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Requested date: 03-March-2025

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Department of Veterans Affairs
Release of Information Office (50CI)
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Washington, DC 20420
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Note: Material released 27-Feb-2025 begins on PDF page 228

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**Department of Veterans Affairs
Office of Inspector General
Washington, DC 20420**

March 4, 2025

Sent via email

This is in response to your Freedom of Information Act (FOIA) request dated March 3, 2025, in which you asked for a copy of all closed VA OIG investigations for 2023 and 2024. Including: NOC code, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date. Your request was received in this office on March 3, 2025 and we assigned it FOIA Tracking Number 25-00055-FOIA. Please refer to this number whenever communicating with VA OIG about your request.

We have enclosed a copy of the requested records. However, we are withholding all information which, if disclosed, would constitute a clearly unwarranted invasion of an individual's personal privacy under FOIA Exemption 6, 5 U.S.C. § 552 (b)(6). Specifically, names, job titles and other information which could reveal the identity of individuals mentioned in the records have been withheld. We do not find any public interest that outweighs the privacy interests of the individuals.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may appeal the determination made in this response to: Department of Veterans Affairs, Office of Inspector General, Office of Counselor (50C), 810 Vermont Avenue NW, Washington, DC 20420, or by email to: VAOIGFOIA-Appeals@va.gov, or by fax to: (202) 495-5867. If you should choose to make an appeal, your appeal must be sent no later than ninety (90) calendar days after the date of this letter. Your appeal must include the assigned FOIA Tracking Number and any reason(s) why you believe the response was in error. If you choose to appeal only a portion of the determination, you must specify which part of the determination you are appealing.

The appeal should include a copy of the request and VA's response. The appeal should be marked, or subject-titled, "Freedom of Information Act Appeal."

Sincerely,



Ruthlee G. Bellamy
Supervisory Government Information Specialist
VA OIG Release of Information Office (50CI)

Enclosures: 1 excel spreadsheet

CASE_NUMBER	SUSPECT	NOC_CODE	NATURE_OF_COMPLAINT	OPENED_DATE	CLOSING_DATE
2024-03116-DC-0323	(b)(6)	67	THREATS	07/30/2024	09/30/2024
2024-03742-DD-0702	(b)(6)	149	ASSAULT	09/23/2024	09/30/2024
2024-03737-DD-0700	(b)(6)	67	THREATS	09/22/2024	09/30/2024
2024-03665-DD-0686	(b)(6)	67	THREATS	09/13/2024	09/30/2024
2024-03044-DC-0316	(b)(6)	67	THREATS	07/23/2024	09/30/2024
2024-01838-DN-0173	(b)(6)	67	THREATS	03/29/2024	09/30/2024
2024-03152-DC-0327	(b)(6)	67	THREATS	08/02/2024	09/30/2024
2024-03378-DC-0352	(b)(6)	37	IMPROPER/INSUFFICIENT SOCIAL SERVICES	08/22/2024	09/30/2024
2024-03382-DD-0645	(b)(6)	149	ASSAULT	08/22/2024	09/30/2024
2024-02520-DC-0266	(b)(6)	50	GENERAL BENEFITS FRAUD	05/30/2024	09/27/2024
2025-00135-DD-0017	(b)(6)	149	ASSAULT	09/27/2024	09/27/2024
2024-02829-DF-0142	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	07/01/2024	09/26/2024
2024-02581-DF-0133	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/05/2024	09/26/2024
2024-03780-DD-0707	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/26/2024	09/26/2024
2024-00223-DM-0005	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/17/2023	09/26/2024
2024-00738-DF-0124	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/21/2024	09/26/2024
2024-03132-DF-0160	(b)(6)	25	FEE BASIS FRAUD	07/31/2024	09/26/2024
2024-00223-DM-0005	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/17/2023	09/26/2024
2024-03697-DD-0692	(b)(6)	67	THREATS	09/17/2024	09/25/2024
2024-03428-DF-0181	(b)(6)	67	THREATS	08/27/2024	09/25/2024
2022-00565-IN-0036	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/25/2022	09/25/2024
2024-03585-DF-0189	(b)(6)	67	THREATS	09/09/2024	09/25/2024
2022-02636-DE-0289	(b)(6)	10	GENERAL (CONSTRUCTION FRAUD)	09/17/2024	09/25/2024
2022-02636-DE-0289	(b)(6)	10	GENERAL (CONSTRUCTION FRAUD)	09/17/2024	09/25/2024
2022-02636-DE-0289	(b)(6)	10	GENERAL (CONSTRUCTION FRAUD)	09/17/2024	09/25/2024
2023-01783-IN-0065	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	07/19/2023	09/25/2024
2024-03327-DF-0174	(b)(6)	177	DECEASED PAYEE	08/19/2024	09/24/2024
2024-03758-DD-0705	(b)(6)	168	(B)(6) CIVIL	09/20/2024	09/24/2024
2024-03301-DD-0632	(b)(6)	67	THREATS	08/16/2024	09/24/2024
2024-00077-IS-0042	(b)(6)	145	FUGITIVE FELON	09/19/2024	09/24/2024
2024-03195-DF-0163	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	08/05/2024	09/24/2024
2024-02813-DF-0141	(b)(6)	26	PATIENT ABUSE	06/21/2024	09/24/2024
2024-03293-DF-0169	(b)(6)	67	THREATS	08/15/2024	09/24/2024
2024-03619-DD-0675	(b)(6)	54	SECURITY	09/11/2024	09/24/2024

2024-03724-DD-0697	(b)(6)	67	THREATS	09/20/2024	09/23/2024
2024-00074-DF-0196	(b)(6)	177	DECEASED PAYEE	09/19/2024	09/23/2024
2024-02942-DF-0150	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	07/12/2024	09/23/2024
2021-03443-DE-0152	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/23/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2016-04711-DE-0157	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/24/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2021-01793-DE-0145	(b)(6)	174	SDVOSB FRAUD	04/22/2024	09/23/2024
2021-01793-DE-0145	(b)(6)	174	SDVOSB FRAUD	04/22/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2023-03037-DC-0221	(b)(6)	2	BRIBERY/KICKBACKS	03/06/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2016-04711-DE-0157	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/24/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2021-01203-DE-0151	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/23/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2023-03037-DC-0221	(b)(6)	2	BRIBERY/KICKBACKS	03/06/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2018-02824-ID-0284	(b)(6)	25	FEE BASIS FRAUD	06/04/2018	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2021-03443-DE-0152	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/23/2024	09/23/2024
2024-03624-DE-0287	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	09/12/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2024-03627-IA-0061	(b)(6)	145	FUGITIVE FELON	09/19/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024

2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2023-03037-DC-0221	(b)(6)	2	BRIBERY/KICKBACKS	03/06/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2024-00074-IF-0056	(b)(6)	177	DECEASED PAYEE	09/23/2024	09/23/2024
2020-01214-DE-0156	(b)(6)	159	SEXUAL ASSAULT	04/24/2024	09/23/2024
2024-03730-DD-0699	(b)(6)	176	BLACKMAIL/EXTORTION	09/20/2024	09/23/2024
2018-06185-ID-0011	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/21/2018	09/23/2024
2024-02812-DE-0292	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	09/19/2024	09/23/2024
2024-02195-ID-0053	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/03/2024	09/23/2024
2016-04711-DE-0157	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/24/2024	09/23/2024
2021-01793-DE-0145	(b)(6)	174	SDVOSB FRAUD	04/22/2024	09/23/2024
2021-02966-DE-0144	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/23/2024
2021-01793-DE-0145	(b)(6)	174	SDVOSB FRAUD	04/22/2024	09/23/2024
2023-00027-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	09/23/2024
2024-00050-DN-0180	(b)(6)	177	DECEASED PAYEE	04/03/2024	09/20/2024
2024-03366-DC-0349	(b)(6)	91	VEHICLE MISUSE	08/21/2024	09/20/2024
2024-02924-DN-0281	(b)(6)	67	THREATS	07/11/2024	09/20/2024
2024-02848-DD-0544	(b)(6)	68	GENERAL CRIMES	07/03/2024	09/20/2024
2024-02760-DD-0524	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	06/25/2024	09/20/2024
2024-03528-DW-0215	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/04/2024	09/20/2024
2024-03648-DN-0356	(b)(6)	68	GENERAL CRIMES	09/13/2024	09/20/2024
2022-03848-IA-0043	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/26/2023	09/20/2024
2023-00026-DE-0146	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/20/2024
2022-00437-IA-0054	(b)(6)	67	THREATS	07/06/2022	09/20/2024
2020-01564-IN-0067	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/15/2020	09/20/2024
2024-03263-DF-0167	(b)(6)	67	THREATS	08/13/2024	09/20/2024
2022-00146-DI-0010	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/04/2021	09/20/2024
2024-03641-DC-0380	(b)(6)	50	GENERAL BENEFITS FRAUD	09/13/2024	09/20/2024
2023-00026-DE-0146	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/20/2024
2024-02447-DN-0233	(b)(6)	113	EMPLOYEE MISCONDUCT	05/22/2024	09/20/2024
2022-03533-DS-0137	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/08/2022	09/20/2024
2023-00026-DE-0146	(b)(6)	2	BRIBERY/KICKBACKS	04/22/2024	09/20/2024
2024-03627-DA-0284	(b)(6)	145	FUGITIVE FELON	09/12/2024	09/19/2024

2024-02991-DA-0233	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	07/18/2024	09/19/2024
2024-02991-DA-0233	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	07/18/2024	09/19/2024
2024-00077-DS-0143	(b)(6)	145	FUGITIVE FELON	09/16/2024	09/19/2024
2024-00066-DE-0271	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/27/2024	09/19/2024
2024-00066-DE-0271	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/27/2024	09/19/2024
2024-00066-DE-0271	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/27/2024	09/19/2024
2024-03201-DN-0305	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	08/06/2024	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2024-00066-DE-0284	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/09/2024	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2024-00066-DE-0284	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/09/2024	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2024-01981-DN-0195	(b)(6)	67	THREATS	04/10/2024	09/19/2024
2022-00586-IN-0010	(b)(6)	68	GENERAL CRIMES	11/22/2021	09/19/2024
2024-00066-DE-0284	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/09/2024	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2024-00050-IN-0069	(b)(6)	177	DECEASED PAYEE	09/12/2024	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2024-01928-DN-0187	(b)(6)	67	THREATS	04/05/2024	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2024-02753-DC-0295	(b)(6)	189	CAREGIVER PROGRAM FRAUD	06/25/2024	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024

2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2023-02358-ID-0057	(b)(6)	203	PPP/EIDL Fraud	07/21/2023	09/19/2024
2018-05794-ID-0032	(b)(6)	191	COMPOUND PHARMACY	02/13/2019	09/19/2024
2024-03594-DC-0376	(b)(6)	67	THREATS	09/10/2024	09/19/2024
2019-00632-IA-0011	(b)(6)	174	SDVOSB FRAUD	01/23/2019	09/19/2024
2024-01605-DC-0180	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/08/2024	09/18/2024
2024-02276-DA-0180	(b)(6)	64	PRIVACY ACT VIOLATIONS	05/07/2024	09/18/2024
2024-03412-DC-0356	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/26/2024	09/18/2024
2024-01609-DC-0182	(b)(6)	177	DECEASED PAYEE	03/11/2024	09/18/2024
2024-02084-DD-0386	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/19/2024	09/18/2024
2024-03646-DW-0225	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/13/2024	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2024-01590-IC-0062	(b)(6)	145	FUGITIVE FELON	09/11/2024	09/18/2024
2024-02110-DW-0125	(b)(6)	68	GENERAL CRIMES	04/22/2024	09/18/2024
2014-00420-IW-0024	(b)(6)	156	PURCHASE CARD FRAUD	12/20/2013	09/18/2024
2024-03498-DE-0280	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/04/2024	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2024-03491-DF-0183	(b)(6)	52	PATIENT SAFETY	08/30/2024	09/18/2024
2014-00420-IW-0024	(b)(6)	156	PURCHASE CARD FRAUD	12/20/2013	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2024-00164-IC-0009	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	12/13/2023	09/18/2024
2024-00861-IF-0018	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	12/26/2023	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2013-00401-ID-0041	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/31/2013	09/18/2024
2014-00420-IW-0024	(b)(6)	156	PURCHASE CARD FRAUD	12/20/2013	09/18/2024
2022-00834-IC-0036	(b)(6)	44	PENSION BENEFITS FRAUD	04/20/2022	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2023-03288-IA-0014	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/21/2023	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-00420-IW-0024	(b)(6)	156	PURCHASE CARD FRAUD	12/20/2013	09/18/2024
2024-03202-DW-0196	(b)(6)	67	THREATS	08/06/2024	09/18/2024

2024-00164-IC-0009	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	12/13/2023	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2024-01767-DN-0167	(b)(6)	67	THREATS	03/22/2024	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2013-00401-ID-0041	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/31/2013	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2013-00401-ID-0041	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/31/2013	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2024-03684-DE-0290	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	09/17/2024	09/18/2024
2024-01699-DC-0190	(b)(6)	80	ABUSE OF AUTHORITY	03/18/2024	09/18/2024
2014-01069-IW-0020	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/28/2019	09/18/2024
2024-00164-IC-0009	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	12/13/2023	09/18/2024
2024-03653-DN-0357	(b)(6)	67	THREATS	09/13/2024	09/18/2024
2024-02645-DA-0207	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	06/12/2024	09/18/2024
2024-03679-DW-0228	(b)(6)	67	THREATS	09/16/2024	09/17/2024
2022-02636-DE-0283	(b)(6)	10	GENERAL (CONSTRUCTION FRAUD)	09/09/2024	09/17/2024
2024-02204-DN-0212	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/23/2024	09/17/2024
2019-09736-IF-0018	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/24/2020	09/17/2024
2024-02644-IC-0048	(b)(6)	193	DEATH MATCH	07/10/2024	09/17/2024
2024-00040-DC-0304	(b)(6)	193	DEATH MATCH	07/08/2024	09/17/2024
2024-00040-DC-0304	(b)(6)	193	DEATH MATCH	07/08/2024	09/17/2024
2024-00040-DC-0304	(b)(6)	193	DEATH MATCH	07/08/2024	09/17/2024
2022-02636-DE-0283	(b)(6)	10	GENERAL (CONSTRUCTION FRAUD)	09/09/2024	09/17/2024
2022-02636-DE-0283	(b)(6)	10	GENERAL (CONSTRUCTION FRAUD)	09/09/2024	09/17/2024
2024-01789-DD-0333	(b)(6)	68	GENERAL CRIMES	03/26/2024	09/16/2024
2024-00711-DA-0063	(b)(6)	26	PATIENT ABUSE	12/05/2023	09/16/2024
2021-00089-IS-0027	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/08/2021	09/16/2024
2024-02643-IW-0050	(b)(6)	44	PENSION BENEFITS FRAUD	09/13/2024	09/16/2024
2024-03091-DF-0158	(b)(6)	2	BRIBERY/KICKBACKS	07/26/2024	09/16/2024
2024-01933-IW-0051	(b)(6)	44	PENSION BENEFITS FRAUD	09/13/2024	09/16/2024
2024-00680-DA-0056	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/01/2023	09/16/2024

2024-01613-DN-0150	(b)(6)	132	INTERNET ABUSES NON VA SYSTEMS	03/11/2024	09/16/2024
2024-02132-DS-0075	(b)(6)	160	STOLEN VALOR	04/24/2024	09/16/2024
2024-03167-DE-0254	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/06/2024	09/16/2024
2024-01867-DA-0152	(b)(6)	29	SUSPICIOUS DEATHS	04/02/2024	09/16/2024
2024-03358-DF-0176	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/21/2024	09/16/2024
2024-03180-DA-0249	(b)(6)	68	GENERAL CRIMES	08/05/2024	09/16/2024
2024-03497-DF-0184	(b)(6)	193	DEATH MATCH	09/03/2024	09/16/2024
2024-03680-DD-0689	(b)(6)	54	SECURITY	09/16/2024	09/16/2024
2024-03358-DF-0176	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/21/2024	09/16/2024
2021-00089-IS-0027	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/08/2021	09/16/2024
2024-03180-DA-0249	(b)(6)	68	GENERAL CRIMES	08/05/2024	09/16/2024
2024-03601-DC-0377	(b)(6)	67	THREATS	09/10/2024	09/16/2024
2024-01826-DF-0084	(b)(6)	149	ASSAULT	03/22/2024	09/16/2024
2024-00925-DA-0080	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/27/2023	09/16/2024
2021-00089-IS-0027	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/08/2021	09/16/2024
2024-02323-IW-0048	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/09/2024	09/16/2024
2024-03358-DF-0176	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/21/2024	09/16/2024
2021-00089-IS-0027	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/08/2021	09/16/2024
2024-03666-DW-0226	(b)(6)	67	THREATS	09/14/2024	09/14/2024
2024-01933-DW-0115	(b)(6)	44	PENSION BENEFITS FRAUD	04/05/2024	09/13/2024
2024-02643-DW-0164	(b)(6)	44	PENSION BENEFITS FRAUD	06/11/2024	09/13/2024
2024-03505-DS-0136	(b)(6)	67	THREATS	09/03/2024	09/13/2024
2024-02731-DD-0520	(b)(6)	67	THREATS	06/21/2024	09/13/2024
2024-03661-DD-0684	(b)(6)	67	THREATS	09/13/2024	09/13/2024
2020-00117-IW-0027	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/27/2021	09/13/2024
2024-02089-DW-0124	(b)(6)	67	THREATS	04/19/2024	09/13/2024
2024-03663-DD-0685	(b)(6)	149	ASSAULT	09/11/2024	09/13/2024
2024-01600-DC-0179	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/08/2024	09/13/2024
2024-00050-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/06/2024	09/13/2024
2024-02784-DD-0527	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/27/2024	09/13/2024
2024-02495-IE-0041	(b)(6)	110	TIME AND ATTENDANCE ABUSE	06/05/2024	09/13/2024
2024-03482-DC-0365	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/30/2024	09/12/2024
2024-03400-DA-0266	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/20/2024	09/12/2024
2024-01683-DA-0133	(b)(6)	163	DD214 - ALTER OWN	03/15/2024	09/12/2024
2024-00050-DN-0304	(b)(6)	177	DECEASED PAYEE	08/06/2024	09/12/2024

2024-01651-DF-0080	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/13/2024	09/12/2024
2024-01651-DF-0080	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/13/2024	09/12/2024
2024-02709-DW-0168	(b)(6)	149	ASSAULT	06/18/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-01438-IW-0021	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	03/08/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2022-01427-IN-0025	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/11/2022	09/12/2024
2023-03192-DA-0325	(b)(6)	68	GENERAL CRIMES	08/03/2023	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-03266-DA-0257	(b)(6)	67	THREATS	08/13/2024	09/12/2024
2024-02710-DW-0169	(b)(6)	29	SUSPICIOUS DEATHS	06/19/2024	09/12/2024
2024-03593-DC-0375	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/10/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-02464-DA-0194	(b)(6)	67	THREATS	05/23/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2023-00041-DE-0286	(b)(6)	198	COVID 19	09/12/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-02687-DD-0511	(b)(6)	168	(B)(6) CIVIL	06/17/2024	09/12/2024
2024-03496-DE-0278	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	09/03/2024	09/12/2024
2024-03349-DC-0345	(b)(6)	150	HIPAA VIOLATION	08/20/2024	09/11/2024
2024-01590-DC-0177	(b)(6)	145	FUGITIVE FELON	03/07/2024	09/11/2024
2024-03406-DW-0206	(b)(6)	159	SEXUAL ASSAULT	08/26/2024	09/11/2024
2024-01680-DN-0158	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/15/2024	09/11/2024
2024-02585-DC-0271	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	06/05/2024	09/11/2024
2019-07634-IW-0050	(b)(6)	27	CHAMPVA FRAUD	09/17/2019	09/11/2024
2019-07634-IW-0050	(b)(6)	27	CHAMPVA FRAUD	09/17/2019	09/11/2024
2024-02021-DW-0122	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/12/2024	09/11/2024
2024-01156-IE-0038	(b)(6)	67	THREATS	05/08/2024	09/11/2024
2023-02847-IE-0020	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/17/2024	09/11/2024
2024-02616-DN-0248	(b)(6)	29	SUSPICIOUS DEATHS	06/07/2024	09/11/2024
2024-00015-DW-0002	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/14/2024	09/11/2024

2019-07634-IW-0050	(b)(6)	27	CHAMPVA FRAUD	09/17/2019	09/11/2024
2024-02723-DN-0258	(b)(6)	26	PATIENT ABUSE	06/20/2024	09/11/2024
2024-02621-DW-0161	(b)(6)	67	THREATS	06/10/2024	09/11/2024
2020-03833-IC-0016	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/21/2021	09/11/2024
2024-02723-DN-0258	(b)(6)	26	PATIENT ABUSE	06/20/2024	09/11/2024
2024-03612-DA-0282	(b)(6)	67	THREATS	09/11/2024	09/11/2024
2019-07634-IW-0050	(b)(6)	27	CHAMPVA FRAUD	09/17/2019	09/11/2024
2024-01796-DA-0142	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/27/2024	09/11/2024
2024-02053-DW-0123	(b)(6)	68	GENERAL CRIMES	04/16/2024	09/11/2024
2024-03523-DW-0214	(b)(6)	145	FUGITIVE FELON	09/04/2024	09/11/2024
2024-03349-DE-0277	(b)(6)	150	HIPAA VIOLATION	08/30/2024	09/10/2024
2024-01062-DD-0195	(b)(6)	67	THREATS	01/12/2024	09/10/2024
2022-02589-IF-0056	(b)(6)	92	MISUSE OF OFFICIAL TIME	08/31/2022	09/10/2024
2024-00981-DD-0178	(b)(6)	67	THREATS	01/04/2024	09/10/2024
2023-01315-DD-0232	(b)(6)	113	EMPLOYEE MISCONDUCT	02/04/2023	09/10/2024
2023-01315-DD-0232	(b)(6)	113	EMPLOYEE MISCONDUCT	02/04/2023	09/10/2024
2024-02323-DW-0140	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/10/2024	09/09/2024
2024-01483-DC-0161	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/28/2024	09/09/2024
2024-00065-DW-0165	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/12/2024	09/09/2024
2024-03036-DW-0185	(b)(6)	64	PRIVACY ACT VIOLATIONS	07/22/2024	09/09/2024
2024-02820-DS-0109	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	07/01/2024	09/09/2024
2023-00099-ID-0008	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/27/2023	09/09/2024
2024-01695-DN-0160	(b)(6)	51	FIRE AND SAFETY	03/18/2024	09/09/2024
2024-03289-DN-0315	(b)(6)	68	GENERAL CRIMES	08/12/2024	09/09/2024
2024-03279-DN-0314	(b)(6)	50	GENERAL BENEFITS FRAUD	08/14/2024	09/09/2024
2024-02381-DS-0082	(b)(6)	68	GENERAL CRIMES	05/16/2024	09/09/2024
2024-02752-DC-0294	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/25/2024	09/09/2024
2022-02617-IF-0052	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/25/2022	09/09/2024
2022-02617-IF-0052	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/25/2022	09/09/2024
2024-03383-DN-0323	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/22/2024	09/09/2024
2024-03579-DC-0373	(b)(6)	29	SUSPICIOUS DEATHS	09/09/2024	09/09/2024
2024-03125-DN-0299	(b)(6)	67	THREATS	07/30/2024	09/09/2024
2022-02617-IF-0052	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/25/2022	09/09/2024
2019-08287-IS-0006	(b)(6)	177	DECEASED PAYEE	12/20/2019	09/09/2024
2024-03403-DN-0326	(b)(6)	88	SEXUAL HARASSMENT	08/23/2024	09/09/2024

2024-03398-DD-0648	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/25/2024	09/07/2024
2024-03240-DS-0122	(b)(6)	68	GENERAL CRIMES	08/09/2024	09/06/2024
2024-03240-DS-0122	(b)(6)	68	GENERAL CRIMES	08/09/2024	09/06/2024
2024-02591-DS-0091	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	06/05/2024	09/06/2024
2024-00050-DN-0221	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/12/2024	09/06/2024
2023-03411-IF-0011	(b)(6)	113	EMPLOYEE MISCONDUCT	11/17/2023	09/06/2024
2024-03562-DD-0667	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	09/06/2024	09/06/2024
2024-01642-DC-0187	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/13/2024	09/06/2024
2017-04563-IF-0062	(b)(6)	174	SDVOSB FRAUD	07/31/2017	09/06/2024
2023-01628-IA-0040	(b)(6)	159	SEXUAL ASSAULT	04/12/2023	09/06/2024
2018-01512-IF-0035	(b)(6)	174	SDVOSB FRAUD	03/14/2018	09/06/2024
2017-04563-IF-0062	(b)(6)	174	SDVOSB FRAUD	07/31/2017	09/06/2024
2024-03079-DW-0186	(b)(6)	29	SUSPICIOUS DEATHS	07/25/2024	09/06/2024
2017-04563-IF-0062	(b)(6)	174	SDVOSB FRAUD	07/31/2017	09/06/2024
2023-00041-IC-0068	(b)(6)	198	COVID 19	07/18/2023	09/06/2024
2024-00342-ID-0052	(b)(6)	168	(B)(6) CIVIL	06/24/2024	09/06/2024
2017-04563-IF-0062	(b)(6)	174	SDVOSB FRAUD	07/31/2017	09/06/2024
2024-01207-DE-0281	(b)(6)	159	SEXUAL ASSAULT	09/04/2024	09/05/2024
2024-02976-DE-0231	(b)(6)	115	TRAVEL IRREGULARITIES	07/17/2024	09/05/2024
2022-01257-IN-0040	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/02/2022	09/05/2024
2024-03468-DW-0210	(b)(6)	49	LOAN GUARANTY FRAUD	08/30/2024	09/05/2024
2024-01617-DF-0079	(b)(6)	175	VOSB FRAUD	03/11/2024	09/05/2024
2024-02221-DF-0111	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/02/2024	09/05/2024
2024-03145-DN-0300	(b)(6)	197	SUICIDE	08/01/2024	09/05/2024
2024-02313-DN-0223	(b)(6)	113	EMPLOYEE MISCONDUCT	05/09/2024	09/05/2024
2020-02334-ID-0023	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	03/27/2020	09/05/2024
2021-01485-IN-0014	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/05/2022	09/05/2024
2024-02194-DN-0210	(b)(6)	113	EMPLOYEE MISCONDUCT	04/29/2024	09/05/2024
2024-03442-DD-0655	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/28/2024	09/05/2024
2024-03212-DW-0198	(b)(6)	67	THREATS	08/07/2024	09/05/2024
2024-02901-DC-0305	(b)(6)	149	ASSAULT	07/06/2024	09/05/2024
2024-03530-DD-0664	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/05/2024	09/05/2024
2024-03534-DC-0369	(b)(6)	145	FUGITIVE FELON	09/05/2024	09/05/2024
2024-02912-DC-0306	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	07/08/2024	09/05/2024
2024-03442-DD-0655	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/28/2024	09/05/2024

2023-03452-DD-0690	(b)(6)	23	BENEFICIARY TRAVEL FRAUD	08/28/2023	09/04/2024
2024-03353-DN-0320	(b)(6)	159	SEXUAL ASSAULT	08/19/2024	09/04/2024
2024-02910-DW-0179	(b)(6)	67	THREATS	07/10/2024	09/04/2024
2017-01862-IW-0095	(b)(6)	44	PENSION BENEFITS FRAUD	05/17/2017	09/04/2024
2017-01862-IW-0095	(b)(6)	44	PENSION BENEFITS FRAUD	05/17/2017	09/04/2024
2017-01862-IW-0095	(b)(6)	44	PENSION BENEFITS FRAUD	05/17/2017	09/04/2024
2023-00132-IA-0015	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/01/2023	09/04/2024
2024-03143-DD-0613	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	08/01/2024	09/04/2024
2024-02690-DE-0264	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	08/22/2024	09/04/2024
2024-01569-DC-0175	(b)(6)	202	HUMAN TRAFFICKING	03/06/2024	09/04/2024
2017-01862-IW-0095	(b)(6)	44	PENSION BENEFITS FRAUD	05/17/2017	09/04/2024
2017-01862-IW-0095	(b)(6)	44	PENSION BENEFITS FRAUD	05/17/2017	09/04/2024
2024-01587-DC-0176	(b)(6)	145	FUGITIVE FELON	03/07/2024	09/04/2024
2024-02690-DE-0264	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	08/22/2024	09/04/2024
2024-03337-DC-0344	(b)(6)	149	ASSAULT	08/19/2024	09/04/2024
2019-08499-DE-0244	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/30/2024	09/04/2024
2019-08499-DE-0244	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/30/2024	09/04/2024
2024-02157-DW-0128	(b)(6)	29	SUSPICIOUS DEATHS	04/26/2024	09/04/2024
2024-00954-DC-0092	(b)(6)	168	(B)(6) CIVIL	11/15/2023	09/04/2024
2024-03348-DE-0265	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/23/2024	09/04/2024
2024-02992-DN-0283	(b)(6)	149	ASSAULT	07/18/2024	09/04/2024
2024-03222-DE-0256	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	08/13/2024	09/04/2024
2024-03280-DC-0339	(b)(6)	67	THREATS	08/14/2024	09/04/2024
2024-01437-DC-0153	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/21/2024	09/04/2024
2024-01561-DN-0146	(b)(6)	168	(B)(6) CIVIL	03/05/2024	09/04/2024
2024-00048-DA-0203	(b)(6)	159	SEXUAL ASSAULT	06/10/2024	09/03/2024
2024-00205-DN-0015	(b)(6)	168	(B)(6) CIVIL	10/16/2023	09/03/2024
2024-01833-DA-0147	(b)(6)	113	EMPLOYEE MISCONDUCT	04/01/2024	09/03/2024
2024-01833-DA-0147	(b)(6)	113	EMPLOYEE MISCONDUCT	04/01/2024	09/03/2024
2024-00300-DD-0050	(b)(6)	50	GENERAL BENEFITS FRAUD	10/24/2023	09/03/2024
2024-01661-DE-0273	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/28/2024	09/03/2024
2024-02596-DD-0492	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/06/2024	09/03/2024
2024-03306-DD-0633	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/16/2024	09/03/2024
2024-02147-DN-0207	(b)(6)	159	SEXUAL ASSAULT	04/25/2024	09/03/2024
2024-03369-DD-0644	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	08/21/2024	09/03/2024

2024-03494-DD-0662	(b)(6)	68	GENERAL CRIMES	09/03/2024	09/03/2024
2024-02028-DD-0379	(b)(6)	2	BRIBERY/KICKBACKS	04/15/2024	09/03/2024
2022-03715-IN-0012	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/01/2022	09/03/2024
2024-03003-DD-0574	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/18/2024	09/03/2024
2024-01417-DE-0275	(b)(6)	205	SOBER HOME FRAUD	08/28/2024	09/03/2024
2024-01845-IE-0033	(b)(6)	159	SEXUAL ASSAULT	04/08/2024	09/03/2024
2024-01604-DN-0149	(b)(6)	145	FUGITIVE FELON	03/08/2024	09/03/2024
2024-00225-DF-0009	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	10/16/2023	09/03/2024
2024-03486-DD-0660	(b)(6)	54	SECURITY	08/29/2024	09/03/2024
2022-03715-IN-0012	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/01/2022	09/03/2024
2024-01661-DE-0273	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/28/2024	09/03/2024
2021-00700-IN-0028	(b)(6)	146	CREDIT CARD FRAUD	01/13/2021	09/03/2024
2023-03698-IN-0073	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	09/22/2023	09/03/2024
2021-00066-IC-0041	(b)(6)	44	PENSION BENEFITS FRAUD	05/17/2021	09/01/2024
2024-03424-DA-0267	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	08/27/2024	08/30/2024
2024-02211-DC-0237	(b)(6)	68	GENERAL CRIMES	05/01/2024	08/30/2024
2024-02960-DC-0309	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/16/2024	08/30/2024
2024-03392-DC-0354	(b)(6)	67	THREATS	08/23/2024	08/30/2024
2024-03070-DN-0293	(b)(6)	68	GENERAL CRIMES	07/25/2024	08/29/2024
2024-03070-DN-0293	(b)(6)	68	GENERAL CRIMES	07/25/2024	08/29/2024
2024-01333-DF-0057	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/09/2024	08/29/2024
2024-01497-DN-0139	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	02/28/2024	08/29/2024
2024-03097-DN-0295	(b)(6)	197	SUICIDE	07/26/2024	08/29/2024
2024-02965-DN-0282	(b)(6)	67	THREATS	07/12/2024	08/29/2024
2024-02341-DF-0114	(b)(6)	50	GENERAL BENEFITS FRAUD	05/13/2024	08/29/2024
2024-01639-DC-0186	(b)(6)	160	STOLEN VALOR	03/13/2024	08/29/2024
2022-03473-IC-0009	(b)(6)	68	GENERAL CRIMES	11/14/2022	08/29/2024
2024-01445-DC-0155	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	02/22/2024	08/29/2024
2024-03244-DD-0626	(b)(6)	149	ASSAULT	08/09/2024	08/29/2024
2024-03433-DC-0358	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/28/2024	08/29/2024
2024-01607-DC-0181	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/08/2024	08/29/2024
2024-03255-DD-0628	(b)(6)	67	THREATS	08/13/2024	08/28/2024
2023-03445-DD-0687	(b)(6)	50	GENERAL BENEFITS FRAUD	08/28/2023	08/28/2024
2023-02743-DD-0538	(b)(6)	168	(B)(6) CIVIL	06/06/2023	08/28/2024
2023-02743-DD-0538	(b)(6)	168	(B)(6) CIVIL	06/06/2023	08/28/2024

2024-03431-DE-0272	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	08/27/2024	08/28/2024
2024-03254-DD-0627	(b)(6)	26	PATIENT ABUSE	08/13/2024	08/28/2024
2024-03385-DD-0646	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/22/2024	08/28/2024
2024-02452-DC-0260	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/22/2024	08/28/2024
2024-02658-DD-0506	(b)(6)	67	THREATS	06/12/2024	08/28/2024
2024-03360-DD-0642	(b)(6)	50	GENERAL BENEFITS FRAUD	08/21/2024	08/28/2024
2024-03412-DE-0270	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/27/2024	08/28/2024
2022-02950-IN-0060	(b)(6)	67	THREATS	06/30/2022	08/28/2024
2024-03254-DD-0627	(b)(6)	26	PATIENT ABUSE	08/13/2024	08/28/2024
2024-02444-DD-0465	(b)(6)	131	INTERNET ABUSES VA SYSTEMS	05/22/2024	08/28/2024
2024-01351-DN-0125	(b)(6)	67	THREATS	02/12/2024	08/27/2024
2024-01532-DN-0142	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	03/01/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2024-02249-DE-0161	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	04/26/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2024-01833-DE-0132	(b)(6)	113	EMPLOYEE MISCONDUCT	04/08/2024	08/27/2024
2024-01833-DE-0132	(b)(6)	113	EMPLOYEE MISCONDUCT	04/08/2024	08/27/2024
2023-00027-DE-0202	(b)(6)	2	BRIBERY/KICKBACKS	06/12/2024	08/27/2024
2020-00113-DE-0269	(b)(6)	2	BRIBERY/KICKBACKS	08/26/2024	08/27/2024
2020-00113-DE-0269	(b)(6)	2	BRIBERY/KICKBACKS	08/26/2024	08/27/2024
2020-00113-DE-0269	(b)(6)	2	BRIBERY/KICKBACKS	08/26/2024	08/27/2024
2024-01582-DE-0268	(b)(6)	67	THREATS	08/26/2024	08/27/2024

2020-00113-DE-0269	(b)(6)	2	BRIBERY/KICKBACKS	08/26/2024	08/27/2024
2023-00047-DI-0007	(b)(6)	196	PRODUCT SUBSTITUTION	10/11/2022	08/27/2024
2024-02259-DD-0424	(b)(6)	67	THREATS	05/06/2024	08/27/2024
2024-01439-DC-0154	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/21/2024	08/27/2024
2023-03545-DE-0258	(b)(6)	205	SOBER HOME FRAUD	08/13/2024	08/27/2024
2017-00210-IF-0069	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2017	08/27/2024
2024-02970-DE-0263	(b)(6)	168	(B)(6) CIVIL	08/22/2024	08/27/2024
2024-03407-DE-0267	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	08/26/2024	08/27/2024
2017-00210-IF-0069	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2017	08/27/2024
2024-01917-ID-0042	(b)(6)	145	FUGITIVE FELON	04/26/2024	08/27/2024
2024-02304-DE-0172	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	05/20/2024	08/27/2024
2017-00210-IF-0069	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2017	08/27/2024
2017-00210-IF-0069	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2017	08/27/2024
2023-00047-DI-0007	(b)(6)	196	PRODUCT SUBSTITUTION	10/11/2022	08/27/2024
2017-00210-IF-0069	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2017	08/27/2024
2017-00210-IF-0069	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2017	08/27/2024
2017-00210-IF-0069	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2017	08/27/2024
2024-02428-DW-0147	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	05/20/2024	08/26/2024
2024-03352-DC-0346	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/20/2024	08/26/2024
2024-03341-DD-0640	(b)(6)	159	SEXUAL ASSAULT	08/19/2024	08/26/2024
2024-03409-DF-0180	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/26/2024	08/26/2024
2024-02424-DW-0146	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	05/20/2024	08/26/2024
2024-00504-DS-0016	(b)(6)	177	DECEASED PAYEE	11/15/2023	08/26/2024
2024-03397-DF-0179	(b)(6)	159	SEXUAL ASSAULT	08/24/2024	08/24/2024
2024-02551-DW-0155	(b)(6)	26	PATIENT ABUSE	06/03/2024	08/23/2024
2024-03352-DE-0262	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/21/2024	08/23/2024
2024-01188-DN-0110	(b)(6)	160	STOLEN VALOR	01/29/2024	08/23/2024
2024-02844-DW-0178	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	07/03/2024	08/23/2024
2024-03320-DA-0260	(b)(6)	149	ASSAULT	08/19/2024	08/23/2024
2024-03376-DA-0264	(b)(6)	160	STOLEN VALOR	08/22/2024	08/23/2024
2024-02358-IF-0050	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	07/26/2024	08/23/2024
2024-03323-DA-0261	(b)(6)	149	ASSAULT	08/19/2024	08/23/2024
2024-03388-DN-0324	(b)(6)	68	GENERAL CRIMES	08/16/2024	08/23/2024
2024-01275-DN-0117	(b)(6)	67	THREATS	02/05/2024	08/23/2024
2024-02692-DE-0213	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	06/20/2024	08/22/2024

2024-02698-DE-0212	(b)(6)	29	SUSPICIOUS DEATHS	06/20/2024	08/22/2024
2024-01431-DD-0256	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	02/21/2024	08/22/2024
2024-03349-DE-0261	(b)(6)	150	HIPAA VIOLATION	08/20/2024	08/22/2024
2024-00562-IA-0021	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/05/2024	08/22/2024
2024-00562-IA-0021	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/05/2024	08/22/2024
2024-03179-DA-0248	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/05/2024	08/21/2024
2024-03252-DA-0256	(b)(6)	149	ASSAULT	08/09/2024	08/21/2024
2024-03174-DA-0250	(b)(6)	67	THREATS	08/05/2024	08/21/2024
2024-02144-DD-0402	(b)(6)	174	SDVOSB FRAUD	04/25/2024	08/20/2024
2024-02144-DD-0402	(b)(6)	174	SDVOSB FRAUD	04/25/2024	08/20/2024
2024-02144-DD-0402	(b)(6)	174	SDVOSB FRAUD	04/25/2024	08/20/2024
2024-02144-DD-0402	(b)(6)	174	SDVOSB FRAUD	04/25/2024	08/20/2024
2024-02144-DD-0402	(b)(6)	174	SDVOSB FRAUD	04/25/2024	08/20/2024
2024-02144-DD-0402	(b)(6)	174	SDVOSB FRAUD	04/25/2024	08/20/2024
2024-02144-DD-0402	(b)(6)	174	SDVOSB FRAUD	04/25/2024	08/20/2024
2024-01321-DW-0084	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/08/2024	08/20/2024
2024-03086-DE-0257	(b)(6)	131	INTERNET ABUSES VA SYSTEMS	08/13/2024	08/20/2024
2024-03256-DC-0335	(b)(6)	67	THREATS	08/13/2024	08/20/2024
2023-02481-DH-0002	(b)(6)	183	LEGISLATION	05/19/2023	08/20/2024
2024-03004-DE-0241	(b)(6)	159	SEXUAL ASSAULT	07/26/2024	08/20/2024
2024-03033-DC-0315	(b)(6)	67	THREATS	07/22/2024	08/20/2024
2024-01466-DC-0158	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/26/2024	08/20/2024
2024-01921-DN-0184	(b)(6)	113	EMPLOYEE MISCONDUCT	02/29/2024	08/20/2024
2024-02222-DW-0132	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/02/2024	08/20/2024
2024-00065-DN-0266	(b)(6)	50	GENERAL BENEFITS FRAUD	07/02/2024	08/20/2024
2024-02914-DN-0277	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/19/2024	08/20/2024
2024-01856-DN-0175	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/21/2024	08/20/2024
2024-02062-DD-0383	(b)(6)	168	(B)(6) CIVIL	04/17/2024	08/19/2024
2024-02062-DD-0383	(b)(6)	168	(B)(6) CIVIL	04/17/2024	08/19/2024
2024-02062-DD-0383	(b)(6)	168	(B)(6) CIVIL	04/17/2024	08/19/2024
2024-02062-DD-0383	(b)(6)	168	(B)(6) CIVIL	04/17/2024	08/19/2024
2024-02699-DC-0285	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/17/2024	08/19/2024
2024-00077-DS-0078	(b)(6)	145	FUGITIVE FELON	05/02/2024	08/19/2024
2024-03077-DS-0118	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	07/25/2024	08/19/2024
2024-01490-DC-0165	(b)(6)	67	THREATS	02/28/2024	08/19/2024

2023-00538-IS-0035	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/12/2024	08/19/2024
2024-01043-DW-0058	(b)(6)	176	BLACKMAIL/EXTORTION	01/10/2024	08/19/2024
2024-03314-DD-0636	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/16/2024	08/19/2024
2024-01760-DA-0137	(b)(6)	49	LOAN GUARANTY FRAUD	03/21/2024	08/19/2024
2024-02003-DW-0120	(b)(6)	149	ASSAULT	04/11/2024	08/19/2024
2024-02906-DE-0255	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	08/08/2024	08/19/2024
2023-00538-IS-0035	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/12/2024	08/19/2024
2015-04267-DC-0117	(b)(6)	67	THREATS	11/24/2023	08/19/2024
2024-02906-DE-0255	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	08/08/2024	08/19/2024
2024-01652-DA-0128	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/13/2024	08/19/2024
2024-00077-IS-0037	(b)(6)	145	FUGITIVE FELON	08/19/2024	08/19/2024
2024-02495-DF-0126	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/28/2024	08/16/2024
2024-02509-DW-0149	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/29/2024	08/16/2024
2024-03062-DD-0592	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/24/2024	08/16/2024
2022-03539-DD-0532	(b)(6)	68	GENERAL CRIMES	08/09/2022	08/16/2024
2024-01396-DW-0089	(b)(6)	67	THREATS	02/15/2024	08/15/2024
2024-02920-DN-0280	(b)(6)	50	GENERAL BENEFITS FRAUD	07/10/2024	08/15/2024
2024-03295-DF-0170	(b)(6)	52	PATIENT SAFETY	08/15/2024	08/15/2024
2024-03020-DD-0582	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	07/19/2024	08/15/2024
2024-03191-DM-0040	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/06/2024	08/15/2024
2024-01422-DC-0151	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/20/2024	08/14/2024
2024-01180-DW-0069	(b)(6)	44	PENSION BENEFITS FRAUD	01/26/2024	08/14/2024
2024-02433-DD-0461	(b)(6)	114	QUESTIONABLE MEDICAL TREATMENT	05/21/2024	08/14/2024
2024-03270-DN-0311	(b)(6)	65	SALE OF ILLICIT DRUGS	08/06/2024	08/14/2024
2024-03273-DN-0312	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/24/2024	08/14/2024
2024-03270-DN-0311	(b)(6)	65	SALE OF ILLICIT DRUGS	08/06/2024	08/14/2024
2024-01914-DC-0210	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/04/2024	08/14/2024
2023-00059-IE-0013	(b)(6)	113	EMPLOYEE MISCONDUCT	02/23/2023	08/13/2024
2020-01005-IE-0014	(b)(6)	2	BRIBERY/KICKBACKS	02/23/2023	08/13/2024
2024-00441-DD-0078	(b)(6)	149	ASSAULT	01/07/2024	08/13/2024
2024-03214-DD-0624	(b)(6)	67	THREATS	08/07/2024	08/13/2024
2024-01948-DE-0252	(b)(6)	150	HIPAA VIOLATION	08/03/2024	08/13/2024
2023-03417-DD-0679	(b)(6)	68	GENERAL CRIMES	12/23/2023	08/13/2024
2024-02927-DA-0228	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/11/2024	08/13/2024
2023-00132-IA-0036	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/15/2024	08/12/2024

2023-00538-DS-0023	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	11/15/2022	08/12/2024
2024-03084-DE-0248	(b)(6)	2	BRIBERY/KICKBACKS	07/31/2024	08/12/2024
2024-03249-DF-0166	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/12/2024	08/12/2024
2023-00538-DS-0023	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	11/15/2022	08/12/2024
2024-02615-DE-0232	(b)(6)	2	BRIBERY/KICKBACKS	07/17/2024	08/10/2024
2024-01412-DA-0116	(b)(6)	88	SEXUAL HARASSMENT	02/16/2024	08/09/2024
2022-02518-DA-0220	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/09/2022	08/09/2024
2024-03230-DA-0253	(b)(6)	159	SEXUAL ASSAULT	08/08/2024	08/09/2024
2022-02518-DA-0220	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/09/2022	08/09/2024
2022-02518-DA-0220	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/09/2022	08/09/2024
2022-02518-DA-0220	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/09/2022	08/09/2024
2024-02561-DA-0199	(b)(6)	149	ASSAULT	06/04/2024	08/09/2024
2024-02937-DS-0112	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/12/2024	08/08/2024
2019-09629-DS-0235	(b)(6)	168	(B)(6) CIVIL	09/13/2019	08/08/2024
2024-03234-DF-0165	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	08/08/2024	08/08/2024
2024-01645-DD-0299	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/13/2024	08/08/2024
2019-08016-IS-0046	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/04/2019	08/08/2024
2019-08016-IS-0046	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/04/2019	08/08/2024
2019-08016-IS-0046	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/04/2019	08/08/2024
2024-02767-DS-0102	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	01/18/2024	08/08/2024
2024-02938-DD-0566	(b)(6)	68	GENERAL CRIMES	07/12/2024	08/08/2024
2023-03578-DE-0238	(b)(6)	113	EMPLOYEE MISCONDUCT	07/25/2024	08/08/2024
2024-01442-DA-0118	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/22/2024	08/08/2024
2024-02597-DD-0493	(b)(6)	67	THREATS	06/06/2024	08/08/2024
2019-08016-IS-0046	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/04/2019	08/08/2024
2019-08016-IS-0046	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/04/2019	08/08/2024
2019-08016-IS-0046	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/04/2019	08/08/2024
2024-02588-DW-0158	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/05/2024	08/07/2024
2024-02588-DW-0158	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/05/2024	08/07/2024
2024-01331-DN-0123	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/09/2024	08/07/2024
2024-01230-DC-0126	(b)(6)	203	PPP/EIDL Fraud	01/31/2024	08/07/2024
2024-01230-DC-0126	(b)(6)	203	PPP/EIDL Fraud	01/31/2024	08/07/2024
2024-01229-DC-0125	(b)(6)	203	PPP/EIDL Fraud	01/31/2024	08/07/2024
2024-01228-DC-0124	(b)(6)	203	PPP/EIDL Fraud	01/31/2024	08/07/2024
2024-01079-DC-0103	(b)(6)	203	PPP/EIDL Fraud	01/17/2024	08/07/2024

2020-04348-IN-0109	(b)(6)	2	BRIBERY/KICKBACKS	09/24/2020	08/07/2024
2024-00926-DD-0166	(b)(6)	159	SEXUAL ASSAULT	12/27/2023	08/07/2024
2024-03164-DC-0329	(b)(6)	26	PATIENT ABUSE	08/02/2024	08/07/2024
2024-02631-DD-0501	(b)(6)	26	PATIENT ABUSE	06/06/2024	08/07/2024
2024-02410-DD-0454	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/17/2024	08/07/2024
2024-02410-DD-0454	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/17/2024	08/07/2024
2024-02631-DD-0501	(b)(6)	26	PATIENT ABUSE	06/06/2024	08/07/2024
2024-02522-DE-0206	(b)(6)	159	SEXUAL ASSAULT	06/13/2024	08/07/2024
2024-02522-DE-0206	(b)(6)	159	SEXUAL ASSAULT	06/13/2024	08/07/2024
2024-01982-DD-0373	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	04/10/2024	08/06/2024
2023-01820-IN-0034	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/21/2024	08/06/2024
2024-03128-DD-0607	(b)(6)	68	GENERAL CRIMES	07/31/2024	08/06/2024
2024-03199-DD-0622	(b)(6)	168	(B)(6) CIVIL	08/06/2024	08/06/2024
2024-00421-DD-0071	(b)(6)	67	THREATS	11/06/2023	08/06/2024
2021-00451-IF-0016	(b)(6)	114	QUESTIONABLE MEDICAL TREATMENT	01/27/2021	08/06/2024
2024-03102-DD-0599	(b)(6)	68	GENERAL CRIMES	07/29/2024	08/06/2024
2024-02648-DC-0277	(b)(6)	145	FUGITIVE FELON	06/12/2024	08/06/2024
2024-01282-DN-0118	(b)(6)	67	THREATS	02/06/2024	08/06/2024
2024-01802-DD-0337	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/27/2024	08/06/2024
2024-02292-DD-0432	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/08/2024	08/06/2024
2024-02764-IC-0051	(b)(6)	67	THREATS	07/24/2024	08/06/2024
2024-03048-DD-0590	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	07/23/2024	08/06/2024
2024-01577-DA-0126	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/06/2024	08/06/2024
2024-02933-DD-0563	(b)(6)	67	THREATS	07/11/2024	08/06/2024
2023-01820-IN-0034	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/21/2024	08/06/2024
2024-03098-DD-0598	(b)(6)	26	PATIENT ABUSE	07/23/2024	08/06/2024
2024-02825-DD-0538	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/01/2024	08/06/2024
2024-03027-DD-0585	(b)(6)	67	THREATS	07/20/2024	08/06/2024
2024-03170-DC-0330	(b)(6)	145	FUGITIVE FELON	08/05/2024	08/06/2024
2024-02532-DD-0478	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/30/2024	08/06/2024
2024-02532-DD-0478	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/30/2024	08/06/2024
2024-02966-DD-0571	(b)(6)	68	GENERAL CRIMES	07/16/2024	08/06/2024
2024-03183-DD-0618	(b)(6)	68	GENERAL CRIMES	08/05/2024	08/06/2024
2024-02967-DD-0572	(b)(6)	50	GENERAL BENEFITS FRAUD	07/16/2024	08/06/2024
2024-01135-DN-0107	(b)(6)	65	SALE OF ILLICIT DRUGS	01/23/2024	08/05/2024

2024-01135-DN-0107	(b)(6)	65	SALE OF ILLICIT DRUGS	01/23/2024	08/05/2024
2024-01208-IE-0030	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/02/2024	08/05/2024
2024-01208-IE-0030	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/02/2024	08/05/2024
2023-00041-IE-0026	(b)(6)	203	PPP/EIDL Fraud	02/29/2024	08/05/2024
2024-02197-DC-0234	(b)(6)	159	SEXUAL ASSAULT	05/01/2024	08/05/2024
2024-01857-IE-0032	(b)(6)	68	GENERAL CRIMES	04/04/2024	08/05/2024
2024-02785-DA-0215	(b)(6)	68	GENERAL CRIMES	06/27/2024	08/05/2024
2024-02197-DC-0234	(b)(6)	159	SEXUAL ASSAULT	05/01/2024	08/05/2024
2024-01208-IE-0030	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/02/2024	08/05/2024
2024-01208-IE-0030	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/02/2024	08/05/2024
2024-00232-IE-0017	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/17/2024	08/05/2024
2024-02797-DW-0174	(b)(6)	163	DD214 - ALTER OWN	06/27/2024	08/05/2024
2024-02692-DE-0235	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	07/23/2024	08/05/2024
2024-02462-DE-0247	(b)(6)	50	GENERAL BENEFITS FRAUD	07/31/2024	08/03/2024
2024-02326-DD-0439	(b)(6)	81	FALSE TRAVEL VOUCHER CLAIMS	05/10/2024	08/02/2024
2024-02326-DD-0439	(b)(6)	81	FALSE TRAVEL VOUCHER CLAIMS	05/10/2024	08/02/2024
2024-02326-DD-0439	(b)(6)	81	FALSE TRAVEL VOUCHER CLAIMS	05/10/2024	08/02/2024
2022-01658-IA-0040	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	04/18/2022	08/02/2024
2024-03153-DN-0301	(b)(6)	88	SEXUAL HARASSMENT	08/02/2024	08/02/2024
2022-01658-IA-0040	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	04/18/2022	08/02/2024
2024-03158-DF-0161	(b)(6)	149	ASSAULT	08/02/2024	08/02/2024
2024-03086-DE-0251	(b)(6)	68	GENERAL CRIMES	08/02/2024	08/02/2024
2024-03092-DD-0595	(b)(6)	67	THREATS	07/25/2024	08/02/2024
2024-02279-DD-0429	(b)(6)	113	EMPLOYEE MISCONDUCT	05/01/2024	08/02/2024
2024-03156-DC-0328	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/02/2024	08/02/2024
2024-02995-DD-0573	(b)(6)	67	THREATS	07/16/2024	08/02/2024
2024-02129-DA-0168	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/24/2024	08/01/2024
2022-01331-DE-0233	(b)(6)	149	ASSAULT	07/20/2024	08/01/2024
2023-02980-ID-0051	(b)(6)	67	THREATS	07/13/2023	08/01/2024
2024-01565-DA-0125	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/08/2024	08/01/2024
2024-02962-DD-0570	(b)(6)	145	FUGITIVE FELON	07/16/2024	08/01/2024
2017-03637-IA-0525	(b)(6)	29	SUSPICIOUS DEATHS	08/21/2017	08/01/2024
2024-03124-DD-0606	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/31/2024	08/01/2024
2024-02637-DA-0205	(b)(6)	67	THREATS	06/11/2024	08/01/2024
2023-00375-IC-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/17/2023	08/01/2024

2024-01405-DA-0115	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	02/16/2024	08/01/2024
2024-01435-DC-0152	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/21/2024	08/01/2024
2024-01299-DF-0056	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/07/2024	08/01/2024
2024-02828-DA-0221	(b)(6)	67	THREATS	07/01/2024	08/01/2024
2024-01822-DA-0145	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/29/2024	08/01/2024
2024-01660-DE-0234	(b)(6)	2	BRIBERY/KICKBACKS	07/22/2024	08/01/2024
2024-00320-IE-0008	(b)(6)	92	MISUSE OF OFFICIAL TIME	11/07/2023	08/01/2024
2023-02968-DA-0307	(b)(6)	113	EMPLOYEE MISCONDUCT	07/07/2023	07/31/2024
2024-01582-DW-0160	(b)(6)	67	THREATS	06/10/2024	07/31/2024
2024-02696-DD-0513	(b)(6)	50	GENERAL BENEFITS FRAUD	06/17/2024	07/31/2024
2024-00218-DD-0027	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/17/2023	07/31/2024
2024-03093-DD-0596	(b)(6)	54	SECURITY	07/26/2024	07/31/2024
2024-03029-DA-0236	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/22/2024	07/31/2024
2024-03119-DW-0188	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/30/2024	07/31/2024
2023-03462-DA-0216	(b)(6)	67	THREATS	06/27/2024	07/31/2024
2024-01141-IE-0028	(b)(6)	68	GENERAL CRIMES	03/01/2024	07/31/2024
2024-00040-DC-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/12/2024	07/30/2024
2024-01400-DC-0150	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/15/2024	07/30/2024
2024-02954-DD-0568	(b)(6)	68	GENERAL CRIMES	07/13/2024	07/30/2024
2024-02945-DD-0567	(b)(6)	68	GENERAL CRIMES	07/12/2024	07/30/2024
2024-02544-DD-0483	(b)(6)	149	ASSAULT	06/02/2024	07/30/2024
2024-00351-DA-0027	(b)(6)	67	THREATS	10/30/2023	07/30/2024
2024-01400-DC-0150	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/15/2024	07/30/2024
2024-01367-DC-0146	(b)(6)	7	GIFTS AND GRATUITIES	02/14/2024	07/30/2024
2024-01367-DC-0146	(b)(6)	7	GIFTS AND GRATUITIES	02/14/2024	07/30/2024
2024-02708-DD-0517	(b)(6)	68	GENERAL CRIMES	06/18/2024	07/30/2024
2024-02934-DD-0564	(b)(6)	68	GENERAL CRIMES	07/11/2024	07/30/2024
2024-01259-DD-0224	(b)(6)	145	FUGITIVE FELON	02/02/2024	07/30/2024
2024-03114-DD-0603	(b)(6)	68	GENERAL CRIMES	07/30/2024	07/30/2024
2024-02001-DD-0376	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/11/2024	07/30/2024
2024-02149-DD-0404	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/25/2024	07/30/2024
2024-01287-DC-0135	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/06/2024	07/30/2024
2024-02490-DE-0221	(b)(6)	159	SEXUAL ASSAULT	06/27/2024	07/30/2024
2024-02974-DE-0230	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	07/17/2024	07/30/2024
2023-03590-DD-0724	(b)(6)	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	09/12/2023	07/30/2024

2024-02587-DD-0491	(b)(6)	67	THREATS	06/05/2024	07/30/2024
2024-01367-DC-0146	(b)(6)	7	GIFTS AND GRATUITIES	02/14/2024	07/30/2024
2021-02172-DE-0239	(b)(6)	2	BRIBERY/KICKBACKS	07/25/2024	07/30/2024
2023-01444-DE-0240	(b)(6)	2	BRIBERY/KICKBACKS	07/26/2024	07/30/2024
2024-01400-DC-0150	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/15/2024	07/30/2024
2024-00903-DC-0087	(b)(6)	203	PPP/EIDL Fraud	12/21/2023	07/29/2024
2024-02409-DD-0453	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/17/2024	07/29/2024
2018-04781-IS-0319	(b)(6)	156	PURCHASE CARD FRAUD	06/13/2018	07/29/2024
2024-02409-DD-0453	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/17/2024	07/29/2024
2024-03109-DD-0602	(b)(6)	68	GENERAL CRIMES	07/29/2024	07/29/2024
2024-01941-DD-0365	(b)(6)	67	THREATS	04/08/2024	07/29/2024
2018-04781-IS-0319	(b)(6)	156	PURCHASE CARD FRAUD	06/13/2018	07/29/2024
2020-02195-IA-0044	(b)(6)	159	SEXUAL ASSAULT	07/17/2024	07/29/2024
2024-02409-DD-0453	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/17/2024	07/29/2024
2024-02409-DD-0453	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/17/2024	07/29/2024
2018-04781-IS-0319	(b)(6)	156	PURCHASE CARD FRAUD	06/13/2018	07/29/2024
2018-04781-IS-0319	(b)(6)	156	PURCHASE CARD FRAUD	06/13/2018	07/29/2024
2024-02409-DD-0453	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/17/2024	07/29/2024
2024-00918-DW-0051	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/26/2023	07/29/2024
2022-02291-DD-0114	(b)(6)	168	(B)(6) CIVIL	12/04/2023	07/27/2024
2024-02807-DD-0529	(b)(6)	67	THREATS	06/28/2024	07/26/2024
2024-01739-DC-0194	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	03/20/2024	07/26/2024
2023-03608-IN-0003	(b)(6)	67	THREATS	10/23/2023	07/26/2024
2024-03053-DD-0591	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	07/24/2024	07/26/2024
2024-00573-DN-0052	(b)(6)	110	TIME AND ATTENDANCE ABUSE	11/21/2023	07/26/2024
2024-03023-DD-0584	(b)(6)	39	POOR/FALSE DOCUMENTATION	07/19/2024	07/26/2024
2024-02538-DF-0130	(b)(6)	67	THREATS	05/31/2024	07/26/2024
2024-02524-DE-0180	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	05/30/2024	07/26/2024
2024-02078-DC-0228	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/18/2024	07/26/2024
2024-01420-DN-0134	(b)(6)	67	THREATS	02/16/2024	07/26/2024
2021-01579-IS-0024	(b)(6)	198	COVID 19	07/12/2021	07/25/2024
2015-01837-IA-0080	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/27/2015	07/25/2024
2021-01579-IS-0024	(b)(6)	198	COVID 19	07/12/2021	07/25/2024
2024-02372-DD-0444	(b)(6)	159	SEXUAL ASSAULT	05/15/2024	07/25/2024
2015-01837-IA-0080	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/27/2015	07/25/2024

2024-03016-DD-0579	(b)(6)	68	GENERAL CRIMES	07/19/2024	07/25/2024
2021-01579-IS-0024	(b)(6)	198	COVID 19	07/12/2021	07/25/2024
2024-03011-DD-0575	(b)(6)	67	THREATS	07/19/2024	07/25/2024
2023-03551-DA-0358	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/07/2023	07/25/2024
2024-02351-DD-0441	(b)(6)	67	THREATS	05/14/2024	07/25/2024
2024-02175-DD-0408	(b)(6)	49	LOAN GUARANTY FRAUD	04/29/2024	07/25/2024
2024-02175-DD-0408	(b)(6)	49	LOAN GUARANTY FRAUD	04/29/2024	07/25/2024
2021-01579-IS-0024	(b)(6)	198	COVID 19	07/12/2021	07/25/2024
2024-03050-DE-0237	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	07/24/2024	07/25/2024
2024-01205-DC-0119	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/30/2024	07/25/2024
2019-09004-IS-0010	(b)(6)	177	DECEASED PAYEE	02/06/2020	07/25/2024
2024-02358-DF-0116	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/17/2024	07/25/2024
2020-03423-IS-0003	(b)(6)	113	EMPLOYEE MISCONDUCT	10/30/2020	07/25/2024
2015-01837-IA-0080	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/27/2015	07/25/2024
2024-03012-DD-0576	(b)(6)	67	THREATS	07/19/2024	07/25/2024
2021-01579-IS-0024	(b)(6)	198	COVID 19	07/12/2021	07/25/2024
2024-00040-DC-0292	(b)(6)	193	DEATH MATCH	06/25/2024	07/24/2024
2024-02724-DC-0288	(b)(6)	29	SUSPICIOUS DEATHS	06/21/2024	07/24/2024
2024-02724-DC-0288	(b)(6)	29	SUSPICIOUS DEATHS	06/21/2024	07/24/2024
2024-02764-DC-0296	(b)(6)	67	THREATS	06/25/2024	07/24/2024
2024-01406-DD-0247	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2024	07/24/2024
2020-00113-DE-0142	(b)(6)	2	BRIBERY/KICKBACKS	04/19/2024	07/24/2024
2023-01747-IC-0049	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/14/2023	07/24/2024
2020-00113-DE-0142	(b)(6)	2	BRIBERY/KICKBACKS	04/19/2024	07/24/2024
2024-03064-DC-0318	(b)(6)	67	THREATS	07/24/2024	07/24/2024
2024-03030-DD-0587	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/22/2024	07/24/2024
2020-00113-DE-0142	(b)(6)	2	BRIBERY/KICKBACKS	04/19/2024	07/24/2024
2024-02316-DC-0250	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	05/09/2024	07/24/2024
2024-03054-DC-0317	(b)(6)	88	SEXUAL HARASSMENT	07/24/2024	07/24/2024
2024-02316-DC-0250	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	05/09/2024	07/24/2024
2024-02926-DS-0111	(b)(6)	67	THREATS	07/11/2024	07/24/2024
2024-02316-DC-0250	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	05/09/2024	07/24/2024
2023-03308-ID-0050	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	06/10/2024	07/24/2024
2020-00113-DE-0142	(b)(6)	2	BRIBERY/KICKBACKS	04/19/2024	07/24/2024
2024-01026-DA-0085	(b)(6)	67	THREATS	01/09/2024	07/23/2024

2024-01417-DN-0132	(b)(6)	205	SOBER HOME FRAUD	02/20/2024	07/23/2024
2024-02022-DS-0071	(b)(6)	67	THREATS	04/12/2024	07/23/2024
2024-02869-DD-0551	(b)(6)	67	THREATS	07/05/2024	07/23/2024
2024-02720-DN-0257	(b)(6)	67	THREATS	06/20/2024	07/22/2024
2024-02881-DF-0144	(b)(6)	159	SEXUAL ASSAULT	07/05/2024	07/22/2024
2024-00864-DA-0075	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/19/2023	07/22/2024
2024-02862-DC-0302	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/05/2024	07/22/2024
2024-01119-DN-0106	(b)(6)	52	PATIENT SAFETY	01/22/2024	07/22/2024
2022-02763-IS-0028	(b)(6)	67	THREATS	06/20/2024	07/22/2024
2024-02492-DN-0239	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/20/2024	07/22/2024
2024-02961-DC-0310	(b)(6)	67	THREATS	07/16/2024	07/22/2024
2023-02819-DS-0132	(b)(6)	41	EDUCATION BENEFITS FRAUD	06/23/2023	07/22/2024
2024-03032-DA-0237	(b)(6)	67	THREATS	07/22/2024	07/22/2024
2024-02778-DA-0214	(b)(6)	67	THREATS	06/26/2024	07/22/2024
2024-03028-DD-0586	(b)(6)	68	GENERAL CRIMES	07/20/2024	07/20/2024
2023-00041-DW-0137	(b)(6)	198	COVID 19	05/08/2024	07/19/2024
2023-00041-DA-0078	(b)(6)	203	PPP/EIDL Fraud	01/20/2024	07/19/2024
2023-03024-IC-0016	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/31/2024	07/19/2024
2020-00032-IC-0035	(b)(6)	168	(B)(6) CIVIL	03/24/2020	07/19/2024
2020-00032-IC-0035	(b)(6)	168	(B)(6) CIVIL	03/24/2020	07/19/2024
2022-03804-IW-0013	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/16/2022	07/19/2024
2024-03009-DN-0285	(b)(6)	67	THREATS	07/19/2024	07/19/2024
2024-03017-DD-0580	(b)(6)	67	THREATS	07/19/2024	07/19/2024
2024-03015-DD-0578	(b)(6)	67	THREATS	07/19/2024	07/19/2024
2024-02583-DA-0201	(b)(6)	67	THREATS	06/05/2024	07/19/2024
2024-03013-DD-0577	(b)(6)	67	THREATS	07/19/2024	07/19/2024
2024-02877-DE-0224	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	07/08/2024	07/18/2024
2024-02994-DN-0284	(b)(6)	68	GENERAL CRIMES	07/18/2024	07/18/2024
2024-02879-DE-0226	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	07/08/2024	07/18/2024
2024-02878-DE-0225	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	07/08/2024	07/18/2024
2024-02856-DE-0223	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	07/03/2024	07/18/2024
2024-02841-DE-0222	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	07/03/2024	07/18/2024
2024-02546-DE-0195	(b)(6)	68	GENERAL CRIMES	06/06/2024	07/18/2024
2024-02127-DA-0167	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	04/24/2024	07/18/2024
2024-02535-DC-0267	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/31/2024	07/18/2024

2020-02195-DA-0087	(b)(6)	159	SEXUAL ASSAULT	01/12/2024	07/17/2024
2024-02793-DD-0528	(b)(6)	68	GENERAL CRIMES	06/27/2024	07/17/2024
2024-02815-DD-0534	(b)(6)	67	THREATS	06/26/2024	07/17/2024
2024-02490-DC-0264	(b)(6)	159	SEXUAL ASSAULT	05/24/2024	07/17/2024
2024-02837-DD-0541	(b)(6)	67	THREATS	07/01/2024	07/17/2024
2024-02537-DD-0481	(b)(6)	67	THREATS	05/31/2024	07/17/2024
2021-00032-IC-0039	(b)(6)	174	SDVOSB FRAUD	04/22/2021	07/16/2024
2024-02968-DC-0311	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/16/2024	07/16/2024
2021-00032-IC-0039	(b)(6)	174	SDVOSB FRAUD	04/22/2021	07/16/2024
2018-00376-IS-0025	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/17/2018	07/16/2024
2024-02290-DW-0136	(b)(6)	159	SEXUAL ASSAULT	05/07/2024	07/16/2024
2024-02944-DF-0151	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/12/2024	07/16/2024
2022-00086-IA-0009	(b)(6)	206	MURDER	11/04/2021	07/16/2024
2023-00041-DS-0127	(b)(6)	203	PPP/EIDL Fraud	06/13/2023	07/15/2024
2023-00803-DS-0034	(b)(6)	2	BRIBERY/KICKBACKS	12/15/2022	07/15/2024
2023-02956-DA-0306	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/06/2023	07/15/2024
2024-01210-DW-0073	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/30/2024	07/15/2024
2023-02956-DA-0306	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/06/2023	07/15/2024
2024-01244-DW-0078	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/01/2024	07/15/2024
2024-01258-DN-0114	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/02/2024	07/15/2024
2024-01068-DD-0197	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/12/2024	07/15/2024
2022-00988-DE-0141	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	04/19/2024	07/15/2024
2024-02821-DW-0175	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	07/01/2024	07/15/2024
2023-01212-IW-0039	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/21/2023	07/15/2024
2024-01551-IF-0045	(b)(6)	113	EMPLOYEE MISCONDUCT	07/12/2024	07/15/2024
2023-02037-IW-0001	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2023	07/15/2024
2024-02947-DA-0230	(b)(6)	159	SEXUAL ASSAULT	07/15/2024	07/15/2024
2024-02558-DW-0156	(b)(6)	159	SEXUAL ASSAULT	06/03/2024	07/15/2024
2024-02307-DN-0222	(b)(6)	67	THREATS	05/08/2024	07/15/2024
2024-02638-IW-0039	(b)(6)	193	DEATH MATCH	06/14/2024	07/15/2024
2024-01658-DD-0304	(b)(6)	67	THREATS	03/13/2024	07/15/2024
2024-02657-DF-0135	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	06/12/2024	07/12/2024
2023-03187-DW-0088	(b)(6)	67	THREATS	02/15/2024	07/12/2024
2024-01551-DF-0071	(b)(6)	113	EMPLOYEE MISCONDUCT	03/04/2024	07/12/2024
2024-02788-DC-0298	(b)(6)	67	THREATS	06/27/2024	07/12/2024

2024-01101-DC-0106	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/18/2024	07/12/2024
2024-02556-DD-0485	(b)(6)	67	THREATS	06/03/2024	07/12/2024
2024-02774-DW-0173	(b)(6)	65	SALE OF ILLICIT DRUGS	06/26/2024	07/12/2024
2024-02568-DD-0488	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/04/2024	07/12/2024
2024-01918-DD-0356	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	04/04/2024	07/12/2024
2019-06363-IN-0069	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/20/2019	07/12/2024
2024-01842-DD-0343	(b)(6)	50	GENERAL BENEFITS FRAUD	04/01/2024	07/12/2024
2024-02633-DD-0502	(b)(6)	159	SEXUAL ASSAULT	06/11/2024	07/12/2024
2024-01842-DD-0343	(b)(6)	50	GENERAL BENEFITS FRAUD	04/01/2024	07/12/2024
2020-01586-DE-0227	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/08/2024	07/12/2024
2024-02876-DA-0223	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	07/08/2024	07/12/2024
2024-02876-DA-0223	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	07/08/2024	07/12/2024
2024-02925-DD-0561	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/11/2024	07/11/2024
2024-02636-DE-0200	(b)(6)	67	THREATS	06/11/2024	07/11/2024
2021-00448-DF-0147	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/13/2024	07/11/2024
2021-00448-DF-0147	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/13/2024	07/11/2024
2016-03668-IF-0045	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2016	07/11/2024
2021-00448-DF-0147	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/13/2024	07/11/2024
2023-03685-IF-0005	(b)(6)	159	SEXUAL ASSAULT	10/18/2023	07/11/2024
2024-02770-DE-0219	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	06/26/2024	07/11/2024
2021-00448-DF-0147	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/13/2024	07/11/2024
2024-02548-DE-0190	(b)(6)	103	PROBLEMS WITH ADMINISTRATIVE SERVICES	06/03/2024	07/11/2024
2016-03668-IF-0045	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2016	07/11/2024
2016-03668-IF-0045	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2016	07/11/2024
2024-01955-DW-0116	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/09/2024	07/11/2024
2016-03668-IF-0045	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2016	07/11/2024
2024-02644-DC-0274	(b)(6)	193	DEATH MATCH	06/11/2024	07/10/2024
2024-00065-DI-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/03/2023	07/10/2024
2024-00065-DD-0214	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/25/2024	07/10/2024
2023-03668-DF-0172	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/19/2023	07/10/2024
2024-01241-DW-0077	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/01/2024	07/10/2024
2024-01241-DW-0077	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/01/2024	07/10/2024
2024-02504-IF-0044	(b)(6)	112	FALSIFICATION OF EMPLOYMENT RECORDS	07/09/2024	07/10/2024
2020-01629-IC-0030	(b)(6)	159	SEXUAL ASSAULT	03/10/2020	07/10/2024
2024-01304-IA-0037	(b)(6)	25	FEE BASIS FRAUD	05/15/2024	07/10/2024

2024-02899-DD-0555	(b)(6)	68	GENERAL CRIMES	07/09/2024	07/10/2024
2024-02903-DD-0557	(b)(6)	68	GENERAL CRIMES	07/09/2024	07/10/2024
2024-01082-DS-0030	(b)(6)	26	PATIENT ABUSE	01/02/2024	07/10/2024
2024-02034-DF-0095	(b)(6)	159	SEXUAL ASSAULT	04/15/2024	07/10/2024
2020-01629-IC-0030	(b)(6)	159	SEXUAL ASSAULT	03/10/2020	07/10/2024
2017-03224-IN-0104	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/10/2017	07/10/2024
2024-02504-DF-0128	(b)(6)	112	FALSIFICATION OF EMPLOYMENT RECORDS	05/29/2024	07/09/2024
2024-01208-DC-0120	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/29/2024	07/09/2024
2024-01208-DC-0120	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/29/2024	07/09/2024
2024-01208-DC-0120	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/29/2024	07/09/2024
2024-01208-DC-0120	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/29/2024	07/09/2024
2024-01208-DC-0120	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/29/2024	07/09/2024
2024-01208-DC-0120	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/29/2024	07/09/2024
2024-02639-DD-0503	(b)(6)	149	ASSAULT	06/11/2024	07/09/2024
2024-01179-DF-0051	(b)(6)	37	IMPROPER/INSUFFICIENT SOCIAL SERVICES	01/26/2024	07/09/2024
2024-01100-DN-0104	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/18/2024	07/09/2024
2024-02890-DN-0271	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	07/03/2024	07/09/2024
2024-02322-DN-0224	(b)(6)	29	SUSPICIOUS DEATHS	05/10/2024	07/09/2024
2024-02706-DN-0256	(b)(6)	67	THREATS	06/12/2024	07/09/2024
2020-02431-IF-0022	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	03/02/2021	07/09/2024
2017-05378-IS-0011	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	11/06/2017	07/09/2024
2024-02890-DN-0271	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	07/03/2024	07/09/2024
2024-02705-DD-0516	(b)(6)	67	THREATS	06/18/2024	07/09/2024
2024-02833-DD-0539	(b)(6)	68	GENERAL CRIMES	07/02/2024	07/08/2024
2022-03894-IF-0003	(b)(6)	27	CHAMPVA FRAUD	10/20/2022	07/08/2024
2024-02280-DN-0218	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/07/2024	07/08/2024
2024-01022-DN-0101	(b)(6)	52	PATIENT SAFETY	01/09/2024	07/08/2024
2024-01020-DN-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/09/2024	07/08/2024
2024-01534-DD-0279	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	03/01/2024	07/08/2024
2021-01315-IC-0040	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/04/2021	07/08/2024
2024-02630-DN-0249	(b)(6)	160	STOLEN VALOR	06/06/2024	07/08/2024
2024-01482-DW-0094	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	02/27/2024	07/05/2024
2024-02362-DA-0187	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	05/14/2024	07/05/2024
2024-02195-DD-0410	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/01/2024	07/03/2024
2024-00875-DC-0085	(b)(6)	113	EMPLOYEE MISCONDUCT	12/19/2023	07/03/2024

2024-00983-DN-0096	(b)(6)	159	SEXUAL ASSAULT	01/04/2024	07/03/2024
2022-03680-DD-0252	(b)(6)	159	SEXUAL ASSAULT	02/20/2024	07/03/2024
2024-02817-DD-0536	(b)(6)	149	ASSAULT	06/30/2024	07/03/2024
2024-02808-DD-0530	(b)(6)	149	ASSAULT	06/28/2024	07/03/2024
2024-02742-DC-0290	(b)(6)	67	THREATS	06/24/2024	07/03/2024
2024-02298-DE-0208	(b)(6)	139	UNAUTHORIZED ACCESS (GENERAL)	06/17/2024	07/03/2024
2024-02826-DW-0176	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	06/10/2024	07/03/2024
2024-02846-DD-0543	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/03/2024	07/03/2024
2024-02814-DD-0533	(b)(6)	149	ASSAULT	06/28/2024	07/03/2024
2024-02809-DD-0531	(b)(6)	149	ASSAULT	06/28/2024	07/03/2024
2024-02779-DD-0525	(b)(6)	53	ENVIRONMENTAL SAFETY	06/27/2024	07/03/2024
2024-02751-DD-0523	(b)(6)	68	GENERAL CRIMES	06/25/2024	07/03/2024
2024-02858-DD-0549	(b)(6)	68	GENERAL CRIMES	07/03/2024	07/03/2024
2024-02857-DD-0548	(b)(6)	54	SECURITY	07/02/2024	07/03/2024
2024-01746-DD-0326	(b)(6)	26	PATIENT ABUSE	03/20/2024	07/02/2024
2024-01660-DE-0211	(b)(6)	2	BRIBERY/KICKBACKS	06/18/2024	07/02/2024
2022-02057-DS-0075	(b)(6)	29	SUSPICIOUS DEATHS	03/28/2022	07/02/2024
2022-03115-DS-0117	(b)(6)	67	THREATS	07/06/2022	07/02/2024
2024-00951-DN-0088	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	01/02/2024	07/02/2024
2022-04050-DE-0216	(b)(6)	159	SEXUAL ASSAULT	06/01/2024	07/01/2024
2022-04050-DE-0216	(b)(6)	159	SEXUAL ASSAULT	06/01/2024	07/01/2024
2024-01818-DE-0218	(b)(6)	68	GENERAL CRIMES	04/01/2024	07/01/2024
2022-01331-DE-0220	(b)(6)	149	ASSAULT	06/27/2024	07/01/2024
2024-01839-DW-0111	(b)(6)	159	SEXUAL ASSAULT	04/01/2024	07/01/2024
2023-03234-DN-0310	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/08/2023	07/01/2024
2024-02661-DN-0250	(b)(6)	67	THREATS	03/28/2024	07/01/2024
2024-01869-DS-0066	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/02/2024	07/01/2024
2024-02692-DE-0209	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	06/17/2024	07/01/2024
2024-02605-DD-0497	(b)(6)	67	THREATS	05/30/2024	06/28/2024
2024-02816-DD-0535	(b)(6)	54	SECURITY	06/25/2024	06/28/2024
2024-02340-DF-0113	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/02/2024	06/28/2024
2024-02576-DD-0489	(b)(6)	50	GENERAL BENEFITS FRAUD	06/05/2024	06/28/2024
2024-02534-DW-0152	(b)(6)	67	THREATS	05/30/2024	06/28/2024
2024-00539-DE-0217	(b)(6)	52	PATIENT SAFETY	01/12/2024	06/27/2024
2024-01832-DS-0065	(b)(6)	177	DECEASED PAYEE	04/01/2024	06/27/2024

2024-01192-DW-0072	(b)(6)	204	ACCREDITED/UNACCREDITED CLAIMS REPRESENTATIVE	01/30/2024	06/27/2024
2024-01226-DW-0075	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/31/2024	06/27/2024
2024-01192-DW-0072	(b)(6)	204	ACCREDITED/UNACCREDITED CLAIMS REPRESENTATIVE	01/30/2024	06/27/2024
2024-02250-DW-0134	(b)(6)	65	SALE OF ILLICIT DRUGS	05/03/2024	06/27/2024
2024-02250-DW-0134	(b)(6)	65	SALE OF ILLICIT DRUGS	05/03/2024	06/27/2024
2024-00753-DA-0068	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/08/2023	06/27/2024
2023-00041-IC-0013	(b)(6)	198	COVID 19	01/12/2024	06/27/2024
2024-01231-DW-0076	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/01/2024	06/27/2024
2024-00753-DA-0068	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/08/2023	06/27/2024
2024-01866-DA-0151	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/02/2024	06/27/2024
2024-00718-DW-0034	(b)(6)	50	GENERAL BENEFITS FRAUD	12/05/2023	06/27/2024
2024-02783-DN-0261	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/26/2024	06/27/2024
2024-02689-DD-0512	(b)(6)	54	SECURITY	06/17/2024	06/26/2024
2024-01982-DE-0204	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	06/13/2024	06/26/2024
2024-02740-DD-0521	(b)(6)	68	GENERAL CRIMES	06/24/2024	06/26/2024
2024-01857-DC-0202	(b)(6)	68	GENERAL CRIMES	04/02/2024	06/26/2024
2019-09277-ID-0015	(b)(6)	168	(B)(6) CIVIL	04/21/2021	06/26/2024
2019-09277-ID-0015	(b)(6)	168	(B)(6) CIVIL	04/21/2021	06/26/2024
2019-09127-IA-0052	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/22/2021	06/26/2024
2019-09277-ID-0015	(b)(6)	168	(B)(6) CIVIL	04/21/2021	06/26/2024
2024-02460-DN-0236	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/22/2024	06/25/2024
2024-02360-DD-0442	(b)(6)	50	GENERAL BENEFITS FRAUD	05/14/2024	06/25/2024
2024-02650-DD-0504	(b)(6)	149	ASSAULT	06/12/2024	06/25/2024
2024-02294-DN-0220	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/08/2024	06/25/2024
2024-02578-DA-0200	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	06/05/2024	06/25/2024
2024-02685-DA-0210	(b)(6)	159	SEXUAL ASSAULT	06/17/2024	06/25/2024
2024-02289-DN-0219	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/07/2024	06/25/2024
2024-02650-DD-0504	(b)(6)	149	ASSAULT	06/12/2024	06/25/2024
2024-02373-DN-0228	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/08/2024	06/25/2024
2024-02560-DD-0487	(b)(6)	149	ASSAULT	06/04/2024	06/25/2024
2022-02042-IN-0059	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	06/29/2022	06/25/2024
2024-02536-DD-0480	(b)(6)	160	STOLEN VALOR	05/31/2024	06/25/2024
2024-02704-DD-0515	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/18/2024	06/25/2024
2024-02510-DW-0150	(b)(6)	64	PRIVACY ACT VIOLATIONS	05/29/2024	06/25/2024
2024-00342-DD-0058	(b)(6)	168	(B)(6) CIVIL	10/28/2023	06/24/2024

2022-00146-DE-0243	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/16/2023	06/24/2024
2022-00146-DE-0243	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/16/2023	06/24/2024
2022-00146-DE-0243	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/16/2023	06/24/2024
2023-03000-DE-0253	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/24/2023	06/24/2024
2024-01697-DE-0187	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/03/2024	06/24/2024
2024-01697-DE-0187	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/03/2024	06/24/2024
2024-01697-DE-0187	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/03/2024	06/24/2024
2024-01697-DE-0187	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/03/2024	06/24/2024
2024-01697-DE-0187	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/03/2024	06/24/2024
2024-01720-DE-0210	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/18/2024	06/24/2024
2021-01492-DE-0214	(b)(6)	2	BRIBERY/KICKBACKS	06/21/2024	06/24/2024
2021-01492-DE-0214	(b)(6)	2	BRIBERY/KICKBACKS	06/21/2024	06/24/2024
2021-01492-DE-0214	(b)(6)	2	BRIBERY/KICKBACKS	06/21/2024	06/24/2024
2021-01492-DE-0214	(b)(6)	2	BRIBERY/KICKBACKS	06/21/2024	06/24/2024
2024-01043-DE-0215	(b)(6)	176	BLACKMAIL/EXTORTION	06/21/2024	06/24/2024
2024-00051-IN-0051	(b)(6)	145	FUGITIVE FELON	06/12/2024	06/24/2024
2024-02595-DC-0272	(b)(6)	145	FUGITIVE FELON	06/06/2024	06/24/2024
2024-00856-DC-0082	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/18/2023	06/24/2024
2024-00009-DS-0003	(b)(6)	159	SEXUAL ASSAULT	10/02/2023	06/24/2024
2024-01647-DN-0155	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/12/2024	06/24/2024
2024-00856-DC-0082	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/18/2023	06/24/2024
2024-02726-DD-0519	(b)(6)	174	SDVOSB FRAUD	06/20/2024	06/24/2024
2024-00992-DW-0055	(b)(6)	29	SUSPICIOUS DEATHS	01/05/2024	06/24/2024
2024-01040-DC-0100	(b)(6)	67	THREATS	01/10/2024	06/24/2024
2024-00856-DC-0082	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/18/2023	06/24/2024
2024-01484-DD-0269	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/28/2024	06/24/2024
2024-01697-DE-0176	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/23/2024	06/24/2024
2024-01697-DE-0176	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/23/2024	06/24/2024
2024-01697-DE-0176	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/23/2024	06/24/2024
2024-02743-DC-0291	(b)(6)	67	THREATS	06/24/2024	06/24/2024
2024-02205-DN-0213	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	04/26/2024	06/24/2024
2024-01923-DN-0186	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/05/2024	06/24/2024
2024-01697-DE-0176	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/23/2024	06/24/2024
2024-01697-DE-0176	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/23/2024	06/24/2024
2023-01082-DE-0070	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	01/17/2023	06/23/2024

2024-00962-DE-0065	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/03/2024	06/23/2024
2024-02563-DC-0270	(b)(6)	159	SEXUAL ASSAULT	06/04/2024	06/21/2024
2023-03203-DF-0145	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/04/2023	06/21/2024
2024-01942-DN-0190	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	03/20/2024	06/21/2024
2019-06642-IS-0024	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/21/2019	06/21/2024
2024-02738-DW-0171	(b)(6)	67	THREATS	06/21/2024	06/21/2024
2023-00041-DE-0198	(b)(6)	198	COVID 19	06/10/2024	06/21/2024
2023-00041-DE-0198	(b)(6)	198	COVID 19	06/10/2024	06/21/2024
2022-02763-DS-0109	(b)(6)	67	THREATS	05/31/2022	06/20/2024
2024-02646-DC-0275	(b)(6)	68	GENERAL CRIMES	06/12/2024	06/20/2024
2024-01948-DC-0213	(b)(6)	150	HIPAA VIOLATION	04/08/2024	06/20/2024
2024-01948-DC-0213	(b)(6)	150	HIPAA VIOLATION	04/08/2024	06/20/2024
2024-02491-DD-0474	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/28/2024	06/20/2024
2024-02408-DS-0083	(b)(6)	67	THREATS	05/17/2024	06/20/2024
2023-03353-DD-0666	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/17/2023	06/20/2024
2024-01614-DC-0183	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	03/08/2024	06/20/2024
2018-06345-DE-0150	(b)(6)	156	PURCHASE CARD FRAUD	04/23/2024	06/20/2024
2024-01419-DN-0133	(b)(6)	113	EMPLOYEE MISCONDUCT	02/20/2024	06/20/2024
2024-01614-DC-0183	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	03/08/2024	06/20/2024
2024-02716-DD-0518	(b)(6)	67	THREATS	06/20/2024	06/20/2024
2024-00957-DC-0093	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	01/02/2024	06/20/2024
2024-00074-DF-0107	(b)(6)	193	DEATH MATCH	04/26/2024	06/20/2024
2024-01992-DA-0158	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/11/2024	06/20/2024
2022-03043-DD-0466	(b)(6)	80	ABUSE OF AUTHORITY	06/27/2022	06/20/2024
2024-00074-DF-0107	(b)(6)	193	DEATH MATCH	04/26/2024	06/20/2024
2023-03619-IC-0087	(b)(6)	67	THREATS	09/21/2023	06/20/2024
2022-03582-DN-0178	(b)(6)	26	PATIENT ABUSE	04/01/2024	06/18/2024
2023-02354-DN-0226	(b)(6)	27	CHAMPVA FRAUD	04/18/2023	06/18/2024
2024-02539-DE-0205	(b)(6)	127	WEB ATTACKS VA SYSTEMS	06/14/2024	06/18/2024
2024-00686-DA-0058	(b)(6)	44	PENSION BENEFITS FRAUD	12/01/2023	06/18/2024
2024-00137-DN-0009	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/05/2023	06/18/2024
2024-02379-IF-0043	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/17/2024	06/18/2024
2024-02700-DC-0286	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/17/2024	06/18/2024
2024-02438-DC-0258	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/21/2024	06/18/2024
2024-02379-DF-0119	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/15/2024	06/17/2024

2024-02678-DD-0510	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/14/2024	06/17/2024
2024-01526-DC-0171	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	03/01/2024	06/17/2024
2024-02697-DF-0137	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	06/17/2024	06/17/2024
2024-01949-DC-0214	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/08/2024	06/17/2024
2024-01300-DA-0106	(b)(6)	26	PATIENT ABUSE	02/07/2024	06/17/2024
2021-00552-IA-0020	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/13/2022	06/17/2024
2024-01950-DC-0215	(b)(6)	67	THREATS	04/08/2024	06/17/2024
2023-02942-DN-0090	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/03/2024	06/17/2024
2024-00701-DA-0061	(b)(6)	165	DD214 - COUNTERFEIT	12/04/2023	06/17/2024
2024-02045-DA-0162	(b)(6)	26	PATIENT ABUSE	04/16/2024	06/17/2024
2022-02456-IW-0029	(b)(6)	67	THREATS	06/22/2022	06/17/2024
2024-00945-DC-0090	(b)(6)	149	ASSAULT	01/02/2024	06/17/2024
2024-02652-DE-0203	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	06/12/2024	06/17/2024
2024-00158-DA-0007	(b)(6)	29	SUSPICIOUS DEATHS	10/10/2023	06/17/2024
2024-01924-DC-0211	(b)(6)	27	CHAMPVA FRAUD	04/05/2024	06/17/2024
2024-01279-DA-0103	(b)(6)	64	PRIVACY ACT VIOLATIONS	02/06/2024	06/17/2024
2024-01540-DS-0053	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	02/28/2024	06/17/2024
2024-01568-DS-0054	(b)(6)	67	THREATS	02/15/2024	06/17/2024
2024-02361-DF-0117	(b)(6)	149	ASSAULT	05/14/2024	06/14/2024
2023-03578-DF-0164	(b)(6)	113	EMPLOYEE MISCONDUCT	09/08/2023	06/14/2024
2024-02361-DF-0117	(b)(6)	149	ASSAULT	05/14/2024	06/14/2024
2024-02638-DW-0163	(b)(6)	193	DEATH MATCH	06/10/2024	06/14/2024
2024-01792-DD-0334	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/26/2024	06/14/2024
2024-02624-DS-0093	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/10/2024	06/14/2024
2024-02125-DD-0399	(b)(6)	67	THREATS	04/19/2024	06/14/2024
2024-02209-DD-0414	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/05/2024	06/13/2024
2024-00024-DS-0004	(b)(6)	203	PPP/EIDL Fraud	10/02/2023	06/13/2024
2024-00024-DS-0004	(b)(6)	203	PPP/EIDL Fraud	10/02/2023	06/13/2024
2024-02606-DD-0498	(b)(6)	54	SECURITY	06/05/2024	06/13/2024
2024-02495-DE-0182	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/30/2024	06/13/2024
2024-02671-DD-0508	(b)(6)	54	SECURITY	06/13/2024	06/13/2024
2024-01745-ID-0036	(b)(6)	145	FUGITIVE FELON	04/11/2024	06/13/2024
2024-00078-DW-0021	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	06/13/2024
2024-02667-DC-0281	(b)(6)	113	EMPLOYEE MISCONDUCT	06/12/2024	06/13/2024
2024-00078-DW-0021	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	06/13/2024

2024-02667-DC-0281	(b)(6)	113	EMPLOYEE MISCONDUCT	06/12/2024	06/13/2024
2024-02667-DC-0281	(b)(6)	113	EMPLOYEE MISCONDUCT	06/12/2024	06/13/2024
2024-02667-DC-0281	(b)(6)	113	EMPLOYEE MISCONDUCT	06/12/2024	06/13/2024
2024-00107-DN-0004	(b)(6)	192	GRANT FRAUD	10/04/2023	06/13/2024
2024-01629-DC-0184	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/12/2024	06/13/2024
2024-00751-DC-0067	(b)(6)	50	GENERAL BENEFITS FRAUD	12/08/2023	06/13/2024
2024-02636-DE-0201	(b)(6)	67	THREATS	06/11/2024	06/13/2024
2024-02550-DC-0269	(b)(6)	67	THREATS	06/03/2024	06/13/2024
2021-00411-IS-0008	(b)(6)	156	PURCHASE CARD FRAUD	03/03/2021	06/13/2024
2024-01269-DW-0081	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/05/2024	06/13/2024
2024-01003-DN-0098	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/11/2023	06/13/2024
2024-01769-DW-0109	(b)(6)	177	DECEASED PAYEE	03/22/2024	06/12/2024
2024-02533-DD-0479	(b)(6)	159	SEXUAL ASSAULT	05/30/2024	06/12/2024
2018-03437-IA-0556	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/08/2018	06/12/2024
2024-01473-IC-0036	(b)(6)	145	FUGITIVE FELON	05/24/2024	06/12/2024
2018-03437-IA-0556	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/08/2018	06/12/2024
2023-03636-DA-0365	(b)(6)	29	SUSPICIOUS DEATHS	09/15/2023	06/12/2024
2023-02519-ID-0040	(b)(6)	50	GENERAL BENEFITS FRAUD	06/06/2023	06/12/2024
2024-00809-DC-0077	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/13/2023	06/12/2024
2023-00733-DA-0079	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	12/07/2022	06/12/2024
2019-07775-IC-0050	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/17/2019	06/12/2024
2024-02653-DD-0505	(b)(6)	68	GENERAL CRIMES	06/12/2024	06/12/2024
2017-00148-IS-0027	(b)(6)	177	DECEASED PAYEE	12/22/2016	06/11/2024
2024-00754-DA-0069	(b)(6)	46	FRAUD IN PROPERTY MANAGEMENT PROGRAM	12/08/2023	06/11/2024
2024-02218-DN-0215	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/02/2024	06/11/2024
2024-00334-IC-0038	(b)(6)	145	FUGITIVE FELON	06/03/2024	06/11/2024
2024-02567-DF-0132	(b)(6)	145	FUGITIVE FELON	06/04/2024	06/11/2024
2024-01843-DF-0085	(b)(6)	189	CAREGIVER PROGRAM FRAUD	04/01/2024	06/11/2024
2024-01417-DE-0194	(b)(6)	205	SOBER HOME FRAUD	06/05/2024	06/11/2024
2022-02417-IS-0025	(b)(6)	149	ASSAULT	07/28/2022	06/11/2024
2024-01954-DD-0368	(b)(6)	67	THREATS	04/08/2024	06/11/2024
2018-04987-IS-0336	(b)(6)	168	(B)(6) CIVIL	09/24/2018	06/11/2024
2024-01720-DE-0191	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/03/2024	06/11/2024
2024-01063-DD-0196	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/12/2024	06/11/2024
2024-02599-DD-0495	(b)(6)	26	PATIENT ABUSE	06/06/2024	06/11/2024

2024-00051-DN-0247	(b)(6)	145	FUGITIVE FELON	06/07/2024	06/11/2024
2024-00705-DD-0134	(b)(6)	149	ASSAULT	12/04/2023	06/11/2024
2021-00066-IS-0003	(b)(6)	44	PENSION BENEFITS FRAUD	12/10/2021	06/11/2024
2023-03308-DD-0654	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	08/15/2023	06/10/2024
2024-02517-DC-0265	(b)(6)	67	THREATS	05/30/2024	06/10/2024
2024-02585-DE-0196	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	06/07/2024	06/10/2024
2024-02424-DE-0197	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	06/10/2024	06/10/2024
2024-00788-DF-0030	(b)(6)	52	PATIENT SAFETY	12/11/2023	06/10/2024
2024-02493-DN-0240	(b)(6)	68	GENERAL CRIMES	05/28/2024	06/10/2024
2022-02330-DS-0086	(b)(6)	2	BRIBERY/KICKBACKS	04/20/2022	06/10/2024
2024-02472-DD-0469	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	05/23/2024	06/10/2024
2024-01952-DD-0366	(b)(6)	67	THREATS	04/08/2024	06/10/2024
2024-02028-DE-0192	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/10/2024
2023-00328-IA-0014	(b)(6)	23	BENEFICIARY TRAVEL FRAUD	01/12/2023	06/10/2024
2024-01190-DA-0094	(b)(6)	67	THREATS	01/29/2024	06/10/2024
2023-01538-DD-0269	(b)(6)	67	THREATS	02/28/2023	06/10/2024
2023-00041-IN-0016	(b)(6)	198	COVID 19	12/14/2023	06/10/2024
2024-00788-DF-0030	(b)(6)	52	PATIENT SAFETY	12/11/2023	06/10/2024
2022-02330-DS-0086	(b)(6)	2	BRIBERY/KICKBACKS	04/20/2022	06/10/2024
2023-00041-IC-0029	(b)(6)	198	COVID 19	02/07/2023	06/07/2024
2024-00020-DD-0003	(b)(6)	68	GENERAL CRIMES	10/03/2023	06/07/2024
2024-00890-DW-0047	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/20/2023	06/07/2024
2024-02598-DD-0494	(b)(6)	149	ASSAULT	06/02/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2024-02310-DA-0183	(b)(6)	88	SEXUAL HARASSMENT	05/09/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2023-02693-DD-0528	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/09/2023	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2024-02260-DW-0135	(b)(6)	159	SEXUAL ASSAULT	05/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2024-02562-DN-0245	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	06/04/2024	06/06/2024

2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2015-00278-DE-0186	(b)(6)	2	BRIBERY/KICKBACKS	06/03/2024	06/06/2024
2023-03429-DD-0682	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	08/24/2023	06/06/2024
2024-02495-DE-0189	(b)(6)	110	TIME AND ATTENDANCE ABUSE	06/03/2024	06/05/2024
2024-02298-DE-0188	(b)(6)	139	UNAUTHORIZED ACCESS (GENERAL)	06/03/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2023-02508-DS-0112	(b)(6)	29	SUSPICIOUS DEATHS	05/23/2023	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2024-02453-DN-0235	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/22/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2024-02523-DD-0477	(b)(6)	149	ASSAULT	05/30/2024	06/05/2024
2024-01979-DC-0219	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/10/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2024-00202-DW-0012	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/16/2023	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2024-02293-DC-0245	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/08/2024	06/05/2024
2024-02442-DD-0464	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	05/21/2024	06/05/2024
2024-02498-DN-0241	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/29/2024	06/05/2024
2015-00278-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/29/2024	06/05/2024
2024-02547-DD-0484	(b)(6)	149	ASSAULT	05/26/2024	06/05/2024
2023-00041-DE-0193	(b)(6)	203	PPP/EIDL Fraud	06/04/2024	06/04/2024

2023-00041-DE-0193	(b)(6)	203	PPP/EIDL Fraud	06/04/2024	06/04/2024
2024-01915-DF-0089	(b)(6)	204	ACCREDITED/UNACCREDITED CLAIMS REPRESENTATIVE	04/04/2024	06/04/2024
2023-00041-DE-0193	(b)(6)	203	PPP/EIDL Fraud	06/04/2024	06/04/2024
2024-02540-DD-0482	(b)(6)	68	GENERAL CRIMES	05/31/2024	06/04/2024
2024-02286-DA-0182	(b)(6)	67	THREATS	05/08/2024	06/04/2024
2024-02459-DD-0468	(b)(6)	68	GENERAL CRIMES	05/22/2024	06/04/2024
2023-00041-DE-0193	(b)(6)	203	PPP/EIDL Fraud	06/04/2024	06/04/2024
2024-01220-DF-0052	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/31/2024	06/04/2024
2024-02600-DD-0496	(b)(6)	149	ASSAULT	06/04/2024	06/04/2024
2024-02450-DD-0466	(b)(6)	67	THREATS	05/22/2024	06/04/2024
2024-01472-DF-0064	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	02/26/2024	06/04/2024
2024-02176-DW-0133	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	05/02/2024	06/04/2024
2024-02557-DD-0486	(b)(6)	150	HIPAA VIOLATION	06/03/2024	06/04/2024
2019-06068-IN-0051	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/15/2019	06/04/2024
2023-03707-DA-0370	(b)(6)	25	FEE BASIS FRAUD	09/21/2023	06/04/2024
2023-00041-DE-0193	(b)(6)	203	PPP/EIDL Fraud	06/04/2024	06/04/2024
2023-02212-IN-0070	(b)(6)	149	ASSAULT	08/29/2023	06/04/2024
2024-02419-DD-0456	(b)(6)	149	ASSAULT	05/20/2024	06/04/2024
2024-02342-DC-0252	(b)(6)	67	THREATS	05/13/2024	06/04/2024
2024-01701-DD-0315	(b)(6)	67	THREATS	03/18/2024	06/04/2024
2024-01883-DC-0203	(b)(6)	146	CREDIT CARD FRAUD	04/03/2024	06/03/2024
2024-00639-DC-0055	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/28/2023	06/03/2024
2024-00334-DC-0024	(b)(6)	145	FUGITIVE FELON	10/26/2023	06/03/2024
2024-01678-DA-0132	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/15/2024	06/03/2024
2024-01010-DC-0096	(b)(6)	67	THREATS	11/21/2023	06/03/2024
2024-01754-DN-0165	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/21/2024	06/03/2024
2024-00796-DC-0076	(b)(6)	67	THREATS	12/12/2023	06/03/2024
2024-01666-DN-0156	(b)(6)	159	SEXUAL ASSAULT	02/02/2024	06/03/2024
2023-01062-IA-0039	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/11/2023	06/03/2024
2024-00162-DD-0016	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/11/2023	05/31/2024
2024-01895-DD-0352	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/03/2024	05/31/2024
2024-02525-DE-0181	(b)(6)	127	WEB ATTACKS VA SYSTEMS	05/30/2024	05/31/2024
2024-01582-DW-0100	(b)(6)	67	THREATS	03/07/2024	05/31/2024
2016-04108-DA-0155	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/04/2024	05/31/2024
2024-02404-DN-0230	(b)(6)	159	SEXUAL ASSAULT	05/06/2024	05/31/2024

2024-00382-DW-0022	(b)(6)	29	SUSPICIOUS DEATHS	10/19/2023	05/31/2024
2023-00041-DE-0183	(b)(6)	198	COVID 19	05/24/2024	05/31/2024
2024-01656-DA-0129	(b)(6)	193	DEATH MATCH	03/13/2024	05/31/2024
2023-00041-DE-0183	(b)(6)	198	COVID 19	05/24/2024	05/31/2024
2024-00211-DM-0002	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/17/2023	05/30/2024
2023-02586-DS-0113	(b)(6)	198	COVID 19	05/31/2023	05/30/2024
2023-00041-IS-0002	(b)(6)	203	PPP/EIDL Fraud	10/04/2023	05/30/2024
2024-02515-DD-0476	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/29/2024	05/30/2024
2023-02825-DN-0261	(b)(6)	50	GENERAL BENEFITS FRAUD	06/23/2023	05/30/2024
2023-00041-IS-0002	(b)(6)	203	PPP/EIDL Fraud	10/04/2023	05/30/2024
2023-02586-DS-0113	(b)(6)	198	COVID 19	05/31/2023	05/30/2024
2024-01925-DD-0358	(b)(6)	159	SEXUAL ASSAULT	03/28/2024	05/30/2024
2024-02212-DD-0416	(b)(6)	67	THREATS	05/01/2024	05/30/2024
2023-02586-DS-0113	(b)(6)	198	COVID 19	05/31/2023	05/30/2024
2024-00066-DE-0175	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/21/2024	05/29/2024
2024-00066-DE-0175	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/21/2024	05/29/2024
2024-00066-DE-0175	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/21/2024	05/29/2024
2024-02325-DN-0226	(b)(6)	29	SUSPICIOUS DEATHS	05/09/2024	05/29/2024
2024-02496-DF-0127	(b)(6)	107	OTHER QUALITY OF CARE ISSUES	05/28/2024	05/29/2024
2023-00505-ID-0014	(b)(6)	177	DECEASED PAYEE	01/18/2023	05/29/2024
2023-00041-DE-0179	(b)(6)	198	COVID 19	05/28/2024	05/29/2024
2023-00041-DE-0179	(b)(6)	198	COVID 19	05/28/2024	05/29/2024
2024-01088-DS-0032	(b)(6)	29	SUSPICIOUS DEATHS	01/17/2024	05/29/2024
2024-02358-DE-0173	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	05/20/2024	05/29/2024
2024-01717-DC-0191	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/19/2024	05/28/2024
2024-01744-DC-0195	(b)(6)	67	THREATS	03/20/2024	05/28/2024
2016-03856-DE-0171	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	05/16/2024	05/28/2024
2024-02337-DA-0184	(b)(6)	68	GENERAL CRIMES	05/13/2024	05/28/2024
2024-02284-DA-0181	(b)(6)	26	PATIENT ABUSE	05/07/2024	05/28/2024
2024-01784-DE-0160	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/01/2024	05/28/2024
2020-01608-IW-0039	(b)(6)	110	TIME AND ATTENDANCE ABUSE	09/17/2020	05/28/2024
2016-03856-DE-0171	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	05/16/2024	05/28/2024
2024-02434-DA-0192	(b)(6)	26	PATIENT ABUSE	05/21/2024	05/28/2024
2024-01784-DE-0160	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/01/2024	05/28/2024
2024-01784-DE-0160	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/01/2024	05/28/2024

2024-02339-DA-0185	(b)(6)	68	GENERAL CRIMES	05/13/2024	05/28/2024
2016-03856-DE-0171	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	05/16/2024	05/28/2024
2024-00655-DC-0056	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/29/2023	05/28/2024
2024-01340-DC-0140	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/12/2024	05/28/2024
2024-01665-DC-0188	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/14/2024	05/28/2024
2023-03172-IC-0018	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/22/2024	05/28/2024
2020-01608-IW-0039	(b)(6)	110	TIME AND ATTENDANCE ABUSE	09/17/2020	05/28/2024
2023-03723-DD-0744	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/22/2023	05/24/2024
2024-01473-DC-0159	(b)(6)	145	FUGITIVE FELON	02/27/2024	05/24/2024
2024-02485-DD-0471	(b)(6)	68	GENERAL CRIMES	05/23/2024	05/24/2024
2024-02427-DD-0459	(b)(6)	149	ASSAULT	05/20/2024	05/24/2024
2023-03393-DS-0164	(b)(6)	67	THREATS	08/22/2023	05/24/2024
2023-03335-DS-0162	(b)(6)	67	THREATS	08/17/2023	05/24/2024
2024-02390-DD-0448	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/16/2024	05/24/2024
2024-01864-DA-0149	(b)(6)	67	THREATS	04/02/2024	05/24/2024
2024-02486-DD-0472	(b)(6)	68	GENERAL CRIMES	05/23/2024	05/24/2024
2023-02964-DS-0143	(b)(6)	67	THREATS	07/03/2023	05/24/2024
2022-03171-DS-0122	(b)(6)	67	THREATS	07/07/2022	05/24/2024
2023-03169-DW-0166	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/01/2023	05/23/2024
2024-02465-DC-0261	(b)(6)	113	EMPLOYEE MISCONDUCT	05/23/2024	05/23/2024
2024-00635-DC-0053	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2023	05/23/2024
2024-01092-DE-0138	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	04/16/2024	05/23/2024
2024-00635-DC-0053	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2023	05/23/2024
2024-02148-DA-0170	(b)(6)	67	THREATS	04/25/2024	05/23/2024
2024-01681-DF-0081	(b)(6)	68	GENERAL CRIMES	03/15/2024	05/23/2024
2024-01411-DF-0060	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	02/16/2024	05/23/2024
2024-02052-DE-0140	(b)(6)	110	TIME AND ATTENDANCE ABUSE	04/17/2024	05/23/2024
2024-02304-DF-0112	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	05/09/2024	05/23/2024
2023-03412-DN-0325	(b)(6)	110	TIME AND ATTENDANCE ABUSE	07/14/2023	05/23/2024
2024-02454-DD-0467	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/22/2024	05/23/2024
2023-01481-DA-0147	(b)(6)	168	(B)(6) CIVIL	02/23/2023	05/22/2024
2024-02099-DN-0204	(b)(6)	159	SEXUAL ASSAULT	04/22/2024	05/22/2024
2017-01920-IC-0066	(b)(6)	168	(B)(6) CIVIL	07/28/2017	05/22/2024
2017-01920-IC-0066	(b)(6)	168	(B)(6) CIVIL	07/28/2017	05/22/2024
2014-04044-IC-0098	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/13/2014	05/22/2024

2024-00245-DD-0037	(b)(6)	68	GENERAL CRIMES	10/18/2023	05/22/2024
2024-00782-DN-0077	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/11/2023	05/22/2024
2024-02091-DF-0100	(b)(6)	88	SEXUAL HARASSMENT	03/07/2024	05/22/2024
2024-01598-DE-0158	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/29/2024	05/22/2024
2017-01920-IC-0066	(b)(6)	168	(B)(6) CIVIL	07/28/2017	05/22/2024
2024-02377-DC-0255	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/13/2024	05/22/2024
2024-02230-DC-0241	(b)(6)	54	SECURITY	05/02/2024	05/22/2024
2024-02111-DC-0229	(b)(6)	137	EXCEEDING AUTHORIZATION VA SYSTEMS	04/22/2024	05/21/2024
2023-03518-DN-0333	(b)(6)	26	PATIENT ABUSE	09/05/2023	05/21/2024
2024-02160-DE-0165	(b)(6)	120	ADULT PORNOGRAPHY VA SYSTEMS	05/10/2024	05/21/2024
2024-01602-DF-0077	(b)(6)	163	DD214 - ALTER OWN	03/08/2024	05/21/2024
2024-02439-DD-0462	(b)(6)	68	GENERAL CRIMES	05/14/2024	05/21/2024
2024-01788-DF-0082	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	03/26/2024	05/21/2024
2024-01013-DC-0098	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/08/2024	05/21/2024
2023-01513-IS-0019	(b)(6)	149	ASSAULT	04/06/2023	05/21/2024
2024-02033-DC-0224	(b)(6)	67	THREATS	04/15/2024	05/21/2024
2024-02299-DD-0434	(b)(6)	67	THREATS	05/08/2024	05/21/2024
2024-02440-DD-0463	(b)(6)	68	GENERAL CRIMES	05/20/2024	05/21/2024
2024-01014-DA-0084	(b)(6)	113	EMPLOYEE MISCONDUCT	01/08/2024	05/21/2024
2024-01145-DD-0210	(b)(6)	67	THREATS	01/24/2024	05/21/2024
2024-00186-DD-0023	(b)(6)	50	GENERAL BENEFITS FRAUD	10/12/2023	05/21/2024
2024-00769-DC-0069	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/17/2023	05/21/2024
2024-00820-DN-0080	(b)(6)	176	BLACKMAIL/EXTORTION	12/14/2023	05/20/2024
2024-00013-DW-0001	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	10/02/2023	05/20/2024
2024-00942-DN-0087	(b)(6)	113	EMPLOYEE MISCONDUCT	12/29/2023	05/20/2024
2024-00713-DC-0064	(b)(6)	113	EMPLOYEE MISCONDUCT	12/05/2023	05/20/2024
2024-00956-DN-0089	(b)(6)	50	GENERAL BENEFITS FRAUD	01/02/2024	05/20/2024
2024-02426-DD-0458	(b)(6)	68	GENERAL CRIMES	05/20/2024	05/20/2024
2022-04076-IC-0030	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/09/2023	05/20/2024
2024-02082-DD-0385	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/19/2024	05/20/2024
2024-02422-DD-0457	(b)(6)	68	GENERAL CRIMES	05/20/2024	05/20/2024
2024-02082-DD-0385	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/19/2024	05/20/2024
2024-00051-IN-0045	(b)(6)	145	FUGITIVE FELON	05/13/2024	05/20/2024
2024-00065-DC-0054	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/28/2023	05/20/2024
2024-00552-DW-0029	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/21/2023	05/17/2024

2024-00552-DW-0029	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/21/2023	05/17/2024
2024-00552-DW-0029	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/21/2023	05/17/2024
2024-00552-DW-0029	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/21/2023	05/17/2024
2024-00552-DW-0029	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/21/2023	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2024-02401-DD-0452	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/17/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2021-01492-DE-0133	(b)(6)	2	BRIBERY/KICKBACKS	04/09/2024	05/17/2024
2021-01492-DE-0133	(b)(6)	2	BRIBERY/KICKBACKS	04/09/2024	05/17/2024
2024-00695-DC-0061	(b)(6)	113	EMPLOYEE MISCONDUCT	11/30/2023	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-01444-DE-0166	(b)(6)	2	BRIBERY/KICKBACKS	05/10/2024	05/17/2024
2024-00822-DC-0079	(b)(6)	203	PPP/EIDL Fraud	11/30/2023	05/17/2024
2021-01492-DE-0133	(b)(6)	2	BRIBERY/KICKBACKS	04/09/2024	05/17/2024
2021-01492-DE-0133	(b)(6)	2	BRIBERY/KICKBACKS	04/09/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2024-02363-DD-0443	(b)(6)	67	THREATS	05/14/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2024-00695-DC-0061	(b)(6)	113	EMPLOYEE MISCONDUCT	11/30/2023	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2023-00027-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2024	05/17/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2023-03087-IA-0075	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	09/15/2023	05/16/2024
2024-02200-DA-0177	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/01/2024	05/16/2024

2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2024-02395-DD-0451	(b)(6)	68	GENERAL CRIMES	05/14/2024	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2024-00898-DE-0061	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	12/27/2023	05/16/2024
2024-02380-DW-0144	(b)(6)	159	SEXUAL ASSAULT	05/15/2024	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2018-03891-IA-0555	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/31/2018	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2023-00041-DE-0170	(b)(6)	203	PPP/EIDL Fraud	05/13/2024	05/16/2024
2024-02317-DD-0436	(b)(6)	198	COVID 19	05/10/2024	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2024-00991-DW-0054	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/05/2024	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2012-01630-IS-0195	(b)(6)	6	FALSE SURETY BONDS	06/11/2012	05/16/2024
2024-02312-DC-0249	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/09/2024	05/16/2024
2023-00957-ID-0045	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/07/2024	05/16/2024
2024-02345-DF-0115	(b)(6)	149	ASSAULT	05/13/2024	05/15/2024
2024-01304-DA-0107	(b)(6)	25	FEE BASIS FRAUD	02/07/2024	05/15/2024
2023-00132-DA-0158	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/10/2023	05/15/2024
2024-00465-DA-0039	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	11/09/2023	05/15/2024
2024-00280-DA-0021	(b)(6)	27	CHAMPVA FRAUD	10/23/2023	05/15/2024
2024-00280-DA-0021	(b)(6)	27	CHAMPVA FRAUD	10/23/2023	05/15/2024
2024-00280-DA-0021	(b)(6)	27	CHAMPVA FRAUD	10/23/2023	05/15/2024
2022-02600-IA-0066	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/26/2022	05/15/2024

2023-02248-DN-0217	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	05/15/2024
2024-01865-IA-0032	(b)(6)	193	DEATH MATCH	05/02/2024	05/15/2024
2024-01545-DN-0144	(b)(6)	68	GENERAL CRIMES	03/04/2024	05/15/2024
2024-01510-DF-0066	(b)(6)	25	FEE BASIS FRAUD	02/29/2024	05/14/2024
2024-01926-DD-0359	(b)(6)	159	SEXUAL ASSAULT	04/05/2024	05/14/2024
2024-02267-DD-0426	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/06/2024	05/14/2024
2024-02334-DD-0440	(b)(6)	54	SECURITY	05/08/2024	05/14/2024
2024-02309-DC-0248	(b)(6)	88	SEXUAL HARASSMENT	05/08/2024	05/14/2024
2024-00237-DA-0015	(b)(6)	50	GENERAL BENEFITS FRAUD	02/06/2024	05/14/2024
2023-01145-IC-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/13/2023	05/14/2024
2024-01957-DW-0117	(b)(6)	163	DD214 - ALTER OWN	04/09/2024	05/14/2024
2023-01145-IC-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/13/2023	05/14/2024
2024-02254-DD-0421	(b)(6)	67	THREATS	05/02/2024	05/14/2024
2024-00051-DN-0225	(b)(6)	145	FUGITIVE FELON	05/10/2024	05/13/2024
2024-02177-DD-0409	(b)(6)	88	SEXUAL HARASSMENT	04/29/2024	05/13/2024
2024-00512-DC-0043	(b)(6)	159	SEXUAL ASSAULT	11/06/2023	05/13/2024
2024-01521-DA-0122	(b)(6)	65	SALE OF ILLICIT DRUGS	03/01/2024	05/13/2024
2024-01521-DA-0122	(b)(6)	65	SALE OF ILLICIT DRUGS	03/01/2024	05/13/2024
2024-00512-DC-0043	(b)(6)	159	SEXUAL ASSAULT	11/06/2023	05/13/2024
2021-00037-IW-0025	(b)(6)	159	SEXUAL ASSAULT	01/20/2021	05/13/2024
2024-01882-DA-0153	(b)(6)	113	EMPLOYEE MISCONDUCT	04/03/2024	05/13/2024
2024-02268-DD-0427	(b)(6)	68	GENERAL CRIMES	05/06/2024	05/13/2024
2024-01521-DA-0122	(b)(6)	65	SALE OF ILLICIT DRUGS	03/01/2024	05/13/2024
2024-00207-DN-0017	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/16/2023	05/10/2024
2024-01884-DF-0088	(b)(6)	193	DEATH MATCH	04/02/2024	05/10/2024
2023-02379-DF-0110	(b)(6)	168	(B)(6) CIVIL	05/04/2023	05/10/2024
2024-01619-DW-0101	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/12/2024	05/10/2024
2024-00714-DN-0064	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	12/05/2023	05/10/2024
2024-01174-DN-0109	(b)(6)	67	THREATS	01/26/2024	05/10/2024
2024-01791-DC-0199	(b)(6)	192	GRANT FRAUD	03/26/2024	05/10/2024
2023-02495-DN-0336	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/06/2023	05/10/2024
2024-01301-DN-0120	(b)(6)	67	THREATS	02/07/2024	05/10/2024
2024-01343-DC-0141	(b)(6)	67	THREATS	02/12/2024	05/10/2024
2024-02318-DC-0251	(b)(6)	149	ASSAULT	05/01/2024	05/10/2024
2024-01884-IF-0037	(b)(6)	193	DEATH MATCH	05/10/2024	05/10/2024

2024-01154-DW-0066	(b)(6)	2	BRIBERY/KICKBACKS	01/24/2024	05/09/2024
2024-01154-DW-0066	(b)(6)	2	BRIBERY/KICKBACKS	01/24/2024	05/09/2024
2023-02426-DW-0128	(b)(6)	44	PENSION BENEFITS FRAUD	05/16/2023	05/09/2024
2023-02426-DW-0128	(b)(6)	44	PENSION BENEFITS FRAUD	05/16/2023	05/09/2024
2023-02426-DW-0128	(b)(6)	44	PENSION BENEFITS FRAUD	05/16/2023	05/09/2024
2023-02426-DW-0128	(b)(6)	44	PENSION BENEFITS FRAUD	05/16/2023	05/09/2024
2024-01127-DF-0047	(b)(6)	48	LOAN ORIGATION FRAUD	01/16/2024	05/09/2024
2024-02245-DE-0162	(b)(6)	113	EMPLOYEE MISCONDUCT	05/06/2024	05/09/2024
2024-01347-DF-0059	(b)(6)	2	BRIBERY/KICKBACKS	02/12/2024	05/09/2024
2024-00572-DF-0022	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/21/2023	05/09/2024
2024-02199-DD-0412	(b)(6)	67	THREATS	05/01/2024	05/09/2024
2024-02283-DD-0431	(b)(6)	68	GENERAL CRIMES	05/07/2024	05/09/2024
2024-02245-DE-0162	(b)(6)	113	EMPLOYEE MISCONDUCT	05/06/2024	05/09/2024
2024-02253-DD-0420	(b)(6)	54	SECURITY	04/26/2024	05/09/2024
2024-01156-DE-0089	(b)(6)	67	THREATS	02/02/2024	05/08/2024
2024-01871-DF-0087	(b)(6)	104	MISMANAGEMENT/POOR LEADERSHIP	04/02/2024	05/08/2024
2023-02728-DN-0254	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/14/2023	05/08/2024
2024-01039-DD-0191	(b)(6)	68	GENERAL CRIMES	01/10/2024	05/08/2024
2024-02300-DC-0247	(b)(6)	67	THREATS	05/08/2024	05/08/2024
2024-01357-DN-0126	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/13/2024	05/08/2024
2023-00044-DN-0053	(b)(6)	145	FUGITIVE FELON	11/21/2023	05/08/2024
2024-00250-DN-0021	(b)(6)	159	SEXUAL ASSAULT	10/18/2023	05/08/2024
2024-02297-DC-0246	(b)(6)	114	QUESTIONABLE MEDICAL TREATMENT	04/24/2024	05/08/2024
2024-01202-DD-0219	(b)(6)	68	GENERAL CRIMES	01/30/2024	05/08/2024
2024-02158-DD-0405	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/28/2024	05/08/2024
2024-00380-DD-0062	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/01/2023	05/08/2024
2023-00957-DD-0155	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	12/05/2022	05/07/2024
2024-01225-DE-0124	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/28/2024	05/07/2024
2024-01225-DE-0124	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/28/2024	05/07/2024
2024-02246-DC-0242	(b)(6)	29	SUSPICIOUS DEATHS	05/03/2024	05/07/2024
2024-02164-DW-0129	(b)(6)	67	THREATS	04/29/2024	05/07/2024
2023-03156-DN-0302	(b)(6)	44	PENSION BENEFITS FRAUD	07/31/2023	05/07/2024
2024-02565-DF-0131	(b)(6)	67	THREATS	05/03/2024	05/07/2024
2022-00109-IC-0050	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/19/2022	05/07/2024
2023-03156-DN-0302	(b)(6)	44	PENSION BENEFITS FRAUD	07/31/2023	05/07/2024

2023-00041-IC-0085	(b)(6)	198	COVID 19	09/18/2023	05/07/2024
2023-01444-DE-0147	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	05/07/2024
2023-03315-IA-0073	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/12/2023	05/06/2024
2024-01280-DA-0104	(b)(6)	67	THREATS	02/06/2024	05/06/2024
2024-01423-DD-0250	(b)(6)	145	FUGITIVE FELON	02/20/2024	05/06/2024
2024-01833-DE-0136	(b)(6)	113	EMPLOYEE MISCONDUCT	04/10/2024	05/06/2024
2024-02257-DD-0423	(b)(6)	68	GENERAL CRIMES	05/04/2024	05/06/2024
2024-02240-DD-0418	(b)(6)	68	GENERAL CRIMES	05/02/2024	05/06/2024
2024-02261-DD-0425	(b)(6)	67	THREATS	05/06/2024	05/06/2024
2023-01518-DE-0159	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/29/2024	05/06/2024
2024-02252-DD-0419	(b)(6)	149	ASSAULT	05/03/2024	05/06/2024
2024-02255-DD-0422	(b)(6)	68	GENERAL CRIMES	05/05/2024	05/06/2024
2024-01833-DE-0136	(b)(6)	113	EMPLOYEE MISCONDUCT	04/10/2024	05/06/2024
2024-01650-DD-0302	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/13/2024	05/06/2024
2024-00969-DN-0092	(b)(6)	50	GENERAL BENEFITS FRAUD	01/03/2024	05/06/2024
2024-01854-DD-0347	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/02/2024	05/06/2024
2024-02210-DD-0415	(b)(6)	26	PATIENT ABUSE	04/26/2024	05/06/2024
2024-00130-DN-0008	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	10/05/2023	05/06/2024
2024-01835-DN-0170	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	04/01/2024	05/06/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-00222-DA-0143	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/28/2024	05/03/2024
2024-02076-DN-0200	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	04/18/2024	05/03/2024
2023-03634-DN-0347	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	09/14/2023	05/03/2024
2018-04910-IN-0378	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/20/2018	05/03/2024
2018-04910-IN-0378	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/20/2018	05/03/2024
2018-04910-IN-0378	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/20/2018	05/03/2024
2017-05639-IA-0023	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/04/2017	05/03/2024
2024-02098-DN-0203	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/22/2024	05/02/2024
2024-01865-DA-0150	(b)(6)	193	DEATH MATCH	04/02/2024	05/02/2024

2024-01413-DD-0249	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	05/02/2024
2024-01413-DD-0249	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	05/02/2024
2024-01413-DD-0249	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	05/02/2024
2024-01413-DD-0249	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	05/02/2024
2024-01413-DD-0249	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	05/02/2024
2024-01413-DD-0249	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	05/02/2024
2024-02108-DD-0393	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/12/2024	05/02/2024
2024-02108-DD-0393	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/12/2024	05/02/2024
2023-03735-IW-0014	(b)(6)	68	GENERAL CRIMES	12/07/2023	05/02/2024
2024-02075-DC-0227	(b)(6)	145	FUGITIVE FELON	04/18/2024	05/02/2024
2020-01136-IA-0032	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	02/27/2020	05/02/2024
2024-02226-DC-0238	(b)(6)	145	FUGITIVE FELON	05/02/2024	05/02/2024
2023-03735-IW-0014	(b)(6)	68	GENERAL CRIMES	12/07/2023	05/02/2024
2020-01136-IA-0032	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	02/27/2020	05/02/2024
2024-01775-DD-0332	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/25/2024	05/01/2024
2024-01775-DD-0332	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/25/2024	05/01/2024
2024-01546-DD-0281	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	03/04/2024	05/01/2024
2024-01667-DN-0157	(b)(6)	67	THREATS	03/14/2024	05/01/2024
2024-02201-DW-0130	(b)(6)	159	SEXUAL ASSAULT	05/01/2024	05/01/2024
2024-02104-DD-0391	(b)(6)	159	SEXUAL ASSAULT	04/20/2024	05/01/2024
2024-02104-DD-0391	(b)(6)	159	SEXUAL ASSAULT	04/20/2024	05/01/2024
2024-02208-DC-0236	(b)(6)	149	ASSAULT	05/01/2024	05/01/2024
2022-00881-DD-0097	(b)(6)	68	GENERAL CRIMES	12/06/2021	05/01/2024
2024-01527-DN-0141	(b)(6)	67	THREATS	03/01/2024	05/01/2024
2024-01255-DF-0054	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/02/2024	05/01/2024
2024-02192-DN-0209	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/19/2024	05/01/2024
2024-02030-DC-0223	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/15/2024	05/01/2024
2024-02192-DN-0209	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/19/2024	05/01/2024
2024-01880-DD-0349	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	04/03/2024	05/01/2024
2024-02123-DN-0205	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	04/23/2024	05/01/2024
2024-02192-DN-0209	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/19/2024	05/01/2024
2020-03864-IS-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2021	05/01/2024
2024-01060-DA-0086	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/11/2024	04/30/2024
2023-01449-IC-0062	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	05/30/2023	04/30/2024
2024-00066-DE-0127	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/02/2024	04/30/2024

2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2024-02161-DD-0406	(b)(6)	159	SEXUAL ASSAULT	04/29/2024	04/29/2024
2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2019-07622-DE-0149	(b)(6)	27	CHAMPVA FRAUD	04/22/2024	04/29/2024
2024-02119-DD-0395	(b)(6)	68	GENERAL CRIMES	04/23/2024	04/28/2024
2024-01917-DD-0355	(b)(6)	145	FUGITIVE FELON	04/04/2024	04/26/2024
2024-00414-DD-0069	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/03/2023	04/26/2024
2024-01677-DD-0308	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/15/2024	04/26/2024
2024-01643-DN-0154	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/13/2024	04/26/2024
2024-02020-DW-0121	(b)(6)	67	THREATS	04/12/2024	04/26/2024
2024-01116-DD-0206	(b)(6)	68	GENERAL CRIMES	01/21/2024	04/26/2024
2024-01620-DA-0127	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/12/2024	04/26/2024
2021-01917-IN-0072	(b)(6)	160	STOLEN VALOR	07/26/2021	04/26/2024
2024-01870-DD-0348	(b)(6)	68	GENERAL CRIMES	04/02/2024	04/26/2024
2022-00787-DE-0155	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/24/2024	04/25/2024
2022-00787-DE-0155	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/24/2024	04/25/2024
2022-00787-DE-0155	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/24/2024	04/25/2024
2022-00787-DE-0155	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/24/2024	04/25/2024
2024-01688-DE-0139	(b)(6)	113	EMPLOYEE MISCONDUCT	04/16/2024	04/25/2024
2021-03381-DE-0067	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/08/2022	04/25/2024
2021-03108-DE-0070	(b)(6)	198	COVID 19	03/08/2022	04/25/2024
2018-02255-DE-0068	(b)(6)	188	FOREIGN MEDICAL PROGRAM FRAUD	03/08/2022	04/25/2024
2020-04273-DE-0072	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/08/2022	04/25/2024
2022-00787-DE-0094	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/22/2022	04/25/2024
2022-03968-IF-0015	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/16/2022	04/25/2024
2024-02151-DF-0106	(b)(6)	159	SEXUAL ASSAULT	04/23/2024	04/25/2024
2024-02146-DD-0403	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/24/2024	04/25/2024
2021-03381-DE-0067	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/08/2022	04/25/2024
2022-01265-ID-0025	(b)(6)	41	EDUCATION BENEFITS FRAUD	06/30/2022	04/25/2024
2020-01749-DE-0071	(b)(6)	165	DD214 - COUNTERFEIT	03/08/2022	04/25/2024

2021-02501-DE-0035	(b)(6)	189	CAREGIVER PROGRAM FRAUD	12/10/2021	04/25/2024
2023-03079-DN-0294	(b)(6)	156	PURCHASE CARD FRAUD	07/20/2023	04/24/2024
2024-02103-DD-0390	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	04/21/2024	04/24/2024
2024-02105-DD-0392	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/21/2024	04/24/2024
2024-02102-DD-0389	(b)(6)	68	GENERAL CRIMES	04/22/2024	04/24/2024
2020-01724-IN-0076	(b)(6)	159	SEXUAL ASSAULT	05/05/2020	04/24/2024
2024-02113-DD-0394	(b)(6)	68	GENERAL CRIMES	04/22/2024	04/24/2024
2024-01858-DA-0148	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/02/2024	04/24/2024
2020-00113-DE-0153	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	04/24/2024
2020-00113-DE-0153	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	04/24/2024
2023-01044-DD-0172	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/11/2023	04/24/2024
2024-02121-DD-0397	(b)(6)	68	GENERAL CRIMES	04/23/2024	04/24/2024
2024-01892-DC-0206	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	04/03/2024	04/24/2024
2020-00113-DE-0153	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	04/24/2024
2024-00496-DC-0041	(b)(6)	27	CHAMPVA FRAUD	11/14/2023	04/24/2024
2023-01043-IF-0028	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	01/23/2023	04/24/2024
2020-00113-DE-0153	(b)(6)	2	BRIBERY/KICKBACKS	04/23/2024	04/24/2024
2023-01826-DA-0174	(b)(6)	110	TIME AND ATTENDANCE ABUSE	03/23/2023	04/24/2024
2019-07886-IN-0111	(b)(6)	168	(B)(6) CIVIL	07/30/2019	04/24/2024
2024-01538-DF-0069	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/01/2024	04/24/2024
2024-01318-DA-0108	(b)(6)	68	GENERAL CRIMES	02/08/2024	04/24/2024
2024-02065-DD-0384	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	04/17/2024	04/24/2024
2024-01371-DS-0047	(b)(6)	197	SUICIDE	02/14/2024	04/24/2024
2024-01479-DC-0160	(b)(6)	149	ASSAULT	02/27/2024	04/23/2024
2024-00396-DN-0034	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2023	04/23/2024
2017-00600-ID-0033	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/21/2017	04/23/2024
2018-06146-ID-0029	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/01/2019	04/23/2024
2024-00967-DA-0081	(b)(6)	67	THREATS	12/30/2023	04/23/2024
2024-02122-DC-0230	(b)(6)	114	QUESTIONABLE MEDICAL TREATMENT	04/23/2024	04/23/2024
2017-00600-ID-0033	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/21/2017	04/23/2024
2024-02120-DD-0396	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/23/2024	04/23/2024
2024-02124-DD-0398	(b)(6)	159	SEXUAL ASSAULT	04/23/2024	04/23/2024
2023-03268-DS-0159	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/11/2023	04/22/2024
2024-01291-DN-0119	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/07/2024	04/22/2024
2024-01974-DC-0217	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/10/2024	04/22/2024

2024-01841-DD-0342	(b)(6)	67	THREATS	04/01/2024	04/22/2024
2023-01507-IW-0031	(b)(6)	177	DECEASED PAYEE	03/14/2023	04/22/2024
2024-01291-DN-0119	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/07/2024	04/22/2024
2024-00074-DF-0101	(b)(6)	177	DECEASED PAYEE	04/19/2024	04/19/2024
2022-02309-DD-0375	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/10/2024	04/19/2024
2024-01589-DS-0056	(b)(6)	68	GENERAL CRIMES	03/05/2024	04/19/2024
2024-01905-DN-0182	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	03/21/2024	04/19/2024
2024-01707-DN-0162	(b)(6)	88	SEXUAL HARASSMENT	03/14/2024	04/19/2024
2024-01855-DN-0174	(b)(6)	88	SEXUAL HARASSMENT	03/20/2024	04/19/2024
2024-01621-DN-0151	(b)(6)	67	THREATS	03/07/2024	04/19/2024
2024-00065-DD-0212	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/25/2024	04/19/2024
2024-01940-DN-0189	(b)(6)	88	SEXUAL HARASSMENT	04/08/2024	04/19/2024
2024-01871-DE-0129	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/04/2024	04/19/2024
2024-02095-DD-0387	(b)(6)	54	SECURITY	04/17/2024	04/19/2024
2024-02096-DD-0388	(b)(6)	149	ASSAULT	04/15/2024	04/19/2024
2023-02304-DD-0433	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/04/2023	04/19/2024
2024-02095-DD-0387	(b)(6)	54	SECURITY	04/17/2024	04/19/2024
2024-01557-DN-0145	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/01/2024	04/19/2024
2024-01622-DN-0152	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/11/2024	04/19/2024
2023-00637-IF-0038	(b)(6)	156	PURCHASE CARD FRAUD	02/24/2023	04/19/2024
2024-01316-DN-0122	(b)(6)	113	EMPLOYEE MISCONDUCT	02/08/2024	04/19/2024
2022-01636-IF-0032	(b)(6)	67	THREATS	03/29/2022	04/19/2024
2024-01541-DN-0143	(b)(6)	67	THREATS	02/27/2024	04/19/2024
2024-01860-DN-0176	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/29/2024	04/19/2024
2024-01688-DW-0106	(b)(6)	113	EMPLOYEE MISCONDUCT	03/15/2024	04/19/2024
2024-00074-IF-0034	(b)(6)	177	DECEASED PAYEE	04/19/2024	04/19/2024
2024-01902-DN-0181	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/03/2024	04/19/2024
2024-01905-DN-0182	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	03/21/2024	04/19/2024
2024-00065-DN-0185	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/29/2024	04/19/2024
2024-01863-DN-0177	(b)(6)	68	GENERAL CRIMES	03/29/2024	04/19/2024
2024-02018-DC-0222	(b)(6)	26	PATIENT ABUSE	04/11/2024	04/18/2024
2024-00074-DF-0098	(b)(6)	193	DEATH MATCH	04/16/2024	04/18/2024
2022-02361-DS-0088	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/26/2022	04/18/2024
2024-01810-DD-0338	(b)(6)	159	SEXUAL ASSAULT	03/27/2024	04/18/2024
2019-06361-IF-0037	(b)(6)	174	SDVOSB FRAUD	04/11/2019	04/18/2024

2024-02055-DM-0030	(b)(6)	188	FOREIGN MEDICAL PROGRAM FRAUD	04/16/2024	04/18/2024
2023-01788-DD-0318	(b)(6)	149	ASSAULT	03/21/2023	04/18/2024
2024-01573-DD-0286	(b)(6)	67	THREATS	03/06/2024	04/18/2024
2023-00337-IF-0027	(b)(6)	159	SEXUAL ASSAULT	01/19/2023	04/18/2024
2024-00074-IF-0033	(b)(6)	193	DEATH MATCH	04/18/2024	04/18/2024
2024-02044-DD-0382	(b)(6)	67	THREATS	04/16/2024	04/18/2024
2024-01110-DA-0092	(b)(6)	168	(B)(6) CIVIL	01/19/2024	04/18/2024
2024-01669-DW-0105	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/14/2024	04/18/2024
2024-01440-DF-0062	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/22/2024	04/18/2024
2024-01425-DD-0253	(b)(6)	149	ASSAULT	02/20/2024	04/18/2024
2024-01729-DC-0192	(b)(6)	159	SEXUAL ASSAULT	03/19/2024	04/18/2024
2023-00265-DD-0153	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	12/14/2023	04/17/2024
2023-00265-DD-0153	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	12/14/2023	04/17/2024
2023-00265-DD-0153	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	12/14/2023	04/17/2024
2023-00265-DD-0153	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	12/14/2023	04/17/2024
2024-01935-DD-0363	(b)(6)	67	THREATS	04/05/2024	04/17/2024
2024-01084-DS-0031	(b)(6)	159	SEXUAL ASSAULT	01/17/2024	04/17/2024
2024-01953-DD-0367	(b)(6)	26	PATIENT ABUSE	04/05/2024	04/17/2024
2024-00693-DF-0025	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/01/2023	04/17/2024
2023-03426-DD-0681	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	08/24/2023	04/17/2024
2024-01850-DD-0345	(b)(6)	29	SUSPICIOUS DEATHS	04/02/2024	04/17/2024
2024-01953-DD-0367	(b)(6)	26	PATIENT ABUSE	04/05/2024	04/17/2024
2023-03426-DD-0681	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	08/24/2023	04/17/2024
2024-01953-DD-0367	(b)(6)	26	PATIENT ABUSE	04/05/2024	04/17/2024
2023-00041-DS-0126	(b)(6)	203	PPP/EIDL Fraud	06/13/2023	04/17/2024
2024-00453-DA-0037	(b)(6)	156	PURCHASE CARD FRAUD	11/08/2023	04/17/2024
2024-01424-DD-0251	(b)(6)	149	ASSAULT	02/20/2024	04/17/2024
2021-02230-DE-0135	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/09/2024	04/16/2024
2021-02230-DE-0135	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/09/2024	04/16/2024
2021-02230-DE-0135	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/09/2024	04/16/2024
2021-02230-DE-0135	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/09/2024	04/16/2024
2024-02049-DM-0029	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	04/16/2024	04/16/2024
2024-00778-DA-0071	(b)(6)	26	PATIENT ABUSE	12/11/2023	04/16/2024
2023-03784-ID-0034	(b)(6)	193	DEATH MATCH	04/05/2024	04/16/2024
2024-01558-DF-0072	(b)(6)	50	GENERAL BENEFITS FRAUD	03/04/2024	04/16/2024

2023-03784-ID-0034	(b)(6)	193	DEATH MATCH	04/05/2024	04/16/2024
2024-00236-DD-0031	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	10/18/2023	04/16/2024
2024-01888-DC-0205	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/03/2024	04/16/2024
2024-02043-DC-0225	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	04/16/2024	04/16/2024
2024-00051-DN-0028	(b)(6)	145	FUGITIVE FELON	10/25/2023	04/16/2024
2024-01691-DD-0311	(b)(6)	68	GENERAL CRIMES	03/17/2024	04/15/2024
2023-02142-DS-0098	(b)(6)	197	SUICIDE	04/20/2023	04/15/2024
2024-02024-DF-0094	(b)(6)	159	SEXUAL ASSAULT	04/12/2024	04/15/2024
2024-01125-DC-0108	(b)(6)	26	PATIENT ABUSE	01/22/2024	04/15/2024
2024-01998-DW-0118	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/11/2024	04/15/2024
2023-02888-IA-0009	(b)(6)	29	SUSPICIOUS DEATHS	11/21/2023	04/15/2024
2024-00233-DC-0021	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/18/2023	04/15/2024
2024-01402-DD-0245	(b)(6)	2	BRIBERY/KICKBACKS	02/16/2024	04/15/2024
2024-02035-DD-0380	(b)(6)	67	THREATS	04/15/2024	04/15/2024
2023-03678-DS-0168	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	09/20/2023	04/15/2024
2024-02037-DD-0381	(b)(6)	67	THREATS	04/15/2024	04/15/2024
2024-01213-DD-0221	(b)(6)	67	THREATS	01/31/2024	04/15/2024
2024-01938-DC-0212	(b)(6)	26	PATIENT ABUSE	04/08/2024	04/15/2024
2023-02888-IA-0009	(b)(6)	29	SUSPICIOUS DEATHS	11/21/2023	04/15/2024
2023-01646-DD-0288	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/09/2023	04/12/2024
2023-01646-DD-0288	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/09/2023	04/12/2024
2024-01099-DC-0105	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/18/2024	04/12/2024
2024-00936-DS-0025	(b)(6)	113	EMPLOYEE MISCONDUCT	12/28/2023	04/12/2024
2024-01961-DS-0067	(b)(6)	68	GENERAL CRIMES	04/09/2024	04/12/2024
2024-01961-DS-0067	(b)(6)	68	GENERAL CRIMES	04/09/2024	04/12/2024
2024-01958-DD-0369	(b)(6)	54	SECURITY	04/09/2024	04/12/2024
2023-00969-IA-0028	(b)(6)	26	PATIENT ABUSE	03/21/2023	04/12/2024
2024-01911-DD-0353	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/04/2024	04/12/2024
2024-02017-DD-0378	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	04/12/2024	04/12/2024
2024-01930-DD-0360	(b)(6)	68	GENERAL CRIMES	04/05/2024	04/12/2024
2022-02416-DN-0239	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/29/2022	04/12/2024
2024-01932-DD-0361	(b)(6)	50	GENERAL BENEFITS FRAUD	04/05/2024	04/12/2024
2024-01976-DD-0372	(b)(6)	177	DECEASED PAYEE	04/10/2024	04/12/2024
2024-01745-DD-0325	(b)(6)	145	FUGITIVE FELON	03/20/2024	04/11/2024
2023-00041-IC-0014	(b)(6)	198	COVID 19	01/10/2023	04/11/2024

2024-01335-IF-0021	(b)(6)	67	THREATS	02/26/2024	04/11/2024
2023-00735-ID-0011	(b)(6)	67	THREATS	12/15/2022	04/11/2024
2023-02361-IC-0063	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	05/30/2023	04/11/2024
2024-01991-DF-0092	(b)(6)	67	THREATS	04/10/2024	04/11/2024
2024-01169-DF-0049	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/26/2024	04/11/2024
2024-01988-DC-0220	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/11/2024	04/11/2024
2024-01912-DD-0354	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/04/2024	04/11/2024
2024-00417-IF-0026	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	03/18/2024	04/11/2024
2024-00016-DF-0002	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	10/02/2023	04/10/2024
2024-01943-DN-0191	(b)(6)	159	SEXUAL ASSAULT	04/08/2024	04/10/2024
2019-08574-IF-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/18/2019	04/10/2024
2023-01630-DE-0118	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/18/2024	04/10/2024
2023-01630-DE-0118	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/18/2024	04/10/2024
2024-00068-DC-0005	(b)(6)	50	GENERAL BENEFITS FRAUD	10/03/2023	04/10/2024
2024-01959-DD-0370	(b)(6)	68	GENERAL CRIMES	04/09/2024	04/10/2024
2024-01278-IE-0024	(b)(6)	29	SUSPICIOUS DEATHS	02/09/2024	04/10/2024
2024-00797-DW-0040	(b)(6)	29	SUSPICIOUS DEATHS	12/12/2023	04/09/2024
2023-02997-DE-0131	(b)(6)	159	SEXUAL ASSAULT	04/08/2024	04/09/2024
2024-01890-DD-0351	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/03/2024	04/09/2024
2024-01089-DW-0060	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/17/2024	04/09/2024
2024-01896-DW-0113	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/03/2024	04/09/2024
2024-01824-DC-0200	(b)(6)	67	THREATS	03/29/2024	04/09/2024
2022-00170-DA-0172	(b)(6)	145	FUGITIVE FELON	03/24/2022	04/09/2024
2024-00148-DC-0013	(b)(6)	145	FUGITIVE FELON	10/06/2023	04/09/2024
2024-00798-DA-0072	(b)(6)	113	EMPLOYEE MISCONDUCT	12/13/2023	04/09/2024
2024-01896-DW-0113	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/03/2024	04/09/2024
2018-05082-IF-0062	(b)(6)	168	(B)(6) CIVIL	09/11/2019	04/09/2024
2024-01714-DD-0319	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/18/2024	04/09/2024
2023-03362-DE-0272	(b)(6)	113	EMPLOYEE MISCONDUCT	09/22/2023	04/09/2024
2022-03620-DE-0277	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/18/2023	04/09/2024
2018-05082-IF-0062	(b)(6)	168	(B)(6) CIVIL	09/11/2019	04/09/2024
2024-01881-DD-0350	(b)(6)	139	UNAUTHORIZED ACCESS (GENERAL)	04/03/2024	04/09/2024
2021-00327-IA-0022	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/27/2021	04/09/2024
2024-01896-DW-0113	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/03/2024	04/09/2024
2021-01492-DE-0220	(b)(6)	2	BRIBERY/KICKBACKS	07/06/2023	04/09/2024

2022-01479-DE-0213	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/14/2023	04/09/2024
2022-01479-DE-0271	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/06/2023	04/09/2024
2021-01492-DE-0220	(b)(6)	2	BRIBERY/KICKBACKS	07/06/2023	04/09/2024
2021-01492-DE-0220	(b)(6)	2	BRIBERY/KICKBACKS	07/06/2023	04/09/2024
2020-01749-DE-0195	(b)(6)	165	DD214 - COUNTERFEIT	05/11/2023	04/09/2024
2024-01818-DE-0125	(b)(6)	68	GENERAL CRIMES	04/01/2024	04/09/2024
2021-01492-DE-0220	(b)(6)	2	BRIBERY/KICKBACKS	07/06/2023	04/09/2024
2022-01465-DE-0273	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/22/2023	04/09/2024
2024-01896-DW-0113	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/03/2024	04/09/2024
2024-01845-DE-0130	(b)(6)	159	SEXUAL ASSAULT	04/08/2024	04/08/2024
2024-00859-DD-0161	(b)(6)	48	LOAN ORIGATION FRAUD	12/18/2023	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2024-01939-DN-0188	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/04/2024	04/08/2024
2024-00776-DC-0073	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	12/11/2023	04/08/2024
2021-01915-IA-0045	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/27/2021	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2024-01379-DC-0148	(b)(6)	67	THREATS	02/15/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2024-01283-DA-0105	(b)(6)	44	PENSION BENEFITS FRAUD	02/02/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2024-00062-DC-0019	(b)(6)	203	PPP/EIDL Fraud	10/17/2023	04/08/2024
2024-01906-DA-0154	(b)(6)	159	SEXUAL ASSAULT	04/01/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2024-00413-DA-0032	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	11/03/2023	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2024-01845-DE-0126	(b)(6)	159	SEXUAL ASSAULT	04/02/2024	04/08/2024
2023-00027-IE-0016	(b)(6)	2	BRIBERY/KICKBACKS	01/17/2024	04/08/2024
2024-01936-DD-0364	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	03/14/2024	04/06/2024
2023-01201-IN-0051	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/11/2023	04/05/2024

2017-03521-ID-0009	(b)(6)	191	COMPOUND PHARMACY	11/17/2017	04/05/2024
2024-00066-DA-0109	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/12/2024	04/05/2024
2024-00066-DA-0109	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/12/2024	04/05/2024
2024-01734-DC-0193	(b)(6)	145	FUGITIVE FELON	03/20/2024	04/05/2024
2024-00066-DA-0109	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/12/2024	04/05/2024
2022-00952-ID-0024	(b)(6)	160	STOLEN VALOR	01/09/2024	04/05/2024
2024-01922-DD-0357	(b)(6)	67	THREATS	04/05/2024	04/05/2024
2024-01857-DE-0128	(b)(6)	68	GENERAL CRIMES	04/04/2024	04/04/2024
2012-02021-IS-0192	(b)(6)	174	SDVOSB FRAUD	07/23/2012	04/04/2024
2012-02021-IS-0192	(b)(6)	174	SDVOSB FRAUD	07/23/2012	04/04/2024
2023-00041-DE-0098	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	04/04/2024
2024-01829-DD-0340	(b)(6)	149	ASSAULT	04/01/2024	04/04/2024
2023-00041-DE-0098	(b)(6)	203	PPP/EIDL Fraud	02/16/2024	04/04/2024
2012-02021-IS-0192	(b)(6)	174	SDVOSB FRAUD	07/23/2012	04/04/2024
2024-01101-DE-0101	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/12/2024	04/04/2024
2024-01441-DA-0117	(b)(6)	160	STOLEN VALOR	02/22/2024	04/04/2024
2014-04861-IS-0005	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	10/01/2015	04/04/2024
2012-02021-IS-0192	(b)(6)	174	SDVOSB FRAUD	07/23/2012	04/04/2024
2023-01956-ID-0032	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/08/2023	04/04/2024
2024-01794-DA-0141	(b)(6)	149	ASSAULT	03/26/2024	04/04/2024
2023-01956-ID-0032	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/08/2023	04/04/2024
2024-01634-DC-0185	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/12/2024	04/03/2024
2024-00461-DC-0039	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/09/2023	04/03/2024
2023-03731-DC-0401	(b)(6)	203	PPP/EIDL Fraud	09/22/2023	04/03/2024
2024-01690-DS-0059	(b)(6)	29	SUSPICIOUS DEATHS	03/16/2024	04/03/2024
2024-01461-DE-0107	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/22/2024	04/03/2024
2024-01134-DC-0111	(b)(6)	159	SEXUAL ASSAULT	01/23/2024	04/03/2024
2023-03784-DD-0752	(b)(6)	193	DEATH MATCH	09/29/2023	04/03/2024
2024-00367-DE-0115	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/12/2024	04/03/2024
2023-03085-DA-0314	(b)(6)	159	SEXUAL ASSAULT	07/21/2023	04/03/2024
2024-01893-DC-0207	(b)(6)	149	ASSAULT	04/01/2024	04/03/2024
2024-01661-DE-0123	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/26/2024	04/03/2024
2024-01885-DC-0204	(b)(6)	159	SEXUAL ASSAULT	04/03/2024	04/03/2024
2023-02652-DA-0312	(b)(6)	67	THREATS	07/13/2023	04/03/2024
2024-01661-DE-0123	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/26/2024	04/03/2024

2024-00017-DN-0001	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	09/06/2023	04/03/2024
2023-03784-DD-0752	(b)(6)	193	DEATH MATCH	09/29/2023	04/03/2024
2024-00949-IC-0026	(b)(6)	145	FUGITIVE FELON	03/14/2024	04/03/2024
2024-01616-DF-0078	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/11/2024	04/02/2024
2024-01208-DE-0102	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/22/2024	04/02/2024
2024-01208-DE-0102	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/22/2024	04/02/2024
2024-01208-DE-0102	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/22/2024	04/02/2024
2023-03669-DE-0063	(b)(6)	113	EMPLOYEE MISCONDUCT	01/02/2024	04/02/2024
2024-01208-DE-0102	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/22/2024	04/02/2024
2023-01444-DE-0108	(b)(6)	2	BRIBERY/KICKBACKS	02/29/2024	04/02/2024
2021-01340-IF-0035	(b)(6)	2	BRIBERY/KICKBACKS	06/11/2021	04/02/2024
2023-02833-ID-0078	(b)(6)	44	PENSION BENEFITS FRAUD	09/21/2023	04/02/2024
2024-00668-DC-0058	(b)(6)	176	BLACKMAIL/EXTORTION	10/30/2023	04/02/2024
2024-00128-DC-0009	(b)(6)	67	THREATS	09/29/2023	04/02/2024
2024-01731-DD-0323	(b)(6)	68	GENERAL CRIMES	03/19/2024	04/02/2024
2024-00668-DC-0058	(b)(6)	176	BLACKMAIL/EXTORTION	10/30/2023	04/02/2024
2024-01758-DD-0327	(b)(6)	67	THREATS	03/21/2024	04/02/2024
2024-01761-DD-0328	(b)(6)	92	MISUSE OF OFFICIAL TIME	03/21/2024	04/02/2024
2023-00041-DS-0088	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	04/01/2024
2023-00041-DS-0088	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	04/01/2024
2023-00041-DS-0088	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	04/01/2024
2023-00041-DS-0087	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	04/01/2024
2023-00041-DS-0087	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	04/01/2024
2023-03542-DF-0162	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/06/2023	04/01/2024
2024-01668-DD-0305	(b)(6)	54	SECURITY	03/14/2024	04/01/2024
2024-01844-DF-0086	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	04/01/2024	04/01/2024
2024-01840-DC-0201	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	04/01/2024	04/01/2024
2024-00881-DC-0086	(b)(6)	159	SEXUAL ASSAULT	12/20/2023	04/01/2024
2024-01837-DN-0172	(b)(6)	88	SEXUAL HARASSMENT	04/01/2024	04/01/2024
2024-00379-DA-0030	(b)(6)	67	THREATS	11/01/2023	04/01/2024
2024-00881-DC-0086	(b)(6)	159	SEXUAL ASSAULT	12/20/2023	04/01/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024
2023-00026-DE-0094	(b)(6)	68	GENERAL CRIMES	02/15/2024	03/28/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024

2023-00041-IC-0069	(b)(6)	198	COVID 19	07/18/2023	03/28/2024
2023-02444-DE-0119	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/19/2024	03/28/2024
2023-00026-DE-0094	(b)(6)	68	GENERAL CRIMES	02/15/2024	03/28/2024
2023-01449-DE-0114	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/11/2024	03/28/2024
2020-02334-DE-0122	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	03/25/2024	03/28/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024
2024-01678-DE-0116	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/15/2024	03/28/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024
2020-02334-DE-0122	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	03/25/2024	03/28/2024
2023-00026-DE-0094	(b)(6)	68	GENERAL CRIMES	02/15/2024	03/28/2024
2020-02334-DE-0122	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	03/25/2024	03/28/2024
2024-01785-DN-0168	(b)(6)	44	PENSION BENEFITS FRAUD	03/22/2024	03/28/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024
2024-00222-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/13/2023	03/28/2024
2024-01353-DD-0238	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/12/2024	03/27/2024
2024-01768-DC-0197	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/22/2024	03/27/2024
2024-01374-DN-0129	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/08/2024	03/27/2024
2024-01523-DN-0140	(b)(6)	145	FUGITIVE FELON	03/01/2024	03/27/2024
2020-02636-IC-0056	(b)(6)	174	SDVOSB FRAUD	09/14/2020	03/26/2024
2020-02636-IC-0056	(b)(6)	174	SDVOSB FRAUD	09/14/2020	03/26/2024
2020-02636-IC-0056	(b)(6)	174	SDVOSB FRAUD	09/14/2020	03/26/2024
2020-03350-IA-0062	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/08/2020	03/26/2024
2020-02636-IC-0056	(b)(6)	174	SDVOSB FRAUD	09/14/2020	03/26/2024
2020-02636-IC-0056	(b)(6)	174	SDVOSB FRAUD	09/14/2020	03/26/2024
2024-00078-IW-0030	(b)(6)	177	DECEASED PAYEE	03/22/2024	03/25/2024
2019-00459-IA-0020	(b)(6)	168	(B)(6) CIVIL	03/19/2019	03/25/2024
2019-00459-IA-0020	(b)(6)	168	(B)(6) CIVIL	03/19/2019	03/25/2024
2019-00459-IA-0020	(b)(6)	168	(B)(6) CIVIL	03/19/2019	03/25/2024
2019-00459-IA-0020	(b)(6)	168	(B)(6) CIVIL	03/19/2019	03/25/2024
2024-00065-DD-0213	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/25/2024	03/25/2024
2023-00853-IW-0035	(b)(6)	67	THREATS	03/22/2023	03/25/2024
2024-00023-DW-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/02/2023	03/22/2024
2024-00078-DW-0104	(b)(6)	177	DECEASED PAYEE	03/12/2024	03/22/2024
2023-03468-DA-0351	(b)(6)	159	SEXUAL ASSAULT	08/30/2023	03/22/2024

2023-02088-DD-0382	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/17/2023	03/22/2024
2024-00005-IS-0006	(b)(6)	113	EMPLOYEE MISCONDUCT	11/21/2023	03/22/2024
2024-01548-DW-0097	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/04/2024	03/22/2024
2024-00241-DD-0033	(b)(6)	149	ASSAULT	10/18/2023	03/22/2024
2024-01581-DW-0099	(b)(6)	65	SALE OF ILLICIT DRUGS	03/07/2024	03/22/2024
2023-00038-DI-0062	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/12/2023	03/22/2024
2024-00065-DI-0005	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/04/2023	03/22/2024
2024-01762-DD-0329	(b)(6)	67	THREATS	03/22/2024	03/22/2024
2024-00347-DN-0032	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/30/2023	03/22/2024
2024-00329-DD-0055	(b)(6)	67	THREATS	10/26/2023	03/22/2024
2023-03409-DD-0676	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/22/2023	03/22/2024
2024-01391-DD-0241	(b)(6)	26	PATIENT ABUSE	02/15/2024	03/22/2024
2024-01764-DD-0331	(b)(6)	67	THREATS	03/22/2024	03/22/2024
2024-01457-DE-0113	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	03/11/2024	03/22/2024
2024-00506-DD-0097	(b)(6)	67	THREATS	11/15/2023	03/22/2024
2023-00633-DA-0053	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/28/2022	03/22/2024
2024-01393-DD-0242	(b)(6)	67	THREATS	02/15/2024	03/22/2024
2024-01530-DD-0277	(b)(6)	67	THREATS	03/01/2024	03/22/2024
2020-01051-IN-0061	(b)(6)	7	GIFTS AND GRATUITIES	03/19/2020	03/22/2024
2024-01763-DD-0330	(b)(6)	26	PATIENT ABUSE	03/22/2024	03/22/2024
2024-01401-DD-0244	(b)(6)	67	THREATS	02/15/2024	03/22/2024
2023-03773-DA-0375	(b)(6)	67	THREATS	09/28/2023	03/22/2024
2024-01359-DW-0087	(b)(6)	67	THREATS	02/13/2024	03/21/2024
2024-00898-DW-0048	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	12/21/2023	03/21/2024
2023-01820-DN-0174	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/23/2023	03/21/2024
2023-01820-DN-0174	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/23/2023	03/21/2024
2024-01700-DN-0161	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	03/15/2024	03/21/2024
2024-01753-DC-0196	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/21/2024	03/21/2024
2019-09448-IW-0007	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	11/22/2019	03/21/2024
2023-01211-DS-0058	(b)(6)	113	EMPLOYEE MISCONDUCT	01/25/2023	03/21/2024
2024-01066-DA-0089	(b)(6)	67	THREATS	01/12/2024	03/21/2024
2024-00883-DN-0084	(b)(6)	29	SUSPICIOUS DEATHS	12/19/2023	03/21/2024
2024-01477-DW-0093	(b)(6)	159	SEXUAL ASSAULT	02/27/2024	03/21/2024
2024-00780-DD-0146	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	12/11/2023	03/21/2024
2018-01977-ID-0285	(b)(6)	41	EDUCATION BENEFITS FRAUD	06/04/2018	03/21/2024

2024-01522-DC-0170	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/01/2024	03/21/2024
2024-01579-DD-0288	(b)(6)	68	GENERAL CRIMES	03/06/2024	03/21/2024
2024-00878-DF-0035	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/19/2023	03/21/2024
2024-01459-DA-0119	(b)(6)	197	SUICIDE	02/26/2024	03/21/2024
2024-00964-DF-0042	(b)(6)	88	SEXUAL HARASSMENT	01/03/2024	03/21/2024
2024-01595-DF-0076	(b)(6)	92	MISUSE OF OFFICIAL TIME	03/07/2024	03/20/2024
2024-00836-DF-0032	(b)(6)	50	GENERAL BENEFITS FRAUD	12/15/2023	03/20/2024
2024-01595-DF-0076	(b)(6)	92	MISUSE OF OFFICIAL TIME	03/07/2024	03/20/2024
2024-01094-DF-0046	(b)(6)	149	ASSAULT	01/17/2024	03/20/2024
2020-01654-DE-0117	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/15/2024	03/20/2024
2024-01706-DA-0134	(b)(6)	113	EMPLOYEE MISCONDUCT	03/18/2024	03/20/2024
2024-00449-DN-0039	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/07/2023	03/20/2024
2024-01124-DW-0063	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	01/22/2024	03/19/2024
2024-01124-DW-0063	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	01/22/2024	03/19/2024
2019-09758-ID-0004	(b)(6)	44	PENSION BENEFITS FRAUD	11/12/2019	03/19/2024
2019-09758-ID-0004	(b)(6)	44	PENSION BENEFITS FRAUD	11/12/2019	03/19/2024
2024-01281-DD-0226	(b)(6)	149	ASSAULT	02/06/2024	03/19/2024
2024-01194-DD-0218	(b)(6)	68	GENERAL CRIMES	01/30/2024	03/19/2024
2019-09758-ID-0004	(b)(6)	44	PENSION BENEFITS FRAUD	11/12/2019	03/19/2024
2024-01512-DF-0067	(b)(6)	67	THREATS	02/29/2024	03/19/2024
2019-09758-ID-0004	(b)(6)	44	PENSION BENEFITS FRAUD	11/12/2019	03/19/2024
2024-01632-DD-0295	(b)(6)	67	THREATS	03/12/2024	03/19/2024
2024-01726-DD-0320	(b)(6)	67	THREATS	03/19/2024	03/19/2024
2019-09758-ID-0004	(b)(6)	44	PENSION BENEFITS FRAUD	11/12/2019	03/19/2024
2015-04613-IF-0045	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/01/2015	03/19/2024
2023-03380-IW-0020	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/08/2024	03/19/2024
2024-01728-DD-0321	(b)(6)	67	THREATS	03/19/2024	03/19/2024
2020-02829-IS-0012	(b)(6)	67	THREATS	02/21/2023	03/19/2024
2024-00051-IN-0029	(b)(6)	145	FUGITIVE FELON	03/11/2024	03/19/2024
2024-01487-DC-0163	(b)(6)	67	THREATS	02/28/2024	03/19/2024
2024-01194-DD-0218	(b)(6)	68	GENERAL CRIMES	01/30/2024	03/19/2024
2024-01448-DD-0260	(b)(6)	67	THREATS	02/23/2024	03/19/2024
2024-01485-DC-0162	(b)(6)	159	SEXUAL ASSAULT	02/28/2024	03/19/2024
2023-01812-DA-0172	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	03/23/2023	03/18/2024
2024-00522-DA-0044	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	11/16/2023	03/18/2024

2024-00417-DF-0016	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	11/03/2023	03/18/2024
2024-01627-DN-0153	(b)(6)	194	MISSING PERSON	03/12/2024	03/18/2024
2024-01934-DD-0362	(b)(6)	39	POOR/FALSE DOCUMENTATION	03/07/2024	03/18/2024
2024-01074-DC-0102	(b)(6)	2	BRIBERY/KICKBACKS	01/16/2024	03/18/2024
2024-01689-DD-0310	(b)(6)	197	SUICIDE	03/15/2024	03/18/2024
2024-01074-DC-0102	(b)(6)	2	BRIBERY/KICKBACKS	01/16/2024	03/18/2024
2024-00136-DC-0011	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	10/03/2023	03/18/2024
2022-00070-IW-0016	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	03/10/2022	03/18/2024
2022-03060-DS-0115	(b)(6)	159	SEXUAL ASSAULT	06/28/2022	03/18/2024
2024-00341-DC-0025	(b)(6)	67	THREATS	10/27/2023	03/18/2024
2024-00830-DN-0081	(b)(6)	68	GENERAL CRIMES	12/15/2023	03/18/2024
2022-01037-IW-0019	(b)(6)	160	STOLEN VALOR	03/21/2022	03/18/2024
2023-02587-IA-0026	(b)(6)	177	DECEASED PAYEE	03/12/2024	03/18/2024
2024-00581-DA-0052	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/21/2023	03/18/2024
2023-03764-DF-0178	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	09/27/2023	03/18/2024
2024-00866-DA-0076	(b)(6)	67	THREATS	12/19/2023	03/18/2024
2021-03358-IW-0051	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/27/2021	03/18/2024
2024-01708-DW-0107	(b)(6)	67	THREATS	03/14/2024	03/18/2024
2024-01552-DA-0123	(b)(6)	159	SEXUAL ASSAULT	03/04/2024	03/18/2024
2023-01779-DD-0317	(b)(6)	203	PPP/EIDL Fraud	03/20/2023	03/15/2024
2023-01779-DD-0317	(b)(6)	203	PPP/EIDL Fraud	03/20/2023	03/15/2024
2023-01779-DD-0317	(b)(6)	203	PPP/EIDL Fraud	03/20/2023	03/15/2024
2023-01779-DD-0317	(b)(6)	203	PPP/EIDL Fraud	03/20/2023	03/15/2024
2023-01779-DD-0317	(b)(6)	203	PPP/EIDL Fraud	03/20/2023	03/15/2024
2023-01779-DD-0317	(b)(6)	203	PPP/EIDL Fraud	03/20/2023	03/15/2024
2023-02925-DA-0301	(b)(6)	7	GIFTS AND GRATUITIES	07/03/2023	03/15/2024
2024-01489-DC-0164	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/28/2024	03/15/2024
2019-05835-ID-0048	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/29/2019	03/15/2024
2023-02925-DA-0301	(b)(6)	7	GIFTS AND GRATUITIES	07/03/2023	03/15/2024
2024-01492-DC-0166	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	02/28/2024	03/15/2024
2024-01069-IW-0025	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/13/2024	03/15/2024
2024-00949-DC-0091	(b)(6)	145	FUGITIVE FELON	01/02/2024	03/14/2024
2024-01305-DC-0136	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/07/2024	03/14/2024
2024-01305-DC-0136	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/07/2024	03/14/2024
2024-00835-DW-0043	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2023	03/14/2024

2024-01670-DD-0306	(b)(6)	68	GENERAL CRIMES	03/14/2024	03/14/2024
2023-01901-DD-0334	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	04/03/2023	03/14/2024
2024-01672-DD-0307	(b)(6)	197	SUICIDE	03/14/2024	03/14/2024
2023-03259-DD-0644	(b)(6)	67	THREATS	08/10/2023	03/14/2024
2023-01901-DD-0334	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	04/03/2023	03/14/2024
2024-01016-DD-0185	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	01/08/2024	03/14/2024
2024-01646-DD-0300	(b)(6)	67	THREATS	03/13/2024	03/14/2024
2024-00795-DC-0075	(b)(6)	49	LOAN GUARANTY FRAUD	12/12/2023	03/14/2024
2023-01742-IS-0016	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	03/01/2024	03/14/2024
2024-01525-DD-0276	(b)(6)	67	THREATS	03/01/2024	03/14/2024
2024-01432-DD-0257	(b)(6)	68	GENERAL CRIMES	02/20/2024	03/14/2024
2024-00330-DS-0010	(b)(6)	26	PATIENT ABUSE	10/26/2023	03/14/2024
2024-01608-DD-0291	(b)(6)	67	THREATS	03/10/2024	03/14/2024
2024-01611-DD-0292	(b)(6)	50	GENERAL BENEFITS FRAUD	03/11/2024	03/14/2024
2024-01670-DD-0306	(b)(6)	68	GENERAL CRIMES	03/14/2024	03/14/2024
2024-00368-DC-0029	(b)(6)	51	FIRE AND SAFETY	10/31/2023	03/14/2024
2024-00835-DW-0043	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2023	03/14/2024
2024-01498-DD-0271	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	02/29/2024	03/14/2024
2024-00773-DC-0071	(b)(6)	67	THREATS	12/11/2023	03/14/2024
2024-01069-DW-0059	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/12/2024	03/13/2024
2023-03628-DC-0391	(b)(6)	68	GENERAL CRIMES	09/14/2023	03/13/2024
2024-00644-DW-0031	(b)(6)	67	THREATS	11/28/2023	03/13/2024
2024-01467-DW-0092	(b)(6)	44	PENSION BENEFITS FRAUD	02/26/2024	03/13/2024
2023-03669-DW-0194	(b)(6)	113	EMPLOYEE MISCONDUCT	09/19/2023	03/13/2024
2019-07947-IE-0023	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/02/2024	03/13/2024
2019-09521-IC-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/21/2020	03/13/2024
2024-00662-DE-0037	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	11/30/2023	03/13/2024
2023-00568-DS-0026	(b)(6)	29	SUSPICIOUS DEATHS	11/20/2022	03/13/2024
2024-01599-ID-0032	(b)(6)	145	FUGITIVE FELON	03/12/2024	03/13/2024
2022-02233-IA-0060	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/28/2022	03/13/2024
2024-01640-DD-0298	(b)(6)	68	GENERAL CRIMES	03/13/2024	03/13/2024
2024-01524-DD-0275	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/01/2024	03/13/2024
2024-01215-DD-0222	(b)(6)	68	GENERAL CRIMES	01/31/2024	03/13/2024
2024-01539-DC-0172	(b)(6)	67	THREATS	03/01/2024	03/13/2024
2024-01186-DW-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/29/2024	03/13/2024

2024-00065-DW-0033	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/05/2023	03/13/2024
2019-07947-IE-0023	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/02/2024	03/13/2024
2024-01564-DC-0174	(b)(6)	81	FALSE TRAVEL VOUCHER CLAIMS	03/05/2024	03/13/2024
2023-03565-DD-0719	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/07/2023	03/13/2024
2024-01564-DC-0174	(b)(6)	81	FALSE TRAVEL VOUCHER CLAIMS	03/05/2024	03/13/2024
2024-00571-DW-0028	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/21/2023	03/13/2024
2023-01553-IC-0056	(b)(6)	177	DECEASED PAYEE	05/01/2023	03/13/2024
2024-00571-DW-0028	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/21/2023	03/13/2024
2024-01633-DD-0296	(b)(6)	149	ASSAULT	03/12/2024	03/13/2024
2023-01743-IE-0003	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	10/10/2023	03/13/2024
2023-03678-IE-0006	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	10/27/2023	03/13/2024
2022-04015-IW-0010	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	11/08/2022	03/13/2024
2024-01470-DS-0051	(b)(6)	67	THREATS	02/26/2024	03/13/2024
2024-01571-DD-0284	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/04/2024	03/13/2024
2022-02446-DS-0019	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/27/2023	03/13/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2023-03525-DA-0356	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	09/05/2023	03/12/2024
2024-01625-DW-0102	(b)(6)	67	THREATS	01/15/2024	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2023-03525-DA-0356	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	09/05/2023	03/12/2024
2023-03525-DA-0356	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	09/05/2023	03/12/2024
2023-03525-DA-0356	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	09/05/2023	03/12/2024
2023-03440-DC-0372	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/25/2023	03/12/2024
2024-01628-DW-0103	(b)(6)	44	PENSION BENEFITS FRAUD	03/08/2024	03/12/2024
2019-07819-DN-0173	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2023	03/12/2024
2023-03525-DA-0356	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	09/05/2023	03/12/2024
2024-01529-DW-0095	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/01/2024	03/12/2024
2023-03144-IA-0076	(b)(6)	177	DECEASED PAYEE	09/15/2023	03/12/2024
2016-03856-DE-0112	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/08/2024	03/12/2024
2023-02295-IE-0040	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/22/2023	03/12/2024
2016-03856-DE-0112	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/08/2024	03/12/2024
2019-00344-IN-0108	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/23/2019	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2019-00344-IN-0108	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/23/2019	03/12/2024

2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2023-03525-DA-0356	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	09/05/2023	03/12/2024
2016-03856-DE-0112	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/08/2024	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2024-01601-DD-0290	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	03/08/2024	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2024-01458-DE-0103	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	02/26/2024	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2019-00344-IN-0108	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/23/2019	03/12/2024
2021-02966-IE-0027	(b)(6)	2	BRIBERY/KICKBACKS	05/24/2023	03/12/2024
2024-01578-DW-0098	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/04/2024	03/12/2024
2021-01523-ID-0021	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/16/2021	03/12/2024
2021-01523-ID-0021	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/16/2021	03/12/2024
2023-02567-DN-0246	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/30/2023	03/11/2024
2023-02567-DN-0246	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/30/2023	03/11/2024
2024-00283-DN-0027	(b)(6)	2	BRIBERY/KICKBACKS	10/23/2023	03/11/2024
2024-00051-DN-0148	(b)(6)	145	FUGITIVE FELON	03/06/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-01599-DD-0289	(b)(6)	145	FUGITIVE FELON	03/06/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-00626-DN-0054	(b)(6)	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	11/22/2023	03/11/2024
2024-01315-DN-0121	(b)(6)	192	GRANT FRAUD	02/07/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-00564-DN-0051	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/20/2023	03/11/2024
2024-01407-DD-0248	(b)(6)	26	PATIENT ABUSE	02/14/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-00626-DN-0054	(b)(6)	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	11/22/2023	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024

2024-01556-DD-0283	(b)(6)	68	GENERAL CRIMES	03/04/2024	03/11/2024
2024-01615-DD-0293	(b)(6)	149	ASSAULT	03/06/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2018-01747-IN-0065	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/09/2018	03/11/2024
2018-01747-IN-0065	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/09/2018	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-01075-DD-0198	(b)(6)	68	GENERAL CRIMES	01/08/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2016-01314-IW-0040	(b)(6)	177	DECEASED PAYEE	04/15/2016	03/11/2024
2024-01480-DD-0268	(b)(6)	149	ASSAULT	02/27/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-01290-DD-0230	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/06/2024	03/11/2024
2016-01314-IW-0040	(b)(6)	177	DECEASED PAYEE	04/15/2016	03/11/2024
2024-01550-DD-0282	(b)(6)	26	PATIENT ABUSE	02/24/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-01403-DD-0246	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/16/2024	03/11/2024
2024-01159-DN-0108	(b)(6)	68	GENERAL CRIMES	01/24/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2024-01364-DN-0128	(b)(6)	88	SEXUAL HARASSMENT	02/13/2024	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2015-04984-IW-0033	(b)(6)	191	COMPOUND PHARMACY	04/06/2016	03/11/2024
2023-03599-DF-0165	(b)(6)	67	THREATS	09/12/2023	03/10/2024

2024-01271-DA-0102	(b)(6)	67	THREATS	02/05/2024	03/08/2024
2024-01438-DW-0091	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	02/21/2024	03/08/2024
2023-03380-DW-0176	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/21/2023	03/08/2024
2024-00101-DC-0007	(b)(6)	68	GENERAL CRIMES	10/03/2023	03/08/2024
2024-00101-DC-0007	(b)(6)	68	GENERAL CRIMES	10/03/2023	03/08/2024
2023-03511-DE-0097	(b)(6)	156	PURCHASE CARD FRAUD	02/16/2024	03/08/2024
2021-02088-IN-0018	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/10/2022	03/08/2024
2024-01597-DC-0178	(b)(6)	160	STOLEN VALOR	03/08/2024	03/08/2024
2024-01355-DA-0111	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/13/2024	03/08/2024
2024-01265-DA-0101	(b)(6)	67	THREATS	02/02/2024	03/08/2024
2020-03722-IW-0020	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/15/2020	03/08/2024
2024-00051-IN-0022	(b)(6)	145	FUGITIVE FELON	01/22/2024	03/08/2024
2024-00527-DC-0045	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	11/16/2023	03/08/2024
2024-01347-DE-0105	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/08/2024
2022-02965-IN-0013	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/01/2022	03/08/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2023-01262-IF-0044	(b)(6)	145	FUGITIVE FELON	05/08/2023	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2024-00764-DN-0075	(b)(6)	150	HIPAA VIOLATION	12/08/2023	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2024-00955-IF-0022	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/26/2024	03/07/2024
2021-02966-DE-0104	(b)(6)	2	BRIBERY/KICKBACKS	02/26/2024	03/07/2024
2024-00235-IW-0010	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/27/2023	03/07/2024
2024-01572-DD-0285	(b)(6)	67	THREATS	03/06/2024	03/06/2024
2024-01574-DD-0287	(b)(6)	67	THREATS	03/06/2024	03/06/2024
2023-03577-DC-0384	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	09/08/2023	03/06/2024
2023-03577-DC-0384	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	09/08/2023	03/06/2024
2023-03577-DC-0384	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	09/08/2023	03/06/2024
2024-01000-DC-0095	(b)(6)	67	THREATS	01/04/2024	03/06/2024

2023-02442-DN-0147	(b)(6)	159	SEXUAL ASSAULT	03/05/2024	03/06/2024
2024-00234-DE-0110	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/29/2024	03/06/2024
2024-01260-DC-0130	(b)(6)	67	THREATS	01/12/2024	03/06/2024
2022-02266-IA-0075	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/26/2022	03/06/2024
2023-00971-IN-0031	(b)(6)	48	LOAN ORIGATION FRAUD	02/23/2023	03/06/2024
2022-02266-IA-0075	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/26/2022	03/06/2024
2023-01821-IC-0070	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/24/2023	03/06/2024
2023-03511-DC-0378	(b)(6)	156	PURCHASE CARD FRAUD	09/01/2023	03/05/2024
2024-00539-DD-0114	(b)(6)	52	PATIENT SAFETY	11/17/2023	03/05/2024
2021-02740-IC-0050	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/21/2021	03/05/2024
2022-03694-IW-0025	(b)(6)	64	PRIVACY ACT VIOLATIONS	12/28/2022	03/05/2024
2024-00430-DA-0034	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/06/2023	03/05/2024
2024-01508-DD-0274	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/29/2024	03/05/2024
2024-01554-DC-0173	(b)(6)	67	THREATS	03/04/2024	03/05/2024
2023-02685-DD-0526	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/09/2023	03/05/2024
2024-01444-DD-0259	(b)(6)	149	ASSAULT	02/22/2024	03/05/2024
2024-01337-DN-0124	(b)(6)	104	MISMANAGEMENT/POOR LEADERSHIP	02/09/2024	03/05/2024
2024-00332-DN-0030	(b)(6)	159	SEXUAL ASSAULT	10/26/2023	03/05/2024
2024-00309-DD-0052	(b)(6)	50	GENERAL BENEFITS FRAUD	10/24/2023	03/05/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2020-02711-DS-0094	(b)(6)	2	BRIBERY/KICKBACKS	04/24/2020	03/04/2024
2024-00269-DA-0018	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	03/04/2024
2024-01452-DD-0263	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/23/2024	03/04/2024
2024-01132-DC-0110	(b)(6)	149	ASSAULT	01/23/2024	03/04/2024
2024-00269-DA-0018	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	03/04/2024
2024-00298-DA-0022	(b)(6)	67	THREATS	10/24/2023	03/04/2024
2024-00143-DA-0006	(b)(6)	50	GENERAL BENEFITS FRAUD	09/28/2023	03/04/2024
2024-01449-DD-0261	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	02/23/2024	03/04/2024
2024-01141-DE-0085	(b)(6)	68	GENERAL CRIMES	01/29/2024	03/01/2024

2024-01280-DE-0111	(b)(6)	67	THREATS	03/01/2024	03/01/2024
2023-01630-DS-0075	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/08/2023	03/01/2024
2023-01630-DS-0075	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/08/2023	03/01/2024
2023-01742-DS-0076	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	03/16/2023	03/01/2024
2024-01378-DN-0130	(b)(6)	149	ASSAULT	02/07/2024	03/01/2024
2024-00950-DD-0173	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	01/02/2024	03/01/2024
2024-01049-DM-0022	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/08/2024	03/01/2024
2024-01446-DC-0156	(b)(6)	67	THREATS	02/22/2024	03/01/2024
2024-01015-DD-0184	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	01/08/2024	03/01/2024
2022-02646-IN-0052	(b)(6)	65	SALE OF ILLICIT DRUGS	05/31/2022	03/01/2024
2022-02646-IN-0052	(b)(6)	65	SALE OF ILLICIT DRUGS	05/31/2022	03/01/2024
2024-01475-DD-0267	(b)(6)	68	GENERAL CRIMES	02/27/2024	03/01/2024
2024-01156-DD-0211	(b)(6)	67	THREATS	01/24/2024	02/29/2024
2023-00041-DE-0109	(b)(6)	203	PPP/EIDL Fraud	02/29/2024	02/29/2024
2018-02216-IW-0007	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2020	02/29/2024
2018-02216-IW-0007	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2020	02/29/2024
2023-03106-IE-0042	(b)(6)	68	GENERAL CRIMES	08/22/2023	02/29/2024
2024-01500-DA-0121	(b)(6)	67	THREATS	02/29/2024	02/29/2024
2024-00979-DN-0095	(b)(6)	67	THREATS	01/04/2024	02/29/2024
2024-01504-DC-0168	(b)(6)	159	SEXUAL ASSAULT	02/29/2024	02/29/2024
2024-00478-DN-0042	(b)(6)	67	THREATS	11/13/2023	02/29/2024
2023-01428-IW-0036	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/04/2023	02/29/2024
2018-02216-IW-0007	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2020	02/29/2024
2024-00497-DN-0044	(b)(6)	67	THREATS	11/14/2023	02/29/2024
2018-02216-IW-0007	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2020	02/29/2024
2024-01514-DC-0169	(b)(6)	67	THREATS	02/28/2024	02/29/2024
2024-01501-DC-0167	(b)(6)	88	SEXUAL HARASSMENT	01/17/2024	02/29/2024
2018-02216-IW-0007	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2020	02/29/2024
2018-02216-IW-0007	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2020	02/29/2024
2018-02216-IW-0007	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2020	02/29/2024
2022-02610-IS-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/27/2022	02/29/2024
2022-03125-DS-0119	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/06/2022	02/28/2024
2023-01743-DS-0077	(b)(6)	113	EMPLOYEE MISCONDUCT	03/16/2023	02/28/2024
2016-04628-ID-0062	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/01/2016	02/28/2024
2024-01142-DN-0135	(b)(6)	27	CHAMPVA FRAUD	02/26/2024	02/28/2024

2023-03014-DN-0287	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/13/2023	02/28/2024
2024-00704-DE-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/21/2024	02/28/2024
2024-00704-DE-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/21/2024	02/28/2024
2024-00704-DE-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/21/2024	02/28/2024
2024-01392-DA-0114	(b)(6)	54	SECURITY	02/15/2024	02/28/2024
2021-03875-IC-0028	(b)(6)	189	CAREGIVER PROGRAM FRAUD	02/14/2022	02/28/2024
2024-01107-DA-0091	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/19/2024	02/28/2024
2024-01081-DD-0199	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/17/2024	02/28/2024
2024-00704-DE-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/21/2024	02/28/2024
2024-00704-DE-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/21/2024	02/28/2024
2024-01081-DD-0199	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/17/2024	02/28/2024
2021-03875-IC-0028	(b)(6)	189	CAREGIVER PROGRAM FRAUD	02/14/2022	02/28/2024
2024-00704-DE-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/21/2024	02/28/2024
2024-01081-DD-0199	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/17/2024	02/28/2024
2022-03755-IC-0053	(b)(6)	149	ASSAULT	09/13/2022	02/28/2024
2024-00704-DE-0100	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/21/2024	02/28/2024
2024-01349-DA-0110	(b)(6)	67	THREATS	02/12/2024	02/28/2024
2024-01430-DD-0255	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/21/2024	02/27/2024
2023-03053-DN-0290	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/18/2023	02/27/2024
2024-01390-DA-0113	(b)(6)	67	THREATS	02/15/2024	02/27/2024
2023-03592-DC-0385	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2023	02/27/2024
2021-00976-IA-0026	(b)(6)	177	DECEASED PAYEE	02/05/2021	02/27/2024
2024-01142-DM-0023	(b)(6)	27	CHAMPVA FRAUD	01/23/2024	02/27/2024
2017-01724-IA-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/07/2019	02/27/2024
2024-00579-DA-0051	(b)(6)	50	GENERAL BENEFITS FRAUD	11/21/2023	02/27/2024
2023-00038-DC-0380	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/21/2023	02/27/2024
2024-01286-DD-0227	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	02/06/2024	02/27/2024
2024-01360-DN-0127	(b)(6)	67	THREATS	02/13/2024	02/27/2024
2023-00038-DC-0380	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/21/2023	02/27/2024
2024-00955-DF-0041	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/02/2024	02/26/2024
2024-01335-DF-0058	(b)(6)	67	THREATS	02/09/2024	02/26/2024
2024-00934-DC-0089	(b)(6)	67	THREATS	12/28/2023	02/26/2024
2016-03401-IC-0005	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	10/07/2016	02/26/2024
2024-00078-DE-0077	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	01/22/2024	02/26/2024
2024-01350-DD-0237	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	02/12/2024	02/26/2024

2022-02981-IA-0023	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/12/2024	02/26/2024
2019-00116-IW-0024	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/29/2019	02/26/2024
2022-02981-IA-0023	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/12/2024	02/26/2024
2023-00045-IN-0039	(b)(6)	193	DEATH MATCH	03/23/2023	02/26/2024
2024-01460-DC-0157	(b)(6)	160	STOLEN VALOR	02/26/2024	02/26/2024
2024-01316-DE-0099	(b)(6)	113	EMPLOYEE MISCONDUCT	02/20/2024	02/25/2024
2024-01451-DD-0262	(b)(6)	68	GENERAL CRIMES	02/23/2024	02/25/2024
2024-01370-DD-0239	(b)(6)	67	THREATS	02/14/2024	02/23/2024
2024-01114-DD-0204	(b)(6)	67	THREATS	01/19/2024	02/23/2024
2024-01436-DD-0258	(b)(6)	149	ASSAULT	02/21/2024	02/23/2024
2024-01455-DD-0265	(b)(6)	149	ASSAULT	02/16/2024	02/23/2024
2024-00908-DW-0049	(b)(6)	113	EMPLOYEE MISCONDUCT	12/21/2023	02/23/2024
2024-01453-DD-0264	(b)(6)	159	SEXUAL ASSAULT	02/23/2024	02/23/2024
2024-01455-DD-0265	(b)(6)	149	ASSAULT	02/16/2024	02/23/2024
2023-03317-IE-0019	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	01/17/2024	02/23/2024
2023-03617-DW-0191	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	08/29/2023	02/23/2024
2024-00783-DC-0074	(b)(6)	189	CAREGIVER PROGRAM FRAUD	12/11/2023	02/22/2024
2024-00783-DC-0074	(b)(6)	189	CAREGIVER PROGRAM FRAUD	12/11/2023	02/22/2024
2023-03172-DC-0354	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/01/2023	02/22/2024
2024-01339-DD-0235	(b)(6)	26	PATIENT ABUSE	02/10/2024	02/22/2024
2024-01067-DN-0102	(b)(6)	68	GENERAL CRIMES	01/12/2024	02/22/2024
2024-00715-DN-0065	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/25/2023	02/22/2024
2022-03527-DS-0136	(b)(6)	67	THREATS	08/08/2022	02/22/2024
2024-01317-DD-0233	(b)(6)	54	SECURITY	02/08/2024	02/22/2024
2024-00142-DA-0005	(b)(6)	26	PATIENT ABUSE	10/06/2023	02/22/2024
2024-01426-DD-0254	(b)(6)	54	SECURITY	02/15/2024	02/21/2024
2024-01354-DW-0086	(b)(6)	67	THREATS	02/12/2024	02/21/2024
2024-00738-DF-0026	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/06/2023	02/21/2024
2024-01177-DW-0068	(b)(6)	67	THREATS	01/26/2024	02/21/2024
2024-00821-DS-0022	(b)(6)	197	SUICIDE	12/14/2023	02/21/2024
2022-00146-DE-0096	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/16/2024	02/20/2024
2022-00146-DE-0096	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/16/2024	02/20/2024
2022-00146-DE-0096	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/16/2024	02/20/2024
2022-00146-DE-0096	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/16/2024	02/20/2024
2022-00146-DE-0096	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/16/2024	02/20/2024

2022-00146-DE-0096	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/16/2024	02/20/2024
2024-00108-DC-0008	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/04/2023	02/20/2024
2024-01342-DD-0236	(b)(6)	149	ASSAULT	02/12/2024	02/20/2024
2024-01106-DW-0061	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/19/2024	02/20/2024
2024-01106-DW-0061	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/19/2024	02/20/2024
2024-00546-DW-0026	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/17/2023	02/20/2024
2024-01344-DC-0142	(b)(6)	67	THREATS	02/09/2024	02/20/2024
2023-01460-IA-0060	(b)(6)	67	THREATS	07/11/2023	02/20/2024
2024-00774-DF-0027	(b)(6)	28	GENERAL HEALTHCARE FRAUD	12/11/2023	02/20/2024
2019-09761-IA-0018	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/15/2020	02/20/2024
2024-01288-DD-0228	(b)(6)	88	SEXUAL HARASSMENT	02/06/2024	02/20/2024
2023-00132-IA-0024	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/28/2023	02/20/2024
2024-00542-DD-0115	(b)(6)	113	EMPLOYEE MISCONDUCT	11/17/2023	02/16/2024
2023-03447-DC-0375	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/28/2023	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2023-02408-DN-0232	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/15/2023	02/16/2024
2023-02408-DN-0232	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/15/2023	02/16/2024
2024-01262-DA-0100	(b)(6)	68	GENERAL CRIMES	02/02/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2024-01338-DD-0234	(b)(6)	67	THREATS	02/09/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2024-00575-DE-0095	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2023-02767-DS-0130	(b)(6)	67	THREATS	06/16/2023	02/16/2024
2024-01104-DN-0105	(b)(6)	160	STOLEN VALOR	01/18/2024	02/16/2024
2024-01059-DD-0194	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/11/2024	02/16/2024
2021-02966-DE-0080	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/16/2024
2024-01261-DN-0115	(b)(6)	67	THREATS	02/02/2024	02/16/2024
2024-00428-DF-0018	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/06/2023	02/15/2024
2024-01382-DC-0149	(b)(6)	182	KIDNAPPING	02/15/2024	02/15/2024

2023-02531-IF-0009	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/15/2023	02/15/2024
2024-01395-DD-0243	(b)(6)	67	THREATS	02/15/2024	02/15/2024
2023-03168-DC-0353	(b)(6)	113	EMPLOYEE MISCONDUCT	08/01/2023	02/15/2024
2024-00420-ID-0026	(b)(6)	145	FUGITIVE FELON	01/31/2024	02/15/2024
2024-01306-DW-0082	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	02/07/2024	02/15/2024
2024-01161-DS-0036	(b)(6)	67	THREATS	01/25/2024	02/15/2024
2024-01363-DC-0144	(b)(6)	67	THREATS	02/14/2024	02/14/2024
2024-00909-DF-0036	(b)(6)	113	EMPLOYEE MISCONDUCT	12/21/2023	02/14/2024
2022-04050-DE-0093	(b)(6)	159	SEXUAL ASSAULT	02/12/2024	02/14/2024
2024-01222-DC-0122	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/31/2024	02/14/2024
2024-01366-DC-0145	(b)(6)	67	THREATS	02/14/2024	02/14/2024
2017-04084-IN-0105	(b)(6)	163	DD214 - ALTER OWN	07/12/2017	02/14/2024
2024-01368-DC-0147	(b)(6)	159	SEXUAL ASSAULT	02/14/2024	02/14/2024
2024-01368-DC-0147	(b)(6)	159	SEXUAL ASSAULT	02/14/2024	02/14/2024
2018-01358-IN-0036	(b)(6)	2	BRIBERY/KICKBACKS	01/10/2018	02/13/2024
2018-01358-IN-0036	(b)(6)	2	BRIBERY/KICKBACKS	01/10/2018	02/13/2024
2024-00685-DA-0057	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	12/01/2023	02/13/2024
2022-00934-IW-0015	(b)(6)	149	ASSAULT	03/04/2022	02/13/2024
2018-01358-IN-0036	(b)(6)	2	BRIBERY/KICKBACKS	01/10/2018	02/13/2024
2018-01358-IN-0036	(b)(6)	2	BRIBERY/KICKBACKS	01/10/2018	02/13/2024
2024-01329-DC-0138	(b)(6)	67	THREATS	02/09/2024	02/13/2024
2018-01358-IN-0036	(b)(6)	2	BRIBERY/KICKBACKS	01/10/2018	02/13/2024
2024-00804-DS-0021	(b)(6)	39	POOR/FALSE DOCUMENTATION	12/12/2023	02/13/2024
2024-01267-DF-0055	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/18/2024	02/13/2024
2018-01358-IN-0036	(b)(6)	2	BRIBERY/KICKBACKS	01/10/2018	02/13/2024
2018-01358-IN-0036	(b)(6)	2	BRIBERY/KICKBACKS	01/10/2018	02/13/2024
2024-00709-DD-0137	(b)(6)	67	THREATS	12/04/2023	02/13/2024
2024-00739-DD-0142	(b)(6)	149	ASSAULT	12/06/2023	02/13/2024
2024-00735-DA-0065	(b)(6)	26	PATIENT ABUSE	12/06/2023	02/13/2024
2024-01278-DD-0225	(b)(6)	29	SUSPICIOUS DEATHS	02/06/2024	02/12/2024
2022-02981-DA-0267	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/21/2022	02/12/2024
2022-02981-DA-0267	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/21/2022	02/12/2024
2024-01113-DD-0203	(b)(6)	92	MISUSE OF OFFICIAL TIME	01/19/2024	02/12/2024
2024-00959-DD-0176	(b)(6)	67	THREATS	01/03/2024	02/12/2024
2022-00091-DI-0027	(b)(6)	196	PRODUCT SUBSTITUTION	07/13/2022	02/12/2024

2022-00091-DI-0027	(b)(6)	196	PRODUCT SUBSTITUTION	07/13/2022	02/12/2024
2024-00948-DD-0172	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/02/2024	02/12/2024
2022-00091-DI-0027	(b)(6)	196	PRODUCT SUBSTITUTION	07/13/2022	02/12/2024
2022-00091-DI-0027	(b)(6)	196	PRODUCT SUBSTITUTION	07/13/2022	02/12/2024
2024-01027-DD-0189	(b)(6)	67	THREATS	01/09/2024	02/12/2024
2022-00091-DI-0027	(b)(6)	196	PRODUCT SUBSTITUTION	07/13/2022	02/12/2024
2024-01310-DC-0137	(b)(6)	67	THREATS	02/08/2024	02/12/2024
2024-01245-DD-0223	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/01/2024	02/12/2024
2024-01332-DC-0139	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/09/2024	02/12/2024
2024-00740-DA-0066	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	12/07/2023	02/10/2024
2024-01278-DE-0092	(b)(6)	29	SUSPICIOUS DEATHS	02/09/2024	02/09/2024
2024-00548-DC-0048	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/17/2023	02/09/2024
2024-00898-DE-0090	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	02/03/2024	02/09/2024
2023-00349-IF-0033	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/16/2023	02/09/2024
2023-03662-DW-0193	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	02/09/2024
2024-01328-DW-0085	(b)(6)	67	THREATS	02/09/2024	02/09/2024
2024-00915-DW-0050	(b)(6)	67	THREATS	12/22/2023	02/09/2024
2023-03010-DD-0586	(b)(6)	67	THREATS	07/13/2023	02/08/2024
2019-07947-DE-0082	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/25/2024	02/08/2024
2018-01170-DE-0006	(b)(6)	174	SDVOSB FRAUD	10/04/2023	02/08/2024
2024-01311-DD-0232	(b)(6)	68	GENERAL CRIMES	02/07/2024	02/08/2024
2024-00358-DC-0027	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/30/2023	02/08/2024
2023-02277-DD-0427	(b)(6)	67	THREATS	05/01/2023	02/08/2024
2023-03742-DD-0748	(b)(6)	68	GENERAL CRIMES	09/25/2023	02/08/2024
2018-01170-DE-0006	(b)(6)	174	SDVOSB FRAUD	10/04/2023	02/08/2024
2024-00637-DD-0125	(b)(6)	68	GENERAL CRIMES	11/28/2023	02/08/2024
2023-03459-DD-0692	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/29/2023	02/08/2024
2024-00953-DD-0175	(b)(6)	149	ASSAULT	01/02/2024	02/08/2024
2023-03571-DD-0720	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/08/2023	02/08/2024
2022-02844-DD-0422	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	06/08/2022	02/08/2024
2023-03458-DD-0691	(b)(6)	26	PATIENT ABUSE	08/29/2023	02/08/2024
2023-00041-DE-0088	(b)(6)	198	COVID 19	02/01/2024	02/08/2024
2024-00911-DD-0164	(b)(6)	67	THREATS	12/22/2023	02/08/2024
2024-00438-DD-0077	(b)(6)	67	THREATS	11/07/2023	02/08/2024
2022-02844-DD-0422	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	06/08/2022	02/08/2024

2023-00041-IA-0035	(b)(6)	198	COVID 19	04/06/2023	02/08/2024
2018-01170-DE-0006	(b)(6)	174	SDVOSB FRAUD	10/04/2023	02/08/2024
2019-07947-DE-0082	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/25/2024	02/08/2024
2023-03513-DD-0708	(b)(6)	50	GENERAL BENEFITS FRAUD	09/01/2023	02/08/2024
2024-00195-DC-0016	(b)(6)	65	SALE OF ILLICIT DRUGS	10/16/2023	02/07/2024
2023-03275-DC-0365	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/11/2023	02/07/2024
2020-04273-IF-0006	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/13/2020	02/07/2024
2024-01151-DW-0065	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	01/24/2024	02/06/2024
2023-03402-DA-0345	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/23/2023	02/06/2024
2024-01274-DC-0133	(b)(6)	149	ASSAULT	02/05/2024	02/06/2024
2024-01270-DC-0131	(b)(6)	67	THREATS	02/05/2024	02/06/2024
2024-01274-DC-0133	(b)(6)	149	ASSAULT	02/05/2024	02/06/2024
2024-01074-DE-0083	(b)(6)	2	BRIBERY/KICKBACKS	01/25/2024	02/06/2024
2024-01218-DN-0112	(b)(6)	67	THREATS	01/31/2024	02/06/2024
2024-00534-DN-0049	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	11/16/2023	02/06/2024
2024-01093-DN-0103	(b)(6)	26	PATIENT ABUSE	01/17/2024	02/06/2024
2024-01272-DC-0132	(b)(6)	193	DEATH MATCH	02/05/2024	02/06/2024
2023-00996-DS-0045	(b)(6)	67	THREATS	01/06/2023	02/06/2024
2023-03317-DA-0336	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	08/16/2023	02/05/2024
2023-03302-DN-0316	(b)(6)	159	SEXUAL ASSAULT	08/14/2023	02/05/2024
2024-01187-DC-0116	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/29/2024	02/05/2024
2024-01042-DC-0101	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/10/2024	02/05/2024
2024-00547-DC-0047	(b)(6)	145	FUGITIVE FELON	11/17/2023	02/05/2024
2024-01042-DC-0101	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/10/2024	02/05/2024
2024-01070-DA-0090	(b)(6)	88	SEXUAL HARASSMENT	01/15/2024	02/05/2024
2024-00377-DA-0029	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/01/2023	02/05/2024
2023-00041-DE-0075	(b)(6)	198	COVID 19	01/22/2024	02/05/2024
2024-01254-DC-0129	(b)(6)	2	BRIBERY/KICKBACKS	01/24/2024	02/05/2024
2024-00418-DF-0017	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/06/2023	02/05/2024
2019-09058-IN-0006	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	10/31/2019	02/05/2024
2024-01169-DE-0084	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	01/26/2024	02/05/2024
2024-00562-DA-0046	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/20/2023	02/05/2024
2024-01077-DF-0045	(b)(6)	67	THREATS	01/16/2024	02/05/2024
2024-01187-DC-0116	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/29/2024	02/05/2024
2024-01276-DC-0134	(b)(6)	149	ASSAULT	02/05/2024	02/05/2024

2023-03376-DF-0152	(b)(6)	194	MISSING PERSON	08/21/2023	02/05/2024
2024-00562-DA-0046	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/20/2023	02/05/2024
2019-07947-DE-0072	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/17/2024	02/02/2024
2019-07947-DE-0072	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/17/2024	02/02/2024
2023-03511-DE-0087	(b)(6)	156	PURCHASE CARD FRAUD	01/31/2024	02/02/2024
2024-00145-DF-0007	(b)(6)	44	PENSION BENEFITS FRAUD	10/06/2023	02/02/2024
2024-01064-DA-0088	(b)(6)	67	THREATS	01/12/2024	02/02/2024
2024-01160-DE-0079	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	01/25/2024	02/02/2024
2023-02915-DN-0271	(b)(6)	50	GENERAL BENEFITS FRAUD	06/30/2023	02/02/2024
2020-02100-IN-0090	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/29/2020	02/02/2024
2024-00730-DW-0036	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/06/2023	02/02/2024
2024-01091-DC-0104	(b)(6)	67	THREATS	01/11/2024	02/02/2024
2024-01249-DC-0128	(b)(6)	160	STOLEN VALOR	02/01/2024	02/01/2024
2023-00041-DE-0081	(b)(6)	203	PPP/EIDL Fraud	01/25/2024	02/01/2024
2024-00744-DC-0066	(b)(6)	67	THREATS	12/07/2023	02/01/2024
2024-01032-DD-0190	(b)(6)	107	OTHER QUALITY OF CARE ISSUES	01/09/2024	02/01/2024
2024-00450-DD-0084	(b)(6)	52	PATIENT SAFETY	11/08/2023	02/01/2024
2023-03187-DW-0017	(b)(6)	67	THREATS	10/24/2023	02/01/2024
2023-03696-DC-0398	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/18/2023	02/01/2024
2023-00041-DE-0081	(b)(6)	203	PPP/EIDL Fraud	01/25/2024	02/01/2024
2022-01790-IN-0055	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/14/2022	02/01/2024
2024-01164-DA-0093	(b)(6)	159	SEXUAL ASSAULT	01/03/2024	02/01/2024
2023-03368-DW-0175	(b)(6)	23	BENEFICIARY TRAVEL FRAUD	11/06/2023	02/01/2024
2023-03024-DC-0341	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/14/2023	01/31/2024
2023-03024-DC-0341	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/14/2023	01/31/2024
2023-03024-DC-0341	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/14/2023	01/31/2024
2024-00420-DD-0070	(b)(6)	67	THREATS	11/06/2023	01/31/2024
2023-02943-DS-0142	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/05/2023	01/31/2024
2023-03659-DA-0367	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	01/31/2024
2023-03037-DE-0076	(b)(6)	2	BRIBERY/KICKBACKS	01/22/2024	01/31/2024
2022-00176-IC-0002	(b)(6)	67	THREATS	10/20/2021	01/31/2024
2022-01970-IC-0042	(b)(6)	68	GENERAL CRIMES	05/16/2022	01/31/2024
2024-01227-DC-0123	(b)(6)	67	THREATS	01/31/2024	01/31/2024
2023-02935-DA-0303	(b)(6)	198	COVID 19	07/05/2023	01/31/2024
2023-03037-DE-0076	(b)(6)	2	BRIBERY/KICKBACKS	01/22/2024	01/31/2024

2024-01204-DA-0096	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/30/2024	01/31/2024
2024-01189-DW-0071	(b)(6)	50	GENERAL BENEFITS FRAUD	01/29/2024	01/31/2024
2023-03037-DE-0076	(b)(6)	2	BRIBERY/KICKBACKS	01/22/2024	01/31/2024
2024-01129-DD-0208	(b)(6)	68	GENERAL CRIMES	01/23/2024	01/30/2024
2021-00122-IA-0068	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/07/2022	01/30/2024
2024-00695-IE-0015	(b)(6)	113	EMPLOYEE MISCONDUCT	01/11/2024	01/30/2024
2024-01166-DD-0215	(b)(6)	149	ASSAULT	01/25/2024	01/30/2024
2023-03139-DA-0322	(b)(6)	2	BRIBERY/KICKBACKS	07/28/2023	01/30/2024
2024-01117-DD-0207	(b)(6)	68	GENERAL CRIMES	01/21/2024	01/30/2024
2024-00538-DW-0025	(b)(6)	166	DATA BREACH	11/17/2023	01/30/2024
2024-01171-DD-0216	(b)(6)	68	GENERAL CRIMES	01/26/2024	01/30/2024
2024-01200-DC-0118	(b)(6)	68	GENERAL CRIMES	01/30/2024	01/30/2024
2023-03740-DF-0177	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/25/2023	01/30/2024
2024-01191-DE-0086	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	01/29/2024	01/30/2024
2024-01085-DD-0200	(b)(6)	54	SECURITY	01/17/2024	01/30/2024
2024-00695-IE-0015	(b)(6)	113	EMPLOYEE MISCONDUCT	01/11/2024	01/30/2024
2023-03448-DF-0155	(b)(6)	159	SEXUAL ASSAULT	08/28/2023	01/30/2024
2024-00356-DF-0012	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	10/30/2023	01/29/2024
2024-00569-DA-0048	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/21/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2023-03235-DF-0146	(b)(6)	159	SEXUAL ASSAULT	08/07/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2024-00944-DS-0026	(b)(6)	67	THREATS	01/02/2024	01/29/2024
2023-02542-DA-0255	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/25/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2023-02017-DF-0086	(b)(6)	67	THREATS	04/11/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2023-02751-DA-0281	(b)(6)	39	POOR/FALSE DOCUMENTATION	05/30/2023	01/29/2024
2024-00789-DW-0039	(b)(6)	159	SEXUAL ASSAULT	12/12/2023	01/29/2024
2023-02713-DA-0276	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/13/2023	01/29/2024
2023-01208-IF-0032	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/14/2023	01/29/2024

2023-03701-DF-0175	(b)(6)	145	FUGITIVE FELON	09/21/2023	01/29/2024
2024-00973-DN-0093	(b)(6)	64	PRIVACY ACT VIOLATIONS	01/04/2024	01/29/2024
2022-00501-ID-0012	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/17/2022	01/29/2024
2024-00408-DA-0031	(b)(6)	149	ASSAULT	11/03/2023	01/29/2024
2024-01176-DC-0115	(b)(6)	67	THREATS	01/26/2024	01/29/2024
2024-00936-DE-0078	(b)(6)	113	EMPLOYEE MISCONDUCT	01/24/2024	01/26/2024
2024-00454-IC-0005	(b)(6)	67	THREATS	11/17/2023	01/26/2024
2023-03322-DA-0337	(b)(6)	203	PPP/EIDL Fraud	08/16/2023	01/26/2024
2024-01157-DF-0048	(b)(6)	159	SEXUAL ASSAULT	01/24/2024	01/26/2024
2024-01175-DW-0067	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/26/2024	01/26/2024
2023-03323-DA-0338	(b)(6)	203	PPP/EIDL Fraud	08/16/2023	01/26/2024
2024-01123-DC-0107	(b)(6)	149	ASSAULT	01/22/2024	01/26/2024
2022-03177-IN-0034	(b)(6)	67	THREATS	03/01/2023	01/26/2024
2022-03282-DD-0217	(b)(6)	149	ASSAULT	01/26/2024	01/26/2024
2024-00577-DD-0121	(b)(6)	67	THREATS	11/21/2023	01/26/2024
2024-01136-DW-0064	(b)(6)	67	THREATS	01/22/2024	01/26/2024
2021-01360-DE-0073	(b)(6)	67	THREATS	01/17/2024	01/26/2024
2024-00930-DD-0167	(b)(6)	67	THREATS	12/27/2023	01/26/2024
2023-01002-DD-0160	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/09/2023	01/26/2024
2023-03206-DW-0168	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/28/2023	01/25/2024
2023-00041-DS-0063	(b)(6)	203	PPP/EIDL Fraud	02/02/2023	01/25/2024
2024-00801-DD-0150	(b)(6)	145	FUGITIVE FELON	12/13/2023	01/25/2024
2016-01037-DD-0418	(b)(6)	163	DD214 - ALTER OWN	06/06/2022	01/25/2024
2024-00106-DD-0006	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/04/2023	01/25/2024
2022-03135-IW-0001	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2022	01/25/2024
2024-00938-DD-0170	(b)(6)	68	GENERAL CRIMES	12/29/2023	01/25/2024
2024-00812-DA-0073	(b)(6)	88	SEXUAL HARASSMENT	12/13/2023	01/24/2024
2023-03110-DN-0297	(b)(6)	203	PPP/EIDL Fraud	07/25/2023	01/24/2024
2023-02353-DN-0225	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/08/2023	01/24/2024
2024-00537-ID-0015	(b)(6)	68	GENERAL CRIMES	12/11/2023	01/24/2024
2023-01196-ID-0025	(b)(6)	177	DECEASED PAYEE	01/16/2024	01/24/2024
2023-03285-DW-0173	(b)(6)	29	SUSPICIOUS DEATHS	08/11/2023	01/24/2024
2024-00909-DE-0071	(b)(6)	113	EMPLOYEE MISCONDUCT	01/16/2024	01/24/2024
2022-00118-DW-0062	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/22/2024	01/24/2024
2023-02874-DC-0322	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/28/2023	01/23/2024

2024-00666-DD-0130	(b)(6)	50	GENERAL BENEFITS FRAUD	11/30/2023	01/23/2024
2023-01444-IE-0041	(b)(6)	2	BRIBERY/KICKBACKS	08/22/2023	01/23/2024
2024-00721-DN-0066	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	12/05/2023	01/23/2024
2024-00267-DN-0024	(b)(6)	67	THREATS	10/19/2023	01/23/2024
2024-00966-DN-0091	(b)(6)	67	THREATS	01/03/2024	01/23/2024
2024-00462-DF-0019	(b)(6)	68	GENERAL CRIMES	11/09/2023	01/23/2024
2023-03674-DN-0349	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	09/20/2023	01/23/2024
2023-01518-IE-0009	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/17/2023	01/23/2024
2022-03924-DA-0351	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/12/2022	01/23/2024
2024-01115-DD-0205	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/20/2024	01/23/2024
2024-01126-DC-0109	(b)(6)	68	GENERAL CRIMES	01/22/2024	01/23/2024
2024-00206-DN-0016	(b)(6)	146	CREDIT CARD FRAUD	10/16/2023	01/23/2024
2023-03674-DN-0349	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	09/20/2023	01/23/2024
2024-00913-DD-0165	(b)(6)	51	FIRE AND SAFETY	12/22/2023	01/23/2024
2023-03674-DN-0349	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	09/20/2023	01/23/2024
2024-01139-DC-0112	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/23/2024	01/23/2024
2024-00937-DD-0169	(b)(6)	67	THREATS	12/27/2023	01/23/2024
2024-00270-DA-0019	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	01/22/2024
2024-00051-DN-0086	(b)(6)	145	FUGITIVE FELON	12/26/2023	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2024-01095-DD-0201	(b)(6)	54	SECURITY	01/12/2024	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2023-01925-DN-0183	(b)(6)	174	SDVOSB FRAUD	04/03/2023	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2024-00282-DN-0026	(b)(6)	26	PATIENT ABUSE	10/23/2023	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2024-00951-DE-0066	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	01/03/2024	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2023-03782-DW-0198	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/29/2023	01/22/2024
2020-02730-DE-0070	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/16/2024	01/22/2024
2024-00771-DC-0070	(b)(6)	149	ASSAULT	12/08/2023	01/22/2024

2023-03620-DN-0344	(b)(6)	192	GRANT FRAUD	09/14/2023	01/22/2024
2024-00281-DN-0025	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/23/2023	01/22/2024
2020-01246-ID-0027	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	04/14/2020	01/19/2024
2020-01246-ID-0027	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	04/14/2020	01/19/2024
2023-03048-DC-0345	(b)(6)	65	SALE OF ILLICIT DRUGS	07/17/2023	01/19/2024
2023-02351-DS-0106	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/19/2023	01/19/2024
2024-00078-DW-0024	(b)(6)	50	GENERAL BENEFITS FRAUD	11/07/2023	01/19/2024
2020-01246-ID-0027	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	04/14/2020	01/19/2024
2022-01650-IA-0073	(b)(6)	2	BRIBERY/KICKBACKS	09/15/2022	01/19/2024
2022-01650-IA-0073	(b)(6)	2	BRIBERY/KICKBACKS	09/15/2022	01/19/2024
2024-00807-DW-0041	(b)(6)	115	TRAVEL IRREGULARITIES	12/13/2023	01/19/2024
2020-01246-ID-0027	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	04/14/2020	01/19/2024
2023-03048-DC-0345	(b)(6)	65	SALE OF ILLICIT DRUGS	07/17/2023	01/19/2024
2019-08030-IS-0027	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/03/2019	01/19/2024
2024-00848-DW-0045	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/15/2023	01/19/2024
2020-01246-ID-0027	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	04/14/2020	01/19/2024
2023-01630-DE-0154	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/22/2023	01/19/2024
2024-00986-DD-0179	(b)(6)	197	SUICIDE	01/04/2024	01/18/2024
2024-00247-DN-0020	(b)(6)	194	MISSING PERSON	10/19/2023	01/18/2024
2024-00246-DN-0019	(b)(6)	113	EMPLOYEE MISCONDUCT	10/19/2023	01/18/2024
2022-02268-IW-0030	(b)(6)	2	BRIBERY/KICKBACKS	07/13/2022	01/18/2024
2024-01001-DA-0082	(b)(6)	159	SEXUAL ASSAULT	01/05/2024	01/18/2024
2024-01046-DD-0192	(b)(6)	68	GENERAL CRIMES	01/10/2024	01/18/2024
2024-00893-DS-0024	(b)(6)	26	PATIENT ABUSE	12/21/2023	01/18/2024
2023-00041-DN-0117	(b)(6)	203	PPP/EIDL Fraud	01/31/2023	01/18/2024
2022-02268-IW-0030	(b)(6)	2	BRIBERY/KICKBACKS	07/13/2022	01/18/2024
2023-02588-DN-0249	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/31/2023	01/18/2024
2023-03213-DE-0069	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	11/13/2023	01/18/2024
2024-01007-DD-0183	(b)(6)	149	ASSAULT	01/07/2024	01/18/2024
2024-01002-DA-0083	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/05/2024	01/18/2024
2023-03444-DD-0686	(b)(6)	50	GENERAL BENEFITS FRAUD	08/28/2023	01/18/2024
2024-01006-DD-0182	(b)(6)	149	ASSAULT	01/07/2024	01/18/2024
2024-01021-DD-0188	(b)(6)	68	GENERAL CRIMES	01/08/2024	01/18/2024
2023-03213-DE-0069	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	11/13/2023	01/18/2024
2023-00041-DN-0117	(b)(6)	203	PPP/EIDL Fraud	01/31/2023	01/18/2024

2019-00121-IN-0143	(b)(6)	193	DEATH MATCH	09/25/2019	01/18/2024
2023-02605-DD-0613	(b)(6)	68	GENERAL CRIMES	07/24/2023	01/18/2024
2024-01021-DD-0188	(b)(6)	68	GENERAL CRIMES	01/08/2024	01/18/2024
2023-03650-DC-0394	(b)(6)	192	GRANT FRAUD	09/18/2023	01/18/2024
2024-00946-DD-0171	(b)(6)	149	ASSAULT	01/02/2024	01/18/2024
2023-03443-DD-0685	(b)(6)	50	GENERAL BENEFITS FRAUD	08/28/2023	01/18/2024
2022-03680-DD-0558	(b)(6)	159	SEXUAL ASSAULT	08/19/2022	01/18/2024
2023-02847-DE-0029	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/16/2023	01/17/2024
2023-03317-DE-0031	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	11/17/2023	01/17/2024
2024-00784-DE-0048	(b)(6)	176	BLACKMAIL/EXTORTION	12/11/2023	01/17/2024
2024-00784-DE-0048	(b)(6)	176	BLACKMAIL/EXTORTION	12/11/2023	01/17/2024
2024-00232-DE-0058	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	12/19/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2023-00027-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	12/27/2023	01/17/2024
2024-00687-DN-0060	(b)(6)	67	THREATS	12/01/2023	01/17/2024
2023-03298-DC-0367	(b)(6)	159	SEXUAL ASSAULT	08/14/2023	01/17/2024
2017-00884-IS-0054	(b)(6)	191	COMPOUND PHARMACY	04/18/2017	01/17/2024
2024-00733-DN-0069	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	12/06/2023	01/17/2024
2017-00884-IS-0054	(b)(6)	191	COMPOUND PHARMACY	04/18/2017	01/17/2024
2024-00733-DN-0069	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	12/06/2023	01/17/2024
2024-01008-DN-0099	(b)(6)	67	THREATS	01/05/2024	01/17/2024
2017-00884-IS-0054	(b)(6)	191	COMPOUND PHARMACY	04/18/2017	01/17/2024
2017-00884-IS-0054	(b)(6)	191	COMPOUND PHARMACY	04/18/2017	01/17/2024
2017-00884-IS-0054	(b)(6)	191	COMPOUND PHARMACY	04/18/2017	01/17/2024

2017-00884-IS-0054	(b)(6)	191	COMPOUND PHARMACY	04/18/2017	01/17/2024
2017-00884-IS-0054	(b)(6)	191	COMPOUND PHARMACY	04/18/2017	01/17/2024
2023-01399-DA-0139	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/14/2023	01/17/2024
2023-03520-DC-0379	(b)(6)	50	GENERAL BENEFITS FRAUD	09/05/2023	01/16/2024
2024-00042-DC-0097	(b)(6)	145	FUGITIVE FELON	01/08/2024	01/16/2024
2024-00299-DD-0124	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/28/2023	01/16/2024
2024-01005-DD-0181	(b)(6)	159	SEXUAL ASSAULT	01/06/2024	01/16/2024
2024-00299-DD-0124	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/28/2023	01/16/2024
2024-00287-DD-0045	(b)(6)	159	SEXUAL ASSAULT	10/23/2023	01/16/2024
2024-01025-DC-0099	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	01/09/2024	01/16/2024
2024-00940-DF-0039	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/29/2023	01/16/2024
2023-03066-DF-0138	(b)(6)	67	THREATS	07/19/2023	01/16/2024
2023-03038-DC-0343	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/17/2023	01/15/2024
2023-00041-DC-0357	(b)(6)	198	COVID 19	08/01/2023	01/12/2024
2024-00204-DN-0014	(b)(6)	159	SEXUAL ASSAULT	10/16/2023	01/12/2024
2023-03032-DW-0158	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/14/2023	01/11/2024
2024-00695-DE-0045	(b)(6)	113	EMPLOYEE MISCONDUCT	12/06/2023	01/11/2024
2024-00398-IF-0017	(b)(6)	110	TIME AND ATTENDANCE ABUSE	12/21/2023	01/11/2024
2023-03037-DC-0342	(b)(6)	2	BRIBERY/KICKBACKS	07/17/2023	01/11/2024
2023-03037-DC-0342	(b)(6)	2	BRIBERY/KICKBACKS	07/17/2023	01/11/2024
2023-03700-DE-0038	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/30/2023	01/11/2024
2023-01196-DD-0200	(b)(6)	177	DECEASED PAYEE	01/24/2023	01/11/2024
2024-00932-DD-0168	(b)(6)	68	GENERAL CRIMES	12/26/2023	01/11/2024
2023-03037-DC-0342	(b)(6)	2	BRIBERY/KICKBACKS	07/17/2023	01/11/2024
2024-00248-DA-0016	(b)(6)	149	ASSAULT	10/19/2023	01/11/2024
2024-00838-DD-0156	(b)(6)	67	THREATS	12/15/2023	01/11/2024
2024-00916-DC-0088	(b)(6)	67	THREATS	12/22/2023	01/10/2024
2024-00860-DD-0162	(b)(6)	67	THREATS	12/18/2023	01/10/2024
2024-00977-DN-0094	(b)(6)	67	THREATS	01/04/2024	01/10/2024
2024-01019-DD-0187	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/08/2024	01/10/2024
2024-01004-DD-0180	(b)(6)	68	GENERAL CRIMES	01/06/2024	01/10/2024
2023-03113-DW-0161	(b)(6)	159	SEXUAL ASSAULT	07/18/2023	01/10/2024
2023-02927-DC-0329	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/03/2023	01/10/2024
2024-01018-DD-0186	(b)(6)	149	ASSAULT	01/08/2024	01/10/2024
2024-00834-DC-0081	(b)(6)	67	THREATS	12/15/2023	01/10/2024

2023-02862-DN-0263	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/15/2023	01/10/2024
2023-02366-IE-0036	(b)(6)	159	SEXUAL ASSAULT	07/25/2023	01/10/2024
2024-00886-DD-0163	(b)(6)	67	THREATS	12/20/2023	01/10/2024
2023-02722-DD-0536	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/13/2023	01/10/2024
2023-03595-DN-0339	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	09/12/2023	01/10/2024
2024-00703-DC-0063	(b)(6)	65	SALE OF ILLICIT DRUGS	12/04/2023	01/10/2024
2024-00952-DD-0174	(b)(6)	67	THREATS	01/02/2024	01/10/2024
2022-00952-DD-0114	(b)(6)	160	STOLEN VALOR	12/13/2021	01/09/2024
2023-03461-DF-0157	(b)(6)	106	DENIAL OF CARE	08/29/2023	01/09/2024
2023-03624-DN-0345	(b)(6)	26	PATIENT ABUSE	09/14/2023	01/09/2024
2024-00452-DS-0014	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/08/2023	01/09/2024
2024-00279-DW-0015	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/23/2023	01/09/2024
2024-00279-DW-0015	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/23/2023	01/09/2024
2024-00279-DW-0015	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/23/2023	01/09/2024
2024-00920-DW-0052	(b)(6)	67	THREATS	12/26/2023	01/08/2024
2024-00888-DN-0085	(b)(6)	67	THREATS	12/20/2023	01/08/2024
2024-00708-DD-0136	(b)(6)	67	THREATS	12/04/2023	01/08/2024
2024-00985-DN-0097	(b)(6)	67	THREATS	11/17/2023	01/08/2024
2024-00898-DE-0067	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	01/05/2024	01/08/2024
2024-00844-DD-0157	(b)(6)	149	ASSAULT	12/15/2023	01/08/2024
2024-00711-DE-0055	(b)(6)	26	PATIENT ABUSE	12/18/2023	01/08/2024
2024-00156-DW-0007	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/10/2023	01/08/2024
2023-03362-DN-0318	(b)(6)	113	EMPLOYEE MISCONDUCT	08/18/2023	01/08/2024
2024-00291-DC-0023	(b)(6)	67	THREATS	10/23/2023	01/07/2024
2023-02962-DC-0331	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/06/2023	01/06/2024
2023-03451-DN-0331	(b)(6)	160	STOLEN VALOR	08/28/2023	01/05/2024
2024-00976-DD-0177	(b)(6)	67	THREATS	01/04/2024	01/05/2024
2023-03515-DW-0185	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/05/2023	01/05/2024
2023-02128-DW-0117	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/12/2023	01/04/2024
2023-00041-DS-0124	(b)(6)	203	PPP/EIDL Fraud	06/13/2023	01/04/2024
2024-00022-DE-0036	(b)(6)	2	BRIBERY/KICKBACKS	11/29/2023	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2022-00118-DS-0133	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/28/2023	01/04/2024
2023-02111-DS-0095	(b)(6)	159	SEXUAL ASSAULT	04/18/2023	01/04/2024

2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2022-00118-DS-0138	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/28/2023	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2022-00118-DS-0134	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/28/2023	01/04/2024
2024-00984-DC-0094	(b)(6)	34	ADVERSE DRUG EVENT (ADE)	01/04/2024	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2024-00760-DW-0038	(b)(6)	67	THREATS	12/08/2023	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2023-03575-DD-0722	(b)(6)	159	SEXUAL ASSAULT	09/08/2023	01/04/2024
2023-03015-DC-0340	(b)(6)	67	THREATS	07/13/2023	01/04/2024
2022-03968-DE-0264	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/13/2023	01/04/2024
2023-02217-IA-0055	(b)(6)	159	SEXUAL ASSAULT	06/21/2023	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2020-03278-IE-0077	(b)(6)	29	SUSPICIOUS DEATHS	08/12/2020	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2021-02520-IE-0036	(b)(6)	159	SEXUAL ASSAULT	06/04/2021	01/04/2024
2024-00980-DF-0043	(b)(6)	67	THREATS	01/04/2024	01/04/2024
2022-02260-DE-0280	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/27/2023	01/04/2024
2022-00118-DS-0137	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/28/2023	01/04/2024
2022-00118-DS-0140	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/29/2023	01/04/2024
2023-01315-DE-0166	(b)(6)	54	SECURITY	04/17/2023	01/04/2024
2023-00052-DE-0089	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/01/2023	01/04/2024
2022-00118-DS-0139	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/29/2023	01/04/2024
2018-00908-IN-0053	(b)(6)	193	DEATH MATCH	02/12/2018	01/04/2024
2023-02608-DC-0278	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/01/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024

2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2023-02645-DN-0253	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/06/2023	01/03/2024
2024-00631-DN-0055	(b)(6)	67	THREATS	11/28/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2023-01378-DN-0125	(b)(6)	177	DECEASED PAYEE	10/13/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2017-02062-IF-0046	(b)(6)	189	CAREGIVER PROGRAM FRAUD	06/07/2017	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2019-07220-DE-0044	(b)(6)	27	CHAMPVA FRAUD	12/05/2023	01/03/2024
2023-00041-DS-0128	(b)(6)	203	PPP/EIDL Fraud	06/14/2023	01/02/2024
2023-00041-DS-0123	(b)(6)	203	PPP/EIDL Fraud	06/13/2023	01/02/2024
2021-00978-IE-0029	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/24/2023	01/02/2024
2023-01922-IC-0048	(b)(6)	67	THREATS	04/14/2023	01/02/2024
2021-00978-IE-0029	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/24/2023	01/02/2024
2023-01991-IE-0028	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	05/24/2023	01/02/2024
2023-02950-DW-0156	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/06/2023	01/02/2024
2023-00132-DA-0045	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/22/2022	01/02/2024
2021-00978-IE-0029	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/24/2023	01/02/2024
2021-00978-IE-0029	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/24/2023	01/02/2024
2022-02320-IA-0046	(b)(6)	26	PATIENT ABUSE	05/17/2022	01/02/2024

2021-00978-IE-0029	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/24/2023	01/02/2024
2024-00288-DD-0046	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/23/2023	12/30/2023
2024-00157-DD-0014	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/10/2023	12/29/2023
2024-00826-DD-0154	(b)(6)	68	GENERAL CRIMES	12/14/2023	12/29/2023
2024-00722-DD-0139	(b)(6)	149	ASSAULT	12/05/2023	12/29/2023
2024-00826-DD-0154	(b)(6)	68	GENERAL CRIMES	12/14/2023	12/29/2023
2023-03327-DF-0150	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	08/16/2023	12/29/2023
2023-01493-DE-0050	(b)(6)	203	PPP/EIDL Fraud	12/13/2023	12/29/2023
2024-00800-DD-0149	(b)(6)	67	THREATS	12/13/2023	12/29/2023
2024-00702-DD-0133	(b)(6)	68	GENERAL CRIMES	12/04/2023	12/29/2023
2023-03618-DW-0192	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	08/28/2023	12/29/2023
2023-01493-DE-0050	(b)(6)	203	PPP/EIDL Fraud	12/13/2023	12/29/2023
2024-00852-DD-0160	(b)(6)	68	GENERAL CRIMES	12/17/2023	12/29/2023
2024-00695-DE-0059	(b)(6)	113	EMPLOYEE MISCONDUCT	12/20/2023	12/29/2023
2024-00880-DW-0046	(b)(6)	67	THREATS	12/19/2023	12/28/2023
2024-00857-DN-0083	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	12/11/2023	12/28/2023
2023-01584-IN-0072	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/22/2023	12/28/2023
2024-00741-DN-0071	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/06/2023	12/28/2023
2024-00726-DN-0067	(b)(6)	113	EMPLOYEE MISCONDUCT	12/04/2023	12/28/2023
2023-03251-DW-0170	(b)(6)	29	SUSPICIOUS DEATHS	08/09/2023	12/28/2023
2024-00289-ID-0016	(b)(6)	177	DECEASED PAYEE	12/13/2023	12/28/2023
2024-00857-DN-0083	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	12/11/2023	12/28/2023
2024-00743-DN-0072	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/30/2023	12/28/2023
2024-00345-DD-0060	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/30/2023	12/28/2023
2024-00154-DD-0013	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/10/2023	12/27/2023
2023-03545-DD-0714	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/06/2023	12/27/2023
2023-01674-DD-0295	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/10/2023	12/27/2023
2023-03110-DE-0056	(b)(6)	203	PPP/EIDL Fraud	12/19/2023	12/27/2023
2024-00293-DW-0016	(b)(6)	29	SUSPICIOUS DEATHS	10/17/2023	12/27/2023
2024-00759-DW-0037	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/08/2023	12/27/2023
2019-07947-DE-0060	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	12/21/2023	12/27/2023
2023-02922-DW-0151	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	06/30/2023	12/27/2023
2024-00022-DD-0004	(b)(6)	2	BRIBERY/KICKBACKS	10/02/2023	12/27/2023
2024-00924-DA-0079	(b)(6)	67	THREATS	12/27/2023	12/27/2023
2019-07947-DE-0060	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	12/21/2023	12/27/2023

2024-00861-DF-0034	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	12/18/2023	12/26/2023
2023-03751-DW-0196	(b)(6)	50	GENERAL BENEFITS FRAUD	09/26/2023	12/26/2023
2024-00862-DA-0077	(b)(6)	88	SEXUAL HARASSMENT	12/19/2023	12/26/2023
2024-00271-DA-0020	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	12/26/2023
2024-00210-DA-0013	(b)(6)	113	EMPLOYEE MISCONDUCT	10/17/2023	12/26/2023
2023-01907-IF-0054	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/27/2023	12/22/2023
2016-00468-IW-0015	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/11/2016	12/22/2023
2024-00432-DA-0035	(b)(6)	67	THREATS	11/06/2023	12/22/2023
2024-00398-DF-0014	(b)(6)	110	TIME AND ATTENDANCE ABUSE	11/01/2023	12/21/2023
2023-00041-DA-0298	(b)(6)	198	COVID 19	06/30/2023	12/21/2023
2024-00339-DA-0026	(b)(6)	168	(B)(6) CIVIL	10/27/2023	12/21/2023
2024-00625-DW-0030	(b)(6)	67	THREATS	11/27/2023	12/21/2023
2023-02650-DF-0123	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/06/2023	12/21/2023
2020-03010-IF-0045	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/10/2020	12/21/2023
2024-00828-DW-0042	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/14/2023	12/21/2023
2019-08319-IF-0023	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/22/2020	12/21/2023
2024-00828-DW-0042	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/14/2023	12/21/2023
2023-03783-DF-0180	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/29/2023	12/21/2023
2022-03597-IW-0043	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	09/21/2022	12/21/2023
2016-03155-IA-0071	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/21/2016	12/21/2023
2023-00041-DS-0125	(b)(6)	203	PPP/EIDL Fraud	06/13/2023	12/21/2023
2016-03155-IA-0071	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/21/2016	12/21/2023
2023-01441-DN-0131	(b)(6)	159	SEXUAL ASSAULT	02/16/2023	12/20/2023
2020-00113-DE-0053	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2023	12/20/2023
2020-00113-DE-0053	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2023	12/20/2023
2024-00850-DD-0158	(b)(6)	149	ASSAULT	12/08/2023	12/20/2023
2020-00113-DE-0053	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2023	12/20/2023
2024-00884-DS-0023	(b)(6)	149	ASSAULT	12/20/2023	12/20/2023
2024-00810-DD-0151	(b)(6)	68	GENERAL CRIMES	12/13/2023	12/20/2023
2023-03561-DN-0338	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/28/2023	12/20/2023
2020-00113-DE-0053	(b)(6)	2	BRIBERY/KICKBACKS	11/06/2023	12/20/2023
2024-00762-DC-0068	(b)(6)	29	SUSPICIOUS DEATHS	12/08/2023	12/20/2023
2023-03196-DA-0328	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/04/2023	12/20/2023
2023-03449-DD-0689	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/28/2023	12/20/2023
2024-00328-DS-0009	(b)(6)	67	THREATS	10/26/2023	12/20/2023

2024-00850-DD-0158	(b)(6)	149	ASSAULT	12/08/2023	12/20/2023
2023-03377-DA-0344	(b)(6)	174	SDVOSB FRAUD	08/21/2023	12/20/2023
2023-03200-DS-0153	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/04/2023	12/19/2023
2023-03200-DS-0153	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/04/2023	12/19/2023
2023-03200-DS-0153	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/04/2023	12/19/2023
2023-03250-DS-0158	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/09/2023	12/19/2023
2024-00863-DC-0083	(b)(6)	149	ASSAULT	12/14/2023	12/19/2023
2023-03114-DN-0298	(b)(6)	29	SUSPICIOUS DEATHS	07/25/2023	12/19/2023
2023-03657-DN-0348	(b)(6)	159	SEXUAL ASSAULT	09/19/2023	12/19/2023
2024-00695-DE-0052	(b)(6)	113	EMPLOYEE MISCONDUCT	12/13/2023	12/19/2023
2024-00851-DD-0159	(b)(6)	149	ASSAULT	12/16/2023	12/19/2023
2023-00041-DC-0287	(b)(6)	198	COVID 19	06/08/2023	12/19/2023
2024-00868-DC-0084	(b)(6)	149	ASSAULT	12/19/2023	12/19/2023
2024-00694-DC-0060	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	11/30/2023	12/18/2023
2023-03288-DA-0332	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/14/2023	12/18/2023
2017-00210-ID-0005	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/02/2017	12/18/2023
2023-00265-DM-0022	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/05/2023	12/18/2023
2024-00775-DC-0072	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/07/2023	12/18/2023
2023-00265-DM-0022	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/05/2023	12/18/2023
2023-00052-DA-0244	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/17/2023	12/18/2023
2023-00044-IN-0005	(b)(6)	145	FUGITIVE FELON	10/31/2023	12/18/2023
2023-02752-DF-0127	(b)(6)	194	MISSING PERSON	06/15/2023	12/18/2023
2023-00265-DM-0022	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/05/2023	12/18/2023
2017-00210-ID-0005	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/02/2017	12/18/2023
2023-00265-DM-0022	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/05/2023	12/18/2023
2023-03514-DA-0355	(b)(6)	68	GENERAL CRIMES	09/03/2023	12/18/2023
2024-00313-DW-0018	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/10/2023	12/18/2023
2024-00787-DF-0029	(b)(6)	67	THREATS	12/11/2023	12/17/2023
2023-01694-DE-0046	(b)(6)	176	BLACKMAIL/EXTORTION	12/11/2023	12/15/2023
2023-00948-DE-0047	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/11/2023	12/15/2023
2024-00465-DE-0049	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	12/12/2023	12/15/2023
2024-00768-DD-0145	(b)(6)	67	THREATS	12/06/2023	12/15/2023
2023-00976-IA-0042	(b)(6)	156	PURCHASE CARD FRAUD	04/24/2023	12/15/2023
2024-00099-DN-0003	(b)(6)	67	THREATS	10/01/2023	12/15/2023
2023-00976-IA-0042	(b)(6)	156	PURCHASE CARD FRAUD	04/24/2023	12/15/2023

2022-00787-IE-0005	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/25/2023	12/15/2023
2022-00787-IE-0005	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/25/2023	12/15/2023
2019-09589-IN-0097	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/04/2020	12/15/2023
2022-00787-IE-0005	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/25/2023	12/15/2023
2020-03135-IW-0037	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/03/2020	12/15/2023
2022-00787-IE-0005	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/25/2023	12/15/2023
2024-00829-DE-0051	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	12/15/2023	12/15/2023
2021-03641-ID-0004	(b)(6)	67	THREATS	11/02/2021	12/15/2023
2024-00249-DS-0007	(b)(6)	67	THREATS	10/19/2023	12/15/2023
2024-00833-DC-0080	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	12/07/2023	12/15/2023
2023-02582-DD-0499	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/31/2023	12/14/2023
2023-03174-DN-0305	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/01/2023	12/14/2023
2024-00120-DN-0006	(b)(6)	67	THREATS	10/04/2023	12/14/2023
2023-03676-DN-0350	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/20/2023	12/14/2023
2023-02200-DD-0407	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/25/2023	12/14/2023
2024-00679-DA-0055	(b)(6)	29	SUSPICIOUS DEATHS	12/01/2023	12/14/2023
2023-02733-DS-0129	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/06/2023	12/14/2023
2023-03454-DS-0167	(b)(6)	67	THREATS	08/29/2023	12/14/2023
2024-00819-DC-0078	(b)(6)	67	THREATS	12/14/2023	12/14/2023
2023-03248-DS-0157	(b)(6)	29	SUSPICIOUS DEATHS	08/09/2023	12/14/2023
2023-01641-DA-0154	(b)(6)	29	SUSPICIOUS DEATHS	03/09/2023	12/14/2023
2024-00815-DD-0152	(b)(6)	67	THREATS	12/14/2023	12/14/2023
2024-00164-DC-0014	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/11/2023	12/13/2023
2024-00164-DC-0014	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/11/2023	12/13/2023
2024-00164-DC-0014	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/11/2023	12/13/2023
2023-02854-DC-0318	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/27/2023	12/13/2023
2024-00289-DD-0047	(b)(6)	177	DECEASED PAYEE	10/23/2023	12/13/2023
2024-00632-DA-0053	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/28/2023	12/13/2023
2011-00471-IS-0031	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2010	12/13/2023
2021-02231-DE-0013	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/18/2023	12/13/2023
2021-02231-DE-0013	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/18/2023	12/13/2023
2021-02231-DE-0013	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/18/2023	12/13/2023
2021-02522-DE-0135	(b)(6)	50	GENERAL BENEFITS FRAUD	08/23/2022	12/13/2023
2024-00492-DN-0043	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/14/2023	12/13/2023
2021-02231-DE-0013	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/18/2023	12/13/2023

2022-01946-DD-0276	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/17/2022	12/13/2023
2021-02231-DE-0013	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/18/2023	12/13/2023
2024-00674-DC-0059	(b)(6)	110	TIME AND ATTENDANCE ABUSE	11/30/2023	12/13/2023
2021-02231-DE-0013	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/18/2023	12/13/2023
2024-00653-DD-0128	(b)(6)	67	THREATS	11/29/2023	12/13/2023
2021-02522-DE-0135	(b)(6)	50	GENERAL BENEFITS FRAUD	08/23/2022	12/13/2023
2024-00632-DA-0053	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/28/2023	12/13/2023
2023-03002-DA-0309	(b)(6)	203	PPP/EIDL Fraud	07/12/2023	12/12/2023
2024-00513-DA-0043	(b)(6)	68	GENERAL CRIMES	11/07/2023	12/12/2023
2023-03705-DA-0369	(b)(6)	50	GENERAL BENEFITS FRAUD	09/21/2023	12/12/2023
2024-00412-DD-0068	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/03/2023	12/12/2023
2023-03365-DD-0670	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/18/2023	12/12/2023
2023-03601-DW-0190	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/12/2023	12/12/2023
2023-03365-DD-0670	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/18/2023	12/12/2023
2024-00792-DD-0148	(b)(6)	159	SEXUAL ASSAULT	12/12/2023	12/12/2023
2023-03378-DN-0320	(b)(6)	203	PPP/EIDL Fraud	08/21/2023	12/12/2023
2023-03775-DD-0751	(b)(6)	159	SEXUAL ASSAULT	09/28/2023	12/12/2023
2023-03365-DD-0670	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/18/2023	12/12/2023
2023-03600-DW-0189	(b)(6)	150	HIPAA VIOLATION	09/01/2023	12/12/2023
2023-02558-IF-0051	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/14/2023	12/12/2023
2020-03096-IN-0100	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/21/2020	12/12/2023
2023-00041-DC-0373	(b)(6)	198	COVID 19	08/11/2023	12/11/2023
2023-02047-DF-0092	(b)(6)	185	GRANT PER DIEM FRAUD	04/13/2023	12/11/2023
2023-02047-DF-0092	(b)(6)	185	GRANT PER DIEM FRAUD	04/13/2023	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2024-00706-DD-0135	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/04/2023	12/11/2023
2023-03178-DC-0356	(b)(6)	67	THREATS	07/06/2023	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2021-01492-DE-0042	(b)(6)	2	BRIBERY/KICKBACKS	12/04/2023	12/11/2023
2023-00518-IS-0017	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/16/2023	12/11/2023
2023-01919-DD-0338	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	04/03/2023	12/11/2023

2021-01492-DE-0042	(b)(6)	2	BRIBERY/KICKBACKS	12/04/2023	12/11/2023
2024-00695-DE-0041	(b)(6)	113	EMPLOYEE MISCONDUCT	12/02/2023	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2020-03823-IN-0022	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/15/2020	12/11/2023
2021-01492-DE-0042	(b)(6)	2	BRIBERY/KICKBACKS	12/04/2023	12/11/2023
2024-00526-DA-0045	(b)(6)	67	THREATS	11/16/2023	12/11/2023
2024-00707-DA-0062	(b)(6)	48	LOAN ORIGATION FRAUD	12/04/2023	12/11/2023
2023-02320-IF-0064	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/18/2023	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2023-02320-IF-0064	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/18/2023	12/11/2023
2024-00786-DF-0028	(b)(6)	189	CAREGIVER PROGRAM FRAUD	12/11/2023	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2024-00652-DD-0127	(b)(6)	68	GENERAL CRIMES	11/29/2023	12/11/2023
2023-00345-DA-0026	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/28/2022	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2024-00781-DD-0147	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/11/2023	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2023-02320-IF-0064	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/18/2023	12/11/2023
2021-01492-DE-0042	(b)(6)	2	BRIBERY/KICKBACKS	12/04/2023	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2013-00458-IN-0016	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/02/2012	12/11/2023
2024-00320-DE-0040	(b)(6)	92	MISUSE OF OFFICIAL TIME	12/01/2023	12/09/2023
2024-00684-DE-0039	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	12/01/2023	12/09/2023
2024-00766-DD-0144	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/07/2023	12/08/2023
2024-00654-DD-0129	(b)(6)	67	THREATS	11/29/2023	12/08/2023
2024-00732-DA-0064	(b)(6)	149	ASSAULT	12/06/2023	12/08/2023
2021-03083-IA-0008	(b)(6)	168	(B)(6) CIVIL	11/02/2021	12/08/2023
2024-00537-DD-0113	(b)(6)	68	GENERAL CRIMES	11/06/2023	12/08/2023
2024-00752-DA-0067	(b)(6)	67	THREATS	12/08/2023	12/08/2023
2024-00378-DC-0034	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/31/2023	12/08/2023
2023-03735-DW-0195	(b)(6)	68	GENERAL CRIMES	09/22/2023	12/07/2023
2023-03735-DW-0195	(b)(6)	68	GENERAL CRIMES	09/22/2023	12/07/2023
2023-03131-DW-0164	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	07/27/2023	12/07/2023

2023-02658-DD-0516	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/07/2023	12/07/2023
2023-00041-DN-0170	(b)(6)	198	COVID 19	03/20/2023	12/07/2023
2023-02559-DD-0493	(b)(6)	149	ASSAULT	05/25/2023	12/07/2023
2023-02903-DN-0269	(b)(6)	50	GENERAL BENEFITS FRAUD	06/29/2023	12/07/2023
2024-00434-DD-0076	(b)(6)	159	SEXUAL ASSAULT	11/07/2023	12/07/2023
2024-00005-DE-0010	(b)(6)	113	EMPLOYEE MISCONDUCT	09/29/2023	12/07/2023
2024-00745-DD-0143	(b)(6)	197	SUICIDE	12/07/2023	12/07/2023
2023-03634-DE-0043	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	12/05/2023	12/06/2023
2023-02926-DW-0152	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/03/2023	12/06/2023
2024-00737-DN-0070	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	12/06/2023	12/06/2023
2024-00157-DE-0035	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/27/2023	12/06/2023
2023-02926-DW-0152	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/03/2023	12/06/2023
2024-00397-DD-0063	(b)(6)	50	GENERAL BENEFITS FRAUD	11/01/2023	12/06/2023
2024-00729-DD-0141	(b)(6)	67	THREATS	12/06/2023	12/06/2023
2024-00727-DD-0140	(b)(6)	68	GENERAL CRIMES	12/06/2023	12/06/2023
2021-00125-IC-0048	(b)(6)	177	DECEASED PAYEE	07/01/2021	12/05/2023
2023-03384-DN-0322	(b)(6)	65	SALE OF ILLICIT DRUGS	08/21/2023	12/05/2023
2021-00125-IC-0048	(b)(6)	177	DECEASED PAYEE	07/01/2021	12/05/2023
2024-00716-DC-0065	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	10/17/2023	12/05/2023
2024-00719-DW-0035	(b)(6)	159	SEXUAL ASSAULT	12/04/2023	12/05/2023
2024-00712-DN-0063	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/25/2023	12/05/2023
2023-03553-DF-0163	(b)(6)	68	GENERAL CRIMES	09/07/2023	12/05/2023
2023-03205-DD-0636	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/04/2023	12/05/2023
2023-03384-DN-0322	(b)(6)	65	SALE OF ILLICIT DRUGS	08/21/2023	12/05/2023
2023-00329-IC-0018	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/24/2023	12/05/2023
2023-00329-IC-0018	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/24/2023	12/05/2023
2024-00173-DD-0019	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/10/2023	12/05/2023
2024-00173-DD-0019	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/10/2023	12/05/2023
2023-02480-DS-0111	(b)(6)	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	05/19/2023	12/04/2023
2023-00647-DD-0425	(b)(6)	27	CHAMPVA FRAUD	04/28/2023	12/04/2023
2023-00647-DD-0425	(b)(6)	27	CHAMPVA FRAUD	04/28/2023	12/04/2023
2023-00035-IF-0026	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/18/2023	12/04/2023
2024-00665-DC-0057	(b)(6)	159	SEXUAL ASSAULT	11/30/2023	12/04/2023
2023-02928-DW-0153	(b)(6)	149	ASSAULT	06/24/2023	12/04/2023
2024-00691-DA-0059	(b)(6)	149	ASSAULT	12/01/2023	12/04/2023

2023-00172-DS-0005	(b)(6)	67	THREATS	10/06/2022	12/04/2023
2023-00647-DD-0425	(b)(6)	27	CHAMPVA FRAUD	04/28/2023	12/04/2023
2023-00647-DD-0425	(b)(6)	27	CHAMPVA FRAUD	04/28/2023	12/04/2023
2023-00647-DD-0425	(b)(6)	27	CHAMPVA FRAUD	04/28/2023	12/04/2023
2023-00647-DD-0425	(b)(6)	27	CHAMPVA FRAUD	04/28/2023	12/04/2023
2023-02480-DS-0111	(b)(6)	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	05/19/2023	12/04/2023
2024-00004-DC-0001	(b)(6)	50	GENERAL BENEFITS FRAUD	10/02/2023	12/04/2023
2024-00641-DD-0126	(b)(6)	50	GENERAL BENEFITS FRAUD	11/28/2023	12/04/2023
2023-00647-DD-0425	(b)(6)	27	CHAMPVA FRAUD	04/28/2023	12/04/2023
2024-00464-DC-0040	(b)(6)	67	THREATS	11/09/2023	12/03/2023
2023-01493-DD-0264	(b)(6)	203	PPP/EIDL Fraud	02/23/2023	12/01/2023
2023-01493-DD-0264	(b)(6)	203	PPP/EIDL Fraud	02/23/2023	12/01/2023
2024-00481-DD-0092	(b)(6)	68	GENERAL CRIMES	11/13/2023	12/01/2023
2019-08724-IN-0003	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	10/24/2019	12/01/2023
2023-01909-DN-0181	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/03/2023	12/01/2023
2024-00219-DC-0018	(b)(6)	159	SEXUAL ASSAULT	10/17/2023	12/01/2023
2023-02867-DC-0320	(b)(6)	159	SEXUAL ASSAULT	06/27/2023	12/01/2023
2024-00697-DC-0062	(b)(6)	67	THREATS	12/01/2023	12/01/2023
2024-00442-DD-0079	(b)(6)	159	SEXUAL ASSAULT	11/07/2023	12/01/2023
2019-08724-IN-0003	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	10/24/2019	12/01/2023
2023-03633-DD-0730	(b)(6)	67	THREATS	09/14/2023	12/01/2023
2023-03190-DC-0359	(b)(6)	159	SEXUAL ASSAULT	08/03/2023	12/01/2023
2024-00213-DD-0026	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/17/2023	12/01/2023
2019-08724-IN-0003	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	10/24/2019	12/01/2023
2024-00463-DE-0034	(b)(6)	54	SECURITY	11/20/2023	12/01/2023
2023-02490-DW-0131	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/19/2023	11/30/2023
2024-00565-DW-0027	(b)(6)	48	LOAN ORIGATION FRAUD	11/20/2023	11/30/2023
2023-02282-DN-0220	(b)(6)	68	GENERAL CRIMES	05/02/2023	11/30/2023
2023-02954-DW-0157	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/21/2023	11/30/2023
2023-02282-DN-0220	(b)(6)	68	GENERAL CRIMES	05/02/2023	11/30/2023
2024-00111-DN-0005	(b)(6)	67	THREATS	10/03/2023	11/30/2023
2024-00349-DC-0026	(b)(6)	65	SALE OF ILLICIT DRUGS	10/23/2023	11/30/2023
2023-03336-DA-0341	(b)(6)	67	THREATS	08/17/2023	11/30/2023
2021-03344-IN-0008	(b)(6)	68	GENERAL CRIMES	11/04/2021	11/30/2023
2023-03492-DA-0354	(b)(6)	26	PATIENT ABUSE	08/31/2023	11/30/2023

2024-00580-DC-0049	(b)(6)	67	THREATS	11/21/2023	11/30/2023
2024-00634-DN-0056	(b)(6)	67	THREATS	11/21/2023	11/30/2023
2023-03230-DN-0309	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/08/2023	11/30/2023
2023-03762-DC-0405	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/27/2023	11/30/2023
2023-03230-DN-0309	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/08/2023	11/30/2023
2023-02549-DW-0135	(b)(6)	156	PURCHASE CARD FRAUD	05/25/2023	11/29/2023
2024-00299-DD-0049	(b)(6)	26	PATIENT ABUSE	10/24/2023	11/29/2023
2024-00491-DD-0095	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/14/2023	11/29/2023
2023-02528-DN-0245	(b)(6)	168	(B)(6) CIVIL	05/24/2023	11/29/2023
2023-02528-DN-0245	(b)(6)	168	(B)(6) CIVIL	05/24/2023	11/29/2023
2023-00041-DE-0028	(b)(6)	203	PPP/EIDL Fraud	11/15/2023	11/29/2023
2022-01477-IN-0004	(b)(6)	177	DECEASED PAYEE	10/26/2023	11/29/2023
2024-00495-DA-0042	(b)(6)	104	MISMANAGEMENT/POOR LEADERSHIP	11/14/2023	11/29/2023
2024-00424-DC-0035	(b)(6)	67	THREATS	11/06/2023	11/29/2023
2023-01665-IF-0040	(b)(6)	68	GENERAL CRIMES	03/22/2023	11/29/2023
2023-02528-DN-0245	(b)(6)	168	(B)(6) CIVIL	05/24/2023	11/29/2023
2023-03724-DD-0745	(b)(6)	149	ASSAULT	09/22/2023	11/29/2023
2023-00041-DE-0028	(b)(6)	203	PPP/EIDL Fraud	11/15/2023	11/29/2023
2023-03394-DN-0324	(b)(6)	67	THREATS	08/22/2023	11/29/2023
2023-03724-DD-0745	(b)(6)	149	ASSAULT	09/22/2023	11/29/2023
2023-02562-DC-0274	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/26/2023	11/28/2023
2023-03654-DA-0366	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/18/2023	11/28/2023
2023-02366-DC-0260	(b)(6)	159	SEXUAL ASSAULT	05/10/2023	11/28/2023
2023-00041-DA-0070	(b)(6)	198	COVID 19	12/05/2022	11/28/2023
2024-00415-DA-0033	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/03/2023	11/28/2023
2024-00621-DF-0024	(b)(6)	50	GENERAL BENEFITS FRAUD	11/27/2023	11/28/2023
2024-00415-DA-0033	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/03/2023	11/28/2023
2020-01553-IW-0022	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/30/2020	11/28/2023
2023-02562-DC-0274	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/26/2023	11/28/2023
2023-01910-DN-0182	(b)(6)	68	GENERAL CRIMES	04/03/2023	11/28/2023
2024-00170-DA-0009	(b)(6)	50	GENERAL BENEFITS FRAUD	10/11/2023	11/28/2023
2024-00439-IA-0008	(b)(6)	145	FUGITIVE FELON	11/21/2023	11/28/2023
2023-02562-DC-0274	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/26/2023	11/28/2023
2021-02923-IN-0081	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/27/2021	11/28/2023
2023-02461-DN-0240	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	05/18/2023	11/28/2023

2024-00633-DD-0123	(b)(6)	149	ASSAULT	11/28/2023	11/28/2023
2023-03436-DN-0329	(b)(6)	67	THREATS	08/25/2023	11/28/2023
2024-00065-DI-0001	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/11/2023	11/28/2023
2020-01553-IW-0022	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/30/2020	11/28/2023
2024-00640-DN-0057	(b)(6)	38	POOR COMMUNICATIONS WITH PATIENT/FAMILY	10/30/2023	11/28/2023
2024-00467-DN-0040	(b)(6)	159	SEXUAL ASSAULT	11/09/2023	11/28/2023
2024-00235-DW-0013	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/18/2023	11/27/2023
2023-03700-DD-0740	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/21/2023	11/27/2023
2023-00099-DD-0004	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/04/2022	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2023-02278-DA-0227	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/01/2023	11/27/2023
2023-03453-IF-0010	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/16/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2022-02446-DM-0021	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/14/2023	11/27/2023
2024-00623-DC-0050	(b)(6)	159	SEXUAL ASSAULT	11/27/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2022-02446-DM-0021	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/14/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2023-03569-DW-0187	(b)(6)	50	GENERAL BENEFITS FRAUD	09/08/2023	11/27/2023
2022-02446-DM-0021	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/14/2023	11/27/2023
2022-02446-DM-0021	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/14/2023	11/27/2023
2022-02446-DM-0021	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/14/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2024-00181-DW-0009	(b)(6)	67	THREATS	10/12/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2024-00628-DC-0052	(b)(6)	67	THREATS	11/27/2023	11/27/2023
2024-00627-DC-0051	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/27/2023	11/27/2023
2023-02226-DC-0247	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	04/27/2023	11/27/2023
2023-02970-DC-0332	(b)(6)	113	EMPLOYEE MISCONDUCT	07/06/2023	11/27/2023
2023-03684-IC-0004	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/15/2023	11/24/2023
2021-01120-IC-0043	(b)(6)	68	GENERAL CRIMES	06/14/2021	11/24/2023

2022-02491-ID-0023	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/13/2023	11/22/2023
2022-02491-ID-0023	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/13/2023	11/22/2023
2022-00726-IW-0008	(b)(6)	62	NEGLIGENCE	01/12/2022	11/22/2023
2024-00552-DM-0020	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/17/2023	11/22/2023
2023-02625-DW-0141	(b)(6)	44	PENSION BENEFITS FRAUD	05/31/2023	11/21/2023
2024-00437-DN-0037	(b)(6)	149	ASSAULT	11/05/2023	11/21/2023
2023-02888-DA-0294	(b)(6)	29	SUSPICIOUS DEATHS	06/29/2023	11/21/2023
2023-02888-DA-0294	(b)(6)	29	SUSPICIOUS DEATHS	06/29/2023	11/21/2023
2024-00005-DS-0001	(b)(6)	113	EMPLOYEE MISCONDUCT	10/02/2023	11/21/2023
2024-00439-DA-0036	(b)(6)	145	FUGITIVE FELON	11/07/2023	11/21/2023
2024-00262-DA-0017	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	10/04/2023	11/21/2023
2024-00494-DA-0041	(b)(6)	67	THREATS	11/10/2023	11/21/2023
2024-00474-DN-0041	(b)(6)	67	THREATS	11/11/2023	11/21/2023
2023-01603-IC-0077	(b)(6)	39	POOR/FALSE DOCUMENTATION	09/05/2023	11/21/2023
2023-03560-DA-0360	(b)(6)	67	THREATS	09/07/2023	11/21/2023
2023-02814-DW-0148	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/22/2023	11/21/2023
2022-02446-DH-0001	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/21/2023	11/21/2023
2023-03462-DA-0350	(b)(6)	67	THREATS	08/29/2023	11/21/2023
2023-00041-DW-0154	(b)(6)	203	PPP/EIDL Fraud	07/05/2023	11/21/2023
2023-02397-DC-0263	(b)(6)	88	SEXUAL HARASSMENT	05/11/2023	11/21/2023
2023-03626-DN-0346	(b)(6)	50	GENERAL BENEFITS FRAUD	09/14/2023	11/20/2023
2024-00431-DD-0075	(b)(6)	68	GENERAL CRIMES	11/06/2023	11/20/2023
2024-00558-DE-0032	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	11/20/2023	11/20/2023
2024-00516-DD-0099	(b)(6)	68	GENERAL CRIMES	11/15/2023	11/20/2023
2024-00459-DD-0085	(b)(6)	68	GENERAL CRIMES	11/08/2023	11/20/2023
2024-00563-DD-0120	(b)(6)	54	SECURITY	11/20/2023	11/20/2023
2024-00533-DC-0046	(b)(6)	67	THREATS	11/16/2023	11/20/2023
2023-02982-DC-0334	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/11/2023	11/20/2023
2023-02080-DC-0232	(b)(6)	174	SDVOSB FRAUD	04/17/2023	11/20/2023
2019-07401-IA-0029	(b)(6)	159	SEXUAL ASSAULT	05/08/2019	11/20/2023
2024-00331-DA-0025	(b)(6)	192	GRANT FRAUD	10/26/2023	11/20/2023
2023-03732-DC-0402	(b)(6)	192	GRANT FRAUD	09/22/2023	11/20/2023
2022-02448-IC-0003	(b)(6)	177	DECEASED PAYEE	10/28/2022	11/20/2023
2024-00536-DD-0112	(b)(6)	54	SECURITY	11/17/2023	11/20/2023
2023-03051-DD-0599	(b)(6)	68	GENERAL CRIMES	07/18/2023	11/20/2023

2023-02809-DS-0131	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/22/2023	11/20/2023
2023-02080-DC-0232	(b)(6)	174	SDVOSB FRAUD	04/17/2023	11/20/2023
2023-03381-DD-0673	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/21/2023	11/20/2023
2024-00266-DN-0023	(b)(6)	26	PATIENT ABUSE	10/20/2023	11/20/2023
2024-00184-DA-0011	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/01/2023	11/20/2023
2024-00460-DD-0086	(b)(6)	50	GENERAL BENEFITS FRAUD	11/09/2023	11/19/2023
2023-01193-DF-0045	(b)(6)	159	SEXUAL ASSAULT	11/17/2022	11/18/2023
2023-01518-DE-0027	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/14/2023	11/17/2023
2024-00454-DC-0037	(b)(6)	67	THREATS	11/07/2023	11/17/2023
2023-03411-DF-0153	(b)(6)	113	EMPLOYEE MISCONDUCT	08/23/2023	11/17/2023
2024-00132-DD-0007	(b)(6)	68	GENERAL CRIMES	10/05/2023	11/17/2023
2024-00554-DD-0119	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/13/2023	11/17/2023
2024-00543-DD-0116	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	09/27/2023	11/17/2023
2023-02355-DD-0110	(b)(6)	68	GENERAL CRIMES	11/16/2023	11/17/2023
2021-03890-DE-0030	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	11/17/2023	11/17/2023
2024-00553-DD-0118	(b)(6)	54	SECURITY	11/15/2023	11/17/2023
2021-01407-DD-0225	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	02/05/2021	11/17/2023
2023-01709-DD-0305	(b)(6)	197	SUICIDE	03/14/2023	11/17/2023
2023-02263-DD-0423	(b)(6)	67	THREATS	04/28/2023	11/17/2023
2024-00517-DD-0100	(b)(6)	68	GENERAL CRIMES	11/15/2023	11/17/2023
2023-02847-DE-0025	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/09/2023	11/17/2023
2021-00329-IN-0065	(b)(6)	160	STOLEN VALOR	07/02/2021	11/17/2023
2023-03453-DF-0156	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/28/2023	11/16/2023
2021-03780-DD-0612	(b)(6)	65	SALE OF ILLICIT DRUGS	09/16/2021	11/16/2023
2024-00525-DC-0044	(b)(6)	67	THREATS	11/16/2023	11/16/2023
2023-03583-DA-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/06/2023	11/16/2023
2022-02127-IW-0035	(b)(6)	67	THREATS	08/11/2022	11/16/2023
2021-03780-DD-0612	(b)(6)	65	SALE OF ILLICIT DRUGS	09/16/2021	11/16/2023
2024-00458-DA-0038	(b)(6)	67	THREATS	11/06/2023	11/16/2023
2023-03482-DD-0698	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/30/2023	11/16/2023
2023-03583-DA-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/06/2023	11/16/2023
2023-03583-DA-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/06/2023	11/16/2023
2023-03300-DD-0653	(b)(6)	67	THREATS	08/14/2023	11/16/2023
2023-02531-DF-0116	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/19/2023	11/15/2023
2023-03684-DC-0395	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/18/2023	11/15/2023

2023-02990-DN-0284	(b)(6)	113	EMPLOYEE MISCONDUCT	07/12/2023	11/15/2023
2023-03201-DF-0144	(b)(6)	2	BRIBERY/KICKBACKS	08/04/2023	11/15/2023
2022-01528-DE-0079	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/26/2023	11/15/2023
2023-00152-DE-0077	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/24/2023	11/15/2023
2024-00507-DD-0098	(b)(6)	67	THREATS	11/15/2023	11/15/2023
2022-01677-DE-0095	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	04/28/2022	11/15/2023
2017-00210-DE-0026	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/13/2023	11/15/2023
2024-00463-DD-0087	(b)(6)	54	SECURITY	11/09/2023	11/15/2023
2023-03201-DF-0144	(b)(6)	2	BRIBERY/KICKBACKS	08/04/2023	11/15/2023
2024-00508-DC-0042	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/15/2023	11/15/2023
2023-03287-DN-0314	(b)(6)	52	PATIENT SAFETY	08/14/2023	11/15/2023
2024-00505-DD-0096	(b)(6)	67	THREATS	11/15/2023	11/15/2023
2023-03289-DN-0315	(b)(6)	26	PATIENT ABUSE	08/14/2023	11/15/2023
2023-03162-DN-0303	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/01/2023	11/15/2023
2024-00007-DA-0001	(b)(6)	50	GENERAL BENEFITS FRAUD	10/02/2023	11/14/2023
2023-02927-DE-0015	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	11/14/2023
2024-00423-DN-0036	(b)(6)	26	PATIENT ABUSE	11/03/2023	11/14/2023
2024-00007-DA-0001	(b)(6)	50	GENERAL BENEFITS FRAUD	10/02/2023	11/14/2023
2023-03419-IN-0006	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/31/2023	11/14/2023
2023-03425-DA-0347	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/24/2023	11/14/2023
2023-03786-DN-0352	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/18/2023	11/14/2023
2022-00078-DA-0203	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/13/2023	11/14/2023
2023-03431-DC-0371	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/24/2023	11/14/2023
2023-00041-DN-0216	(b)(6)	203	PPP/EIDL Fraud	04/18/2023	11/13/2023
2024-00411-DF-0015	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/11/2023	11/13/2023
2023-02079-DC-0231	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/17/2023	11/13/2023
2023-02295-DD-0430	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/03/2023	11/13/2023
2023-03601-DE-0023	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	10/31/2023	11/13/2023
2024-00483-DD-0094	(b)(6)	149	ASSAULT	11/13/2023	11/13/2023
2024-00476-DD-0091	(b)(6)	91	VEHICLE MISUSE	11/13/2023	11/13/2023
2024-00482-DD-0093	(b)(6)	149	ASSAULT	11/13/2023	11/13/2023
2024-00327-DW-0019	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/26/2023	11/13/2023
2024-00387-DN-0033	(b)(6)	67	THREATS	10/30/2023	11/13/2023
2024-00448-DN-0038	(b)(6)	68	GENERAL CRIMES	10/31/2023	11/13/2023
2024-00385-DF-0013	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/01/2023	11/13/2023

2023-03639-DC-0393	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/15/2023	11/13/2023
2024-00475-DD-0090	(b)(6)	119	ADULT PORNOGRAPHY (GENERAL)	11/13/2023	11/13/2023
2023-02794-DF-0128	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/21/2023	11/09/2023
2024-00232-DE-0024	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/31/2023	11/09/2023
2024-00304-DD-0051	(b)(6)	149	ASSAULT	10/25/2023	11/09/2023
2024-00304-DD-0051	(b)(6)	149	ASSAULT	10/25/2023	11/09/2023
2023-01936-DW-0108	(b)(6)	159	SEXUAL ASSAULT	04/04/2023	11/08/2023
2024-00189-DW-0010	(b)(6)	113	EMPLOYEE MISCONDUCT	10/09/2023	11/08/2023
2024-00189-DW-0010	(b)(6)	113	EMPLOYEE MISCONDUCT	10/09/2023	11/08/2023
2024-00189-DW-0010	(b)(6)	113	EMPLOYEE MISCONDUCT	10/09/2023	11/08/2023
2024-00189-DW-0010	(b)(6)	113	EMPLOYEE MISCONDUCT	10/09/2023	11/08/2023
2024-00189-DW-0010	(b)(6)	113	EMPLOYEE MISCONDUCT	10/09/2023	11/08/2023
2024-00189-DW-0010	(b)(6)	113	EMPLOYEE MISCONDUCT	10/09/2023	11/08/2023
2024-00455-DC-0038	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/08/2023	11/08/2023
2023-03559-DA-0359	(b)(6)	26	PATIENT ABUSE	09/07/2023	11/08/2023
2024-00018-DD-0001	(b)(6)	88	SEXUAL HARASSMENT	10/02/2023	11/08/2023
2022-03532-IW-0012	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/16/2022	11/08/2023
2023-00044-IN-0071	(b)(6)	145	FUGITIVE FELON	09/13/2023	11/08/2023
2024-00346-DN-0031	(b)(6)	149	ASSAULT	10/30/2023	11/07/2023
2023-03605-DN-0341	(b)(6)	67	THREATS	09/08/2023	11/07/2023
2024-00320-DE-0020	(b)(6)	92	MISUSE OF OFFICIAL TIME	10/26/2023	11/07/2023
2024-00125-DN-0007	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2023	11/07/2023
2024-00445-DD-0082	(b)(6)	67	THREATS	11/07/2023	11/07/2023
2024-00256-DD-0040	(b)(6)	159	SEXUAL ASSAULT	10/19/2023	11/07/2023
2021-03713-IC-0033	(b)(6)	68	GENERAL CRIMES	03/10/2022	11/07/2023
2024-00051-DN-0035	(b)(6)	145	FUGITIVE FELON	11/06/2023	11/07/2023
2023-03658-ID-0005	(b)(6)	145	FUGITIVE FELON	10/24/2023	11/07/2023
2023-02942-DN-0273	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/05/2023	11/07/2023
2023-02266-DN-0219	(b)(6)	44	PENSION BENEFITS FRAUD	04/28/2023	11/07/2023
2024-00447-DD-0083	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/07/2023	11/07/2023
2024-00444-DD-0081	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	11/07/2023	11/07/2023
2024-00446-DC-0036	(b)(6)	149	ASSAULT	11/07/2023	11/07/2023
2023-03433-DN-0328	(b)(6)	67	THREATS	08/24/2023	11/07/2023
2020-02668-IC-0054	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/01/2020	11/07/2023
2024-00301-DA-0023	(b)(6)	68	GENERAL CRIMES	10/25/2023	11/07/2023

2023-02981-DN-0280	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/11/2023	11/07/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2023-00027-DW-0003	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	11/06/2023
2024-00335-DD-0057	(b)(6)	68	GENERAL CRIMES	10/26/2023	11/06/2023
2023-00027-DE-0262	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2023	11/06/2023
2018-04615-IF-0163	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/18/2018	11/06/2023
2021-00122-DD-0669	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/18/2023	11/06/2023
2024-00405-DW-0023	(b)(6)	67	THREATS	11/02/2023	11/06/2023
2023-00027-DE-0262	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2023	11/06/2023
2023-02720-DC-0290	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/13/2023	11/06/2023
2023-00027-DE-0262	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2023	11/06/2023
2023-03434-DA-0348	(b)(6)	159	SEXUAL ASSAULT	08/24/2023	11/06/2023
2023-02824-DC-0302	(b)(6)	68	GENERAL CRIMES	06/23/2023	11/06/2023
2024-00257-DD-0041	(b)(6)	149	ASSAULT	10/19/2023	11/06/2023
2023-00027-DE-0262	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2023	11/06/2023
2023-00027-DE-0262	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2023	11/06/2023
2023-00027-DE-0262	(b)(6)	2	BRIBERY/KICKBACKS	09/12/2023	11/06/2023
2023-03590-DE-0004	(b)(6)	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	10/04/2023	11/06/2023
2023-03512-DD-0707	(b)(6)	68	GENERAL CRIMES	09/01/2023	11/06/2023
2021-03562-IC-0029	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/22/2022	11/06/2023
2021-00122-DD-0669	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/18/2023	11/06/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023

2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2021-02806-IA-0022	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/30/2022	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2023-00027-DE-0005	(b)(6)	2	BRIBERY/KICKBACKS	10/04/2023	11/03/2023
2024-00401-DD-0065	(b)(6)	145	FUGITIVE FELON	11/02/2023	11/03/2023
2023-00646-DF-0043	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/19/2023	11/02/2023
2023-00646-DF-0043	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/19/2023	11/02/2023
2023-00646-DF-0043	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/19/2023	11/02/2023
2023-00646-DF-0043	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/19/2023	11/02/2023
2023-03743-DN-0002	(b)(6)	192	GRANT FRAUD	10/03/2023	11/02/2023
2023-03054-DN-0291	(b)(6)	203	PPP/EIDL Fraud	07/18/2023	11/02/2023
2018-06345-DE-0012	(b)(6)	156	PURCHASE CARD FRAUD	10/13/2023	11/02/2023
2022-03790-IN-0003	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/12/2022	11/02/2023
2021-00122-DD-0632	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/03/2023	11/02/2023
2023-03399-DW-0180	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/09/2023	11/02/2023
2024-00404-DD-0066	(b)(6)	64	PRIVACY ACT VIOLATIONS	10/30/2023	11/02/2023
2024-00321-DN-0029	(b)(6)	67	THREATS	10/26/2023	11/02/2023
2024-00321-DN-0029	(b)(6)	67	THREATS	10/26/2023	11/02/2023
2023-00041-DD-0109	(b)(6)	198	COVID 19	12/04/2022	11/02/2023
2023-03312-DC-0368	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/15/2023	11/01/2023
2023-03312-DC-0368	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/15/2023	11/01/2023
2023-01712-DW-0101	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/14/2023	11/01/2023
2024-00164-DE-0016	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	10/23/2023	11/01/2023
2023-03095-DC-0347	(b)(6)	26	PATIENT ABUSE	07/21/2023	11/01/2023
2024-00259-DD-0043	(b)(6)	68	GENERAL CRIMES	10/19/2023	11/01/2023
2023-02256-DE-0014	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	11/01/2023
2023-01528-IW-0032	(b)(6)	177	DECEASED PAYEE	03/16/2023	11/01/2023
2023-02640-DC-0283	(b)(6)	67	THREATS	06/05/2023	11/01/2023

2023-02256-DE-0014	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/20/2023	11/01/2023
2024-00016-DE-0019	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	10/24/2023	11/01/2023
2024-00311-DD-0053	(b)(6)	159	SEXUAL ASSAULT	10/25/2023	11/01/2023
2023-01694-DE-0003	(b)(6)	176	BLACKMAIL/EXTORTION	10/02/2023	11/01/2023
2023-02842-DC-0312	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/26/2023	11/01/2023
2024-00376-DC-0033	(b)(6)	67	THREATS	10/31/2023	11/01/2023
2023-02847-DC-0313	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/26/2023	10/31/2023
2023-03419-DN-0326	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/23/2023	10/31/2023
2023-00044-DN-0335	(b)(6)	145	FUGITIVE FELON	09/05/2023	10/31/2023
2024-00371-DC-0030	(b)(6)	159	SEXUAL ASSAULT	10/31/2023	10/31/2023
2024-00251-DD-0038	(b)(6)	68	GENERAL CRIMES	10/19/2023	10/31/2023
2023-03281-DN-0313	(b)(6)	68	GENERAL CRIMES	08/11/2023	10/31/2023
2023-03281-DN-0313	(b)(6)	68	GENERAL CRIMES	08/11/2023	10/31/2023
2023-02839-DC-0311	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/21/2023	10/31/2023
2022-02674-DA-0236	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/20/2022	10/31/2023
2024-00333-DD-0056	(b)(6)	67	THREATS	10/26/2023	10/31/2023
2023-02779-DC-0298	(b)(6)	50	GENERAL BENEFITS FRAUD	06/14/2023	10/31/2023
2023-03612-DD-0728	(b)(6)	67	THREATS	09/13/2023	10/31/2023
2023-03294-DS-0160	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/14/2023	10/31/2023
2024-00354-DA-0028	(b)(6)	68	GENERAL CRIMES	10/30/2023	10/31/2023
2022-00787-DA-0132	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/08/2023	10/30/2023
2024-00159-DD-0015	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/09/2023	10/30/2023
2022-04136-ID-0055	(b)(6)	177	DECEASED PAYEE	07/13/2023	10/30/2023
2020-04324-IN-0027	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/06/2021	10/30/2023
2022-03449-IA-0005	(b)(6)	44	PENSION BENEFITS FRAUD	10/27/2022	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2024-00172-DD-0018	(b)(6)	149	ASSAULT	10/11/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2024-00172-DD-0018	(b)(6)	149	ASSAULT	10/11/2023	10/30/2023
2023-03375-DA-0343	(b)(6)	67	THREATS	08/21/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023

2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2024-00344-DD-0059	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/28/2023	10/30/2023
2023-01877-IE-0034	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	07/25/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2024-00359-DC-0028	(b)(6)	159	SEXUAL ASSAULT	10/30/2023	10/30/2023
2021-03134-IE-0015	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/06/2023	10/30/2023
2023-02642-DS-0116	(b)(6)	159	SEXUAL ASSAULT	06/06/2023	10/30/2023
2024-00134-DD-0008	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/05/2023	10/29/2023
2023-03214-DD-0638	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/07/2023	10/29/2023
2023-03628-DE-0021	(b)(6)	68	GENERAL CRIMES	10/27/2023	10/27/2023
2023-03678-DE-0022	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	10/27/2023	10/27/2023
2023-03262-DD-0646	(b)(6)	2	BRIBERY/KICKBACKS	08/10/2023	10/27/2023
2021-02949-DS-0128	(b)(6)	41	EDUCATION BENEFITS FRAUD	06/28/2021	10/26/2023
2023-00132-DA-0160	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/10/2023	10/26/2023
2022-01477-DN-0144	(b)(6)	177	DECEASED PAYEE	02/02/2022	10/26/2023
2022-02310-DE-0017	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/23/2023	10/26/2023
2023-00038-DE-0278	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/22/2023	10/26/2023
2023-03018-DD-0589	(b)(6)	149	ASSAULT	07/12/2023	10/26/2023
2024-00322-DD-0054	(b)(6)	67	THREATS	10/26/2023	10/26/2023
2022-00078-DA-0189	(b)(6)	203	PPP/EIDL Fraud	04/06/2023	10/26/2023
2023-03018-DD-0589	(b)(6)	149	ASSAULT	07/12/2023	10/26/2023
2022-00787-DE-0009	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2023	10/25/2023
2022-00787-DE-0009	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2023	10/25/2023
2022-00787-DE-0009	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2023	10/25/2023
2022-00787-DE-0009	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2023	10/25/2023
2023-02519-DE-0011	(b)(6)	50	GENERAL BENEFITS FRAUD	10/12/2023	10/25/2023
2023-01395-IF-0046	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/15/2023	10/25/2023
2024-00292-DE-0018	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	10/23/2023	10/25/2023
2023-03301-DA-0334	(b)(6)	67	THREATS	08/14/2023	10/25/2023
2023-01567-ID-0073	(b)(6)	177	DECEASED PAYEE	09/15/2023	10/25/2023
2024-00273-DD-0044	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/20/2023	10/24/2023
2023-03658-DD-0736	(b)(6)	145	FUGITIVE FELON	09/19/2023	10/24/2023

2023-02579-DA-0262	(b)(6)	177	DECEASED PAYEE	05/31/2023	10/24/2023
2019-09626-IN-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/20/2019	10/24/2023
2024-00203-DD-0025	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/16/2023	10/24/2023
2024-00258-DD-0042	(b)(6)	68	GENERAL CRIMES	10/19/2023	10/24/2023
2023-01991-DN-0193	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/07/2023	10/24/2023
2019-09626-IN-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/20/2019	10/24/2023
2019-09626-IN-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/20/2019	10/24/2023
2019-09626-IN-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/20/2019	10/24/2023
2023-03474-DD-0695	(b)(6)	67	THREATS	08/30/2023	10/24/2023
2024-00294-DD-0048	(b)(6)	149	ASSAULT	10/23/2023	10/24/2023
2023-03366-DD-0671	(b)(6)	50	GENERAL BENEFITS FRAUD	08/08/2023	10/23/2023
2023-03366-DD-0671	(b)(6)	50	GENERAL BENEFITS FRAUD	08/08/2023	10/23/2023
2023-03608-DN-0343	(b)(6)	67	THREATS	09/12/2023	10/23/2023
2023-00741-IC-0022	(b)(6)	68	GENERAL CRIMES	02/01/2023	10/23/2023
2023-03589-DA-0362	(b)(6)	67	THREATS	09/12/2023	10/23/2023
2023-00741-IC-0022	(b)(6)	68	GENERAL CRIMES	02/01/2023	10/23/2023
2023-03158-DA-0324	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/31/2023	10/23/2023
2023-01975-DN-0191	(b)(6)	50	GENERAL BENEFITS FRAUD	04/01/2023	10/23/2023
2023-03558-DN-0337	(b)(6)	67	THREATS	08/04/2023	10/23/2023
2022-03354-IW-0004	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	10/13/2022	10/23/2023
2023-01990-DN-0192	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/07/2023	10/20/2023
2023-02475-DW-0130	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/18/2023	10/20/2023
2024-00253-DW-0014	(b)(6)	67	THREATS	10/13/2023	10/20/2023
2023-02844-DD-0558	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/26/2023	10/19/2023
2024-00006-DS-0002	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/29/2023	10/19/2023
2023-03655-DD-0735	(b)(6)	67	THREATS	09/18/2023	10/19/2023
2023-02425-DD-0483	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	05/15/2023	10/19/2023
2024-00161-DW-0008	(b)(6)	88	SEXUAL HARASSMENT	10/11/2023	10/19/2023
2023-02425-DD-0483	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	05/15/2023	10/19/2023
2023-03770-DD-0750	(b)(6)	50	GENERAL BENEFITS FRAUD	09/27/2023	10/19/2023
2024-00252-DD-0039	(b)(6)	67	THREATS	10/19/2023	10/19/2023
2023-00748-DE-0257	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	08/28/2023	10/19/2023
2024-00135-DC-0010	(b)(6)	110	TIME AND ATTENDANCE ABUSE	10/01/2023	10/19/2023
2023-03195-DA-0327	(b)(6)	67	THREATS	08/04/2023	10/19/2023
2024-00200-DM-0001	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/06/2023	10/19/2023

2024-00239-DC-0022	(b)(6)	192	GRANT FRAUD	10/13/2023	10/19/2023
2024-00239-DC-0022	(b)(6)	192	GRANT FRAUD	10/13/2023	10/19/2023
2024-00239-DC-0022	(b)(6)	192	GRANT FRAUD	10/13/2023	10/19/2023
2023-03594-DC-0386	(b)(6)	159	SEXUAL ASSAULT	09/12/2023	10/19/2023
2023-03685-DF-0173	(b)(6)	159	SEXUAL ASSAULT	09/20/2023	10/18/2023
2023-00824-IS-0020	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	04/17/2023	10/18/2023
2024-00242-DD-0034	(b)(6)	68	GENERAL CRIMES	10/18/2023	10/18/2023
2024-00176-DD-0020	(b)(6)	149	ASSAULT	10/03/2023	10/18/2023
2023-02564-IW-0046	(b)(6)	44	PENSION BENEFITS FRAUD	09/19/2023	10/18/2023
2024-00228-DC-0020	(b)(6)	67	THREATS	10/18/2023	10/18/2023
2024-00240-DD-0032	(b)(6)	67	THREATS	10/18/2023	10/18/2023
2023-03349-DD-0662	(b)(6)	68	GENERAL CRIMES	08/17/2023	10/18/2023
2013-00361-IC-0028	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/05/2012	10/18/2023
2024-00224-DD-0029	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/17/2023	10/18/2023
2024-00149-DF-0008	(b)(6)	67	THREATS	10/06/2023	10/18/2023
2023-03057-DF-0137	(b)(6)	50	GENERAL BENEFITS FRAUD	07/18/2023	10/18/2023
2013-00361-IC-0028	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/05/2012	10/18/2023
2024-00243-DD-0035	(b)(6)	68	GENERAL CRIMES	10/18/2023	10/18/2023
2023-00041-DE-0008	(b)(6)	203	PPP/EIDL Fraud	10/05/2023	10/18/2023
2018-04422-IC-0290	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2018	10/18/2023
2023-01780-DN-0167	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	03/20/2023	10/17/2023
2023-01780-DN-0167	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	03/20/2023	10/17/2023
2023-01780-DN-0167	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	03/20/2023	10/17/2023
2023-01780-DN-0167	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	03/20/2023	10/17/2023
2023-02947-DA-0305	(b)(6)	177	DECEASED PAYEE	07/05/2023	10/17/2023
2023-00041-DD-0106	(b)(6)	198	COVID 19	12/04/2022	10/17/2023
2023-02523-DN-0244	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/18/2023	10/17/2023
2023-02523-DN-0244	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/18/2023	10/17/2023
2024-00221-DD-0028	(b)(6)	68	GENERAL CRIMES	10/17/2023	10/17/2023
2023-03716-DD-0741	(b)(6)	50	GENERAL BENEFITS FRAUD	09/22/2023	10/17/2023
2023-03785-DD-0753	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	09/29/2023	10/17/2023
2023-03382-DN-0321	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/21/2023	10/17/2023
2023-03604-DA-0363	(b)(6)	67	THREATS	09/13/2023	10/17/2023
2023-03718-DD-0742	(b)(6)	50	GENERAL BENEFITS FRAUD	09/22/2023	10/17/2023
2023-03005-DA-0311	(b)(6)	67	THREATS	07/12/2023	10/17/2023

2023-02673-DD-0522	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/08/2023	10/17/2023
2023-03765-DD-0749	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/27/2023	10/17/2023
2024-00102-DD-0005	(b)(6)	67	THREATS	10/03/2023	10/16/2023
2023-02822-DN-0260	(b)(6)	112	FALSIFICATION OF EMPLOYMENT RECORDS	06/23/2023	10/16/2023
2024-00140-DN-0011	(b)(6)	48	LOAN ORIGATION FRAUD	10/04/2023	10/16/2023
2023-03364-DD-0668	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/18/2023	10/16/2023
2023-02539-DD-0487	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	05/24/2023	10/16/2023
2024-00129-IW-0003	(b)(6)	145	FUGITIVE FELON	10/11/2023	10/16/2023
2023-02583-DF-0119	(b)(6)	48	LOAN ORIGATION FRAUD	05/31/2023	10/16/2023
2023-03111-DA-0317	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/25/2023	10/16/2023
2023-02129-DA-0218	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	04/19/2023	10/16/2023
2024-00171-DD-0017	(b)(6)	149	ASSAULT	10/11/2023	10/16/2023
2024-00196-DC-0017	(b)(6)	149	ASSAULT	10/16/2023	10/16/2023
2023-03667-DF-0171	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	10/13/2023
2023-02963-DN-0277	(b)(6)	2	BRIBERY/KICKBACKS	07/07/2023	10/12/2023
2023-02963-DN-0277	(b)(6)	2	BRIBERY/KICKBACKS	07/07/2023	10/12/2023
2018-00503-DN-0003	(b)(6)	67	THREATS	09/27/2023	10/12/2023
2023-02444-IF-0049	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/05/2023	10/12/2023
2024-00180-DD-0022	(b)(6)	68	GENERAL CRIMES	09/29/2023	10/12/2023
2018-00231-IF-0024	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/02/2022	10/12/2023
2023-01165-DN-0106	(b)(6)	159	SEXUAL ASSAULT	01/23/2023	10/12/2023
2021-03554-IF-0010	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/29/2021	10/12/2023
2024-00178-DD-0021	(b)(6)	68	GENERAL CRIMES	10/03/2023	10/12/2023
2023-01023-IC-0055	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/01/2023	10/12/2023
2023-03244-DN-0311	(b)(6)	160	STOLEN VALOR	08/09/2023	10/12/2023
2023-03047-DS-0146	(b)(6)	67	THREATS	07/17/2023	10/12/2023
2023-01478-DE-0261	(b)(6)	149	ASSAULT	09/11/2023	10/12/2023
2021-03554-IF-0010	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/29/2021	10/12/2023
2021-03421-IC-0057	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/02/2021	10/12/2023
2024-00179-DC-0015	(b)(6)	67	THREATS	10/12/2023	10/12/2023
2023-02161-DN-0208	(b)(6)	67	THREATS	04/21/2023	10/12/2023
2023-03313-DD-0655	(b)(6)	67	THREATS	08/15/2023	10/12/2023
2023-02518-DF-0115	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/23/2023	10/11/2023
2021-00101-DF-0166	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	09/13/2023	10/11/2023
2021-00101-DF-0166	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	09/13/2023	10/11/2023

2024-00129-DW-0006	(b)(6)	145	FUGITIVE FELON	10/05/2023	10/11/2023
2023-03632-DF-0168	(b)(6)	113	EMPLOYEE MISCONDUCT	09/14/2023	10/11/2023
2024-00138-DN-0010	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/06/2023	10/11/2023
2022-03312-DA-0285	(b)(6)	168	(B)(6) CIVIL	07/21/2022	10/11/2023
2023-03743-DA-0372	(b)(6)	192	GRANT FRAUD	09/25/2023	10/11/2023
2022-00843-IS-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/05/2023	10/11/2023
2023-03758-DC-0404	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/27/2023	10/11/2023
2022-00078-DA-0190	(b)(6)	203	PPP/EIDL Fraud	04/06/2023	10/11/2023
2019-06699-IE-0035	(b)(6)	168	(B)(6) CIVIL	07/25/2023	10/11/2023
2022-00078-DA-0192	(b)(6)	203	PPP/EIDL Fraud	04/06/2023	10/11/2023
2019-06699-IE-0035	(b)(6)	168	(B)(6) CIVIL	07/25/2023	10/11/2023
2021-00642-IW-0032	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/07/2021	10/11/2023
2024-00126-DA-0003	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/05/2023	10/11/2023
2024-00168-DA-0008	(b)(6)	50	GENERAL BENEFITS FRAUD	10/11/2023	10/11/2023
2023-03140-DF-0142	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	07/28/2023	10/11/2023
2022-03312-DA-0285	(b)(6)	168	(B)(6) CIVIL	07/21/2022	10/11/2023
2019-06699-IE-0035	(b)(6)	168	(B)(6) CIVIL	07/25/2023	10/11/2023
2023-02432-DA-0243	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	05/16/2023	10/11/2023
2023-02029-DF-0088	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/12/2023	10/10/2023
2023-02029-DF-0088	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/12/2023	10/10/2023
2023-01743-DE-0007	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	10/05/2023	10/10/2023
2023-01110-IA-0017	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/02/2023	10/10/2023
2023-03728-DD-0747	(b)(6)	68	GENERAL CRIMES	09/22/2023	10/10/2023
2023-03365-DE-0002	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/02/2023	10/10/2023
2023-02504-DD-0481	(b)(6)	174	SDVOSB FRAUD	05/22/2023	10/10/2023
2023-03365-DE-0002	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/02/2023	10/10/2023
2023-00278-DD-0032	(b)(6)	159	SEXUAL ASSAULT	10/20/2022	10/10/2023
2023-02262-DD-0422	(b)(6)	91	VEHICLE MISUSE	04/28/2023	10/10/2023
2023-03471-DA-0352	(b)(6)	67	THREATS	08/30/2023	10/10/2023
2023-02568-DN-0247	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	05/30/2023	10/06/2023
2023-03081-DD-0605	(b)(6)	159	SEXUAL ASSAULT	07/18/2023	10/06/2023
2023-02746-DN-0255	(b)(6)	67	THREATS	06/15/2023	10/06/2023
2024-00151-DD-0011	(b)(6)	168	(B)(6) CIVIL	09/06/2023	10/06/2023
2024-00147-DC-0012	(b)(6)	65	SALE OF ILLICIT DRUGS	10/06/2023	10/06/2023
2024-00150-DD-0010	(b)(6)	168	(B)(6) CIVIL	09/06/2023	10/06/2023

2022-00843-DS-0027	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/01/2021	10/05/2023
2023-02176-DW-0121	(b)(6)	50	GENERAL BENEFITS FRAUD	04/24/2023	10/05/2023
2018-03512-IC-0007	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2019	10/05/2023
2018-03512-IC-0007	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2019	10/05/2023
2023-03563-DD-0717	(b)(6)	68	GENERAL CRIMES	04/14/2023	10/05/2023
2020-00758-IC-0013	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/14/2020	10/05/2023
2023-03483-ID-0001	(b)(6)	145	FUGITIVE FELON	10/03/2023	10/05/2023
2023-03286-DD-0652	(b)(6)	68	GENERAL CRIMES	08/13/2023	10/05/2023
2018-03512-IC-0007	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2019	10/05/2023
2018-03512-IC-0007	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/10/2019	10/05/2023
2023-02889-DE-0214	(b)(6)	113	EMPLOYEE MISCONDUCT	06/29/2023	10/05/2023
2023-02921-DF-0133	(b)(6)	48	LOAN ORIGATION FRAUD	06/30/2023	10/05/2023
2023-02921-DF-0133	(b)(6)	48	LOAN ORIGATION FRAUD	06/30/2023	10/05/2023
2023-02921-DF-0133	(b)(6)	48	LOAN ORIGATION FRAUD	06/30/2023	10/05/2023
2021-03642-DE-0222	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	07/17/2023	10/04/2023
2021-03642-DE-0222	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	07/17/2023	10/04/2023
2021-03642-DE-0222	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	07/17/2023	10/04/2023
2021-03642-DE-0222	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	07/17/2023	10/04/2023
2023-03757-DE-0279	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	09/27/2023	10/04/2023
2023-00041-DS-0090	(b)(6)	203	PPP/EIDL Fraud	04/05/2023	10/04/2023
2023-00041-DS-0090	(b)(6)	203	PPP/EIDL Fraud	04/05/2023	10/04/2023
2023-03213-DS-0154	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	08/07/2023	10/04/2023
2023-03213-DS-0154	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	08/07/2023	10/04/2023
2022-03934-DE-0267	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	10/04/2023
2023-01226-DB-0002	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/08/2023	10/04/2023
2024-00010-DF-0001	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	10/02/2023	10/04/2023
2023-03371-DN-0319	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/08/2023	10/04/2023
2022-03934-DE-0267	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	10/04/2023
2022-03934-DE-0267	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	10/04/2023
2024-00010-DF-0001	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	10/02/2023	10/04/2023
2022-03934-DE-0267	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	10/04/2023
2022-03934-DE-0267	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2023	10/04/2023
2023-00041-DD-0012	(b)(6)	203	PPP/EIDL Fraud	10/07/2022	10/03/2023
2023-03483-DD-0699	(b)(6)	145	FUGITIVE FELON	08/30/2023	10/03/2023
2023-03787-DC-0406	(b)(6)	67	THREATS	09/22/2023	10/03/2023

2024-00076-DC-0006	(b)(6)	112	FALSIFICATION OF EMPLOYMENT RECORDS	10/03/2023	10/03/2023
2023-03344-DS-0163	(b)(6)	67	THREATS	08/17/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2024-00076-DC-0006	(b)(6)	112	FALSIFICATION OF EMPLOYMENT RECORDS	10/03/2023	10/03/2023
2023-00714-DS-0033	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/02/2022	10/03/2023
2023-01957-DN-0189	(b)(6)	65	SALE OF ILLICIT DRUGS	03/24/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2023-03663-DF-0170	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	09/19/2023	10/03/2023
2023-00714-DS-0033	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/02/2022	10/03/2023
2024-00034-DF-0006	(b)(6)	50	GENERAL BENEFITS FRAUD	10/03/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2023-00892-DN-0235	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/15/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2024-00031-DF-0003	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/03/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2024-00033-DF-0005	(b)(6)	50	GENERAL BENEFITS FRAUD	10/03/2023	10/03/2023
2021-00978-IE-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/25/2023	10/03/2023
2024-00032-DF-0004	(b)(6)	50	GENERAL BENEFITS FRAUD	10/03/2023	10/03/2023
2024-00014-DC-0004	(b)(6)	159	SEXUAL ASSAULT	10/02/2023	10/02/2023
2023-02037-DW-0113	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/12/2023	10/02/2023
2023-03669-DE-0001	(b)(6)	113	EMPLOYEE MISCONDUCT	10/02/2023	10/02/2023
2023-03749-DC-0403	(b)(6)	149	ASSAULT	09/26/2023	10/02/2023
2023-03438-DW-0183	(b)(6)	110	TIME AND ATTENDANCE ABUSE	08/25/2023	10/02/2023
2023-03686-DS-0169	(b)(6)	67	THREATS	09/20/2023	10/02/2023
2023-03388-DE-0247	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	08/22/2023	10/02/2023
2023-03749-DC-0403	(b)(6)	149	ASSAULT	09/26/2023	10/02/2023
2024-00011-DC-0002	(b)(6)	159	SEXUAL ASSAULT	10/02/2023	10/02/2023
2024-00012-DC-0003	(b)(6)	160	STOLEN VALOR	10/02/2023	10/02/2023
2023-03070-DS-0147	(b)(6)	159	SEXUAL ASSAULT	07/20/2023	10/02/2023
2024-00014-DC-0004	(b)(6)	159	SEXUAL ASSAULT	10/02/2023	10/02/2023
2023-03557-DW-0186	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/07/2023	10/02/2023
2023-03226-DC-0361	(b)(6)	67	THREATS	08/08/2023	10/02/2023

2023-03070-DS-0147	(b)(6)	159	SEXUAL ASSAULT	07/20/2023	10/02/2023
2023-03473-DA-0353	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/30/2023	10/02/2023
2023-03766-DF-0179	(b)(6)	50	GENERAL BENEFITS FRAUD	09/27/2023	10/02/2023
2023-03634-DE-0265	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	09/15/2023	10/02/2023
2023-02203-DN-0213	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/26/2023	10/01/2023
2024-00152-DD-0012	(b)(6)	68	GENERAL CRIMES	09/29/2023	09/29/2023
2023-03767-DA-0374	(b)(6)	2	BRIBERY/KICKBACKS	09/27/2023	09/29/2023
2023-03768-DW-0197	(b)(6)	159	SEXUAL ASSAULT	09/27/2023	09/28/2023
2023-02668-DC-0285	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/06/2023	09/28/2023
2023-02919-DF-0132	(b)(6)	145	FUGITIVE FELON	06/30/2023	09/27/2023
2023-03213-DE-0268	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	09/20/2023	09/26/2023
2023-02828-DC-0303	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/23/2023	09/26/2023
2023-01877-DC-0217	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	03/30/2023	09/26/2023
2023-03583-DM-0020	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	09/07/2023	09/26/2023
2023-03583-DM-0020	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	09/07/2023	09/26/2023
2023-03213-DE-0268	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	09/20/2023	09/26/2023
2023-03583-DM-0020	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	09/07/2023	09/26/2023
2023-02295-DE-0266	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	09/16/2023	09/26/2023
2023-00340-DD-0039	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/27/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2024-00146-DD-0009	(b)(6)	68	GENERAL CRIMES	09/22/2023	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2023-00041-DI-0016	(b)(6)	198	COVID 19	11/09/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2023-00050-IE-0016	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	03/09/2023	09/25/2023
2023-00754-DW-0038	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	12/09/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2021-03134-IE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/26/2022	09/25/2023
2023-02789-DI-0060	(b)(6)	35	MEDICAL DEVICE PROBLEM	06/21/2023	09/25/2023
2023-02952-DD-0576	(b)(6)	149	ASSAULT	07/06/2023	09/25/2023

2023-03615-DA-0364	(b)(6)	49	LOAN GUARANTY FRAUD	09/13/2023	09/25/2023
2022-00962-IE-0030	(b)(6)	150	HIPAA VIOLATION	01/19/2022	09/25/2023
2023-03291-IF-0065	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/29/2023	09/25/2023
2022-02964-ID-0079	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/22/2023	09/24/2023
2023-02831-DF-0130	(b)(6)	174	SDVOSB FRAUD	06/23/2023	09/22/2023
2023-03224-DW-0169	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/07/2023	09/22/2023
2023-03284-DW-0172	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/11/2023	09/22/2023
2023-02407-DA-0239	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/15/2023	09/22/2023
2022-02964-DD-0452	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/17/2022	09/22/2023
2023-03698-DN-0351	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	09/21/2023	09/22/2023
2023-01444-DE-0163	(b)(6)	2	BRIBERY/KICKBACKS	03/14/2023	09/22/2023
2021-02333-IS-0024	(b)(6)	160	STOLEN VALOR	07/15/2022	09/22/2023
2023-02462-DD-0466	(b)(6)	149	ASSAULT	05/18/2023	09/22/2023
2023-00041-DD-0108	(b)(6)	198	COVID 19	12/04/2022	09/22/2023
2020-03159-IA-0039	(b)(6)	159	SEXUAL ASSAULT	03/25/2021	09/22/2023
2018-00577-IN-0015	(b)(6)	193	DEATH MATCH	11/05/2018	09/22/2023
2021-02333-IS-0024	(b)(6)	160	STOLEN VALOR	07/15/2022	09/22/2023
2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2023-03523-DD-0710	(b)(6)	68	GENERAL CRIMES	09/05/2023	09/22/2023
2017-00210-IN-0083	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/05/2017	09/22/2023
2020-00975-IN-0057	(b)(6)	29	SUSPICIOUS DEATHS	03/17/2020	09/22/2023
2023-03699-DC-0399	(b)(6)	44	PENSION BENEFITS FRAUD	09/06/2023	09/22/2023
2017-00210-IN-0083	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/05/2017	09/22/2023
2023-00869-DW-0047	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/20/2022	09/22/2023
2023-03692-DC-0396	(b)(6)	67	THREATS	09/21/2023	09/22/2023
2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2023-02632-DC-0281	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/05/2023	09/22/2023
2023-03722-DD-0743	(b)(6)	54	SECURITY	09/13/2023	09/22/2023
2022-03620-DE-0276	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/18/2023	09/22/2023
2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2023-01724-DN-0332	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/31/2023	09/22/2023
2023-03730-DC-0400	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/22/2023	09/22/2023
2019-08604-IW-0040	(b)(6)	29	SUSPICIOUS DEATHS	07/26/2019	09/22/2023
2023-03528-DD-0712	(b)(6)	68	GENERAL CRIMES	09/05/2023	09/22/2023

2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2023-02462-DD-0466	(b)(6)	149	ASSAULT	05/18/2023	09/22/2023
2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2023-03726-DD-0746	(b)(6)	54	SECURITY	08/30/2023	09/22/2023
2019-08604-IW-0040	(b)(6)	29	SUSPICIOUS DEATHS	07/26/2019	09/22/2023
2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2016-01234-IN-0101	(b)(6)	65	SALE OF ILLICIT DRUGS	02/01/2016	09/22/2023
2023-03619-DC-0390	(b)(6)	67	THREATS	09/13/2023	09/21/2023
2023-02833-DD-0556	(b)(6)	44	PENSION BENEFITS FRAUD	06/23/2023	09/21/2023
2022-02675-DD-0388	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/20/2022	09/21/2023
2022-02675-DD-0388	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/20/2022	09/21/2023
2022-03871-IE-0003	(b)(6)	159	SEXUAL ASSAULT	11/09/2022	09/21/2023
2023-02086-DD-0381	(b)(6)	67	THREATS	04/17/2023	09/21/2023
2022-00434-DE-0269	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/21/2023	09/21/2023
2023-02792-DC-0301	(b)(6)	67	THREATS	06/21/2023	09/21/2023
2023-02236-DC-0248	(b)(6)	65	SALE OF ILLICIT DRUGS	04/27/2023	09/21/2023
2020-01532-IA-0046	(b)(6)	159	SEXUAL ASSAULT	06/04/2020	09/21/2023
2023-01465-IW-0038	(b)(6)	177	DECEASED PAYEE	04/12/2023	09/21/2023
2023-01584-DN-0147	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/02/2023	09/21/2023
2023-02768-DW-0147	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	06/16/2023	09/21/2023
2023-01986-IW-0044	(b)(6)	62	NEGLIGENCE	07/25/2023	09/21/2023
2023-02768-DW-0147	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	06/16/2023	09/21/2023
2022-02411-IE-0006	(b)(6)	64	PRIVACY ACT VIOLATIONS	11/28/2022	09/21/2023
2023-02325-DD-0438	(b)(6)	68	GENERAL CRIMES	05/05/2023	09/21/2023
2023-02236-DC-0248	(b)(6)	65	SALE OF ILLICIT DRUGS	04/27/2023	09/21/2023
2023-00062-IC-0084	(b)(6)	145	FUGITIVE FELON	09/14/2023	09/21/2023
2023-03466-DD-0693	(b)(6)	68	GENERAL CRIMES	08/29/2023	09/21/2023
2023-02786-DA-0286	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	06/20/2023	09/21/2023
2023-01655-DD-0291	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/09/2023	09/21/2023
2023-02178-ID-0050	(b)(6)	177	DECEASED PAYEE	07/12/2023	09/21/2023
2023-03681-DD-0739	(b)(6)	68	GENERAL CRIMES	09/20/2023	09/21/2023
2023-03367-IF-0066	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/03/2023	09/21/2023
2023-03629-IC-0086	(b)(6)	145	FUGITIVE FELON	09/20/2023	09/21/2023
2023-03629-DC-0392	(b)(6)	145	FUGITIVE FELON	09/14/2023	09/20/2023
2023-00052-DA-0245	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/17/2023	09/20/2023

2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2022-01980-IC-0044	(b)(6)	159	SEXUAL ASSAULT	06/03/2022	09/20/2023
2023-03549-DA-0357	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/06/2023	09/20/2023
2023-02674-DF-0124	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/08/2023	09/20/2023
2023-01959-DN-0190	(b)(6)	29	SUSPICIOUS DEATHS	04/05/2023	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2022-04075-IW-0022	(b)(6)	67	THREATS	12/16/2022	09/20/2023
2023-01526-DS-0073	(b)(6)	29	SUSPICIOUS DEATHS	02/27/2023	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2023-01927-DN-0185	(b)(6)	67	THREATS	04/04/2023	09/20/2023
2023-01949-DA-0185	(b)(6)	67	THREATS	04/05/2023	09/20/2023
2023-03675-DD-0737	(b)(6)	68	GENERAL CRIMES	09/20/2023	09/20/2023
2023-02033-DC-0230	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/12/2023	09/20/2023
2023-02033-DC-0230	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/12/2023	09/20/2023
2023-01927-DN-0185	(b)(6)	67	THREATS	04/04/2023	09/20/2023
2023-03596-DN-0340	(b)(6)	67	THREATS	09/09/2023	09/20/2023
2023-03260-DF-0148	(b)(6)	26	PATIENT ABUSE	08/10/2023	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2023-02730-ID-0076	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/15/2023	09/20/2023
2023-03591-DD-0725	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2023	09/20/2023
2023-01926-DN-0184	(b)(6)	159	SEXUAL ASSAULT	04/03/2023	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2023-02332-ID-0075	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/15/2023	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2021-03212-IN-0012	(b)(6)	67	THREATS	12/02/2021	09/20/2023
2016-01447-IN-0089	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/12/2016	09/20/2023
2023-02332-ID-0075	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/15/2023	09/20/2023
2023-02564-DW-0138	(b)(6)	44	PENSION BENEFITS FRAUD	05/26/2023	09/19/2023

2022-03241-IW-0033	(b)(6)	149	ASSAULT	07/28/2022	09/19/2023
2023-02972-DA-0308	(b)(6)	67	THREATS	07/10/2023	09/19/2023
2021-02826-IW-0009	(b)(6)	192	GRANT FRAUD	01/20/2022	09/19/2023
2023-00243-DD-0026	(b)(6)	50	GENERAL BENEFITS FRAUD	10/14/2022	09/19/2023
2021-02826-IW-0009	(b)(6)	192	GRANT FRAUD	01/20/2022	09/19/2023
2023-03508-DF-0160	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	09/01/2023	09/19/2023
2019-07120-IW-0027	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/10/2019	09/19/2023
2021-02826-IW-0009	(b)(6)	192	GRANT FRAUD	01/20/2022	09/19/2023
2023-03153-DD-0625	(b)(6)	67	THREATS	07/31/2023	09/19/2023
2021-02826-IW-0009	(b)(6)	192	GRANT FRAUD	01/20/2022	09/19/2023
2021-02826-IW-0009	(b)(6)	192	GRANT FRAUD	01/20/2022	09/19/2023
2023-03603-DD-0726	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	09/12/2023	09/19/2023
2023-00062-IC-0080	(b)(6)	145	FUGITIVE FELON	09/07/2023	09/19/2023
2023-02716-DF-0126	(b)(6)	159	SEXUAL ASSAULT	06/07/2023	09/19/2023
2023-03351-DD-0664	(b)(6)	68	GENERAL CRIMES	08/17/2023	09/19/2023
2023-00997-DW-0055	(b)(6)	2	BRIBERY/KICKBACKS	01/04/2023	09/19/2023
2016-02291-IW-0085	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/25/2017	09/19/2023
2023-00041-DC-0374	(b)(6)	198	COVID 19	08/11/2023	09/18/2023
2022-03302-IN-0009	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/15/2022	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2023-03155-DD-0627	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/31/2023	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2021-00750-IA-0032	(b)(6)	168	(B)(6) CIVIL	03/09/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2023-03261-DD-0645	(b)(6)	159	SEXUAL ASSAULT	08/10/2023	09/18/2023
2021-03374-DE-0053	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/04/2023	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2023-03644-DD-0733	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/15/2023	09/18/2023

2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2023-03138-DD-0620	(b)(6)	26	PATIENT ABUSE	07/28/2023	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2020-03547-IN-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/15/2021	09/18/2023
2022-03302-IN-0009	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/15/2022	09/18/2023
2023-03398-DW-0179	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/22/2023	09/15/2023
2023-03144-DA-0323	(b)(6)	177	DECEASED PAYEE	07/28/2023	09/15/2023
2023-03087-DA-0315	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	07/21/2023	09/15/2023
2023-00041-DS-0089	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	09/15/2023
2023-00041-DS-0089	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	09/15/2023
2023-00041-DS-0089	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	09/15/2023
2023-00041-DS-0089	(b)(6)	203	PPP/EIDL Fraud	04/04/2023	09/15/2023
2023-02332-DD-0442	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/08/2023	09/15/2023
2023-02730-DD-0537	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/14/2023	09/15/2023
2023-02332-DD-0442	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/08/2023	09/15/2023
2023-01567-DD-0273	(b)(6)	177	DECEASED PAYEE	03/02/2023	09/15/2023
2023-01864-DD-0326	(b)(6)	68	GENERAL CRIMES	03/28/2023	09/15/2023
2017-05418-IS-0017	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/20/2017	09/15/2023
2017-05418-IS-0017	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/20/2017	09/15/2023
2023-03572-DC-0383	(b)(6)	67	THREATS	09/08/2023	09/15/2023
2022-02411-IW-0028	(b)(6)	64	PRIVACY ACT VIOLATIONS	02/07/2023	09/15/2023
2023-03641-DD-0731	(b)(6)	68	GENERAL CRIMES	09/15/2023	09/15/2023
2023-03123-DN-0299	(b)(6)	48	LOAN ORIGATION FRAUD	07/26/2023	09/15/2023
2023-03643-DD-0732	(b)(6)	68	GENERAL CRIMES	09/15/2023	09/15/2023
2017-05418-IS-0017	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/20/2017	09/15/2023
2017-05418-IS-0017	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/20/2017	09/15/2023
2023-03645-DF-0169	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/15/2023	09/15/2023
2023-03516-DE-0259	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	09/05/2023	09/15/2023
2023-03614-DC-0389	(b)(6)	67	THREATS	09/13/2023	09/15/2023
2017-05418-IS-0017	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/20/2017	09/15/2023
2017-05418-IS-0017	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/20/2017	09/15/2023
2023-00062-DC-0381	(b)(6)	145	FUGITIVE FELON	09/07/2023	09/14/2023
2023-00041-DC-0200	(b)(6)	203	PPP/EIDL Fraud	03/15/2023	09/14/2023
2023-01268-DC-0164	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/31/2023	09/14/2023

2018-06414-DD-0358	(b)(6)	168	(B)(6) CIVIL	03/16/2023	09/14/2023
2018-06414-DD-0358	(b)(6)	168	(B)(6) CIVIL	03/16/2023	09/14/2023
2023-00088-DW-0118	(b)(6)	49	LOAN GUARANTY FRAUD	04/19/2023	09/14/2023
2023-03465-DF-0158	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/29/2023	09/14/2023
2021-01512-DE-0263	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/12/2023	09/14/2023
2013-03273-IW-0096	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/15/2013	09/14/2023
2021-01512-DE-0263	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/12/2023	09/14/2023
2023-00088-DW-0118	(b)(6)	49	LOAN GUARANTY FRAUD	04/19/2023	09/14/2023
2023-03360-DA-0342	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/18/2023	09/14/2023
2022-00691-IW-0013	(b)(6)	159	SEXUAL ASSAULT	02/16/2022	09/14/2023
2023-00088-DW-0118	(b)(6)	49	LOAN GUARANTY FRAUD	04/19/2023	09/14/2023
2023-02838-DN-0262	(b)(6)	159	SEXUAL ASSAULT	06/26/2023	09/14/2023
2023-00044-DN-0327	(b)(6)	145	FUGITIVE FELON	08/24/2023	09/13/2023
2021-03890-DS-0167	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	09/27/2021	09/13/2023
2023-03385-DN-0323	(b)(6)	67	THREATS	08/21/2023	09/13/2023
2023-03215-DC-0360	(b)(6)	159	SEXUAL ASSAULT	08/07/2023	09/13/2023
2023-03607-DN-0342	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/13/2023	09/13/2023
2023-03606-DC-0387	(b)(6)	29	SUSPICIOUS DEATHS	08/11/2023	09/13/2023
2022-02018-DS-0072	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/11/2022	09/13/2023
2023-02877-DN-0264	(b)(6)	50	GENERAL BENEFITS FRAUD	06/28/2023	09/13/2023
2023-03611-DD-0727	(b)(6)	54	SECURITY	09/13/2023	09/13/2023
2023-02899-DC-0324	(b)(6)	67	THREATS	06/29/2023	09/13/2023
2023-03242-DC-0362	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/09/2023	09/13/2023
2022-02817-DD-0086	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/21/2022	09/12/2023
2023-01953-DA-0187	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/05/2023	09/12/2023
2023-01953-DA-0187	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/05/2023	09/12/2023
2023-03315-DA-0335	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/15/2023	09/12/2023
2022-00787-DA-0257	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/25/2023	09/12/2023
2022-00787-DA-0257	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/25/2023	09/12/2023
2023-02963-DE-0256	(b)(6)	2	BRIBERY/KICKBACKS	08/28/2023	09/12/2023
2023-02963-DE-0256	(b)(6)	2	BRIBERY/KICKBACKS	08/28/2023	09/12/2023
2023-01796-DW-0104	(b)(6)	168	(B)(6) CIVIL	03/21/2023	09/12/2023
2023-01796-DW-0104	(b)(6)	168	(B)(6) CIVIL	03/21/2023	09/12/2023
2023-03437-DW-0182	(b)(6)	67	THREATS	08/25/2023	09/12/2023
2023-02963-DE-0256	(b)(6)	2	BRIBERY/KICKBACKS	08/28/2023	09/12/2023

2023-00132-DA-0156	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/10/2023	09/12/2023
2023-03124-DF-0140	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/26/2023	09/12/2023
2023-03379-ID-0067	(b)(6)	145	FUGITIVE FELON	08/24/2023	09/11/2023
2022-01069-IA-0039	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/15/2022	09/11/2023
2023-03585-DD-0723	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/11/2023	09/11/2023
2020-02527-IA-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/13/2020	09/11/2023
2022-01274-IN-0058	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/23/2022	09/11/2023
2023-02468-DA-0246	(b)(6)	65	SALE OF ILLICIT DRUGS	05/18/2023	09/11/2023
2023-00041-DN-0176	(b)(6)	203	PPP/EIDL Fraud	03/24/2023	09/11/2023
2023-03562-DD-0716	(b)(6)	67	THREATS	09/07/2023	09/11/2023
2023-00041-DN-0177	(b)(6)	203	PPP/EIDL Fraud	03/24/2023	09/11/2023
2020-02527-IA-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/13/2020	09/11/2023
2023-00489-DS-0020	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/08/2022	09/11/2023
2023-03521-DD-0709	(b)(6)	68	GENERAL CRIMES	09/05/2023	09/11/2023
2023-03227-DA-0331	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/08/2023	09/11/2023
2019-08741-IN-0118	(b)(6)	29	SUSPICIOUS DEATHS	08/08/2019	09/11/2023
2023-02724-DC-0291	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/13/2023	09/11/2023
2019-09474-IF-0004	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/24/2019	09/11/2023
2023-02581-ID-0060	(b)(6)	50	GENERAL BENEFITS FRAUD	07/26/2023	09/11/2023
2023-00489-DS-0020	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/08/2022	09/11/2023
2023-03573-DA-0361	(b)(6)	110	TIME AND ATTENDANCE ABUSE	09/08/2023	09/11/2023
2022-01480-IN-0048	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/23/2022	09/11/2023
2020-03620-IF-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/16/2020	09/11/2023
2023-02506-DA-0251	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/22/2023	09/11/2023
2018-03334-ID-0279	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/10/2018	09/11/2023
2023-00489-DS-0020	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/08/2022	09/11/2023
2023-03524-DD-0711	(b)(6)	68	GENERAL CRIMES	09/05/2023	09/08/2023
2023-02977-DS-0144	(b)(6)	159	SEXUAL ASSAULT	07/10/2023	09/08/2023
2023-03522-DN-0334	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/31/2023	09/08/2023
2021-01203-DE-0255	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	08/27/2023	09/08/2023
2023-03552-DM-0019	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	09/07/2023	09/08/2023
2023-03450-DN-0330	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/04/2023	09/08/2023
2023-03522-DN-0334	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/31/2023	09/08/2023
2023-02628-DN-0252	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	05/24/2023	09/08/2023
2023-03527-DF-0161	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/05/2023	09/08/2023

2023-01702-DS-0096	(b)(6)	27	CHAMPVA FRAUD	04/20/2023	09/08/2023
2023-01702-DS-0096	(b)(6)	27	CHAMPVA FRAUD	04/20/2023	09/08/2023
2023-03187-DW-0167	(b)(6)	67	THREATS	08/02/2023	09/08/2023
2023-00062-DC-0366	(b)(6)	145	FUGITIVE FELON	08/09/2023	09/07/2023
2023-00041-DD-0107	(b)(6)	203	PPP/EIDL Fraud	12/04/2022	09/07/2023
2023-00041-DC-0237	(b)(6)	198	COVID 19	04/17/2023	09/07/2023
2016-02556-ID-0015	(b)(6)	168	(B)(6) CIVIL	01/03/2019	09/07/2023
2023-03554-DD-0715	(b)(6)	168	(B)(6) CIVIL	08/24/2023	09/07/2023
2023-03554-DD-0715	(b)(6)	168	(B)(6) CIVIL	08/24/2023	09/07/2023
2023-03564-DD-0718	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/07/2023	09/07/2023
2016-02556-ID-0015	(b)(6)	168	(B)(6) CIVIL	01/03/2019	09/07/2023
2023-03554-DD-0715	(b)(6)	168	(B)(6) CIVIL	08/24/2023	09/07/2023
2023-03554-DD-0715	(b)(6)	168	(B)(6) CIVIL	08/24/2023	09/07/2023
2023-02398-DA-0235	(b)(6)	44	PENSION BENEFITS FRAUD	05/12/2023	09/07/2023
2023-02940-DN-0272	(b)(6)	68	GENERAL CRIMES	06/28/2023	09/07/2023
2023-03554-DD-0715	(b)(6)	168	(B)(6) CIVIL	08/24/2023	09/07/2023
2023-02604-DD-0502	(b)(6)	54	SECURITY	06/01/2023	09/07/2023
2022-02899-DA-0255	(b)(6)	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	06/13/2022	09/07/2023
2016-02556-ID-0015	(b)(6)	168	(B)(6) CIVIL	01/03/2019	09/07/2023
2023-00905-DN-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/28/2022	09/06/2023
2023-00905-DN-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/28/2022	09/06/2023
2023-02795-DD-0548	(b)(6)	189	CAREGIVER PROGRAM FRAUD	06/21/2023	09/06/2023
2023-02795-DD-0548	(b)(6)	189	CAREGIVER PROGRAM FRAUD	06/21/2023	09/06/2023
2023-03532-DD-0713	(b)(6)	168	(B)(6) CIVIL	08/22/2023	09/06/2023
2023-03532-DD-0713	(b)(6)	168	(B)(6) CIVIL	08/22/2023	09/06/2023
2021-02833-DD-0464	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/16/2021	09/06/2023
2023-03532-DD-0713	(b)(6)	168	(B)(6) CIVIL	08/22/2023	09/06/2023
2023-00905-DN-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/28/2022	09/06/2023
2023-00905-DN-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/28/2022	09/06/2023
2023-00905-DN-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/28/2022	09/06/2023
2023-00038-DI-0036	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/22/2023	09/06/2023
2023-00038-DI-0036	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/22/2023	09/06/2023
2023-00905-DN-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/28/2022	09/06/2023
2023-00905-DN-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/28/2022	09/06/2023
2023-00041-DC-0364	(b)(6)	203	PPP/EIDL Fraud	08/11/2023	09/05/2023

2023-01603-DC-0191	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/19/2023	09/05/2023
2023-00041-DE-0248	(b)(6)	203	PPP/EIDL Fraud	08/22/2023	09/05/2023
2023-00041-DE-0248	(b)(6)	203	PPP/EIDL Fraud	08/22/2023	09/05/2023
2023-00027-DE-0258	(b)(6)	2	BRIBERY/KICKBACKS	08/31/2023	09/05/2023
2023-02878-DN-0265	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/28/2023	09/05/2023
2023-02628-DE-0251	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	08/23/2023	09/05/2023
2023-02914-DA-0297	(b)(6)	39	POOR/FALSE DOCUMENTATION	06/30/2023	09/05/2023
2023-00027-DE-0258	(b)(6)	2	BRIBERY/KICKBACKS	08/31/2023	09/05/2023
2023-00027-DE-0258	(b)(6)	2	BRIBERY/KICKBACKS	08/31/2023	09/05/2023
2023-00027-DE-0258	(b)(6)	2	BRIBERY/KICKBACKS	08/31/2023	09/05/2023
2023-00041-DE-0248	(b)(6)	203	PPP/EIDL Fraud	08/22/2023	09/05/2023
2023-00027-DE-0258	(b)(6)	2	BRIBERY/KICKBACKS	08/31/2023	09/05/2023
2023-00041-DE-0248	(b)(6)	203	PPP/EIDL Fraud	08/22/2023	09/05/2023
2022-03645-DD-0548	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/16/2022	09/05/2023
2023-02879-DN-0266	(b)(6)	50	GENERAL BENEFITS FRAUD	06/28/2023	09/05/2023
2022-03645-DD-0548	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/16/2022	09/05/2023
2022-03645-DD-0548	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/16/2022	09/05/2023
2022-03645-DD-0548	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	08/16/2022	09/05/2023
2023-03367-DF-0151	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/18/2023	09/03/2023
2023-02546-DA-0256	(b)(6)	67	THREATS	05/25/2023	09/01/2023
2023-01934-DD-0345	(b)(6)	67	THREATS	04/04/2023	09/01/2023
2023-01639-DW-0096	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/09/2023	09/01/2023
2023-01639-DW-0096	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/09/2023	09/01/2023
2023-01639-DW-0096	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/09/2023	09/01/2023
2023-03506-DC-0377	(b)(6)	67	THREATS	09/01/2023	09/01/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-03496-DD-0703	(b)(6)	50	GENERAL BENEFITS FRAUD	08/31/2023	08/31/2023
2023-03494-DD-0701	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/29/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-03089-DD-0609	(b)(6)	67	THREATS	07/21/2023	08/31/2023
2023-03185-DC-0358	(b)(6)	67	THREATS	08/02/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-03494-DD-0701	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/29/2023	08/31/2023
2023-02543-DD-0488	(b)(6)	68	GENERAL CRIMES	05/25/2023	08/31/2023

2023-01907-DE-0254	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/24/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-02495-DN-0243	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/22/2023	08/31/2023
2023-03498-DD-0705	(b)(6)	54	SECURITY	08/11/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-03497-DD-0704	(b)(6)	149	ASSAULT	08/31/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-02601-DD-0501	(b)(6)	67	THREATS	06/01/2023	08/31/2023
2023-01724-DM-0013	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	03/15/2023	08/31/2023
2023-03499-DD-0706	(b)(6)	68	GENERAL CRIMES	08/03/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-03495-DD-0702	(b)(6)	67	THREATS	08/22/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-03039-DF-0154	(b)(6)	177	DECEASED PAYEE	08/28/2023	08/31/2023
2023-03490-DD-0700	(b)(6)	68	GENERAL CRIMES	08/31/2023	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2019-07220-IE-0059	(b)(6)	27	CHAMPVA FRAUD	08/16/2022	08/31/2023
2023-02157-DS-0099	(b)(6)	2	BRIBERY/KICKBACKS	04/21/2023	08/30/2023
2023-02944-DD-0574	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/05/2023	08/30/2023
2023-01511-DW-0086	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/26/2023	08/30/2023
2019-06425-IN-0031	(b)(6)	168	(B)(6) CIVIL	01/21/2020	08/30/2023
2019-06425-IN-0031	(b)(6)	168	(B)(6) CIVIL	01/21/2020	08/30/2023
2023-03362-DE-0250	(b)(6)	113	EMPLOYEE MISCONDUCT	08/22/2023	08/30/2023
2023-03475-DD-0696	(b)(6)	50	GENERAL BENEFITS FRAUD	08/20/2023	08/30/2023
2023-03410-DD-0677	(b)(6)	67	THREATS	08/23/2023	08/30/2023

2023-02157-DS-0099	(b)(6)	2	BRIBERY/KICKBACKS	04/21/2023	08/30/2023
2023-03478-DD-0697	(b)(6)	68	GENERAL CRIMES	08/07/2023	08/30/2023
2023-03291-DF-0149	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/14/2023	08/29/2023
2023-02212-DN-0215	(b)(6)	149	ASSAULT	04/26/2023	08/29/2023
2021-02810-IE-0065	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/13/2022	08/29/2023
2023-03460-DC-0376	(b)(6)	159	SEXUAL ASSAULT	08/29/2023	08/29/2023
2023-03414-DD-0678	(b)(6)	68	GENERAL CRIMES	08/23/2023	08/29/2023
2021-02810-IE-0065	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/13/2022	08/29/2023
2023-03183-ID-0063	(b)(6)	145	FUGITIVE FELON	08/08/2023	08/29/2023
2021-02810-IE-0065	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/13/2022	08/29/2023
2023-00720-IA-0022	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	02/27/2023	08/28/2023
2023-01555-DW-0092	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	03/01/2023	08/28/2023
2023-01783-IE-0025	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	05/23/2023	08/28/2023
2023-03441-DW-0184	(b)(6)	159	SEXUAL ASSAULT	08/25/2023	08/28/2023
2023-03276-DD-0650	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/11/2023	08/28/2023
2023-03188-DD-0631	(b)(6)	159	SEXUAL ASSAULT	08/03/2023	08/28/2023
2023-03273-DD-0648	(b)(6)	113	EMPLOYEE MISCONDUCT	08/11/2023	08/28/2023
2023-03039-DD-0595	(b)(6)	177	DECEASED PAYEE	07/14/2023	08/28/2023
2023-00720-IA-0022	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	02/27/2023	08/28/2023
2023-03325-DA-0339	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/16/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03325-DA-0339	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/16/2023	08/25/2023
2023-03352-DD-0665	(b)(6)	67	THREATS	08/17/2023	08/25/2023
2023-02401-IB-0002	(b)(6)	62	NEGLIGENCE	06/21/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-02611-DA-0267	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/01/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2018-05977-IW-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/27/2018	08/25/2023
2018-05977-IW-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/27/2018	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2018-05977-IW-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/27/2018	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023

2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-02703-IF-0052	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/27/2023	08/25/2023
2023-02381-IF-0047	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/15/2023	08/25/2023
2023-03274-DD-0649	(b)(6)	202	HUMAN TRAFFICKING	08/11/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03191-DD-0633	(b)(6)	197	SUICIDE	08/03/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03274-DD-0649	(b)(6)	202	HUMAN TRAFFICKING	08/11/2023	08/25/2023
2023-03115-DW-0162	(b)(6)	202	HUMAN TRAFFICKING	07/25/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03274-DD-0649	(b)(6)	202	HUMAN TRAFFICKING	08/11/2023	08/25/2023
2023-02431-IF-0048	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/05/2023	08/25/2023
2023-02431-IF-0048	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/05/2023	08/25/2023
2018-05977-IW-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/27/2018	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2018-05977-IW-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/27/2018	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03274-DD-0649	(b)(6)	202	HUMAN TRAFFICKING	08/11/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2023-03204-DM-0017	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/04/2023	08/25/2023
2022-00685-DD-0069	(b)(6)	203	PPP/EIDL Fraud	11/19/2021	08/24/2023
2022-00685-DD-0069	(b)(6)	203	PPP/EIDL Fraud	11/19/2021	08/24/2023
2022-00685-DD-0069	(b)(6)	203	PPP/EIDL Fraud	11/19/2021	08/24/2023
2023-03379-DD-0672	(b)(6)	145	FUGITIVE FELON	08/21/2023	08/24/2023
2023-02823-DD-0554	(b)(6)	172	POLYGRAPH	06/23/2023	08/24/2023

2023-03202-DA-0330	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/04/2023	08/24/2023
2023-03202-DA-0330	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/04/2023	08/24/2023
2023-03197-DD-0635	(b)(6)	68	GENERAL CRIMES	08/04/2023	08/24/2023
2023-02929-DF-0134	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/03/2023	08/24/2023
2019-05909-IS-0023	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/10/2019	08/24/2023
2023-00179-DD-0010	(b)(6)	44	PENSION BENEFITS FRAUD	10/07/2022	08/24/2023
2023-00421-DA-0033	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	11/03/2022	08/24/2023
2023-03179-DD-0629	(b)(6)	67	THREATS	08/02/2023	08/24/2023
2023-03103-DF-0139	(b)(6)	203	PPP/EIDL Fraud	07/24/2023	08/24/2023
2023-00421-DA-0033	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	11/03/2022	08/24/2023
2023-02805-DN-0259	(b)(6)	203	PPP/EIDL Fraud	06/15/2023	08/23/2023
2023-02555-DA-0259	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/25/2023	08/23/2023
2023-00041-DE-0249	(b)(6)	203	PPP/EIDL Fraud	08/22/2023	08/23/2023
2023-00806-DE-0237	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	08/07/2023	08/23/2023
2023-00041-DE-0249	(b)(6)	203	PPP/EIDL Fraud	08/22/2023	08/23/2023
2023-03156-DE-0241	(b)(6)	44	PENSION BENEFITS FRAUD	08/13/2023	08/23/2023
2023-03270-DW-0171	(b)(6)	50	GENERAL BENEFITS FRAUD	08/11/2023	08/23/2023
2023-03387-DW-0178	(b)(6)	160	STOLEN VALOR	08/22/2023	08/23/2023
2023-02555-DA-0259	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/25/2023	08/23/2023
2023-03239-DS-0156	(b)(6)	41	EDUCATION BENEFITS FRAUD	08/09/2023	08/23/2023
2023-03272-DD-0647	(b)(6)	68	GENERAL CRIMES	08/11/2023	08/23/2023
2023-02555-DA-0259	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/25/2023	08/23/2023
2023-03160-DD-0628	(b)(6)	68	GENERAL CRIMES	07/31/2023	08/23/2023
2023-02555-DA-0259	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/25/2023	08/23/2023
2023-02280-DE-0242	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/07/2023	08/23/2023
2023-02280-DE-0242	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/07/2023	08/23/2023
2023-02289-DS-0104	(b)(6)	67	THREATS	05/02/2023	08/23/2023
2022-02786-DS-0152	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	07/26/2023	08/23/2023
2023-03238-DD-0642	(b)(6)	145	FUGITIVE FELON	08/08/2023	08/23/2023
2023-02555-DA-0259	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/25/2023	08/23/2023
2023-02280-DE-0242	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/07/2023	08/23/2023
2023-03407-DW-0181	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	08/23/2023	08/23/2023
2022-02786-DS-0152	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	07/26/2023	08/23/2023
2023-02749-DD-0539	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/15/2023	08/23/2023
2023-03106-DE-0244	(b)(6)	68	GENERAL CRIMES	08/16/2023	08/22/2023

2023-01444-DE-0245	(b)(6)	2	BRIBERY/KICKBACKS	08/16/2023	08/22/2023
2023-02295-DE-0218	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	07/06/2023	08/22/2023
2023-03013-DN-0286	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/13/2023	08/22/2023
2023-03397-DD-0675	(b)(6)	44	PENSION BENEFITS FRAUD	08/22/2023	08/22/2023
2014-04900-IE-0043	(b)(6)	174	SDVOSB FRAUD	04/11/2022	08/22/2023
2023-03369-DC-0370	(b)(6)	67	THREATS	08/21/2023	08/22/2023
2023-03099-DC-0349	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/24/2023	08/22/2023
2014-04900-IE-0043	(b)(6)	174	SDVOSB FRAUD	04/11/2022	08/22/2023
2023-03012-DC-0339	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/13/2023	08/22/2023
2023-02404-DN-0230	(b)(6)	189	CAREGIVER PROGRAM FRAUD	05/15/2023	08/22/2023
2023-00041-DE-0246	(b)(6)	203	PPP/EIDL Fraud	08/15/2023	08/21/2023
2023-02609-DF-0121	(b)(6)	67	THREATS	05/23/2023	08/21/2023
2020-03797-IW-0003	(b)(6)	177	DECEASED PAYEE	10/30/2020	08/21/2023
2023-00041-DE-0246	(b)(6)	203	PPP/EIDL Fraud	08/15/2023	08/21/2023
2023-03326-DD-0659	(b)(6)	68	GENERAL CRIMES	08/15/2023	08/21/2023
2023-03332-DA-0340	(b)(6)	68	GENERAL CRIMES	08/17/2023	08/21/2023
2023-00041-DE-0246	(b)(6)	203	PPP/EIDL Fraud	08/15/2023	08/21/2023
2023-03299-DW-0174	(b)(6)	67	THREATS	08/14/2023	08/21/2023
2023-03321-DC-0369	(b)(6)	67	THREATS	08/16/2023	08/21/2023
2023-00972-IA-0019	(b)(6)	159	SEXUAL ASSAULT	02/07/2023	08/21/2023
2023-03101-DA-0316	(b)(6)	67	THREATS	07/24/2023	08/21/2023
2023-03350-DD-0663	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/16/2023	08/21/2023
2023-03133-DA-0320	(b)(6)	67	THREATS	07/27/2023	08/21/2023
2022-03929-IW-0021	(b)(6)	177	DECEASED PAYEE	12/14/2022	08/21/2023
2023-00806-IW-0030	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/13/2023	08/21/2023
2023-00041-DE-0246	(b)(6)	203	PPP/EIDL Fraud	08/15/2023	08/21/2023
2023-00041-DE-0246	(b)(6)	203	PPP/EIDL Fraud	08/15/2023	08/21/2023
2023-02320-DF-0106	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/18/2023	08/18/2023
2023-02320-DF-0106	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/18/2023	08/18/2023
2023-02320-DF-0106	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/18/2023	08/18/2023
2023-00088-DW-0102	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/02/2023	08/18/2023
2022-03598-DW-0189	(b)(6)	27	CHAMPVA FRAUD	08/11/2022	08/18/2023
2023-03341-DD-0661	(b)(6)	67	THREATS	08/17/2023	08/18/2023
2023-03354-DD-0667	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/18/2023	08/18/2023
2023-02633-DA-0270	(b)(6)	29	SUSPICIOUS DEATHS	06/05/2023	08/18/2023

2023-02634-DW-0142	(b)(6)	67	THREATS	06/02/2023	08/18/2023
2023-03132-DD-0619	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	07/27/2023	08/17/2023
2023-02483-DC-0267	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/16/2023	08/17/2023
2023-00041-DE-0240	(b)(6)	203	PPP/EIDL Fraud	08/10/2023	08/17/2023
2023-00041-DE-0239	(b)(6)	203	PPP/EIDL Fraud	08/10/2023	08/17/2023
2023-03319-DD-0658	(b)(6)	68	GENERAL CRIMES	08/15/2023	08/17/2023
2023-03318-DD-0657	(b)(6)	197	SUICIDE	08/15/2023	08/17/2023
2023-03110-DE-0233	(b)(6)	203	PPP/EIDL Fraud	08/03/2023	08/17/2023
2023-02816-DA-0289	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	06/22/2023	08/17/2023
2023-02102-DA-0212	(b)(6)	67	THREATS	04/18/2023	08/17/2023
2023-03198-DN-0306	(b)(6)	67	THREATS	08/03/2023	08/17/2023
2023-03337-DD-0660	(b)(6)	67	THREATS	08/17/2023	08/17/2023
2023-02424-DA-0241	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	05/16/2023	08/17/2023
2023-02250-DW-0123	(b)(6)	67	THREATS	04/27/2023	08/17/2023
2023-02690-DS-0120	(b)(6)	176	BLACKMAIL/EXTORTION	06/09/2023	08/17/2023
2023-02880-DN-0267	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/28/2023	08/17/2023
2023-00041-DS-0083	(b)(6)	203	PPP/EIDL Fraud	03/23/2023	08/16/2023
2023-03283-DD-0651	(b)(6)	50	GENERAL BENEFITS FRAUD	08/11/2023	08/16/2023
2023-02188-DD-0402	(b)(6)	67	THREATS	04/25/2023	08/16/2023
2023-02955-DD-0578	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	07/06/2023	08/16/2023
2023-03136-DA-0321	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/27/2023	08/16/2023
2023-03314-DD-0656	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/15/2023	08/16/2023
2022-02827-DD-0416	(b)(6)	177	DECEASED PAYEE	06/06/2022	08/16/2023
2023-03199-DA-0329	(b)(6)	67	THREATS	08/04/2023	08/16/2023
2023-02955-DD-0578	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	07/06/2023	08/16/2023
2023-00041-DC-0235	(b)(6)	198	COVID 19	04/17/2023	08/16/2023
2023-02030-DD-0370	(b)(6)	67	THREATS	04/12/2023	08/16/2023
2023-02955-DD-0578	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	07/06/2023	08/16/2023
2023-00145-DD-0007	(b)(6)	67	THREATS	10/05/2022	08/16/2023
2023-01376-DD-0249	(b)(6)	68	GENERAL CRIMES	02/10/2023	08/16/2023
2023-02999-DD-0584	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/12/2023	08/16/2023
2023-02999-DD-0584	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/12/2023	08/16/2023
2023-02256-DC-0250	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/17/2023	08/15/2023
2023-02989-DC-0335	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	07/10/2023	08/15/2023
2023-02256-DC-0250	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/17/2023	08/15/2023

2023-02701-DI-0058	(b)(6)	195	COUNTERFEIT PRODUCT	06/11/2023	08/15/2023
2023-00041-DC-0154	(b)(6)	198	COVID 19	01/23/2023	08/15/2023
2023-00041-DC-0154	(b)(6)	198	COVID 19	01/23/2023	08/15/2023
2023-00041-DC-0154	(b)(6)	198	COVID 19	01/23/2023	08/15/2023
2023-00041-DC-0154	(b)(6)	198	COVID 19	01/23/2023	08/15/2023
2023-02701-DI-0058	(b)(6)	195	COUNTERFEIT PRODUCT	06/11/2023	08/15/2023
2023-02701-DI-0058	(b)(6)	195	COUNTERFEIT PRODUCT	06/11/2023	08/15/2023
2023-00041-DC-0154	(b)(6)	198	COVID 19	01/23/2023	08/15/2023
2023-00987-DS-0044	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	01/06/2023	08/15/2023
2023-02701-DI-0058	(b)(6)	195	COUNTERFEIT PRODUCT	06/11/2023	08/15/2023
2023-00038-DF-0136	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/18/2023	08/14/2023
2023-03170-DN-0304	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	08/01/2023	08/14/2023
2023-00041-DE-0236	(b)(6)	203	PPP/EIDL Fraud	08/07/2023	08/14/2023
2023-01720-DF-0076	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/15/2023	08/14/2023
2023-00041-DE-0236	(b)(6)	203	PPP/EIDL Fraud	08/07/2023	08/14/2023
2023-02945-DN-0274	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/05/2023	08/14/2023
2023-00041-DE-0236	(b)(6)	203	PPP/EIDL Fraud	08/07/2023	08/14/2023
2023-00041-DE-0236	(b)(6)	203	PPP/EIDL Fraud	08/07/2023	08/14/2023
2023-02465-DN-0241	(b)(6)	158	PTSD FRAUD	05/18/2023	08/14/2023
2023-00041-DF-0026	(b)(6)	198	COVID 19	11/25/2022	08/14/2023
2023-00041-DE-0236	(b)(6)	203	PPP/EIDL Fraud	08/07/2023	08/14/2023
2022-03181-DD-0486	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	07/12/2022	08/13/2023
2023-00041-DC-0238	(b)(6)	198	COVID 19	04/17/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-03093-DW-0160	(b)(6)	29	SUSPICIOUS DEATHS	07/21/2023	08/11/2023
2023-02066-DS-0094	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/12/2023	08/11/2023
2023-01228-DS-0059	(b)(6)	67	THREATS	01/19/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2018-05164-IW-0002	(b)(6)	192	GRANT FRAUD	10/24/2018	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-03267-DC-0363	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/10/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023

2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2023-00067-DC-0210	(b)(6)	198	COVID 19	03/21/2023	08/11/2023
2018-05164-IW-0002	(b)(6)	192	GRANT FRAUD	10/24/2018	08/11/2023
2022-02729-DE-0238	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	08/08/2023	08/11/2023
2018-05164-IW-0002	(b)(6)	192	GRANT FRAUD	10/24/2018	08/11/2023
2023-00038-DA-0183	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/04/2023	08/10/2023
2023-00054-IS-0039	(b)(6)	145	FUGITIVE FELON	08/08/2023	08/10/2023
2023-02916-DA-0299	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/30/2023	08/10/2023
2022-01539-DE-0057	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	02/08/2022	08/10/2023
2023-00233-DS-0008	(b)(6)	26	PATIENT ABUSE	10/13/2022	08/10/2023
2023-03175-DF-0143	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/01/2023	08/10/2023
2023-03054-DE-0234	(b)(6)	203	PPP/EIDL Fraud	08/03/2023	08/10/2023
2023-02385-DA-0231	(b)(6)	67	THREATS	05/11/2023	08/10/2023
2023-00534-DS-0022	(b)(6)	67	THREATS	11/15/2022	08/10/2023
2023-03119-DD-0618	(b)(6)	67	THREATS	07/26/2023	08/09/2023
2023-01485-DC-0178	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/23/2023	08/09/2023
2023-03252-DD-0643	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/09/2023	08/09/2023
2023-03237-DD-0641	(b)(6)	68	GENERAL CRIMES	08/08/2023	08/09/2023
2023-03246-DF-0147	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/08/2023	08/09/2023
2023-03109-DD-0615	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/25/2023	08/09/2023
2023-02757-DN-0256	(b)(6)	62	NEGLIGENCE	06/15/2023	08/09/2023
2023-02024-DD-0367	(b)(6)	145	FUGITIVE FELON	04/11/2023	08/09/2023
2023-02362-DN-0227	(b)(6)	67	THREATS	05/10/2023	08/09/2023
2023-03183-DD-0630	(b)(6)	145	FUGITIVE FELON	08/02/2023	08/08/2023
2023-00054-DS-0149	(b)(6)	145	FUGITIVE FELON	07/21/2023	08/08/2023
2023-02933-DC-0330	(b)(6)	67	THREATS	07/02/2023	08/08/2023
2022-03596-ID-0002	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/24/2022	08/08/2023
2023-01377-DC-0169	(b)(6)	29	SUSPICIOUS DEATHS	02/10/2023	08/08/2023
2023-02208-DN-0214	(b)(6)	113	EMPLOYEE MISCONDUCT	04/25/2023	08/08/2023
2022-04128-IF-0018	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/03/2023	08/08/2023
2023-01672-DA-0162	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/10/2023	08/07/2023

2020-00115-IA-0001	(b)(6)	192	GRANT FRAUD	10/05/2020	08/07/2023
2023-00044-DN-0288	(b)(6)	145	FUGITIVE FELON	07/14/2023	08/07/2023
2023-03217-DN-0307	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	07/25/2023	08/07/2023
2019-07651-IE-0022	(b)(6)	27	CHAMPVA FRAUD	05/11/2023	08/07/2023
2023-01385-DE-0101	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	02/10/2023	08/07/2023
2019-07651-IE-0022	(b)(6)	27	CHAMPVA FRAUD	05/11/2023	08/07/2023
2020-00115-IA-0001	(b)(6)	192	GRANT FRAUD	10/05/2020	08/07/2023
2023-02346-DN-0224	(b)(6)	67	THREATS	05/07/2023	08/07/2023
2020-00115-IA-0001	(b)(6)	192	GRANT FRAUD	10/05/2020	08/07/2023
2023-03220-DD-0640	(b)(6)	68	GENERAL CRIMES	08/07/2023	08/07/2023
2023-01774-DA-0170	(b)(6)	110	TIME AND ATTENDANCE ABUSE	03/20/2023	08/07/2023
2023-03186-DM-0016	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/03/2023	08/07/2023
2023-03207-DD-0637	(b)(6)	149	ASSAULT	08/04/2023	08/07/2023
2023-02287-DF-0105	(b)(6)	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	04/18/2023	08/07/2023
2019-07651-IE-0022	(b)(6)	27	CHAMPVA FRAUD	05/11/2023	08/07/2023
2023-02591-IW-0042	(b)(6)	149	ASSAULT	06/20/2023	08/07/2023
2020-00115-IA-0001	(b)(6)	192	GRANT FRAUD	10/05/2020	08/07/2023
2019-07651-IE-0022	(b)(6)	27	CHAMPVA FRAUD	05/11/2023	08/07/2023
2022-02917-DE-0230	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/03/2023	08/04/2023
2023-02690-DE-0231	(b)(6)	176	BLACKMAIL/EXTORTION	08/03/2023	08/04/2023
2022-02917-DE-0230	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/03/2023	08/04/2023
2023-02157-DE-0232	(b)(6)	2	BRIBERY/KICKBACKS	08/03/2023	08/04/2023
2023-02157-DE-0232	(b)(6)	2	BRIBERY/KICKBACKS	08/03/2023	08/04/2023
2023-02069-DN-0200	(b)(6)	198	COVID 19	04/14/2023	08/04/2023
2023-02656-DD-0515	(b)(6)	67	THREATS	06/07/2023	08/04/2023
2023-02976-DN-0279	(b)(6)	67	THREATS	07/10/2023	08/04/2023
2023-03145-DD-0634	(b)(6)	68	GENERAL CRIMES	08/04/2023	08/04/2023
2023-02106-DF-0098	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/18/2023	08/04/2023
2023-02984-DN-0281	(b)(6)	67	THREATS	06/28/2023	08/04/2023
2023-03017-DD-0588	(b)(6)	67	THREATS	07/13/2023	08/04/2023
2022-00078-DA-0219	(b)(6)	203	PPP/EIDL Fraud	04/21/2023	08/04/2023
2023-03016-DD-0587	(b)(6)	39	POOR/FALSE DOCUMENTATION	07/13/2023	08/03/2023
2023-02192-DD-0403	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/25/2023	08/03/2023
2018-05900-ID-0302	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/23/2018	08/03/2023
2023-03025-DF-0135	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	07/14/2023	08/03/2023

2023-02302-DC-0255	(b)(6)	26	PATIENT ABUSE	05/04/2023	08/03/2023
2023-03096-DS-0150	(b)(6)	67	THREATS	07/21/2023	08/03/2023
2023-02302-DC-0255	(b)(6)	26	PATIENT ABUSE	05/04/2023	08/03/2023
2023-02302-DC-0255	(b)(6)	26	PATIENT ABUSE	05/04/2023	08/03/2023
2023-02302-DC-0255	(b)(6)	26	PATIENT ABUSE	05/04/2023	08/03/2023
2023-02298-DC-0254	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/01/2023	08/03/2023
2023-02336-DF-0108	(b)(6)	2	BRIBERY/KICKBACKS	05/08/2023	08/02/2023
2023-02097-DF-0096	(b)(6)	177	DECEASED PAYEE	04/17/2023	08/02/2023
2023-02096-DF-0095	(b)(6)	177	DECEASED PAYEE	04/17/2023	08/02/2023
2023-02094-DF-0094	(b)(6)	177	DECEASED PAYEE	04/17/2023	08/02/2023
2023-02080-DE-0221	(b)(6)	174	SDVOSB FRAUD	07/06/2023	08/02/2023
2023-03074-DN-0292	(b)(6)	120	ADULT PORNOGRAPHY VA SYSTEMS	07/13/2023	08/02/2023
2023-01141-DD-0189	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/20/2023	08/02/2023
2023-03088-DN-0295	(b)(6)	67	THREATS	07/19/2023	08/02/2023
2023-02442-DN-0239	(b)(6)	159	SEXUAL ASSAULT	05/17/2023	08/02/2023
2023-02080-DE-0221	(b)(6)	174	SDVOSB FRAUD	07/06/2023	08/02/2023
2023-01570-DC-0188	(b)(6)	159	SEXUAL ASSAULT	01/31/2023	08/02/2023
2022-00078-DA-0197	(b)(6)	203	PPP/EIDL Fraud	04/10/2023	08/01/2023
2022-00078-DA-0197	(b)(6)	203	PPP/EIDL Fraud	04/10/2023	08/01/2023
2022-02348-DD-0347	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/25/2022	08/01/2023
2023-03145-DD-0621	(b)(6)	68	GENERAL CRIMES	07/28/2023	08/01/2023
2023-02201-DN-0212	(b)(6)	113	EMPLOYEE MISCONDUCT	04/26/2023	08/01/2023
2023-03027-DD-0591	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/14/2023	08/01/2023
2023-02577-DF-0118	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/31/2023	08/01/2023
2023-03148-DD-0622	(b)(6)	68	GENERAL CRIMES	07/28/2023	08/01/2023
2022-00078-DA-0195	(b)(6)	203	PPP/EIDL Fraud	04/07/2023	08/01/2023
2022-00118-DC-0325	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/29/2023	08/01/2023
2023-03071-DS-0148	(b)(6)	67	THREATS	07/19/2023	08/01/2023
2023-02694-DW-0143	(b)(6)	2	BRIBERY/KICKBACKS	06/09/2023	08/01/2023
2023-02936-DD-0572	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/05/2023	08/01/2023
2023-02252-DN-0218	(b)(6)	52	PATIENT SAFETY	04/28/2023	08/01/2023
2023-02908-DN-0270	(b)(6)	67	THREATS	06/27/2023	08/01/2023
2023-00041-DW-0116	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/19/2023	08/01/2023
2023-00138-DA-0186	(b)(6)	203	PPP/EIDL Fraud	04/05/2023	07/31/2023
2023-03125-DC-0350	(b)(6)	26	PATIENT ABUSE	07/22/2023	07/31/2023

2023-03150-DD-0624	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/30/2023	07/31/2023
2023-00050-DA-0004	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	10/04/2022	07/31/2023
2022-00078-DA-0199	(b)(6)	203	PPP/EIDL Fraud	04/10/2023	07/31/2023
2022-00078-DA-0199	(b)(6)	203	PPP/EIDL Fraud	04/10/2023	07/31/2023
2023-03149-DD-0623	(b)(6)	149	ASSAULT	07/29/2023	07/31/2023
2023-03135-DC-0351	(b)(6)	149	ASSAULT	07/27/2023	07/31/2023
2018-03043-IW-0339	(b)(6)	174	SDVOSB FRAUD	09/07/2018	07/31/2023
2018-03043-IW-0339	(b)(6)	174	SDVOSB FRAUD	09/07/2018	07/31/2023
2018-03043-IW-0339	(b)(6)	174	SDVOSB FRAUD	09/07/2018	07/31/2023
2023-02957-DN-0276	(b)(6)	67	THREATS	07/06/2023	07/31/2023
2023-02979-DC-0333	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/10/2023	07/31/2023
2023-02979-DC-0333	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/10/2023	07/31/2023
2023-03161-DC-0352	(b)(6)	67	THREATS	07/31/2023	07/31/2023
2023-01930-DD-0341	(b)(6)	67	THREATS	04/04/2023	07/29/2023
2016-03856-IE-0181	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	09/21/2018	07/28/2023
2016-03856-IE-0181	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	09/21/2018	07/28/2023
2021-00122-DA-0313	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/18/2023	07/28/2023
2023-02985-DN-0282	(b)(6)	67	THREATS	07/11/2023	07/28/2023
2023-03134-DW-0165	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/27/2023	07/28/2023
2023-03134-DW-0165	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/27/2023	07/28/2023
2016-03856-IE-0181	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	09/21/2018	07/28/2023
2023-03062-DD-0601	(b)(6)	67	THREATS	07/17/2023	07/27/2023
2023-02784-DN-0257	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	06/05/2023	07/27/2023
2023-00041-DE-0229	(b)(6)	203	PPP/EIDL Fraud	07/21/2023	07/27/2023
2023-03121-DA-0319	(b)(6)	160	STOLEN VALOR	07/26/2023	07/27/2023
2023-01692-DE-0216	(b)(6)	198	COVID 19	07/02/2023	07/27/2023
2022-00078-DA-0188	(b)(6)	203	PPP/EIDL Fraud	04/06/2023	07/27/2023
2023-02524-DA-0252	(b)(6)	189	CAREGIVER PROGRAM FRAUD	05/24/2023	07/27/2023
2023-02524-DA-0252	(b)(6)	189	CAREGIVER PROGRAM FRAUD	05/24/2023	07/27/2023
2023-02524-DA-0252	(b)(6)	189	CAREGIVER PROGRAM FRAUD	05/24/2023	07/27/2023
2023-02894-DW-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/29/2023	07/27/2023
2023-02581-DD-0498	(b)(6)	50	GENERAL BENEFITS FRAUD	05/31/2023	07/26/2023
2023-00132-DA-0065	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/21/2022	07/26/2023
2023-02470-DD-0471	(b)(6)	67	THREATS	05/18/2023	07/26/2023
2023-02244-DD-0608	(b)(6)	26	PATIENT ABUSE	07/21/2023	07/26/2023

2023-03102-DN-0296	(b)(6)	149	ASSAULT	07/24/2023	07/26/2023
2023-02240-DF-0102	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/27/2023	07/26/2023
2023-02240-DF-0102	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/27/2023	07/26/2023
2023-02337-DD-0445	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/08/2023	07/26/2023
2022-02975-DE-0227	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	07/20/2023	07/26/2023
2022-01642-DF-0060	(b)(6)	189	CAREGIVER PROGRAM FRAUD	02/16/2022	07/26/2023
2023-02590-DF-0120	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	05/31/2023	07/26/2023
2023-03104-DD-0614	(b)(6)	68	GENERAL CRIMES	07/24/2023	07/26/2023
2023-03127-DN-0300	(b)(6)	149	ASSAULT	07/25/2023	07/26/2023
2023-01986-DW-0111	(b)(6)	62	NEGLIGENCE	04/07/2023	07/25/2023
2023-02366-DE-0217	(b)(6)	159	SEXUAL ASSAULT	07/05/2023	07/25/2023
2019-06699-DE-0224	(b)(6)	168	(B)(6) CIVIL	07/19/2023	07/25/2023
2019-06699-DE-0224	(b)(6)	168	(B)(6) CIVIL	07/19/2023	07/25/2023
2019-06699-DE-0224	(b)(6)	168	(B)(6) CIVIL	07/19/2023	07/25/2023
2023-01877-DE-0225	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2021-00978-DE-0226	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/19/2023	07/25/2023
2023-03072-DE-0228	(b)(6)	113	EMPLOYEE MISCONDUCT	06/27/2023	07/25/2023
2023-02081-DF-0093	(b)(6)	177	DECEASED PAYEE	04/17/2023	07/25/2023
2023-01912-DF-0084	(b)(6)	146	CREDIT CARD FRAUD	04/03/2023	07/25/2023
2022-03287-ID-0037	(b)(6)	67	THREATS	09/15/2022	07/25/2023
2023-01512-DS-0071	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	02/26/2023	07/25/2023
2023-01821-DC-0213	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/23/2023	07/24/2023
2022-03418-DA-0298	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/30/2022	07/24/2023
2023-03098-DC-0348	(b)(6)	26	PATIENT ABUSE	07/24/2023	07/24/2023
2022-03418-DA-0298	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/30/2022	07/24/2023
2023-02474-DA-0247	(b)(6)	29	SUSPICIOUS DEATHS	05/18/2023	07/24/2023
2023-02199-DN-0211	(b)(6)	174	SDVOSB FRAUD	04/25/2023	07/24/2023

2022-03418-DA-0298	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	06/30/2022	07/24/2023
2023-02187-DN-0210	(b)(6)	67	THREATS	04/25/2023	07/24/2023
2023-02602-DA-0266	(b)(6)	68	GENERAL CRIMES	06/01/2023	07/24/2023
2023-03044-DN-0289	(b)(6)	149	ASSAULT	07/17/2023	07/24/2023
2022-00078-DA-0204	(b)(6)	203	PPP/EIDL Fraud	04/13/2023	07/24/2023
2023-03043-DC-0344	(b)(6)	113	EMPLOYEE MISCONDUCT	07/17/2023	07/24/2023
2023-02616-DC-0280	(b)(6)	145	FUGITIVE FELON	06/02/2023	07/24/2023
2023-00056-DS-0092	(b)(6)	193	DEATH MATCH	04/07/2023	07/21/2023
2023-02817-DD-0552	(b)(6)	203	PPP/EIDL Fraud	06/22/2023	07/21/2023
2023-02817-DD-0552	(b)(6)	203	PPP/EIDL Fraud	06/22/2023	07/21/2023
2023-02358-DD-0451	(b)(6)	203	PPP/EIDL Fraud	05/09/2023	07/21/2023
2023-01980-DD-0356	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/07/2023	07/21/2023
2023-03006-DN-0285	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	07/07/2023	07/21/2023
2023-03092-DD-0612	(b)(6)	149	ASSAULT	07/20/2023	07/21/2023
2023-02918-DA-0300	(b)(6)	88	SEXUAL HARASSMENT	06/30/2023	07/21/2023
2023-02520-DD-0485	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	05/23/2023	07/21/2023
2023-02737-DW-0146	(b)(6)	145	FUGITIVE FELON	06/14/2023	07/21/2023
2023-02516-DC-0269	(b)(6)	67	THREATS	05/22/2023	07/21/2023
2022-03090-DD-0474	(b)(6)	168	(B)(6) CIVIL	06/30/2022	07/21/2023
2023-03090-DD-0610	(b)(6)	168	(B)(6) CIVIL	07/06/2023	07/21/2023
2021-02231-DS-0100	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/21/2023	07/20/2023
2021-02231-DS-0100	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/21/2023	07/20/2023
2021-02231-DS-0100	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/21/2023	07/20/2023
2021-02231-DS-0100	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/21/2023	07/20/2023
2021-02231-DS-0100	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/21/2023	07/20/2023
2021-02231-DS-0100	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/21/2023	07/20/2023
2023-03177-DC-0355	(b)(6)	41	EDUCATION BENEFITS FRAUD	06/27/2023	07/20/2023
2023-02901-DD-0568	(b)(6)	52	PATIENT SAFETY	06/29/2023	07/20/2023
2023-03083-DD-0606	(b)(6)	54	SECURITY	07/20/2023	07/20/2023
2019-08033-IS-0037	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/23/2019	07/20/2023
2021-02573-IS-0029	(b)(6)	67	THREATS	09/22/2021	07/20/2023
2023-03084-DD-0607	(b)(6)	54	SECURITY	07/19/2023	07/20/2023
2023-03061-DD-0600	(b)(6)	54	SECURITY	07/15/2023	07/20/2023
2023-02269-DF-0103	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/01/2023	07/20/2023
2023-02635-DC-0282	(b)(6)	67	THREATS	06/05/2023	07/20/2023

2023-01599-DN-0149	(b)(6)	68	GENERAL CRIMES	03/06/2023	07/20/2023
2023-00041-DS-0082	(b)(6)	203	PPP/EIDL Fraud	03/23/2023	07/19/2023
2023-02433-DN-0238	(b)(6)	113	EMPLOYEE MISCONDUCT	05/16/2023	07/19/2023
2023-01783-DN-0168	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	03/21/2023	07/19/2023
2022-03386-ID-0053	(b)(6)	177	DECEASED PAYEE	07/13/2023	07/19/2023
2023-03064-DC-0346	(b)(6)	67	THREATS	07/19/2023	07/19/2023
2023-02160-DW-0120	(b)(6)	159	SEXUAL ASSAULT	04/21/2023	07/19/2023
2023-02190-DF-0100	(b)(6)	67	THREATS	04/25/2023	07/19/2023
2023-01983-DC-0225	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/07/2023	07/19/2023
2023-00041-DE-0223	(b)(6)	203	PPP/EIDL Fraud	07/10/2023	07/19/2023
2023-00804-DA-0084	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2022	07/19/2023
2023-00804-DA-0084	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2022	07/19/2023
2023-03065-DD-0602	(b)(6)	149	ASSAULT	06/30/2023	07/19/2023
2023-00804-DA-0084	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2022	07/19/2023
2023-00041-DE-0223	(b)(6)	203	PPP/EIDL Fraud	07/10/2023	07/19/2023
2019-09740-IN-0019	(b)(6)	4	DEFECTIVE PRICING	12/11/2019	07/19/2023
2023-03065-DD-0602	(b)(6)	149	ASSAULT	06/30/2023	07/19/2023
2023-00041-DE-0223	(b)(6)	203	PPP/EIDL Fraud	07/10/2023	07/19/2023
2023-02599-DA-0265	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/01/2023	07/19/2023
2023-00041-DE-0223	(b)(6)	203	PPP/EIDL Fraud	07/10/2023	07/19/2023
2023-00041-DE-0223	(b)(6)	203	PPP/EIDL Fraud	07/10/2023	07/19/2023
2023-02160-DW-0120	(b)(6)	159	SEXUAL ASSAULT	04/21/2023	07/19/2023
2023-01247-IN-0036	(b)(6)	26	PATIENT ABUSE	03/16/2023	07/19/2023
2023-00041-DC-0245	(b)(6)	198	COVID 19	04/25/2023	07/18/2023
2023-00041-DC-0246	(b)(6)	198	COVID 19	04/25/2023	07/18/2023
2023-02280-DS-0103	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/02/2023	07/18/2023
2023-02280-DS-0103	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/02/2023	07/18/2023
2023-02280-DS-0103	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/02/2023	07/18/2023
2023-03040-DD-0596	(b)(6)	145	FUGITIVE FELON	07/17/2023	07/18/2023
2023-03033-DD-0594	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/14/2023	07/18/2023
2023-02774-DA-0285	(b)(6)	67	THREATS	06/16/2023	07/18/2023
2023-01032-DC-0137	(b)(6)	110	TIME AND ATTENDANCE ABUSE	01/11/2023	07/18/2023
2020-00353-IN-0012	(b)(6)	159	SEXUAL ASSAULT	11/06/2019	07/18/2023
2023-03019-DD-0590	(b)(6)	67	THREATS	07/13/2023	07/18/2023
2023-02174-DC-0244	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/24/2023	07/17/2023

2022-02028-DA-0143	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2023	07/17/2023
2023-02638-DD-0509	(b)(6)	68	GENERAL CRIMES	06/05/2023	07/17/2023
2023-02836-DC-0305	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/26/2023	07/17/2023
2018-04541-DD-0999	(b)(6)	68	GENERAL CRIMES	05/24/2018	07/17/2023
2023-03045-DD-0597	(b)(6)	26	PATIENT ABUSE	07/17/2023	07/17/2023
2023-02882-DD-0563	(b)(6)	67	THREATS	06/28/2023	07/17/2023
2023-02651-DD-0513	(b)(6)	67	THREATS	06/06/2023	07/17/2023
2023-03046-DD-0598	(b)(6)	67	THREATS	07/17/2023	07/17/2023
2023-03031-DD-0593	(b)(6)	50	GENERAL BENEFITS FRAUD	07/14/2023	07/17/2023
2023-02937-DD-0573	(b)(6)	67	THREATS	07/05/2023	07/17/2023
2023-00413-IA-0018	(b)(6)	113	EMPLOYEE MISCONDUCT	02/02/2023	07/14/2023
2023-00413-IA-0018	(b)(6)	113	EMPLOYEE MISCONDUCT	02/02/2023	07/14/2023
2021-03705-DS-0164	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	09/10/2021	07/14/2023
2023-02415-DN-0236	(b)(6)	113	EMPLOYEE MISCONDUCT	05/12/2023	07/14/2023
2010-02726-IW-0048	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/26/2011	07/14/2023
2019-07509-IW-0022	(b)(6)	44	PENSION BENEFITS FRAUD	05/29/2019	07/14/2023
2010-02726-IW-0048	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/26/2011	07/14/2023
2023-02887-DN-0268	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	06/27/2023	07/14/2023
2021-03705-DS-0164	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	09/10/2021	07/14/2023
2010-02726-IW-0048	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/26/2011	07/14/2023
2023-01987-DS-0093	(b)(6)	149	ASSAULT	04/07/2023	07/14/2023
2010-02726-IW-0048	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	01/26/2011	07/14/2023
2019-07509-IW-0022	(b)(6)	44	PENSION BENEFITS FRAUD	05/29/2019	07/14/2023
2023-00413-IA-0018	(b)(6)	113	EMPLOYEE MISCONDUCT	02/02/2023	07/14/2023
2021-03705-DS-0164	(b)(6)	11	GENERAL (PROCUREMENT FRAUD)	09/10/2021	07/14/2023
2023-03028-DD-0592	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/14/2023	07/14/2023
2019-07509-IW-0022	(b)(6)	44	PENSION BENEFITS FRAUD	05/29/2019	07/14/2023
2019-07509-IW-0022	(b)(6)	44	PENSION BENEFITS FRAUD	05/29/2019	07/14/2023
2019-07509-IW-0022	(b)(6)	44	PENSION BENEFITS FRAUD	05/29/2019	07/14/2023
2023-00083-IP-0035	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/04/2022	07/14/2023
2023-02140-DN-0202	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/17/2023	07/14/2023
2023-02934-DS-0141	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/05/2023	07/14/2023
2023-02196-DD-0405	(b)(6)	68	GENERAL CRIMES	04/25/2023	07/13/2023
2023-02196-DD-0405	(b)(6)	68	GENERAL CRIMES	04/25/2023	07/13/2023
2023-02196-DD-0405	(b)(6)	68	GENERAL CRIMES	04/25/2023	07/13/2023

2022-03386-DD-0512	(b)(6)	177	DECEASED PAYEE	07/28/2022	07/13/2023
2023-01585-DD-0277	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	03/03/2023	07/13/2023
2021-02813-IA-0019	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/11/2022	07/13/2023
2022-03935-IW-0020	(b)(6)	149	ASSAULT	12/09/2022	07/13/2023
2023-02986-DN-0283	(b)(6)	145	FUGITIVE FELON	07/11/2023	07/13/2023
2023-02829-DD-0555	(b)(6)	68	GENERAL CRIMES	06/22/2023	07/13/2023
2020-00113-IA-0008	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	12/07/2020	07/13/2023
2023-00041-DW-0112	(b)(6)	198	COVID 19	04/07/2023	07/13/2023
2018-03133-DD-0280	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/19/2018	07/13/2023
2012-04251-IS-0053	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/17/2012	07/12/2023
2021-02900-IC-0056	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	09/02/2021	07/12/2023
2023-02980-DD-0581	(b)(6)	67	THREATS	07/10/2023	07/12/2023
2023-02537-DA-0254	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	05/24/2023	07/12/2023
2023-02951-DD-0575	(b)(6)	68	GENERAL CRIMES	07/05/2023	07/12/2023
2022-00118-DC-0314	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/27/2023	07/12/2023
2022-00118-DC-0338	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/12/2023	07/12/2023
2023-02951-DD-0575	(b)(6)	68	GENERAL CRIMES	07/05/2023	07/12/2023
2022-00787-DI-0034	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/10/2023	07/12/2023
2022-00787-DI-0034	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/10/2023	07/12/2023
2019-05889-IS-0028	(b)(6)	160	STOLEN VALOR	07/03/2019	07/12/2023
2022-00118-DC-0337	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/12/2023	07/12/2023
2023-02396-DA-0234	(b)(6)	49	LOAN GUARANTY FRAUD	05/12/2023	07/12/2023
2022-00118-DC-0336	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/12/2023	07/12/2023
2012-04251-IS-0053	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/17/2012	07/12/2023
2023-02025-DD-0368	(b)(6)	113	EMPLOYEE MISCONDUCT	04/11/2023	07/12/2023
2023-02914-DE-0219	(b)(6)	39	POOR/FALSE DOCUMENTATION	07/06/2023	07/12/2023
2017-05429-ID-0010	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/06/2017	07/12/2023
2023-02905-DD-0569	(b)(6)	68	GENERAL CRIMES	06/29/2023	07/12/2023
2023-02998-DD-0583	(b)(6)	62	NEGLIGENCE	07/12/2023	07/12/2023
2012-04251-IS-0053	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/17/2012	07/12/2023
2023-02941-DA-0304	(b)(6)	67	THREATS	07/05/2023	07/12/2023
2023-02391-DA-0232	(b)(6)	159	SEXUAL ASSAULT	05/12/2023	07/12/2023
2023-02395-DA-0233	(b)(6)	68	GENERAL CRIMES	05/12/2023	07/12/2023
2019-05889-IS-0028	(b)(6)	160	STOLEN VALOR	07/03/2019	07/12/2023
2012-04251-IS-0053	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/17/2012	07/12/2023

2023-02905-DD-0569	(b)(6)	68	GENERAL CRIMES	06/29/2023	07/12/2023
2023-01457-DW-0081	(b)(6)	193	DEATH MATCH	02/17/2023	07/11/2023
2023-01460-DA-0145	(b)(6)	67	THREATS	02/16/2023	07/11/2023
2023-02690-DE-0205	(b)(6)	176	BLACKMAIL/EXTORTION	06/11/2023	07/11/2023
2022-03960-DS-0151	(b)(6)	159	SEXUAL ASSAULT	09/14/2022	07/11/2023
2023-02600-DN-0250	(b)(6)	145	FUGITIVE FELON	06/01/2023	07/11/2023
2022-02808-DS-0113	(b)(6)	67	THREATS	06/03/2022	07/11/2023
2023-02416-DN-0237	(b)(6)	67	THREATS	05/09/2023	07/11/2023
2023-01745-DN-0162	(b)(6)	67	THREATS	03/16/2023	07/11/2023
2023-01244-DS-0060	(b)(6)	67	THREATS	01/27/2023	07/11/2023
2023-02886-DC-0323	(b)(6)	67	THREATS	06/28/2023	07/11/2023
2023-02654-DS-0118	(b)(6)	159	SEXUAL ASSAULT	06/07/2023	07/11/2023
2023-01251-DS-0061	(b)(6)	67	THREATS	01/27/2023	07/11/2023
2023-02988-DD-0582	(b)(6)	145	FUGITIVE FELON	07/11/2023	07/11/2023
2020-03170-DS-0050	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/08/2021	07/11/2023
2023-01064-DS-0051	(b)(6)	113	EMPLOYEE MISCONDUCT	01/12/2023	07/10/2023
2023-01064-DS-0051	(b)(6)	113	EMPLOYEE MISCONDUCT	01/12/2023	07/10/2023
2023-00041-DC-0236	(b)(6)	198	COVID 19	04/17/2023	07/10/2023
2023-02840-DA-0290	(b)(6)	160	STOLEN VALOR	06/26/2023	07/10/2023
2023-00723-IA-0049	(b)(6)	177	DECEASED PAYEE	05/25/2023	07/10/2023
2023-02969-DD-0579	(b)(6)	149	ASSAULT	07/09/2023	07/10/2023
2023-02672-DD-0521	(b)(6)	67	THREATS	06/08/2023	07/10/2023
2023-02110-DA-0216	(b)(6)	49	LOAN GUARANTY FRAUD	04/18/2023	07/10/2023
2023-02356-DD-0450	(b)(6)	67	THREATS	05/09/2023	07/10/2023
2022-00446-DA-0042	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	10/29/2021	07/10/2023
2023-02971-DD-0580	(b)(6)	149	ASSAULT	07/09/2023	07/10/2023
2023-02593-DW-0140	(b)(6)	67	THREATS	05/31/2023	07/10/2023
2019-08173-IA-0054	(b)(6)	168	(B)(6) CIVIL	08/13/2019	07/10/2023
2023-02715-DA-0277	(b)(6)	67	THREATS	06/13/2023	07/07/2023
2021-03571-IW-0002	(b)(6)	156	PURCHASE CARD FRAUD	11/05/2021	07/07/2023
2021-03571-IW-0002	(b)(6)	156	PURCHASE CARD FRAUD	11/05/2021	07/07/2023
2023-01914-DA-0180	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/03/2023	07/07/2023
2021-01186-IC-0023	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/08/2021	07/07/2023
2023-02578-DC-0276	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/31/2023	07/07/2023
2018-00577-IS-0011	(b)(6)	177	DECEASED PAYEE	12/20/2018	07/07/2023

2023-02578-DC-0276	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/31/2023	07/07/2023
2023-01611-IA-0057	(b)(6)	26	PATIENT ABUSE	06/28/2023	07/06/2023
2023-02652-DA-0271	(b)(6)	67	THREATS	06/07/2023	07/06/2023
2023-02376-DN-0228	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/11/2023	07/06/2023
2023-02073-DW-0114	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	04/14/2023	07/06/2023
2017-04467-IC-0065	(b)(6)	67	THREATS	07/22/2017	07/06/2023
2023-01915-DA-0181	(b)(6)	26	PATIENT ABUSE	04/03/2023	07/06/2023
2023-02855-DA-0291	(b)(6)	67	THREATS	06/27/2023	07/06/2023
2022-02097-DD-0295	(b)(6)	52	PATIENT SAFETY	03/10/2022	07/06/2023
2023-01657-DD-0292	(b)(6)	174	SDVOSB FRAUD	03/09/2023	07/05/2023
2023-02763-DD-0541	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/16/2023	07/05/2023
2023-02938-DW-0155	(b)(6)	67	THREATS	07/05/2023	07/05/2023
2023-02488-DD-0486	(b)(6)	26	PATIENT ABUSE	05/23/2023	07/05/2023
2023-01657-DD-0292	(b)(6)	174	SDVOSB FRAUD	03/09/2023	07/05/2023
2023-02735-DC-0293	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	06/14/2023	07/05/2023
2022-00078-DA-0194	(b)(6)	198	COVID 19	04/07/2023	07/03/2023
2018-00188-ID-0029	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/08/2018	07/03/2023
2023-01833-DN-0175	(b)(6)	67	THREATS	03/24/2023	07/03/2023
2023-02563-DW-0137	(b)(6)	67	THREATS	05/26/2023	07/03/2023
2023-02536-DA-0253	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/24/2023	06/30/2023
2023-01801-DS-0081	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-01801-DS-0081	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-00041-DS-0085	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-00041-DS-0085	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-00041-DS-0085	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-00041-DS-0085	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-00041-DS-0085	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-00041-DS-0085	(b)(6)	198	COVID 19	03/08/2023	06/30/2023
2023-02906-DA-0296	(b)(6)	67	THREATS	06/30/2023	06/30/2023
2023-01803-DD-0321	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/22/2023	06/30/2023
2023-01803-DD-0321	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/22/2023	06/30/2023
2023-02686-DE-0208	(b)(6)	33	DELAY IN DIAGNOSIS OR TREATMENT	06/13/2023	06/30/2023
2023-01867-DA-0177	(b)(6)	67	THREATS	03/29/2023	06/30/2023
2022-02975-DE-0215	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	06/27/2023	06/30/2023
2022-02936-DE-0209	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	06/14/2023	06/30/2023
2023-00041-IN-0052	(b)(6)	198	COVID 19	05/11/2023	06/30/2023

2022-03725-IN-0014	(b)(6)	50	GENERAL BENEFITS FRAUD	12/06/2022	06/30/2023
2023-02686-DE-0208	(b)(6)	33	DELAY IN DIAGNOSIS OR TREATMENT	06/13/2023	06/30/2023
2023-02909-DC-0327	(b)(6)	67	THREATS	06/30/2023	06/30/2023
2022-02316-IN-0049	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/23/2022	06/30/2023
2023-02427-DD-0458	(b)(6)	67	THREATS	05/16/2023	06/30/2023
2023-02895-DA-0295	(b)(6)	67	THREATS	06/29/2023	06/30/2023
2023-02557-DD-0492	(b)(6)	67	THREATS	05/25/2023	06/30/2023
2023-01769-DD-0314	(b)(6)	197	SUICIDE	03/20/2023	06/30/2023
2023-02561-DW-0136	(b)(6)	68	GENERAL CRIMES	05/26/2023	06/30/2023
2023-02873-DA-0293	(b)(6)	67	THREATS	06/28/2023	06/30/2023
2023-02904-DC-0326	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/29/2023	06/29/2023
2023-01181-IN-0055	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/22/2023	06/29/2023
2023-02804-DA-0288	(b)(6)	159	SEXUAL ASSAULT	06/22/2023	06/29/2023
2022-00118-IF-0041	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/24/2023	06/29/2023
2023-02892-DW-0149	(b)(6)	160	STOLEN VALOR	06/29/2023	06/29/2023
2023-02832-DC-0304	(b)(6)	67	THREATS	06/23/2023	06/29/2023
2023-02896-DD-0566	(b)(6)	168	(B)(6) CIVIL	06/22/2023	06/29/2023
2023-02896-DD-0566	(b)(6)	168	(B)(6) CIVIL	06/22/2023	06/29/2023
2022-01088-DS-0037	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	12/27/2021	06/29/2023
2023-02897-DD-0567	(b)(6)	168	(B)(6) CIVIL	06/22/2023	06/29/2023
2023-02897-DD-0567	(b)(6)	168	(B)(6) CIVIL	06/22/2023	06/29/2023
2019-07517-IC-0030	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/15/2019	06/29/2023
2023-02623-DA-0268	(b)(6)	189	CAREGIVER PROGRAM FRAUD	06/02/2023	06/29/2023
2023-02705-DW-0145	(b)(6)	67	THREATS	06/13/2023	06/29/2023
2019-07517-IC-0030	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/15/2019	06/29/2023
2023-01611-DA-0149	(b)(6)	26	PATIENT ABUSE	03/01/2023	06/28/2023
2023-02368-DS-0107	(b)(6)	159	SEXUAL ASSAULT	05/02/2023	06/28/2023
2023-02883-DD-0564	(b)(6)	54	SECURITY	06/23/2023	06/28/2023
2023-02369-DS-0108	(b)(6)	159	SEXUAL ASSAULT	04/27/2023	06/28/2023
2023-02872-DC-0321	(b)(6)	67	THREATS	06/28/2023	06/28/2023
2023-02745-DA-0280	(b)(6)	67	THREATS	06/15/2023	06/28/2023
2023-02317-DW-0125	(b)(6)	145	FUGITIVE FELON	05/04/2023	06/28/2023
2023-02853-DD-0560	(b)(6)	26	PATIENT ABUSE	06/27/2023	06/28/2023
2023-02863-DD-0562	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/27/2023	06/28/2023
2023-02793-DD-0547	(b)(6)	26	PATIENT ABUSE	06/21/2023	06/28/2023

2021-00659-IN-0045	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	04/13/2021	06/28/2023
2022-00118-DC-0315	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/27/2023	06/28/2023
2023-02718-DD-0535	(b)(6)	67	THREATS	06/13/2023	06/28/2023
2023-02664-DA-0274	(b)(6)	67	THREATS	06/07/2023	06/28/2023
2023-01907-DF-0083	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/03/2023	06/27/2023
2023-02808-DF-0129	(b)(6)	198	COVID 19	06/22/2023	06/27/2023
2023-02703-DF-0125	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/12/2023	06/27/2023
2023-02857-DC-0319	(b)(6)	159	SEXUAL ASSAULT	06/27/2023	06/27/2023
2020-03744-IN-0044	(b)(6)	68	GENERAL CRIMES	04/13/2021	06/27/2023
2017-04065-IS-0119	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/28/2017	06/27/2023
2023-02773-DC-0296	(b)(6)	67	THREATS	06/16/2023	06/27/2023
2022-00118-DC-0317	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/27/2023	06/27/2023
2022-04114-DD-0614	(b)(6)	68	GENERAL CRIMES	09/29/2022	06/27/2023
2023-02801-DA-0287	(b)(6)	26	PATIENT ABUSE	06/16/2023	06/27/2023
2023-02861-DD-0561	(b)(6)	149	ASSAULT	06/26/2023	06/27/2023
2023-02254-DA-0225	(b)(6)	67	THREATS	04/28/2023	06/27/2023
2023-02729-DA-0278	(b)(6)	68	GENERAL CRIMES	06/14/2023	06/27/2023
2023-02765-DA-0283	(b)(6)	159	SEXUAL ASSAULT	06/16/2023	06/27/2023
2022-00118-DC-0316	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/27/2023	06/27/2023
2023-02554-DA-0258	(b)(6)	26	PATIENT ABUSE	05/25/2023	06/27/2023
2023-02801-DA-0287	(b)(6)	26	PATIENT ABUSE	06/16/2023	06/27/2023
2023-02753-DE-0211	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	06/15/2023	06/27/2023
2023-02858-DA-0292	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	06/27/2023	06/27/2023
2023-01799-DS-0080	(b)(6)	50	GENERAL BENEFITS FRAUD	03/22/2023	06/26/2023
2021-03054-DS-0133	(b)(6)	193	DEATH MATCH	07/12/2021	06/26/2023
2023-01719-DA-0166	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/15/2023	06/26/2023
2023-01719-DA-0166	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/15/2023	06/26/2023
2016-00271-IN-0090	(b)(6)	177	DECEASED PAYEE	01/13/2016	06/26/2023
2021-01492-DE-0204	(b)(6)	2	BRIBERY/KICKBACKS	06/08/2023	06/26/2023
2016-00271-IN-0090	(b)(6)	177	DECEASED PAYEE	01/13/2016	06/26/2023
2021-01492-DE-0204	(b)(6)	2	BRIBERY/KICKBACKS	06/08/2023	06/26/2023
2023-01964-DD-0352	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	04/05/2023	06/26/2023
2023-02227-DD-0410	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/27/2023	06/26/2023
2022-00118-DC-0307	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/26/2023	06/26/2023
2022-00118-DC-0310	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/26/2023	06/26/2023

2022-00118-DC-0306	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/26/2023	06/26/2023
2023-02695-DW-0144	(b)(6)	67	THREATS	06/09/2023	06/26/2023
2022-00118-DC-0309	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/26/2023	06/26/2023
2021-01492-DE-0204	(b)(6)	2	BRIBERY/KICKBACKS	06/08/2023	06/26/2023
2023-02019-DF-0087	(b)(6)	49	LOAN GUARANTY FRAUD	04/11/2023	06/26/2023
2021-01492-DE-0204	(b)(6)	2	BRIBERY/KICKBACKS	06/08/2023	06/26/2023
2019-07947-DE-0206	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/12/2023	06/26/2023
2023-02619-DF-0122	(b)(6)	145	FUGITIVE FELON	06/02/2023	06/26/2023
2023-02845-DD-0559	(b)(6)	67	THREATS	06/26/2023	06/26/2023
2022-00118-DC-0308	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/26/2023	06/26/2023
2019-07947-DE-0206	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/12/2023	06/26/2023
2022-02617-DE-0212	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/21/2023	06/24/2023
2022-02617-DE-0212	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/21/2023	06/24/2023
2022-02617-DE-0212	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/21/2023	06/24/2023
2023-01315-IE-0024	(b)(6)	54	SECURITY	05/23/2023	06/24/2023
2019-07809-IW-0053	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/18/2019	06/23/2023
2023-02710-DD-0534	(b)(6)	88	SEXUAL HARASSMENT	06/12/2023	06/23/2023
2023-02818-DD-0553	(b)(6)	68	GENERAL CRIMES	06/22/2023	06/23/2023
2017-02865-IS-0116	(b)(6)	47	EQUITY SKIMMING	06/21/2017	06/23/2023
2019-00484-IS-0008	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/23/2020	06/23/2023
2023-00954-IA-0051	(b)(6)	145	FUGITIVE FELON	06/06/2023	06/22/2023
2023-00073-ID-0048	(b)(6)	177	DECEASED PAYEE	06/14/2023	06/22/2023
2023-01649-DN-0152	(b)(6)	165	DD214 - COUNTERFEIT	03/09/2023	06/22/2023
2018-04775-IW-0342	(b)(6)	156	PURCHASE CARD FRAUD	09/21/2018	06/22/2023
2023-02450-DD-0462	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/17/2023	06/22/2023
2018-04775-IW-0342	(b)(6)	156	PURCHASE CARD FRAUD	09/21/2018	06/22/2023
2023-01787-DN-0171	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/21/2023	06/22/2023
2023-02812-DD-0551	(b)(6)	68	GENERAL CRIMES	06/15/2023	06/22/2023
2023-01741-DC-0204	(b)(6)	68	GENERAL CRIMES	03/16/2023	06/22/2023
2023-02574-DN-0248	(b)(6)	67	THREATS	05/30/2023	06/22/2023
2018-04775-IW-0342	(b)(6)	156	PURCHASE CARD FRAUD	09/21/2018	06/22/2023
2018-04775-IW-0342	(b)(6)	156	PURCHASE CARD FRAUD	09/21/2018	06/22/2023
2023-02605-DD-0503	(b)(6)	68	GENERAL CRIMES	06/01/2023	06/22/2023
2023-02639-DD-0510	(b)(6)	68	GENERAL CRIMES	06/05/2023	06/22/2023
2023-02770-DD-0542	(b)(6)	149	ASSAULT	06/16/2023	06/22/2023

2018-04775-IW-0342	(b)(6)	156	PURCHASE CARD FRAUD	09/21/2018	06/22/2023
2023-01722-DC-0201	(b)(6)	159	SEXUAL ASSAULT	03/15/2023	06/22/2023
2023-02237-DD-0412	(b)(6)	67	THREATS	04/27/2023	06/22/2023
2023-02450-DD-0462	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/17/2023	06/22/2023
2023-01649-DN-0152	(b)(6)	165	DD214 - COUNTERFEIT	03/09/2023	06/22/2023
2023-01685-DD-0297	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	03/13/2023	06/22/2023
2022-03882-DS-0145	(b)(6)	67	THREATS	09/07/2022	06/22/2023
2023-00038-DA-0201	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/11/2023	06/22/2023
2023-02321-DD-0490	(b)(6)	68	GENERAL CRIMES	05/24/2023	06/22/2023
2018-04775-IW-0342	(b)(6)	156	PURCHASE CARD FRAUD	09/21/2018	06/22/2023
2023-02807-DD-0550	(b)(6)	67	THREATS	06/22/2023	06/22/2023
2023-02683-DD-0524	(b)(6)	68	GENERAL CRIMES	06/08/2023	06/22/2023
2023-02544-DD-0489	(b)(6)	27	CHAMPVA FRAUD	05/25/2023	06/22/2023
2018-04775-IW-0342	(b)(6)	156	PURCHASE CARD FRAUD	09/21/2018	06/22/2023
2023-02750-DD-0540	(b)(6)	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	06/15/2023	06/22/2023
2023-02699-DD-0530	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/09/2023	06/22/2023
2023-01938-DN-0186	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/27/2023	06/22/2023
2023-00041-DS-0114	(b)(6)	198	COVID 19	06/02/2023	06/21/2023
2023-00041-DS-0114	(b)(6)	198	COVID 19	06/02/2023	06/21/2023
2023-00041-DS-0114	(b)(6)	198	COVID 19	06/02/2023	06/21/2023
2023-00041-DS-0115	(b)(6)	198	COVID 19	06/05/2023	06/21/2023
2023-00041-DS-0115	(b)(6)	198	COVID 19	06/05/2023	06/21/2023
2023-00041-DS-0114	(b)(6)	198	COVID 19	06/02/2023	06/21/2023
2023-00041-DS-0114	(b)(6)	198	COVID 19	06/02/2023	06/21/2023
2023-02217-DA-0222	(b)(6)	159	SEXUAL ASSAULT	04/26/2023	06/21/2023
2023-02297-DA-0229	(b)(6)	156	PURCHASE CARD FRAUD	05/03/2023	06/21/2023
2023-02788-DD-0546	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/20/2023	06/21/2023
2023-02571-DA-0260	(b)(6)	67	THREATS	05/30/2023	06/21/2023
2023-02760-DA-0282	(b)(6)	67	THREATS	06/16/2023	06/21/2023
2023-01932-DD-0343	(b)(6)	67	THREATS	04/04/2023	06/21/2023
2023-00230-IW-0017	(b)(6)	177	DECEASED PAYEE	11/30/2022	06/21/2023
2023-01754-DN-0163	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	03/17/2023	06/21/2023
2023-02335-DD-0444	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	05/08/2023	06/21/2023
2023-02482-DA-0249	(b)(6)	67	THREATS	05/19/2023	06/21/2023
2023-02787-DD-0545	(b)(6)	67	THREATS	06/20/2023	06/21/2023

2023-01471-DA-0146	(b)(6)	67	THREATS	02/22/2023	06/21/2023
2023-02591-DW-0139	(b)(6)	149	ASSAULT	05/31/2023	06/20/2023
2023-01463-DW-0082	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/21/2023	06/20/2023
2023-01537-DS-0074	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/28/2023	06/20/2023
2023-00056-IS-0025	(b)(6)	193	DEATH MATCH	06/12/2023	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2023-01449-IE-0021	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	05/08/2023	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2023-00748-DE-0189	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	05/18/2023	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2023-00041-DA-0067	(b)(6)	198	COVID 19	12/01/2022	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2023-02612-DC-0279	(b)(6)	145	FUGITIVE FELON	06/01/2023	06/20/2023
2023-02777-DC-0297	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	06/20/2023	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2022-03805-ID-0018	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	06/20/2023
2023-01845-DD-0324	(b)(6)	67	THREATS	03/24/2023	06/20/2023
2017-03777-ID-0062	(b)(6)	191	COMPOUND PHARMACY	07/26/2017	06/20/2023
2023-02338-DC-0257	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/08/2023	06/20/2023
2019-08893-IN-0138	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/17/2019	06/16/2023
2023-00708-DA-0071	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/05/2022	06/16/2023
2019-08893-IN-0138	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/17/2019	06/16/2023
2023-02776-DD-0544	(b)(6)	67	THREATS	06/16/2023	06/16/2023
2023-02624-DD-0506	(b)(6)	67	THREATS	06/02/2023	06/16/2023
2023-02759-DC-0295	(b)(6)	159	SEXUAL ASSAULT	06/08/2023	06/16/2023
2023-02772-DD-0543	(b)(6)	68	GENERAL CRIMES	06/16/2023	06/16/2023
2023-00903-DD-0151	(b)(6)	50	GENERAL BENEFITS FRAUD	12/28/2022	06/16/2023
2023-01167-DD-0197	(b)(6)	26	PATIENT ABUSE	01/23/2023	06/16/2023
2023-02163-DC-0241	(b)(6)	159	SEXUAL ASSAULT	04/21/2023	06/16/2023
2023-00041-DE-0210	(b)(6)	198	COVID 19	06/13/2023	06/16/2023
2023-00041-DE-0210	(b)(6)	198	COVID 19	06/13/2023	06/16/2023
2023-00757-DN-0080	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/09/2022	06/15/2023
2023-01692-DN-0154	(b)(6)	198	COVID 19	03/14/2023	06/15/2023

2023-02586-DE-0203	(b)(6)	198	COVID 19	06/08/2023	06/15/2023
2023-02491-DW-0132	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/19/2023	06/15/2023
2023-02627-DA-0269	(b)(6)	159	SEXUAL ASSAULT	06/02/2023	06/15/2023
2022-02610-DE-0155	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/11/2023	06/15/2023
2021-02817-IA-0067	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/16/2021	06/15/2023
2023-01687-DW-0100	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	06/15/2023
2023-01798-DC-0212	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/21/2023	06/15/2023
2023-02725-DC-0292	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	06/14/2023	06/15/2023
2023-00073-DD-0217	(b)(6)	177	DECEASED PAYEE	01/30/2023	06/14/2023
2023-02558-DF-0117	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/25/2023	06/14/2023
2023-01704-DF-0075	(b)(6)	27	CHAMPVA FRAUD	03/14/2023	06/14/2023
2023-02736-DC-0294	(b)(6)	67	THREATS	06/14/2023	06/14/2023
2023-02704-DD-0533	(b)(6)	67	THREATS	06/09/2023	06/14/2023
2022-01723-DA-0146	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/28/2022	06/14/2023
2023-02702-DD-0532	(b)(6)	26	PATIENT ABUSE	06/08/2023	06/14/2023
2023-00697-DC-0080	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	12/04/2022	06/13/2023
2023-01145-DC-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/20/2023	06/13/2023
2023-01145-DC-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/20/2023	06/13/2023
2022-02789-DD-0409	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/02/2022	06/13/2023
2023-02578-DE-0199	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/01/2023	06/13/2023
2023-02339-DE-0185	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	05/08/2023	06/13/2023
2023-02592-DA-0264	(b)(6)	26	PATIENT ABUSE	05/30/2023	06/13/2023
2022-01934-IA-0038	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/11/2022	06/13/2023
2023-02592-DA-0264	(b)(6)	26	PATIENT ABUSE	05/30/2023	06/13/2023
2022-03713-DD-0567	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/23/2022	06/13/2023
2020-03250-IC-0060	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/09/2021	06/13/2023
2023-02578-DE-0199	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/01/2023	06/13/2023
2023-00623-DS-0029	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/28/2022	06/13/2023
2020-03250-IC-0060	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/09/2021	06/13/2023
2023-01071-DS-0052	(b)(6)	159	SEXUAL ASSAULT	01/13/2023	06/13/2023
2022-03659-DD-0553	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/17/2022	06/12/2023
2023-00132-DA-0175	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/24/2023	06/12/2023
2023-00056-DS-0043	(b)(6)	193	DEATH MATCH	01/05/2023	06/12/2023
2023-02618-DN-0251	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	06/02/2023	06/12/2023
2023-01749-DW-0103	(b)(6)	29	SUSPICIOUS DEATHS	03/16/2023	06/12/2023

2023-02655-DD-0514	(b)(6)	68	GENERAL CRIMES	06/07/2023	06/12/2023
2023-02700-DD-0531	(b)(6)	54	SECURITY	06/09/2023	06/12/2023
2023-02218-DA-0223	(b)(6)	159	SEXUAL ASSAULT	04/25/2023	06/12/2023
2023-02637-DD-0508	(b)(6)	149	ASSAULT	06/05/2023	06/12/2023
2023-02684-DD-0525	(b)(6)	68	GENERAL CRIMES	06/09/2023	06/12/2023
2023-02151-DW-0119	(b)(6)	107	OTHER QUALITY OF CARE ISSUES	04/20/2023	06/12/2023
2022-03228-DD-0491	(b)(6)	177	DECEASED PAYEE	07/11/2022	06/12/2023
2023-01998-DA-0196	(b)(6)	113	EMPLOYEE MISCONDUCT	04/04/2023	06/12/2023
2023-01581-DN-0146	(b)(6)	68	GENERAL CRIMES	03/02/2023	06/12/2023
2023-02572-DA-0261	(b)(6)	68	GENERAL CRIMES	05/23/2023	06/12/2023
2022-02853-DA-0252	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/08/2022	06/09/2023
2022-02819-DD-0413	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/06/2022	06/09/2023
2023-02698-DD-0529	(b)(6)	49	LOAN GUARANTY FRAUD	06/07/2023	06/09/2023
2022-02904-DD-0435	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	06/13/2022	06/09/2023
2023-01648-DF-0070	(b)(6)	26	PATIENT ABUSE	03/09/2023	06/09/2023
2023-02691-DC-0289	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	06/09/2023	06/09/2023
2023-02660-DA-0273	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/07/2023	06/09/2023
2022-02853-DA-0252	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/08/2022	06/09/2023
2023-02660-DA-0273	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/07/2023	06/09/2023
2023-02660-DA-0273	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/07/2023	06/09/2023
2023-02660-DA-0273	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/07/2023	06/09/2023
2022-02904-DD-0435	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	06/13/2022	06/09/2023
2023-02660-DA-0273	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/07/2023	06/09/2023
2021-01018-IA-0047	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/05/2021	06/09/2023
2023-02660-DA-0273	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/07/2023	06/09/2023
2023-02476-DN-0242	(b)(6)	159	SEXUAL ASSAULT	05/19/2023	06/09/2023
2023-02286-DC-0252	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	05/02/2023	06/09/2023
2023-01748-DA-0169	(b)(6)	27	CHAMPVA FRAUD	03/17/2023	06/08/2023
2023-02649-DD-0512	(b)(6)	198	COVID 19	06/06/2023	06/08/2023
2023-02649-DD-0512	(b)(6)	198	COVID 19	06/06/2023	06/08/2023
2023-02256-DE-0197	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/31/2023	06/08/2023
2023-02256-DE-0197	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/31/2023	06/08/2023
2023-01574-DN-0145	(b)(6)	199	PUBLIC CORRUPTION	03/02/2023	06/08/2023
2023-01574-DN-0145	(b)(6)	199	PUBLIC CORRUPTION	03/02/2023	06/08/2023
2016-01424-IS-0034	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2017	06/08/2023

2016-01424-IS-0034	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2017	06/08/2023
2023-01684-DC-0198	(b)(6)	68	GENERAL CRIMES	03/13/2023	06/08/2023
2016-01424-IS-0034	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2017	06/08/2023
2023-01186-DN-0111	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/17/2023	06/08/2023
2016-01424-IS-0034	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2017	06/08/2023
2021-00340-IW-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2021	06/08/2023
2023-01701-DN-0156	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/14/2023	06/08/2023
2023-01770-DN-0164	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/20/2023	06/08/2023
2018-01769-IS-0059	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/01/2018	06/08/2023
2023-01807-DN-0172	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/22/2023	06/08/2023
2023-02606-DD-0504	(b)(6)	67	THREATS	06/01/2023	06/08/2023
2022-04057-DA-0360	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	09/22/2022	06/08/2023
2023-02676-DC-0288	(b)(6)	159	SEXUAL ASSAULT	06/05/2023	06/08/2023
2023-02665-DD-0519	(b)(6)	68	GENERAL CRIMES	06/06/2023	06/08/2023
2023-02326-DD-0439	(b)(6)	67	THREATS	05/05/2023	06/08/2023
2023-00056-DS-0041	(b)(6)	177	DECEASED PAYEE	12/27/2022	06/08/2023
2016-01424-IS-0034	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2017	06/08/2023
2023-02144-DN-0203	(b)(6)	67	THREATS	04/20/2023	06/08/2023
2023-01186-DN-0111	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/17/2023	06/08/2023
2023-02133-DC-0240	(b)(6)	67	THREATS	04/19/2023	06/08/2023
2023-02676-DC-0288	(b)(6)	159	SEXUAL ASSAULT	06/05/2023	06/08/2023
2022-03781-DD-0579	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/29/2022	06/07/2023
2023-02064-DD-0377	(b)(6)	27	CHAMPVA FRAUD	04/14/2023	06/07/2023
2023-01613-DA-0151	(b)(6)	26	PATIENT ABUSE	03/06/2023	06/07/2023
2023-02430-IA-0050	(b)(6)	145	FUGITIVE FELON	06/06/2023	06/07/2023
2023-02556-DD-0491	(b)(6)	67	THREATS	05/25/2023	06/07/2023
2023-02667-DD-0520	(b)(6)	67	THREATS	06/06/2023	06/07/2023
2022-01653-ID-0024	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/13/2023	06/07/2023
2022-01653-ID-0024	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/13/2023	06/07/2023
2023-02519-DD-0484	(b)(6)	50	GENERAL BENEFITS FRAUD	05/23/2023	06/06/2023
2023-00954-DA-0095	(b)(6)	145	FUGITIVE FELON	01/04/2023	06/06/2023
2023-02430-DA-0242	(b)(6)	145	FUGITIVE FELON	05/16/2023	06/06/2023
2023-02573-DD-0497	(b)(6)	149	ASSAULT	05/30/2023	06/06/2023
2023-02598-DC-0277	(b)(6)	67	THREATS	06/01/2023	06/06/2023
2023-02647-DD-0511	(b)(6)	67	THREATS	06/06/2023	06/06/2023

2023-02644-DC-0284	(b)(6)	68	GENERAL CRIMES	06/06/2023	06/06/2023
2022-03822-DD-0583	(b)(6)	193	DEATH MATCH	09/01/2022	06/06/2023
2023-01679-DF-0073	(b)(6)	68	GENERAL CRIMES	03/13/2023	06/06/2023
2023-02589-DD-0500	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	05/31/2023	06/06/2023
2023-02384-DF-0112	(b)(6)	50	GENERAL BENEFITS FRAUD	05/11/2023	06/06/2023
2023-00797-ID-0025	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/13/2023	06/06/2023
2021-01415-DD-0228	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	04/05/2021	06/06/2023
2023-02573-DD-0497	(b)(6)	149	ASSAULT	05/30/2023	06/06/2023
2022-03822-DD-0583	(b)(6)	193	DEATH MATCH	09/01/2022	06/06/2023
2023-01536-DC-0184	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/28/2023	06/06/2023
2023-01664-DA-0161	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/10/2023	06/06/2023
2023-01664-DA-0161	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/10/2023	06/06/2023
2023-02099-DD-0384	(b)(6)	26	PATIENT ABUSE	04/17/2023	06/06/2023
2023-01664-DA-0161	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/10/2023	06/06/2023
2023-02444-DF-0114	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/17/2023	06/05/2023
2023-02431-DF-0113	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/16/2023	06/05/2023
2023-02431-DF-0113	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/16/2023	06/05/2023
2022-02917-DE-0202	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/05/2023	06/05/2023
2022-02917-DE-0202	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/05/2023	06/05/2023
2022-01053-IA-0042	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/18/2022	06/05/2023
2023-02471-DD-0472	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/18/2023	06/05/2023
2019-07947-DE-0200	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/01/2023	06/05/2023
2023-01246-DN-0115	(b)(6)	29	SUSPICIOUS DEATHS	01/27/2023	06/05/2023
2023-02570-DD-0496	(b)(6)	149	ASSAULT	05/30/2023	06/05/2023
2019-07947-DE-0200	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	06/01/2023	06/05/2023
2023-01598-DF-0067	(b)(6)	44	PENSION BENEFITS FRAUD	03/06/2023	06/05/2023
2021-03478-IC-0058	(b)(6)	65	SALE OF ILLICIT DRUGS	09/02/2021	06/05/2023
2023-02496-DA-0250	(b)(6)	88	SEXUAL HARASSMENT	05/22/2023	06/05/2023
2022-01053-IA-0042	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/18/2022	06/05/2023
2023-02605-DE-0201	(b)(6)	68	GENERAL CRIMES	06/02/2023	06/05/2023
2023-01601-DE-0186	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	05/10/2023	06/02/2023
2023-02076-DW-0115	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	04/14/2023	06/02/2023
2023-02390-DN-0229	(b)(6)	67	THREATS	05/12/2023	06/02/2023
2023-02428-DD-0459	(b)(6)	67	THREATS	05/16/2023	06/02/2023
2023-00041-DE-0168	(b)(6)	198	COVID 19	04/18/2023	06/02/2023

2023-02613-DD-0505	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/01/2023	06/02/2023
2023-02253-DC-0249	(b)(6)	26	PATIENT ABUSE	04/21/2023	06/02/2023
2023-02441-DW-0129	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/17/2023	06/01/2023
2017-04697-ID-0064	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/11/2017	06/01/2023
2023-02262-DE-0187	(b)(6)	91	VEHICLE MISUSE	05/11/2023	06/01/2023
2023-02406-DN-0231	(b)(6)	67	THREATS	05/12/2023	06/01/2023
2023-00507-DA-0171	(b)(6)	67	THREATS	03/22/2023	06/01/2023
2023-02594-DE-0198	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	06/01/2023	06/01/2023
2023-02558-DE-0196	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/26/2023	06/01/2023
2022-03638-IA-0006	(b)(6)	67	THREATS	11/07/2022	06/01/2023
2023-02409-DN-0233	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/11/2023	05/31/2023
2023-02409-DN-0233	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/11/2023	05/31/2023
2023-02154-DN-0205	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/21/2023	05/31/2023
2023-01137-DN-0102	(b)(6)	159	SEXUAL ASSAULT	01/20/2023	05/31/2023
2023-00746-IC-0021	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/31/2023	05/31/2023
2023-00052-DE-0194	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/25/2023	05/31/2023
2023-02531-DE-0193	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	05/24/2023	05/31/2023
2023-01391-DC-0170	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/13/2023	05/31/2023
2023-00321-IF-0008	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/08/2022	05/31/2023
2021-02356-IE-0009	(b)(6)	113	EMPLOYEE MISCONDUCT	10/12/2021	05/31/2023
2021-02172-IE-0023	(b)(6)	2	BRIBERY/KICKBACKS	05/11/2023	05/31/2023
2023-01682-DA-0163	(b)(6)	67	THREATS	03/13/2023	05/31/2023
2023-00041-DS-0066	(b)(6)	198	COVID 19	02/09/2023	05/30/2023
2023-00041-DS-0067	(b)(6)	198	COVID 19	02/09/2023	05/30/2023
2023-02361-DC-0259	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	05/09/2023	05/30/2023
2023-01449-DC-0174	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	02/17/2023	05/30/2023
2023-02107-IC-0059	(b)(6)	145	FUGITIVE FELON	05/17/2023	05/30/2023
2023-02405-DA-0238	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/15/2023	05/30/2023
2023-02173-DC-0243	(b)(6)	67	THREATS	04/24/2023	05/30/2023
2023-02380-IC-0060	(b)(6)	145	FUGITIVE FELON	05/17/2023	05/30/2023
2022-03921-DS-0149	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/09/2022	05/30/2023
2023-02569-DD-0495	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/30/2023	05/30/2023
2023-01535-DF-0065	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	02/28/2023	05/30/2023
2023-01367-DF-0056	(b)(6)	145	FUGITIVE FELON	02/09/2023	05/30/2023
2022-03921-DS-0149	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/09/2022	05/30/2023

2023-02566-DC-0275	(b)(6)	149	ASSAULT	05/30/2023	05/30/2023
2023-00960-DD-0156	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/05/2023	05/27/2023
2022-03151-DD-0484	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	07/08/2022	05/27/2023
2022-03151-DD-0484	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	07/08/2022	05/27/2023
2022-03151-DD-0484	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	07/08/2022	05/27/2023
2022-03151-DD-0484	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	07/08/2022	05/27/2023
2023-02560-DD-0494	(b)(6)	149	ASSAULT	05/26/2023	05/27/2023
2017-05068-IC-0038	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/09/2018	05/26/2023
2017-05068-IC-0038	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/09/2018	05/26/2023
2023-01576-DW-0095	(b)(6)	67	THREATS	03/02/2023	05/26/2023
2023-01387-DN-0127	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/13/2023	05/26/2023
2023-01806-DF-0081	(b)(6)	67	THREATS	03/21/2023	05/26/2023
2023-01346-DD-0241	(b)(6)	50	GENERAL BENEFITS FRAUD	02/08/2023	05/25/2023
2021-00066-DD-0375	(b)(6)	68	GENERAL CRIMES	04/25/2021	05/25/2023
2021-02233-DD-0372	(b)(6)	44	PENSION BENEFITS FRAUD	07/25/2021	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2022-03347-IA-0013	(b)(6)	68	GENERAL CRIMES	01/12/2023	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2022-03347-IA-0013	(b)(6)	68	GENERAL CRIMES	01/12/2023	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2023-02547-DW-0134	(b)(6)	50	GENERAL BENEFITS FRAUD	05/25/2023	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2023-01889-DN-0178	(b)(6)	52	PATIENT SAFETY	03/31/2023	05/25/2023
2023-01459-DN-0132	(b)(6)	52	PATIENT SAFETY	02/21/2023	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2023-02095-DA-0211	(b)(6)	67	THREATS	04/17/2023	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2021-03488-IN-0015	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/05/2022	05/25/2023
2023-02530-DC-0271	(b)(6)	67	THREATS	05/24/2023	05/25/2023
2023-01631-DD-0285	(b)(6)	44	PENSION BENEFITS FRAUD	03/08/2023	05/25/2023
2023-02103-DA-0213	(b)(6)	67	THREATS	04/18/2023	05/25/2023

2022-00078-DA-0198	(b)(6)	198	COVID 19	04/10/2023	05/24/2023
2022-00078-DA-0198	(b)(6)	198	COVID 19	04/10/2023	05/24/2023
2022-00078-DA-0198	(b)(6)	198	COVID 19	04/10/2023	05/24/2023
2022-00078-DA-0198	(b)(6)	198	COVID 19	04/10/2023	05/24/2023
2022-00078-DA-0198	(b)(6)	198	COVID 19	04/10/2023	05/24/2023
2021-00978-DE-0042	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/21/2022	05/24/2023
2021-00978-DE-0042	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/21/2022	05/24/2023
2021-00978-DE-0042	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/21/2022	05/24/2023
2021-00978-DE-0042	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/21/2022	05/24/2023
2021-00978-DE-0042	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/21/2022	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-03038-DE-0190	(b)(6)	159	SEXUAL ASSAULT	05/22/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2023-01991-DE-0182	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	05/04/2023	05/24/2023
2021-02966-DE-0178	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/24/2023
2023-02513-DW-0133	(b)(6)	67	THREATS	05/23/2023	05/24/2023
2023-00041-DE-0191	(b)(6)	198	COVID 19	05/22/2023	05/24/2023
2023-02049-DD-0374	(b)(6)	68	GENERAL CRIMES	04/13/2023	05/24/2023
2014-04900-DE-0150	(b)(6)	174	SDVOSB FRAUD	04/10/2023	05/24/2023
2014-04900-DE-0150	(b)(6)	174	SDVOSB FRAUD	04/10/2023	05/24/2023
2022-00146-DE-0184	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/08/2023	05/24/2023
2023-00041-DE-0181	(b)(6)	198	COVID 19	05/04/2023	05/24/2023
2022-04030-DN-0401	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/21/2022	05/24/2023
2022-00146-DE-0184	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/08/2023	05/24/2023
2022-00146-DE-0184	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/08/2023	05/24/2023
2022-00146-DE-0184	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/08/2023	05/24/2023
2022-00146-DE-0184	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/08/2023	05/24/2023
2022-00146-DE-0184	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/08/2023	05/24/2023
2023-02170-DS-0101	(b)(6)	68	GENERAL CRIMES	04/24/2023	05/24/2023

2021-00092-DA-0117	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	01/26/2023	05/23/2023
2021-00092-DA-0117	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	01/26/2023	05/23/2023
2021-00092-DA-0117	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	01/26/2023	05/23/2023
2021-00092-DA-0117	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	01/26/2023	05/23/2023
2023-01955-DC-0223	(b)(6)	67	THREATS	04/05/2023	05/23/2023
2023-01783-DE-0164	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	04/14/2023	05/23/2023
2023-01315-DE-0095	(b)(6)	54	SECURITY	02/06/2023	05/23/2023
2023-02105-DA-0214	(b)(6)	67	THREATS	04/18/2023	05/23/2023
2023-01908-DD-0336	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/03/2023	05/23/2023
2023-01276-DS-0062	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	01/27/2023	05/23/2023
2023-01604-DN-0150	(b)(6)	29	SUSPICIOUS DEATHS	03/03/2023	05/23/2023
2022-01091-IA-0028	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/05/2022	05/23/2023
2023-02452-DD-0464	(b)(6)	67	THREATS	05/11/2023	05/23/2023
2023-00026-DE-0177	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/23/2023
2023-02167-DA-0220	(b)(6)	67	THREATS	04/24/2023	05/23/2023
2023-00026-DE-0177	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/23/2023
2022-03488-DD-0525	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/04/2022	05/23/2023
2023-02515-DD-0482	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/23/2023	05/23/2023
2023-00026-DE-0177	(b)(6)	2	BRIBERY/KICKBACKS	05/02/2023	05/23/2023
2023-01181-DN-0110	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/24/2023	05/22/2023
2020-01079-IN-0055	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/10/2020	05/22/2023
2023-02215-DA-0221	(b)(6)	88	SEXUAL HARASSMENT	04/26/2023	05/22/2023
2023-02503-DD-0480	(b)(6)	197	SUICIDE	05/22/2023	05/22/2023
2023-02501-DC-0268	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/18/2023	05/22/2023
2023-02112-DD-0387	(b)(6)	68	GENERAL CRIMES	04/18/2023	05/22/2023
2023-02501-DC-0268	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/18/2023	05/22/2023
2023-02501-DC-0268	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/18/2023	05/22/2023
2023-02112-DD-0387	(b)(6)	68	GENERAL CRIMES	04/18/2023	05/22/2023
2015-03450-IC-0193	(b)(6)	163	DD214 - ALTER OWN	06/17/2015	05/22/2023
2023-02501-DC-0268	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/18/2023	05/22/2023
2023-02501-DC-0268	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/18/2023	05/22/2023
2023-02501-DC-0268	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/18/2023	05/22/2023
2023-02112-DD-0387	(b)(6)	68	GENERAL CRIMES	04/18/2023	05/22/2023
2023-02501-DC-0268	(b)(6)	110	TIME AND ATTENDANCE ABUSE	05/18/2023	05/22/2023
2023-02112-DD-0387	(b)(6)	68	GENERAL CRIMES	04/18/2023	05/22/2023

2023-01343-DD-0240	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/08/2023	05/22/2023
2023-02312-DS-0105	(b)(6)	145	FUGITIVE FELON	05/03/2023	05/22/2023
2023-02473-DD-0473	(b)(6)	174	SDVOSB FRAUD	05/18/2023	05/22/2023
2023-02112-DD-0387	(b)(6)	68	GENERAL CRIMES	04/18/2023	05/22/2023
2023-02382-DD-0455	(b)(6)	159	SEXUAL ASSAULT	05/11/2023	05/19/2023
2023-02484-DD-0474	(b)(6)	168	(B)(6) CIVIL	05/10/2023	05/19/2023
2023-02488-DD-0477	(b)(6)	26	PATIENT ABUSE	05/19/2023	05/19/2023
2023-02314-DD-0434	(b)(6)	67	THREATS	05/04/2023	05/19/2023
2023-02334-DD-0443	(b)(6)	68	GENERAL CRIMES	05/08/2023	05/19/2023
2023-02454-DD-0465	(b)(6)	88	SEXUAL HARASSMENT	05/17/2023	05/19/2023
2023-02489-DD-0478	(b)(6)	168	(B)(6) CIVIL	05/10/2023	05/19/2023
2023-02091-DA-0210	(b)(6)	26	PATIENT ABUSE	04/17/2023	05/19/2023
2023-02463-DD-0467	(b)(6)	149	ASSAULT	05/18/2023	05/18/2023
2023-01160-DS-0055	(b)(6)	67	THREATS	01/13/2023	05/18/2023
2023-01689-DD-0299	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	03/14/2023	05/18/2023
2023-02247-DW-0122	(b)(6)	159	SEXUAL ASSAULT	04/27/2023	05/18/2023
2023-01868-DD-0328	(b)(6)	67	THREATS	03/29/2023	05/18/2023
2016-00271-ID-0052	(b)(6)	193	DEATH MATCH	04/12/2016	05/18/2023
2016-00271-ID-0052	(b)(6)	193	DEATH MATCH	04/12/2016	05/18/2023
2023-02402-DD-0456	(b)(6)	68	GENERAL CRIMES	05/12/2023	05/18/2023
2023-02464-DD-0468	(b)(6)	149	ASSAULT	05/18/2023	05/18/2023
2023-02466-DD-0469	(b)(6)	68	GENERAL CRIMES	05/18/2023	05/18/2023
2023-02380-DC-0262	(b)(6)	145	FUGITIVE FELON	05/11/2023	05/17/2023
2023-02107-DC-0239	(b)(6)	145	FUGITIVE FELON	04/18/2023	05/17/2023
2022-00078-DF-0022	(b)(6)	198	COVID 19	11/07/2022	05/17/2023
2023-02438-DC-0266	(b)(6)	163	DD214 - ALTER OWN	05/17/2023	05/17/2023
2022-03526-DD-0531	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/08/2022	05/17/2023
2023-02342-DD-0447	(b)(6)	67	THREATS	05/08/2023	05/17/2023
2023-02413-DN-0234	(b)(6)	145	FUGITIVE FELON	05/15/2023	05/17/2023
2023-02410-DD-0457	(b)(6)	159	SEXUAL ASSAULT	05/15/2023	05/17/2023
2023-01755-DS-0078	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/17/2023	05/17/2023
2023-01233-DD-0210	(b)(6)	67	THREATS	01/26/2023	05/17/2023
2023-02216-DD-0409	(b)(6)	67	THREATS	04/26/2023	05/17/2023
2023-02451-DD-0463	(b)(6)	68	GENERAL CRIMES	05/10/2023	05/17/2023
2023-02447-DD-0461	(b)(6)	68	GENERAL CRIMES	05/03/2023	05/17/2023

2023-02319-DC-0256	(b)(6)	29	SUSPICIOUS DEATHS	05/04/2023	05/17/2023
2023-02321-DD-0437	(b)(6)	67	THREATS	05/05/2023	05/17/2023
2023-02313-DN-0223	(b)(6)	67	THREATS	05/04/2023	05/17/2023
2023-02370-DD-0454	(b)(6)	67	THREATS	05/10/2023	05/17/2023
2023-01954-DN-0188	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/05/2023	05/17/2023
2023-01843-DS-0084	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/24/2023	05/16/2023
2023-01843-DS-0084	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/24/2023	05/16/2023
2023-01843-DS-0084	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/24/2023	05/16/2023
2023-01843-DS-0084	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/24/2023	05/16/2023
2023-01843-DS-0084	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/24/2023	05/16/2023
2023-00041-DC-0177	(b)(6)	198	COVID 19	02/21/2023	05/16/2023
2023-01400-DA-0140	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/14/2023	05/16/2023
2023-02061-DA-0207	(b)(6)	88	SEXUAL HARASSMENT	04/14/2023	05/16/2023
2023-02420-DC-0264	(b)(6)	159	SEXUAL ASSAULT	05/15/2023	05/16/2023
2023-02425-DM-0015	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	05/16/2023	05/16/2023
2023-02425-DM-0015	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	05/16/2023	05/16/2023
2023-01400-DA-0140	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/14/2023	05/16/2023
2022-03788-DF-0151	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	08/30/2022	05/16/2023
2023-02041-DA-0202	(b)(6)	159	SEXUAL ASSAULT	04/12/2023	05/16/2023
2023-01400-DA-0140	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/14/2023	05/16/2023
2022-03788-DF-0151	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	08/30/2022	05/16/2023
2023-02275-DW-0124	(b)(6)	67	THREATS	05/01/2023	05/16/2023
2023-02422-DC-0265	(b)(6)	159	SEXUAL ASSAULT	05/16/2023	05/16/2023
2023-02114-DA-0217	(b)(6)	67	THREATS	04/19/2023	05/16/2023
2023-02421-DA-0240	(b)(6)	67	THREATS	05/16/2023	05/16/2023
2023-01962-DW-0110	(b)(6)	67	THREATS	04/05/2023	05/16/2023
2023-02281-DA-0228	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	05/02/2023	05/16/2023
2023-01400-DA-0140	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/14/2023	05/16/2023
2023-01395-DF-0058	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/13/2023	05/15/2023
2023-02381-DF-0111	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/11/2023	05/15/2023
2023-01333-DS-0065	(b)(6)	65	SALE OF ILLICIT DRUGS	02/03/2023	05/15/2023
2023-02403-DA-0237	(b)(6)	67	THREATS	05/15/2023	05/15/2023
2023-01710-DA-0164	(b)(6)	159	SEXUAL ASSAULT	03/14/2023	05/15/2023
2020-01963-DE-0157	(b)(6)	159	SEXUAL ASSAULT	04/12/2023	05/15/2023
2023-01374-DA-0136	(b)(6)	68	GENERAL CRIMES	02/10/2023	05/15/2023

2023-01729-DA-0167	(b)(6)	67	THREATS	03/16/2023	05/15/2023
2023-01718-DA-0165	(b)(6)	149	ASSAULT	03/15/2023	05/15/2023
2023-01633-DA-0153	(b)(6)	67	THREATS	03/08/2023	05/15/2023
2023-01547-DW-0089	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/01/2023	05/15/2023
2023-01298-DA-0124	(b)(6)	67	THREATS	02/02/2023	05/15/2023
2023-01547-DW-0089	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/01/2023	05/15/2023
2021-00122-DA-0303	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/01/2021	05/15/2023
2023-00054-IS-0021	(b)(6)	145	FUGITIVE FELON	05/09/2023	05/15/2023
2023-00806-DE-0121	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/02/2023	05/15/2023
2023-02090-DN-0201	(b)(6)	159	SEXUAL ASSAULT	04/17/2023	05/12/2023
2023-02150-DD-0395	(b)(6)	67	THREATS	04/20/2023	05/12/2023
2023-02089-DA-0209	(b)(6)	159	SEXUAL ASSAULT	04/17/2023	05/12/2023
2023-02309-DN-0222	(b)(6)	149	ASSAULT	05/04/2023	05/12/2023
2019-07651-DE-0179	(b)(6)	27	CHAMPVA FRAUD	05/02/2023	05/11/2023
2021-02172-DE-0126	(b)(6)	2	BRIBERY/KICKBACKS	03/07/2023	05/11/2023
2019-07651-DE-0179	(b)(6)	27	CHAMPVA FRAUD	05/02/2023	05/11/2023
2019-07651-DE-0179	(b)(6)	27	CHAMPVA FRAUD	05/02/2023	05/11/2023
2019-07651-DE-0179	(b)(6)	27	CHAMPVA FRAUD	05/02/2023	05/11/2023
2023-01784-DN-0169	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	03/21/2023	05/11/2023
2023-01370-DF-0057	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/09/2023	05/11/2023
2018-06450-IF-0009	(b)(6)	2	BRIBERY/KICKBACKS	12/21/2018	05/11/2023
2023-02122-DD-0389	(b)(6)	68	GENERAL CRIMES	04/19/2023	05/11/2023
2022-02626-DD-0379	(b)(6)	67	THREATS	05/17/2022	05/11/2023
2018-06450-IF-0009	(b)(6)	2	BRIBERY/KICKBACKS	12/21/2018	05/11/2023
2023-01644-DD-0287	(b)(6)	67	THREATS	03/09/2023	05/11/2023
2023-00041-DN-0165	(b)(6)	198	COVID 19	01/03/2023	05/11/2023
2023-01148-DD-0191	(b)(6)	67	THREATS	01/20/2023	05/11/2023
2018-06450-IF-0009	(b)(6)	2	BRIBERY/KICKBACKS	12/21/2018	05/11/2023
2018-06450-IF-0009	(b)(6)	2	BRIBERY/KICKBACKS	12/21/2018	05/11/2023
2023-02235-DD-0411	(b)(6)	145	FUGITIVE FELON	04/26/2023	05/11/2023
2023-01201-DN-0112	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/25/2023	05/11/2023
2023-01849-DD-0325	(b)(6)	141	UNAUTHORIZED ACCESS NON VA SYSTEMS	03/17/2023	05/11/2023
2023-01386-DN-0126	(b)(6)	29	SUSPICIOUS DEATHS	02/13/2023	05/11/2023
2018-06450-IF-0009	(b)(6)	2	BRIBERY/KICKBACKS	12/21/2018	05/11/2023
2023-01324-DS-0064	(b)(6)	67	THREATS	01/31/2023	05/11/2023

2023-02214-DD-0408	(b)(6)	149	ASSAULT	04/26/2023	05/11/2023
2023-01035-DD-0169	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/11/2023	05/11/2023
2023-01201-DN-0112	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/25/2023	05/11/2023
2023-00041-DA-0054	(b)(6)	198	COVID 19	11/28/2022	05/10/2023
2023-02009-DN-0194	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/10/2023	05/10/2023
2023-01107-DA-0109	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/18/2023	05/10/2023
2022-02581-DE-0142	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/23/2023	05/10/2023
2022-02581-DE-0142	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/23/2023	05/10/2023
2023-02349-DA-0230	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/03/2023	05/10/2023
2023-02347-DD-0448	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/09/2023	05/10/2023
2022-02581-DE-0142	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/23/2023	05/10/2023
2023-01107-DA-0109	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/18/2023	05/10/2023
2023-02291-DC-0253	(b)(6)	67	THREATS	05/02/2023	05/10/2023
2023-02365-DD-0452	(b)(6)	68	GENERAL CRIMES	05/10/2023	05/10/2023
2022-02581-DE-0142	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/23/2023	05/10/2023
2023-02365-DD-0452	(b)(6)	68	GENERAL CRIMES	05/10/2023	05/10/2023
2022-02581-DE-0142	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/23/2023	05/10/2023
2023-02365-DD-0452	(b)(6)	68	GENERAL CRIMES	05/10/2023	05/10/2023
2017-05901-IS-0020	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/01/2017	05/10/2023
2023-02365-DD-0452	(b)(6)	68	GENERAL CRIMES	05/10/2023	05/10/2023
2023-01495-DA-0148	(b)(6)	88	SEXUAL HARASSMENT	02/23/2023	05/10/2023
2023-02318-DD-0436	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/03/2023	05/10/2023
2023-01107-DA-0109	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/18/2023	05/10/2023
2023-01107-DA-0109	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/18/2023	05/10/2023
2023-02359-DF-0109	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/03/2023	05/10/2023
2023-02171-DD-0398	(b)(6)	26	PATIENT ABUSE	04/24/2023	05/10/2023
2023-02355-DD-0449	(b)(6)	68	GENERAL CRIMES	03/08/2023	05/10/2023
2023-02127-DD-0392	(b)(6)	26	PATIENT ABUSE	04/19/2023	05/10/2023
2023-02357-DC-0258	(b)(6)	67	THREATS	05/08/2023	05/10/2023
2023-00075-DF-0099	(b)(6)	145	FUGITIVE FELON	04/24/2023	05/10/2023
2023-02365-DD-0452	(b)(6)	68	GENERAL CRIMES	05/10/2023	05/10/2023
2022-02581-DE-0142	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/23/2023	05/10/2023
2023-02359-DF-0109	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/03/2023	05/10/2023
2023-02371-DC-0261	(b)(6)	67	THREATS	05/08/2023	05/10/2023
2023-02365-DD-0452	(b)(6)	68	GENERAL CRIMES	05/10/2023	05/10/2023

2023-02074-DD-0379	(b)(6)	52	PATIENT SAFETY	04/14/2023	05/10/2023
2023-00054-DS-0102	(b)(6)	145	FUGITIVE FELON	04/25/2023	05/09/2023
2022-00078-DA-0191	(b)(6)	198	COVID 19	04/06/2023	05/09/2023
2018-04289-DE-0051	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/27/2022	05/09/2023
2023-02290-DD-0429	(b)(6)	68	GENERAL CRIMES	05/02/2023	05/09/2023
2022-02581-DE-0160	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/13/2023	05/09/2023
2022-02581-DE-0160	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/13/2023	05/09/2023
2023-01918-DC-0221	(b)(6)	159	SEXUAL ASSAULT	04/03/2023	05/09/2023
2023-02180-DD-0401	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/24/2023	05/09/2023
2023-00714-DE-0056	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/09/2022	05/09/2023
2023-02057-DD-0375	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	04/13/2023	05/09/2023
2018-04289-DE-0051	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/27/2022	05/09/2023
2021-01954-DE-0059	(b)(6)	2	BRIBERY/KICKBACKS	01/05/2023	05/09/2023
2022-02581-DE-0160	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/13/2023	05/09/2023
2022-02581-DE-0160	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/13/2023	05/09/2023
2023-01315-DE-0097	(b)(6)	54	SECURITY	02/08/2023	05/09/2023
2023-01926-DE-0149	(b)(6)	159	SEXUAL ASSAULT	04/07/2023	05/09/2023
2022-00182-DE-0054	(b)(6)	44	PENSION BENEFITS FRAUD	01/05/2023	05/09/2023
2023-02131-DE-0171	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	04/20/2023	05/09/2023
2023-02184-DE-0174	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	04/25/2023	05/09/2023
2021-02107-IA-0056	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/15/2021	05/09/2023
2023-02296-DD-0431	(b)(6)	145	FUGITIVE FELON	05/03/2023	05/09/2023
2023-00836-DE-0072	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	01/17/2023	05/09/2023
2023-01372-DE-0109	(b)(6)	149	ASSAULT	02/16/2023	05/09/2023
2021-03562-DE-0065	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/08/2022	05/09/2023
2018-04289-DE-0051	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/27/2022	05/09/2023
2023-02331-DD-0441	(b)(6)	68	GENERAL CRIMES	05/08/2023	05/09/2023
2023-00041-DA-0072	(b)(6)	198	COVID 19	12/06/2022	05/09/2023
2023-01730-DC-0202	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/16/2023	05/09/2023
2022-03808-DE-0027	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2022	05/09/2023
2021-03374-DE-0102	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/11/2022	05/09/2023
2023-01327-DF-0054	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/06/2023	05/09/2023
2022-01479-DE-0144	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/23/2022	05/09/2023
2018-04289-DE-0051	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/27/2022	05/09/2023
2022-02581-DE-0160	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/13/2023	05/09/2023

2022-04015-DE-0141	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	09/22/2022	05/09/2023
2022-03620-DE-0142	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/23/2022	05/09/2023
2023-02239-DD-0413	(b)(6)	68	GENERAL CRIMES	04/27/2023	05/09/2023
2023-02341-DD-0446	(b)(6)	68	GENERAL CRIMES	05/08/2023	05/09/2023
2023-02316-DD-0435	(b)(6)	159	SEXUAL ASSAULT	05/04/2023	05/09/2023
2023-01756-DC-0208	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/17/2023	05/09/2023
2023-01316-DE-0118	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	03/01/2023	05/09/2023
2023-01275-DE-0088	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/31/2023	05/09/2023
2022-02581-DE-0160	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/13/2023	05/09/2023
2023-01231-DE-0083	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/26/2023	05/09/2023
2023-00714-DE-0056	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/09/2022	05/09/2023
2023-01744-DC-0205	(b)(6)	67	THREATS	03/16/2023	05/09/2023
2023-01449-DE-0112	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	02/23/2023	05/08/2023
2020-02334-DE-0180	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/03/2023	05/08/2023
2020-02334-DE-0180	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/03/2023	05/08/2023
2020-02334-DE-0180	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/03/2023	05/08/2023
2022-03797-DA-0335	(b)(6)	168	(B)(6) CIVIL	08/31/2022	05/08/2023
2022-03797-DA-0335	(b)(6)	168	(B)(6) CIVIL	08/31/2022	05/08/2023
2023-01262-DF-0051	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/30/2023	05/08/2023
2023-02117-DD-0388	(b)(6)	149	ASSAULT	04/19/2023	05/08/2023
2023-01783-DE-0176	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	04/28/2023	05/08/2023
2023-02323-DW-0126	(b)(6)	159	SEXUAL ASSAULT	05/05/2023	05/08/2023
2023-01226-DH-0001	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/26/2023	05/08/2023
2023-01670-DD-0293	(b)(6)	50	GENERAL BENEFITS FRAUD	03/10/2023	05/08/2023
2023-01956-DD-0351	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/05/2023	05/08/2023
2023-00188-DA-0011	(b)(6)	197	SUICIDE	10/07/2022	05/08/2023
2023-02324-DE-0183	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	05/05/2023	05/08/2023
2023-01290-DF-0053	(b)(6)	145	FUGITIVE FELON	02/01/2023	05/08/2023
2023-02075-DD-0380	(b)(6)	149	ASSAULT	04/14/2023	05/08/2023
2023-01989-DC-0227	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/07/2023	05/08/2023
2023-02276-DD-0426	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	05/01/2023	05/08/2023
2023-02260-DD-0420	(b)(6)	67	THREATS	04/28/2023	05/08/2023
2023-02058-DD-0376	(b)(6)	68	GENERAL CRIMES	04/14/2023	05/08/2023
2023-02168-DD-0397	(b)(6)	51	FIRE AND SAFETY	04/24/2023	05/08/2023
2023-01422-DD-0253	(b)(6)	199	PUBLIC CORRUPTION	02/06/2023	05/08/2023

2023-02279-DD-0428	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/01/2023	05/08/2023
2023-02328-DD-0440	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	05/06/2023	05/07/2023
2023-01761-DF-0077	(b)(6)	25	FEE BASIS FRAUD	03/17/2023	05/05/2023
2023-01840-DA-0176	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/24/2023	05/05/2023
2023-01085-DA-0108	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	01/17/2023	05/05/2023
2023-02197-DF-0101	(b)(6)	189	CAREGIVER PROGRAM FRAUD	04/25/2023	05/04/2023
2023-02197-DF-0101	(b)(6)	189	CAREGIVER PROGRAM FRAUD	04/25/2023	05/04/2023
2022-03507-DA-0308	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/05/2022	05/04/2023
2021-00122-DA-0304	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/01/2021	05/04/2023
2023-02301-DD-0432	(b)(6)	26	PATIENT ABUSE	05/03/2023	05/04/2023
2023-01227-DC-0160	(b)(6)	26	PATIENT ABUSE	01/26/2023	05/03/2023
2014-03290-IA-0041	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/05/2015	05/03/2023
2023-02042-DE-0159	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	04/13/2023	05/03/2023
2022-03266-DE-0175	(b)(6)	189	CAREGIVER PROGRAM FRAUD	04/26/2023	05/03/2023
2022-03266-DE-0175	(b)(6)	189	CAREGIVER PROGRAM FRAUD	04/26/2023	05/03/2023
2023-01668-DC-0195	(b)(6)	54	SECURITY	03/10/2023	05/03/2023
2023-00871-DN-0085	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/22/2022	05/02/2023
2023-02270-DF-0104	(b)(6)	113	EMPLOYEE MISCONDUCT	04/25/2023	05/02/2023
2022-02833-IE-0018	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/31/2023	05/02/2023
2023-02283-DN-0221	(b)(6)	145	FUGITIVE FELON	04/01/2023	05/02/2023
2023-02284-DC-0251	(b)(6)	149	ASSAULT	05/02/2023	05/02/2023
2022-02833-IE-0018	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/31/2023	05/02/2023
2022-02916-IE-0053	(b)(6)	113	EMPLOYEE MISCONDUCT	06/14/2022	05/02/2023
2013-04512-IA-0032	(b)(6)	2	BRIBERY/KICKBACKS	12/20/2013	05/02/2023
2022-04050-DN-0403	(b)(6)	159	SEXUAL ASSAULT	09/22/2022	05/01/2023
2023-00041-DN-0109	(b)(6)	198	COVID 19	01/23/2023	05/01/2023
2023-00945-DN-0093	(b)(6)	110	TIME AND ATTENDANCE ABUSE	01/03/2023	05/01/2023
2023-01553-DC-0186	(b)(6)	177	DECEASED PAYEE	03/01/2023	05/01/2023
2023-01023-DC-0136	(b)(6)	110	TIME AND ATTENDANCE ABUSE	01/10/2023	05/01/2023
2023-00647-DM-0006	(b)(6)	27	CHAMPVA FRAUD	11/29/2022	05/01/2023
2023-00647-DM-0006	(b)(6)	27	CHAMPVA FRAUD	11/29/2022	05/01/2023
2023-00647-DM-0006	(b)(6)	27	CHAMPVA FRAUD	11/29/2022	05/01/2023
2023-00647-DM-0006	(b)(6)	27	CHAMPVA FRAUD	11/29/2022	05/01/2023
2023-01245-DA-0119	(b)(6)	67	THREATS	01/27/2023	05/01/2023
2023-00647-DM-0006	(b)(6)	27	CHAMPVA FRAUD	11/29/2022	05/01/2023

2021-00024-DA-0001	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	10/02/2020	05/01/2023
2023-00647-DM-0006	(b)(6)	27	CHAMPVA FRAUD	11/29/2022	05/01/2023
2021-02501-IF-0039	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/17/2021	05/01/2023
2023-00647-DM-0006	(b)(6)	27	CHAMPVA FRAUD	11/29/2022	05/01/2023
2023-01904-DN-0180	(b)(6)	67	THREATS	04/03/2023	05/01/2023
2023-01903-DN-0179	(b)(6)	67	THREATS	03/28/2023	04/29/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2022-00322-DE-0087	(b)(6)	198	COVID 19	01/30/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2023-02258-DD-0418	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/28/2023	04/28/2023
2023-02257-DD-0417	(b)(6)	149	ASSAULT	04/28/2023	04/28/2023
2022-00322-DE-0087	(b)(6)	198	COVID 19	01/30/2023	04/28/2023
2023-02265-DD-0424	(b)(6)	149	ASSAULT	04/28/2023	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2022-00146-DE-0039	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/03/2022	04/28/2023
2023-02261-DD-0421	(b)(6)	113	EMPLOYEE MISCONDUCT	04/27/2023	04/28/2023
2023-02259-DD-0419	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/28/2023	04/28/2023
2022-00146-DE-0039	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/03/2022	04/28/2023
2022-00146-DE-0039	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/03/2022	04/28/2023
2022-00146-DE-0039	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/03/2022	04/28/2023
2021-02966-DE-0173	(b)(6)	2	BRIBERY/KICKBACKS	04/25/2023	04/28/2023
2022-00322-DE-0087	(b)(6)	198	COVID 19	01/30/2023	04/28/2023
2022-00146-DE-0039	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/03/2022	04/28/2023
2022-00322-DE-0087	(b)(6)	198	COVID 19	01/30/2023	04/28/2023
2023-00407-DC-0040	(b)(6)	160	STOLEN VALOR	10/27/2022	04/27/2023
2023-00407-DC-0040	(b)(6)	160	STOLEN VALOR	10/27/2022	04/27/2023
2023-02241-DD-0414	(b)(6)	168	(B)(6) CIVIL	04/26/2023	04/27/2023
2023-02061-DE-0170	(b)(6)	88	SEXUAL HARASSMENT	04/20/2023	04/27/2023
2023-01410-DA-0141	(b)(6)	67	THREATS	02/14/2023	04/27/2023

2022-03831-IW-0046	(b)(6)	149	ASSAULT	09/22/2022	04/27/2023
2023-02157-DE-0172	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/23/2023	04/27/2023
2023-02249-DD-0416	(b)(6)	149	ASSAULT	04/27/2023	04/27/2023
2021-02424-IW-0038	(b)(6)	68	GENERAL CRIMES	06/11/2021	04/27/2023
2023-01265-DD-0223	(b)(6)	67	THREATS	01/30/2023	04/27/2023
2023-01311-DA-0127	(b)(6)	26	PATIENT ABUSE	02/03/2023	04/27/2023
2022-02473-DS-0092	(b)(6)	149	ASSAULT	05/04/2022	04/27/2023
2023-01612-DA-0150	(b)(6)	26	PATIENT ABUSE	02/23/2023	04/27/2023
2023-01170-DC-0155	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	01/23/2023	04/27/2023
2023-01801-DE-0169	(b)(6)	198	COVID 19	04/19/2023	04/27/2023
2023-02245-DD-0415	(b)(6)	68	GENERAL CRIMES	04/27/2023	04/27/2023
2023-01512-DE-0161	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	04/13/2023	04/26/2023
2022-03848-DA-0341	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/02/2022	04/26/2023
2022-02346-DD-0346	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/22/2022	04/26/2023
2023-01886-DA-0178	(b)(6)	67	THREATS	03/30/2023	04/26/2023
2022-04057-DE-0165	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/14/2023	04/26/2023
2023-01240-DD-0214	(b)(6)	50	GENERAL BENEFITS FRAUD	01/27/2023	04/26/2023
2023-00493-DA-0036	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/09/2022	04/26/2023
2022-03043-DE-0158	(b)(6)	80	ABUSE OF AUTHORITY	04/13/2023	04/26/2023
2021-01170-IC-0037	(b)(6)	177	DECEASED PAYEE	04/20/2021	04/26/2023
2022-02952-DD-0446	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/16/2022	04/26/2023
2023-02198-DD-0406	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/25/2023	04/26/2023
2022-02952-DD-0446	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/16/2022	04/26/2023
2023-00041-DC-0131	(b)(6)	198	COVID 19	01/06/2023	04/25/2023
2023-00041-DC-0131	(b)(6)	198	COVID 19	01/06/2023	04/25/2023
2023-00041-DC-0131	(b)(6)	198	COVID 19	01/06/2023	04/25/2023
2023-00041-DC-0077	(b)(6)	198	COVID 19	12/01/2022	04/25/2023
2023-00041-DC-0077	(b)(6)	198	COVID 19	12/01/2022	04/25/2023
2023-01337-DW-0077	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/07/2023	04/25/2023
2023-01171-DA-0113	(b)(6)	159	SEXUAL ASSAULT	01/23/2023	04/25/2023
2023-01192-DF-0044	(b)(6)	110	TIME AND ATTENDANCE ABUSE	01/24/2023	04/25/2023
2023-01974-DA-0193	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/06/2023	04/25/2023
2023-01337-DW-0077	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/07/2023	04/25/2023
2023-02109-DA-0215	(b)(6)	67	THREATS	04/18/2023	04/25/2023
2023-02098-DF-0097	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	04/17/2023	04/25/2023

2023-02165-DC-0242	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	04/23/2023	04/25/2023
2022-03681-DE-0090	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/01/2023	04/25/2023
2023-00976-DA-0098	(b)(6)	156	PURCHASE CARD FRAUD	01/05/2023	04/24/2023
2023-00052-DA-0120	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/17/2023	04/24/2023
2023-01372-IA-0029	(b)(6)	149	ASSAULT	03/23/2023	04/24/2023
2023-01293-DA-0123	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/01/2023	04/24/2023
2021-02971-DD-0487	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	06/30/2021	04/24/2023
2023-01103-DC-0147	(b)(6)	49	LOAN GUARANTY FRAUD	01/18/2023	04/24/2023
2023-02177-DD-0399	(b)(6)	68	GENERAL CRIMES	04/24/2023	04/24/2023
2023-01142-DA-0112	(b)(6)	67	THREATS	01/20/2023	04/24/2023
2023-01736-DA-0168	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	03/16/2023	04/24/2023
2023-01297-DC-0167	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/30/2023	04/24/2023
2023-00525-DC-0055	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/15/2022	04/24/2023
2023-01988-DC-0226	(b)(6)	159	SEXUAL ASSAULT	04/07/2023	04/24/2023
2023-00587-DD-0143	(b)(6)	67	THREATS	12/21/2022	04/23/2023
2023-01945-DD-0349	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/08/2023	04/23/2023
2023-02035-DD-0372	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/12/2023	04/23/2023
2023-01212-DW-0075	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/25/2023	04/21/2023
2022-02687-DD-0549	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/16/2022	04/21/2023
2022-02687-DD-0549	(b)(6)	28	GENERAL HEALTHCARE FRAUD	08/16/2022	04/21/2023
2023-01454-DW-0080	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/17/2023	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2023-01454-DW-0080	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/17/2023	04/21/2023
2023-01191-DW-0073	(b)(6)	52	PATIENT SAFETY	01/24/2023	04/21/2023
2023-01191-DW-0073	(b)(6)	52	PATIENT SAFETY	01/24/2023	04/21/2023
2017-04144-IS-0003	(b)(6)	47	EQUITY SKIMMING	10/12/2017	04/21/2023
2023-01454-DW-0080	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/17/2023	04/21/2023
2023-01454-DW-0080	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/17/2023	04/21/2023
2020-01214-DE-0162	(b)(6)	159	SEXUAL ASSAULT	04/14/2023	04/21/2023
2023-01454-DW-0080	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/17/2023	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2023-01454-DW-0080	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/17/2023	04/21/2023
2023-01191-DW-0073	(b)(6)	52	PATIENT SAFETY	01/24/2023	04/21/2023
2023-01172-DN-0108	(b)(6)	67	THREATS	01/23/2023	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023

2021-02764-IA-0058	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/21/2021	04/21/2023
2021-02753-IC-0047	(b)(6)	174	SDVOSB FRAUD	06/21/2022	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2023-01454-DW-0080	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	02/17/2023	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2023-01501-DN-0139	(b)(6)	67	THREATS	02/24/2023	04/21/2023
2023-02152-DD-0396	(b)(6)	68	GENERAL CRIMES	04/20/2023	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2022-02816-DS-0114	(b)(6)	131	INTERNET ABUSES VA SYSTEMS	05/17/2022	04/21/2023
2017-01539-IE-0014	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/06/2021	04/21/2023
2022-00646-IA-0027	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/05/2022	04/21/2023
2023-01191-DW-0073	(b)(6)	52	PATIENT SAFETY	01/24/2023	04/21/2023
2022-04082-DD-0610	(b)(6)	198	COVID 19	09/26/2022	04/20/2023
2022-04082-DD-0610	(b)(6)	198	COVID 19	09/26/2022	04/20/2023
2023-00087-DC-0187	(b)(6)	26	PATIENT ABUSE	02/27/2023	04/20/2023
2023-00041-DC-0079	(b)(6)	198	COVID 19	12/02/2022	04/20/2023
2023-00041-DC-0079	(b)(6)	198	COVID 19	12/02/2022	04/20/2023
2023-01702-DM-0012	(b)(6)	27	CHAMPVA FRAUD	03/14/2023	04/20/2023
2023-02092-DD-0383	(b)(6)	26	PATIENT ABUSE	04/17/2023	04/20/2023
2021-03374-DE-0065	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/10/2023	04/20/2023
2021-02734-DD-0443	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/08/2021	04/20/2023
2023-01702-DM-0012	(b)(6)	27	CHAMPVA FRAUD	03/14/2023	04/20/2023
2020-02575-DD-0250	(b)(6)	25	FEE BASIS FRAUD	02/22/2021	04/19/2023
2023-00919-DD-0152	(b)(6)	67	THREATS	12/30/2022	04/19/2023
2023-02104-DD-0385	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/18/2023	04/19/2023
2022-00473-IC-0013	(b)(6)	65	SALE OF ILLICIT DRUGS	12/21/2021	04/19/2023
2023-00041-DS-0086	(b)(6)	198	COVID 19	04/04/2023	04/19/2023
2023-00799-IF-0024	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/10/2023	04/19/2023
2023-02124-DD-0390	(b)(6)	44	PENSION BENEFITS FRAUD	04/19/2023	04/19/2023
2023-01229-DD-0208	(b)(6)	159	SEXUAL ASSAULT	01/26/2023	04/19/2023
2023-02072-DD-0378	(b)(6)	159	SEXUAL ASSAULT	04/14/2023	04/19/2023
2023-02125-DD-0391	(b)(6)	110	TIME AND ATTENDANCE ABUSE	04/19/2023	04/19/2023

2023-00132-DA-0046	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/22/2022	04/19/2023
2023-00799-IF-0024	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/10/2023	04/19/2023
2022-00473-IC-0013	(b)(6)	65	SALE OF ILLICIT DRUGS	12/21/2021	04/19/2023
2023-01801-DE-0167	(b)(6)	198	COVID 19	04/18/2023	04/19/2023
2023-00041-DI-0056	(b)(6)	203	PPP/EIDL Fraud	04/19/2023	04/19/2023
2023-00799-IF-0024	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/10/2023	04/19/2023
2023-00371-DD-0049	(b)(6)	67	THREATS	10/31/2022	04/19/2023
2021-03650-IF-0038	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	05/06/2022	04/18/2023
2023-01694-DN-0155	(b)(6)	176	BLACKMAIL/EXTORTION	03/14/2023	04/18/2023
2023-00038-DI-0033	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/08/2023	04/18/2023
2023-00038-DI-0031	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/26/2023	04/18/2023
2023-01120-DN-0100	(b)(6)	159	SEXUAL ASSAULT	01/19/2023	04/18/2023
2023-01518-DE-0143	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/23/2023	04/18/2023
2023-01427-DD-0254	(b)(6)	67	THREATS	02/14/2023	04/18/2023
2023-01140-DN-0104	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/20/2023	04/18/2023
2023-00041-DI-0030	(b)(6)	198	COVID 19	01/26/2023	04/18/2023
2023-02108-DD-0386	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/18/2023	04/18/2023
2022-00720-DD-0076	(b)(6)	29	SUSPICIOUS DEATHS	11/23/2021	04/18/2023
2022-00720-DD-0076	(b)(6)	29	SUSPICIOUS DEATHS	11/23/2021	04/18/2023
2022-02682-DD-0390	(b)(6)	68	GENERAL CRIMES	05/23/2022	04/18/2023
2023-00041-DA-0058	(b)(6)	198	COVID 19	11/29/2022	04/17/2023
2023-00824-DS-0035	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	12/16/2022	04/17/2023
2021-03096-DD-0514	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/14/2021	04/17/2023
2022-00045-DE-0020	(b)(6)	168	(B)(6) CIVIL	11/21/2022	04/17/2023
2023-00041-DC-0234	(b)(6)	198	COVID 19	04/17/2023	04/17/2023
2023-02085-DC-0233	(b)(6)	198	COVID 19	04/17/2023	04/17/2023
2022-00045-DE-0020	(b)(6)	168	(B)(6) CIVIL	11/21/2022	04/17/2023
2022-00045-DE-0020	(b)(6)	168	(B)(6) CIVIL	11/21/2022	04/17/2023
2023-01086-DC-0144	(b)(6)	159	SEXUAL ASSAULT	01/17/2023	04/17/2023
2023-01757-DD-0308	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	03/17/2023	04/17/2023
2023-01036-DC-0138	(b)(6)	67	THREATS	01/11/2023	04/17/2023
2023-01625-DN-0151	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	03/03/2023	04/17/2023
2022-00134-IW-0038	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/12/2022	04/17/2023
2023-01966-DD-0353	(b)(6)	159	SEXUAL ASSAULT	04/06/2023	04/17/2023
2023-01747-DC-0206	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/16/2023	04/14/2023

2023-01922-DC-0222	(b)(6)	67	THREATS	04/03/2023	04/14/2023
2023-01911-DD-0337	(b)(6)	67	THREATS	04/03/2023	04/14/2023
2023-01979-DD-0355	(b)(6)	67	THREATS	04/06/2023	04/14/2023
2019-08751-IN-0130	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	08/29/2019	04/14/2023
2019-08751-IN-0130	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	08/29/2019	04/14/2023
2023-00852-DC-0098	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/20/2022	04/14/2023
2023-00852-DC-0098	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/20/2022	04/14/2023
2023-01645-DA-0155	(b)(6)	67	THREATS	03/09/2023	04/14/2023
2023-02487-DD-0476	(b)(6)	68	GENERAL CRIMES	04/13/2023	04/13/2023
2023-01802-DF-0080	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	03/22/2023	04/13/2023
2023-00041-DE-0153	(b)(6)	198	COVID 19	04/11/2023	04/13/2023
2023-02045-DM-0014	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/12/2023	04/13/2023
2022-02936-DE-0102	(b)(6)	54	SECURITY	02/13/2023	04/13/2023
2023-02045-DM-0014	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	04/12/2023	04/13/2023
2023-01676-DW-0099	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/01/2023	04/13/2023
2023-01470-DS-0068	(b)(6)	113	EMPLOYEE MISCONDUCT	02/10/2023	04/13/2023
2023-01673-DW-0098	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/01/2023	04/13/2023
2023-01094-DW-0063	(b)(6)	160	STOLEN VALOR	01/06/2023	04/12/2023
2023-00041-DC-0140	(b)(6)	198	COVID 19	01/11/2023	04/12/2023
2023-00041-DC-0124	(b)(6)	198	COVID 19	01/05/2023	04/12/2023
2023-00041-DC-0139	(b)(6)	198	COVID 19	01/11/2023	04/12/2023
2023-00041-DC-0119	(b)(6)	198	COVID 19	12/28/2022	04/12/2023
2023-00041-DC-0123	(b)(6)	198	COVID 19	01/05/2023	04/12/2023
2023-00041-DC-0113	(b)(6)	198	COVID 19	01/04/2023	04/12/2023
2023-00041-DC-0113	(b)(6)	198	COVID 19	01/04/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2022-01071-DS-0036	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/22/2021	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2022-01540-DE-0025	(b)(6)	50	GENERAL BENEFITS FRAUD	11/29/2022	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2018-01942-IC-0244	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/30/2018	04/12/2023
2023-00041-DI-0047	(b)(6)	198	COVID 19	03/23/2023	04/12/2023

2018-02009-IF-0111	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/19/2018	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2023-00041-DI-0049	(b)(6)	198	COVID 19	03/23/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2021-00123-IW-0039	(b)(6)	145	FUGITIVE FELON	08/12/2022	04/12/2023
2018-02009-IF-0111	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/19/2018	04/12/2023
2023-00041-DI-0050	(b)(6)	198	COVID 19	03/23/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2022-00078-DA-0200	(b)(6)	198	COVID 19	04/11/2023	04/12/2023
2022-03539-DE-0032	(b)(6)	68	GENERAL CRIMES	12/06/2022	04/12/2023
2023-00041-DI-0053	(b)(6)	198	COVID 19	04/04/2023	04/12/2023
2023-00041-DI-0051	(b)(6)	198	COVID 19	03/23/2023	04/12/2023
2023-02027-DD-0369	(b)(6)	189	CAREGIVER PROGRAM FRAUD	04/12/2023	04/12/2023
2023-01951-DW-0109	(b)(6)	67	THREATS	04/05/2023	04/12/2023
2021-03144-DS-0141	(b)(6)	168	(B)(6) CIVIL	07/19/2021	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2021-03329-IC-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/21/2021	04/12/2023
2021-03329-IC-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/21/2021	04/12/2023
2023-00645-DM-0004	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/29/2022	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2023-00041-DI-0046	(b)(6)	198	COVID 19	03/23/2023	04/12/2023
2023-00041-DI-0048	(b)(6)	198	COVID 19	03/23/2023	04/12/2023
2023-01413-DM-0011	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	02/14/2023	04/12/2023
2023-00041-DI-0052	(b)(6)	198	COVID 19	04/04/2023	04/12/2023
2023-01062-DA-0104	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/12/2023	04/11/2023
2023-00041-DA-0056	(b)(6)	198	COVID 19	11/28/2022	04/11/2023
2023-00607-DA-0048	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/23/2022	04/11/2023
2023-00607-DA-0048	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/23/2022	04/11/2023
2023-00041-DC-0093	(b)(6)	198	COVID 19	12/14/2022	04/11/2023
2023-01808-DD-0323	(b)(6)	67	THREATS	03/22/2023	04/11/2023
2023-00403-DS-0015	(b)(6)	156	PURCHASE CARD FRAUD	11/02/2022	04/11/2023
2023-02021-DD-0365	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/11/2023	04/11/2023
2023-02013-DD-0362	(b)(6)	67	THREATS	04/11/2023	04/11/2023
2023-00765-DC-0088	(b)(6)	26	PATIENT ABUSE	12/09/2022	04/11/2023

2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2023-02016-DD-0363	(b)(6)	159	SEXUAL ASSAULT	04/11/2023	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2023-00403-DS-0015	(b)(6)	156	PURCHASE CARD FRAUD	11/02/2022	04/11/2023
2022-03525-DE-0063	(b)(6)	54	SECURITY	11/02/2022	04/11/2023
2018-03106-IS-0326	(b)(6)	168	(B)(6) CIVIL	07/30/2018	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2023-00403-DS-0015	(b)(6)	156	PURCHASE CARD FRAUD	11/02/2022	04/11/2023
2023-01589-DN-0148	(b)(6)	67	THREATS	03/03/2023	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2023-02018-DD-0364	(b)(6)	149	ASSAULT	04/11/2023	04/11/2023
2023-01978-DD-0354	(b)(6)	67	THREATS	04/04/2023	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2022-00447-DS-0014	(b)(6)	189	CAREGIVER PROGRAM FRAUD	10/29/2021	04/11/2023
2023-02022-DD-0366	(b)(6)	149	ASSAULT	04/11/2023	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2023-01461-DN-0133	(b)(6)	174	SDVOSB FRAUD	02/21/2023	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2023-01628-DA-0152	(b)(6)	159	SEXUAL ASSAULT	03/08/2023	04/11/2023
2022-00447-DS-0014	(b)(6)	189	CAREGIVER PROGRAM FRAUD	10/29/2021	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2021-02111-IA-0005	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/21/2021	04/11/2023
2023-01634-DF-0069	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/08/2023	04/11/2023
2023-00403-DS-0015	(b)(6)	156	PURCHASE CARD FRAUD	11/02/2022	04/11/2023
2023-02012-DE-0151	(b)(6)	127	WEB ATTACKS VA SYSTEMS	04/11/2023	04/11/2023
2023-02006-DD-0360	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/10/2023	04/11/2023
2022-00447-DS-0014	(b)(6)	189	CAREGIVER PROGRAM FRAUD	10/29/2021	04/11/2023
2023-01059-DE-0127	(b)(6)	54	SECURITY	03/07/2023	04/11/2023
2023-01307-DA-0126	(b)(6)	67	THREATS	02/03/2023	04/11/2023
2023-01465-DW-0083	(b)(6)	177	DECEASED PAYEE	02/21/2023	04/11/2023
2023-00638-DF-0031	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/28/2022	04/11/2023
2022-00447-DS-0014	(b)(6)	189	CAREGIVER PROGRAM FRAUD	10/29/2021	04/11/2023
2021-02966-DE-0148	(b)(6)	2	BRIBERY/KICKBACKS	04/07/2023	04/11/2023
2023-01518-DC-0182	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	02/27/2023	04/10/2023

2023-00948-DN-0094	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/04/2023	04/10/2023
2023-00908-DN-0089	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	12/29/2022	04/10/2023
2023-00041-DA-0055	(b)(6)	198	COVID 19	11/28/2022	04/10/2023
2023-01952-DD-0350	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/05/2023	04/10/2023
2023-02010-DD-0361	(b)(6)	149	ASSAULT	04/05/2023	04/10/2023
2020-02723-IF-0042	(b)(6)	110	TIME AND ATTENDANCE ABUSE	07/29/2020	04/10/2023
2017-04861-ID-0071	(b)(6)	27	CHAMPVA FRAUD	09/19/2017	04/10/2023
2020-02723-IF-0042	(b)(6)	110	TIME AND ATTENDANCE ABUSE	07/29/2020	04/10/2023
2023-01937-DD-0346	(b)(6)	26	PATIENT ABUSE	04/04/2023	04/10/2023
2023-01897-DD-0333	(b)(6)	68	GENERAL CRIMES	04/01/2023	04/10/2023
2023-00755-IC-0017	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2023	04/10/2023
2020-02723-IF-0042	(b)(6)	110	TIME AND ATTENDANCE ABUSE	07/29/2020	04/10/2023
2020-02723-IF-0042	(b)(6)	110	TIME AND ATTENDANCE ABUSE	07/29/2020	04/10/2023
2022-03594-IF-0055	(b)(6)	26	PATIENT ABUSE	08/28/2022	04/10/2023
2020-02723-IF-0042	(b)(6)	110	TIME AND ATTENDANCE ABUSE	07/29/2020	04/10/2023
2023-01931-DD-0342	(b)(6)	68	GENERAL CRIMES	04/03/2023	04/10/2023
2022-01085-IF-0029	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/21/2022	04/10/2023
2021-03177-IA-0059	(b)(6)	149	ASSAULT	08/03/2021	04/10/2023
2023-00755-IC-0017	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/20/2023	04/10/2023
2022-03809-ID-0007	(b)(6)	177	DECEASED PAYEE	11/21/2022	04/10/2023
2021-03908-IF-0021	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/31/2022	04/10/2023
2023-00824-DE-0146	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	03/27/2023	04/07/2023
2022-02910-DD-0437	(b)(6)	67	THREATS	06/14/2022	04/07/2023
2023-01700-DD-0302	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/14/2023	04/07/2023
2023-01558-DD-0271	(b)(6)	53	ENVIRONMENTAL SAFETY	03/01/2023	04/07/2023
2023-01997-DD-0359	(b)(6)	68	GENERAL CRIMES	03/30/2023	04/07/2023
2023-01992-DC-0228	(b)(6)	67	THREATS	04/07/2023	04/07/2023
2023-01866-DD-0327	(b)(6)	67	THREATS	03/28/2023	04/07/2023
2022-01152-DA-0091	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	12/09/2021	04/07/2023
2022-01152-DA-0091	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	12/09/2021	04/07/2023
2023-01060-DN-0099	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/12/2023	04/07/2023
2023-01995-DD-0357	(b)(6)	168	(B)(6) CIVIL	03/28/2023	04/07/2023
2023-00329-DE-0076	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/20/2023	04/07/2023
2023-01993-DC-0229	(b)(6)	67	THREATS	04/07/2023	04/07/2023
2023-00329-DE-0076	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/20/2023	04/07/2023

2023-00504-DA-0038	(b)(6)	192	GRANT FRAUD	11/08/2022	04/07/2023
2023-01513-DS-0072	(b)(6)	149	ASSAULT	02/26/2023	04/06/2023
2023-00041-DA-0081	(b)(6)	198	COVID 19	12/07/2022	04/06/2023
2023-00041-DA-0057	(b)(6)	198	COVID 19	11/28/2022	04/06/2023
2021-02438-IS-0023	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/02/2021	04/06/2023
2016-04112-IS-0114	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	06/23/2017	04/06/2023
2023-01677-DD-0296	(b)(6)	149	ASSAULT	03/09/2023	04/06/2023
2022-00078-DA-0115	(b)(6)	198	COVID 19	01/10/2023	04/06/2023
2023-01758-DD-0309	(b)(6)	88	SEXUAL HARASSMENT	03/17/2023	04/06/2023
2023-01924-DD-0340	(b)(6)	37	IMPROPER/INSUFFICIENT SOCIAL SERVICES	04/03/2023	04/06/2023
2023-01977-DC-0224	(b)(6)	67	THREATS	04/06/2023	04/06/2023
2023-01306-DA-0125	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/03/2023	04/06/2023
2023-01763-DD-0312	(b)(6)	67	THREATS	03/16/2023	04/06/2023
2016-00650-IS-0060	(b)(6)	191	COMPOUND PHARMACY	05/17/2017	04/06/2023
2016-04112-IS-0114	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	06/23/2017	04/06/2023
2023-01777-DD-0316	(b)(6)	26	PATIENT ABUSE	03/20/2023	04/06/2023
2016-04112-IS-0114	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	06/23/2017	04/06/2023
2023-01079-DD-0176	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	01/13/2023	04/06/2023
2023-01636-DD-0286	(b)(6)	67	THREATS	03/08/2023	04/06/2023
2016-00650-IS-0060	(b)(6)	191	COMPOUND PHARMACY	05/17/2017	04/06/2023
2023-01593-DD-0279	(b)(6)	67	THREATS	03/03/2023	04/06/2023
2022-03833-DD-0585	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/01/2022	04/05/2023
2022-02447-DD-0362	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/02/2022	04/05/2023
2023-00838-DD-0136	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/19/2022	04/05/2023
2023-01189-DW-0072	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/24/2023	04/05/2023
2021-00089-DE-0147	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/04/2023	04/05/2023
2023-00991-DC-0127	(b)(6)	65	SALE OF ILLICIT DRUGS	01/06/2023	04/05/2023
2023-00917-DC-0108	(b)(6)	26	PATIENT ABUSE	12/29/2022	04/05/2023
2023-00991-DC-0127	(b)(6)	65	SALE OF ILLICIT DRUGS	01/06/2023	04/05/2023
2023-00991-DC-0127	(b)(6)	65	SALE OF ILLICIT DRUGS	01/06/2023	04/05/2023
2023-01814-DA-0173	(b)(6)	67	THREATS	03/23/2023	04/05/2023
2023-00917-DC-0108	(b)(6)	26	PATIENT ABUSE	12/29/2022	04/05/2023
2021-00122-DA-0301	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/01/2021	04/05/2023
2023-00986-DN-0096	(b)(6)	163	DD214 - ALTER OWN	01/06/2023	04/05/2023
2023-01373-DA-0135	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/10/2023	04/05/2023

2023-01921-DA-0182	(b)(6)	145	FUGITIVE FELON	04/03/2023	04/05/2023
2023-01703-DN-0157	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/14/2023	04/05/2023
2023-01637-DC-0194	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	03/08/2023	04/05/2023
2023-00917-DC-0108	(b)(6)	26	PATIENT ABUSE	12/29/2022	04/05/2023
2023-01846-DW-0106	(b)(6)	67	THREATS	03/24/2023	04/05/2023
2023-00930-DN-0092	(b)(6)	67	THREATS	01/03/2023	04/05/2023
2021-00089-DE-0147	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/04/2023	04/05/2023
2023-01428-DW-0079	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/15/2023	04/04/2023
2023-00627-DA-0051	(b)(6)	67	THREATS	11/28/2022	04/04/2023
2018-03077-IS-0322	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/26/2018	04/04/2023
2023-01892-DD-0330	(b)(6)	68	GENERAL CRIMES	03/27/2023	04/04/2023
2023-01943-DF-0085	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/04/2023	04/04/2023
2023-00041-IN-0027	(b)(6)	198	COVID 19	02/10/2023	04/04/2023
2023-00041-IN-0027	(b)(6)	198	COVID 19	02/10/2023	04/04/2023
2023-00313-DA-0018	(b)(6)	26	PATIENT ABUSE	10/25/2022	04/04/2023
2023-00041-IN-0027	(b)(6)	198	COVID 19	02/10/2023	04/04/2023
2023-00052-DA-0107	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/17/2023	04/04/2023
2023-01894-DD-0332	(b)(6)	26	PATIENT ABUSE	03/23/2023	04/04/2023
2023-01944-DD-0348	(b)(6)	149	ASSAULT	04/04/2023	04/04/2023
2023-01893-DD-0331	(b)(6)	68	GENERAL CRIMES	03/24/2023	04/04/2023
2023-01760-DD-0311	(b)(6)	50	GENERAL BENEFITS FRAUD	03/17/2023	04/04/2023
2023-00041-IN-0027	(b)(6)	198	COVID 19	02/10/2023	04/04/2023
2023-01714-DN-0160	(b)(6)	67	THREATS	03/14/2023	04/04/2023
2023-01941-DD-0347	(b)(6)	67	THREATS	04/04/2023	04/04/2023
2023-01790-DD-0319	(b)(6)	67	THREATS	03/21/2023	04/04/2023
2022-03668-DA-0324	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/18/2022	04/04/2023
2023-01891-DD-0329	(b)(6)	68	GENERAL CRIMES	03/30/2023	04/04/2023
2023-01906-DC-0219	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/03/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2023-01913-DC-0220	(b)(6)	149	ASSAULT	04/03/2023	04/03/2023
2023-01055-DS-0047	(b)(6)	67	THREATS	01/12/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2023-01913-DC-0220	(b)(6)	149	ASSAULT	04/03/2023	04/03/2023

2023-01786-DC-0209	(b)(6)	68	GENERAL CRIMES	03/21/2023	04/03/2023
2023-01683-DC-0197	(b)(6)	67	THREATS	03/13/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2023-01135-DA-0111	(b)(6)	29	SUSPICIOUS DEATHS	01/20/2023	04/03/2023
2023-00922-DA-0090	(b)(6)	68	GENERAL CRIMES	12/30/2022	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2023-00744-DA-0082	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	12/08/2022	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2020-00117-DA-0124	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/24/2020	04/03/2023
2023-01905-DC-0218	(b)(6)	159	SEXUAL ASSAULT	04/03/2023	04/03/2023
2023-00630-DA-0052	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/28/2022	04/03/2023
2021-02668-DE-0085	(b)(6)	54	SECURITY	01/27/2023	04/03/2023
2020-00117-DA-0124	(b)(6)	41	EDUCATION BENEFITS FRAUD	02/24/2020	04/03/2023
2023-01083-DA-0106	(b)(6)	67	THREATS	01/17/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2023-01902-DD-0335	(b)(6)	68	GENERAL CRIMES	04/03/2023	04/03/2023
2023-00886-DS-0038	(b)(6)	197	SUICIDE	12/23/2022	04/03/2023
2021-02966-DE-0135	(b)(6)	2	BRIBERY/KICKBACKS	03/13/2023	04/03/2023
2023-01519-DC-0183	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/27/2023	04/03/2023
2021-02966-DE-0096	(b)(6)	2	BRIBERY/KICKBACKS	02/06/2023	04/03/2023
2022-02833-DE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/22/2022	03/31/2023
2022-02833-DE-0045	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/22/2022	03/31/2023
2023-00904-DN-0087	(b)(6)	159	SEXUAL ASSAULT	12/23/2022	03/31/2023
2020-01214-DE-0113	(b)(6)	159	SEXUAL ASSAULT	02/24/2023	03/31/2023
2021-03532-DE-0081	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/13/2023	03/31/2023

2023-01706-DN-0158	(b)(6)	159	SEXUAL ASSAULT	03/14/2023	03/30/2023
2014-04900-IE-0073	(b)(6)	174	SDVOSB FRAUD	07/29/2020	03/29/2023
2014-04900-IE-0073	(b)(6)	174	SDVOSB FRAUD	07/29/2020	03/29/2023
2023-01444-DE-0116	(b)(6)	2	BRIBERY/KICKBACKS	02/27/2023	03/29/2023
2021-00089-DE-0129	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/07/2023	03/28/2023
2023-01764-DD-0313	(b)(6)	67	THREATS	03/17/2023	03/28/2023
2021-00089-DE-0129	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/07/2023	03/28/2023
2023-01694-DE-0144	(b)(6)	176	BLACKMAIL/EXTORTION	03/24/2023	03/28/2023
2022-04031-DA-0356	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/21/2022	03/27/2023
2021-01859-IA-0046	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/05/2021	03/27/2023
2023-01522-DF-0063	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/27/2023	03/27/2023
2021-03293-DA-0333	(b)(6)	26	PATIENT ABUSE	08/02/2021	03/27/2023
2023-01851-DC-0215	(b)(6)	159	SEXUAL ASSAULT	03/27/2023	03/27/2023
2022-00582-IF-0045	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	06/28/2022	03/27/2023
2022-00766-DA-0063	(b)(6)	159	SEXUAL ASSAULT	11/04/2021	03/27/2023
2023-00075-IF-0039	(b)(6)	145	FUGITIVE FELON	03/20/2023	03/27/2023
2023-00639-DE-0115	(b)(6)	156	PURCHASE CARD FRAUD	02/24/2023	03/27/2023
2021-00799-IF-0028	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	03/25/2021	03/27/2023
2021-00799-IF-0028	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	03/25/2021	03/27/2023
2023-00721-DD-0112	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/04/2022	03/26/2023
2023-01336-DD-0238	(b)(6)	50	GENERAL BENEFITS FRAUD	02/07/2023	03/26/2023
2022-00118-DF-0079	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/21/2023	03/24/2023
2023-01478-DS-0069	(b)(6)	149	ASSAULT	02/22/2023	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2014-00698-IW-0034	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/21/2015	03/24/2023
2023-01141-DE-0093	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/02/2023	03/24/2023
2023-00892-DN-0086	(b)(6)	28	GENERAL HEALTHCARE FRAUD	12/27/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00976-DE-0064	(b)(6)	156	PURCHASE CARD FRAUD	01/09/2023	03/24/2023
2021-03859-IN-0030	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	03/03/2022	03/24/2023
2021-03532-DE-0051	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/04/2023	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023

2017-04943-IF-0007	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/30/2017	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00824-DE-0094	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	02/02/2023	03/24/2023
2023-00853-DE-0145	(b)(6)	67	THREATS	03/24/2023	03/24/2023
2023-00884-DA-0088	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/23/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-01165-DE-0114	(b)(6)	159	SEXUAL ASSAULT	02/24/2023	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-01165-DE-0103	(b)(6)	159	SEXUAL ASSAULT	02/13/2023	03/24/2023
2023-01092-DE-0075	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/17/2023	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2022-03525-DE-0071	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	10/12/2022	03/24/2023
2021-03836-IW-0012	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/01/2022	03/24/2023
2018-05596-IS-0004	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/27/2018	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2018-04615-DE-0074	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/17/2023	03/24/2023
2022-01636-DE-0100	(b)(6)	67	THREATS	02/09/2023	03/24/2023
2017-04943-IF-0007	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/30/2017	03/24/2023
2017-04943-IF-0007	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/30/2017	03/24/2023
2021-01191-IW-0028	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	02/01/2021	03/24/2023
2022-00610-IW-0020	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/22/2022	03/24/2023
2023-00746-DE-0052	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/04/2023	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2021-03836-IW-0012	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/01/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2023-00041-DE-0048	(b)(6)	198	COVID 19	12/30/2022	03/24/2023
2022-00078-DA-0116	(b)(6)	198	COVID 19	01/25/2023	03/23/2023
2022-00078-DA-0116	(b)(6)	198	COVID 19	01/25/2023	03/23/2023
2023-00045-DN-0098	(b)(6)	193	DEATH MATCH	01/06/2023	03/23/2023
2023-01372-DA-0134	(b)(6)	149	ASSAULT	02/09/2023	03/23/2023

2021-01793-DE-0080	(b)(6)	174	SDVOSB FRAUD	01/26/2023	03/23/2023
2023-01332-DD-0236	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/01/2023	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2022-02799-DE-0117	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/28/2023	03/23/2023
2018-05566-IW-0001	(b)(6)	2	BRIBERY/KICKBACKS	10/19/2018	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2023-01549-DW-0090	(b)(6)	189	CAREGIVER PROGRAM FRAUD	03/01/2023	03/23/2023
2023-01165-DE-0078	(b)(6)	159	SEXUAL ASSAULT	01/26/2023	03/23/2023
2022-02608-DE-0131	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/09/2023	03/23/2023
2023-01797-DW-0105	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/22/2023	03/23/2023
2021-01793-DE-0080	(b)(6)	174	SDVOSB FRAUD	01/26/2023	03/23/2023
2023-01580-DD-0276	(b)(6)	67	THREATS	03/02/2023	03/23/2023
2023-01226-DE-0084	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	01/27/2023	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2018-05566-IW-0001	(b)(6)	2	BRIBERY/KICKBACKS	10/19/2018	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2021-03854-IN-0019	(b)(6)	65	SALE OF ILLICIT DRUGS	01/11/2022	03/23/2023
2022-02608-DE-0131	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/09/2023	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2023-01020-DD-0166	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/10/2023	03/23/2023
2023-00932-DW-0050	(b)(6)	50	GENERAL BENEFITS FRAUD	01/03/2023	03/23/2023
2021-03854-IN-0019	(b)(6)	65	SALE OF ILLICIT DRUGS	01/11/2022	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2023-00908-DE-0106	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	01/19/2023	03/23/2023
2021-03854-IN-0019	(b)(6)	65	SALE OF ILLICIT DRUGS	01/11/2022	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2021-01793-DE-0080	(b)(6)	174	SDVOSB FRAUD	01/26/2023	03/23/2023
2021-03532-DE-0069	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/12/2023	03/23/2023
2023-01065-DW-0059	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/12/2023	03/23/2023
2023-01065-DW-0059	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/12/2023	03/23/2023
2021-02966-DE-0062	(b)(6)	2	BRIBERY/KICKBACKS	11/08/2022	03/23/2023
2023-00215-DE-0082	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/25/2023	03/23/2023
2023-01494-IW-0034	(b)(6)	145	FUGITIVE FELON	03/17/2023	03/22/2023

2023-00853-DW-0046	(b)(6)	67	THREATS	12/20/2022	03/22/2023
2023-01665-DF-0072	(b)(6)	68	GENERAL CRIMES	03/10/2023	03/22/2023
2023-00639-DN-0060	(b)(6)	156	PURCHASE CARD FRAUD	11/28/2022	03/22/2023
2023-00041-DN-0113	(b)(6)	198	COVID 19	01/25/2023	03/22/2023
2023-00041-DN-0113	(b)(6)	198	COVID 19	01/25/2023	03/22/2023
2023-00041-DN-0113	(b)(6)	198	COVID 19	01/25/2023	03/22/2023
2023-00041-DN-0113	(b)(6)	198	COVID 19	01/25/2023	03/22/2023
2023-01442-DD-0256	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	02/16/2023	03/22/2023
2022-03057-IA-0056	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	07/20/2022	03/22/2023
2023-01699-DF-0074	(b)(6)	159	SEXUAL ASSAULT	03/14/2023	03/22/2023
2023-01538-DE-0137	(b)(6)	67	THREATS	03/20/2023	03/22/2023
2023-01795-DD-0320	(b)(6)	149	ASSAULT	03/13/2023	03/22/2023
2022-00787-DE-0104	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/14/2023	03/22/2023
2023-01435-DA-0142	(b)(6)	123	E-MAIL THREATS VA SYSTEMS	02/16/2023	03/22/2023
2023-01422-DE-0141	(b)(6)	199	PUBLIC CORRUPTION	03/22/2023	03/22/2023
2023-00969-DA-0096	(b)(6)	26	PATIENT ABUSE	01/05/2023	03/21/2023
2022-02411-DE-0005	(b)(6)	64	PRIVACY ACT VIOLATIONS	11/09/2022	03/21/2023
2023-00204-DE-0006	(b)(6)	85	POST EMPLOYMENT CONFLICTS	11/09/2022	03/21/2023
2023-01792-DC-0211	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/16/2023	03/21/2023
2021-01492-DE-0067	(b)(6)	2	BRIBERY/KICKBACKS	01/03/2023	03/21/2023
2023-01560-DW-0094	(b)(6)	166	DATA BREACH	02/27/2023	03/21/2023
2021-01492-DE-0067	(b)(6)	2	BRIBERY/KICKBACKS	01/03/2023	03/21/2023
2023-00026-DE-0046	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/11/2022	03/21/2023
2023-00752-DE-0040	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	12/15/2022	03/21/2023
2019-08370-IF-0052	(b)(6)	2	BRIBERY/KICKBACKS	07/03/2019	03/21/2023
2021-01492-DE-0067	(b)(6)	2	BRIBERY/KICKBACKS	01/03/2023	03/21/2023
2022-02417-DE-0013	(b)(6)	149	ASSAULT	11/16/2022	03/21/2023
2023-01762-DF-0078	(b)(6)	68	GENERAL CRIMES	03/17/2023	03/21/2023
2023-00833-DE-0041	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/19/2022	03/21/2023
2023-01560-DW-0094	(b)(6)	166	DATA BREACH	02/27/2023	03/21/2023
2020-00765-DE-0136	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	03/16/2023	03/21/2023
2020-00765-DE-0136	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	03/16/2023	03/21/2023
2023-00872-DS-0037	(b)(6)	67	THREATS	12/22/2022	03/21/2023
2022-02330-DE-0119	(b)(6)	2	BRIBERY/KICKBACKS	03/01/2023	03/21/2023
2023-01238-DE-0098	(b)(6)	176	BLACKMAIL/EXTORTION	02/08/2023	03/21/2023

2023-01238-DE-0098	(b)(6)	176	BLACKMAIL/EXTORTION	02/08/2023	03/21/2023
2022-00078-DE-0057	(b)(6)	198	COVID 19	12/02/2022	03/21/2023
2023-00786-DE-0035	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/13/2022	03/21/2023
2021-01492-DE-0067	(b)(6)	2	BRIBERY/KICKBACKS	01/03/2023	03/21/2023
2023-00026-DE-0046	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/11/2022	03/21/2023
2023-01357-DW-0078	(b)(6)	107	OTHER QUALITY OF CARE ISSUES	02/08/2023	03/21/2023
2023-00026-DE-0046	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/11/2022	03/21/2023
2023-00683-DE-0055	(b)(6)	68	GENERAL CRIMES	01/05/2023	03/21/2023
2023-01357-DW-0078	(b)(6)	107	OTHER QUALITY OF CARE ISSUES	02/08/2023	03/21/2023
2022-00078-DE-0034	(b)(6)	198	COVID 19	12/12/2022	03/21/2023
2022-00078-DE-0057	(b)(6)	198	COVID 19	12/02/2022	03/21/2023
2019-08370-IF-0052	(b)(6)	2	BRIBERY/KICKBACKS	07/03/2019	03/21/2023
2023-01560-DW-0094	(b)(6)	166	DATA BREACH	02/27/2023	03/21/2023
2022-01523-DS-0144	(b)(6)	68	GENERAL CRIMES	07/25/2022	03/21/2023
2020-00765-DE-0136	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	03/16/2023	03/21/2023
2022-00078-DA-0100	(b)(6)	198	COVID 19	01/11/2023	03/20/2023
2022-00078-DA-0100	(b)(6)	198	COVID 19	01/11/2023	03/20/2023
2022-00078-DA-0100	(b)(6)	198	COVID 19	01/11/2023	03/20/2023
2023-00075-DF-0038	(b)(6)	145	FUGITIVE FELON	01/04/2023	03/20/2023
2020-00073-DE-0132	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	03/10/2023	03/20/2023
2016-03988-IN-0192	(b)(6)	159	SEXUAL ASSAULT	06/20/2016	03/20/2023
2022-02844-DE-0016	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/21/2022	03/20/2023
2023-01771-DD-0315	(b)(6)	149	ASSAULT	03/20/2023	03/20/2023
2023-01249-DE-0086	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	01/30/2023	03/20/2023
2023-00136-DE-0010	(b)(6)	159	SEXUAL ASSAULT	11/15/2022	03/20/2023
2022-00135-IS-0009	(b)(6)	193	DEATH MATCH	02/16/2023	03/20/2023
2022-01540-DE-0026	(b)(6)	50	GENERAL BENEFITS FRAUD	11/29/2022	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2022-02936-DE-0049	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	12/20/2022	03/20/2023
2023-00329-DE-0019	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/21/2022	03/20/2023
2023-01694-DE-0138	(b)(6)	176	BLACKMAIL/EXTORTION	03/20/2023	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023

2023-00733-DE-0033	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	12/12/2022	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2023-00242-DD-0025	(b)(6)	50	GENERAL BENEFITS FRAUD	10/14/2022	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2023-00242-DD-0025	(b)(6)	50	GENERAL BENEFITS FRAUD	10/14/2022	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2022-02844-DE-0016	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/21/2022	03/20/2023
2022-04103-DS-0153	(b)(6)	50	GENERAL BENEFITS FRAUD	09/28/2022	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2023-00235-DS-0009	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	10/13/2022	03/20/2023
2023-00059-DE-0007	(b)(6)	113	EMPLOYEE MISCONDUCT	11/09/2022	03/20/2023
2022-03539-DE-0031	(b)(6)	68	GENERAL CRIMES	12/06/2022	03/20/2023
2022-03539-DE-0028	(b)(6)	68	GENERAL CRIMES	12/01/2022	03/20/2023
2022-00078-DE-0030	(b)(6)	198	COVID 19	12/06/2022	03/20/2023
2022-00078-DE-0029	(b)(6)	198	COVID 19	12/05/2022	03/20/2023
2022-02844-DE-0016	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/21/2022	03/20/2023
2023-00044-DN-0114	(b)(6)	145	FUGITIVE FELON	01/27/2023	03/20/2023
2023-01767-DE-0139	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	03/20/2023	03/20/2023
2023-01768-DE-0140	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	03/20/2023	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2022-02896-DE-0009	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	11/15/2022	03/20/2023
2023-00069-DE-0017	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	11/21/2022	03/20/2023
2023-00329-DE-0019	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	11/21/2022	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2019-00302-IS-0033	(b)(6)	168	(B)(6) CIVIL	08/22/2019	03/20/2023
2022-01151-DE-0021	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/21/2022	03/20/2023
2021-03532-DE-0047	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/30/2022	03/20/2023
2023-01494-DW-0084	(b)(6)	145	FUGITIVE FELON	02/23/2023	03/17/2023
2023-01610-DD-0283	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	03/01/2023	03/17/2023
2023-00867-DD-0145	(b)(6)	48	LOAN ORIGATION FRAUD	12/21/2022	03/17/2023
2023-01688-DD-0298	(b)(6)	149	ASSAULT	03/13/2023	03/17/2023
2020-00673-IA-0031	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/26/2020	03/17/2023
2023-01595-DD-0280	(b)(6)	67	THREATS	03/06/2023	03/17/2023
2023-01752-DC-0207	(b)(6)	68	GENERAL CRIMES	03/17/2023	03/17/2023
2023-01595-DD-0280	(b)(6)	67	THREATS	03/06/2023	03/17/2023

2023-01698-DD-0301	(b)(6)	67	THREATS	03/14/2023	03/17/2023
2020-00673-IA-0031	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/26/2020	03/17/2023
2023-01663-DN-0153	(b)(6)	67	THREATS	03/08/2023	03/17/2023
2023-01508-DF-0062	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	02/24/2023	03/17/2023
2023-01607-DD-0282	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	03/06/2023	03/17/2023
2023-01654-DD-0290	(b)(6)	88	SEXUAL HARASSMENT	03/09/2023	03/17/2023
2023-01596-DD-0281	(b)(6)	67	THREATS	03/03/2023	03/17/2023
2023-00999-ID-0026	(b)(6)	67	THREATS	03/16/2023	03/17/2023
2023-01579-DD-0275	(b)(6)	67	THREATS	02/27/2023	03/17/2023
2023-00867-DD-0145	(b)(6)	48	LOAN ORIGINATION FRAUD	12/21/2022	03/17/2023
2023-01653-DD-0289	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	03/09/2023	03/17/2023
2023-00999-DD-0159	(b)(6)	67	THREATS	01/07/2023	03/16/2023
2023-01529-DW-0088	(b)(6)	177	DECEASED PAYEE	02/27/2023	03/16/2023
2023-01528-DW-0087	(b)(6)	177	DECEASED PAYEE	02/27/2023	03/16/2023
2023-00518-DS-0021	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/14/2022	03/16/2023
2023-01247-DN-0116	(b)(6)	26	PATIENT ABUSE	01/27/2023	03/16/2023
2022-03204-ID-0008	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/29/2022	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2020-01005-DE-0092	(b)(6)	2	BRIBERY/KICKBACKS	02/01/2023	03/16/2023
2022-03052-DA-0269	(b)(6)	67	THREATS	06/28/2022	03/16/2023
2020-00863-ID-0027	(b)(6)	168	(B)(6) CIVIL	09/01/2021	03/16/2023
2020-00863-ID-0027	(b)(6)	168	(B)(6) CIVIL	09/01/2021	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01592-DE-0124	(b)(6)	101	PROBLEMS WITH FACILITIES AND SERVICES	03/03/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01597-DE-0125	(b)(6)	67	THREATS	03/06/2023	03/16/2023
2023-00790-DW-0040	(b)(6)	29	SUSPICIOUS DEATHS	12/13/2022	03/16/2023

2022-04016-DE-0123	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	03/03/2023	03/16/2023
2020-00863-ID-0027	(b)(6)	168	(B)(6) CIVIL	09/01/2021	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01735-DC-0203	(b)(6)	159	SEXUAL ASSAULT	03/16/2023	03/16/2023
2023-01341-DN-0120	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	02/07/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01205-DD-0202	(b)(6)	67	THREATS	01/25/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-00881-DC-0103	(b)(6)	159	SEXUAL ASSAULT	12/22/2022	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-00041-DE-0099	(b)(6)	198	COVID 19	02/08/2023	03/16/2023
2022-01331-DE-0105	(b)(6)	149	ASSAULT	02/14/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01697-DD-0300	(b)(6)	67	THREATS	03/14/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-00934-DW-0051	(b)(6)	145	FUGITIVE FELON	01/03/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01123-DW-0065	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/19/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2014-01069-DE-0111	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01725-DD-0307	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/15/2023	03/16/2023

2023-00936-DS-0042	(b)(6)	67	THREATS	12/13/2022	03/16/2023
2022-03659-DE-0133	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/10/2023	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-01123-DW-0065	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/19/2023	03/16/2023
2020-00863-ID-0027	(b)(6)	168	(B)(6) CIVIL	09/01/2021	03/16/2023
2014-01069-DE-0110	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	02/17/2023	03/16/2023
2023-00742-IN-0029	(b)(6)	67	THREATS	02/16/2023	03/15/2023
2023-00649-DW-0029	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/29/2022	03/15/2023
2023-01468-DD-0260	(b)(6)	26	PATIENT ABUSE	02/22/2023	03/15/2023
2023-01707-DD-0304	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	03/14/2023	03/15/2023
2023-00171-DS-0004	(b)(6)	67	THREATS	09/28/2022	03/15/2023
2023-00798-DC-0092	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/14/2022	03/15/2023
2023-01057-DS-0049	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/12/2023	03/15/2023
2023-01686-DC-0199	(b)(6)	159	SEXUAL ASSAULT	03/13/2023	03/15/2023
2023-00649-DW-0029	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/29/2022	03/15/2023
2023-00376-DE-0134	(b)(6)	110	TIME AND ATTENDANCE ABUSE	03/13/2023	03/15/2023
2023-00649-DW-0029	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/29/2022	03/15/2023
2023-01711-DN-0159	(b)(6)	67	THREATS	03/14/2023	03/15/2023
2023-01507-DW-0085	(b)(6)	177	DECEASED PAYEE	02/24/2023	03/14/2023
2022-03354-IE-0063	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	08/25/2022	03/14/2023
2023-00808-DF-0034	(b)(6)	68	GENERAL CRIMES	12/15/2022	03/14/2023
2020-00118-IA-0057	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/12/2020	03/14/2023
2020-01227-IN-0064	(b)(6)	163	DD214 - ALTER OWN	04/13/2020	03/14/2023
2023-00475-DF-0023	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	10/24/2022	03/14/2023
2023-01705-DD-0303	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	03/14/2023	03/14/2023
2018-03052-IW-0324	(b)(6)	192	GRANT FRAUD	06/13/2018	03/14/2023
2023-00801-DC-0094	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/15/2022	03/14/2023
2021-03759-IC-0023	(b)(6)	192	GRANT FRAUD	02/10/2022	03/14/2023
2022-03372-IW-0005	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/26/2022	03/14/2023
2023-01550-DW-0091	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/01/2023	03/14/2023
2022-01653-DD-0225	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/18/2022	03/13/2023
2022-01653-DD-0225	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/18/2022	03/13/2023
2023-00797-DD-0130	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/14/2022	03/13/2023
2022-02491-DD-0364	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/05/2022	03/13/2023
2022-02491-DD-0364	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/05/2022	03/13/2023

2022-02491-DD-0364	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/05/2022	03/13/2023
2022-02491-DD-0364	(b)(6)	28	GENERAL HEALTHCARE FRAUD	05/05/2022	03/13/2023
2023-00806-DW-0041	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	12/15/2022	03/13/2023
2023-01146-DD-0190	(b)(6)	67	THREATS	01/20/2023	03/13/2023
2023-00977-DW-0052	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/05/2023	03/13/2023
2023-00327-DN-0030	(b)(6)	197	SUICIDE	10/26/2022	03/13/2023
2023-01381-DA-0138	(b)(6)	67	THREATS	02/13/2023	03/13/2023
2023-00132-DA-0157	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/10/2023	03/13/2023
2023-00977-DW-0052	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/05/2023	03/13/2023
2023-00041-DW-0074	(b)(6)	198	COVID 19	01/25/2023	03/10/2023
2023-00041-DC-0111	(b)(6)	198	COVID 19	01/03/2023	03/10/2023
2022-00787-II-0001	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/09/2023	03/10/2023
2021-03895-IC-0020	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/28/2022	03/10/2023
2023-01671-DD-0294	(b)(6)	197	SUICIDE	03/10/2023	03/10/2023
2023-01669-DC-0196	(b)(6)	159	SEXUAL ASSAULT	03/09/2023	03/10/2023
2023-01173-DA-0114	(b)(6)	68	GENERAL CRIMES	01/23/2023	03/10/2023
2023-00342-DA-0024	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/27/2022	03/10/2023
2022-02461-IW-0011	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	11/10/2022	03/09/2023
2022-00787-DI-0022	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/08/2022	03/09/2023
2023-00050-DE-0130	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	03/07/2023	03/09/2023
2019-08673-IW-0001	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	10/13/2019	03/09/2023
2022-02537-DD-0370	(b)(6)	67	THREATS	05/10/2022	03/09/2023
2019-08673-IW-0001	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	10/13/2019	03/09/2023
2023-00041-DI-0042	(b)(6)	203	PPP/EIDL Fraud	03/09/2023	03/09/2023
2023-00041-DI-0041	(b)(6)	203	PPP/EIDL Fraud	03/09/2023	03/09/2023
2019-07220-IW-0034	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/17/2019	03/09/2023
2023-01629-DC-0193	(b)(6)	67	THREATS	03/07/2023	03/08/2023
2023-01059-DE-0128	(b)(6)	161	DIGITAL RECOVERY (LAB ONLY)	03/07/2023	03/08/2023
2022-02160-DA-0186	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	04/05/2022	03/08/2023
2022-03584-IA-0071	(b)(6)	67	THREATS	09/13/2022	03/08/2023
2023-00953-DA-0094	(b)(6)	113	EMPLOYEE MISCONDUCT	01/04/2023	03/08/2023
2023-00953-DA-0094	(b)(6)	113	EMPLOYEE MISCONDUCT	01/04/2023	03/08/2023
2023-00666-DN-0068	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	12/01/2022	03/08/2023
2015-02526-IC-0229	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/18/2015	03/08/2023
2023-00731-DN-0076	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	12/07/2022	03/08/2023

2023-01369-DD-0248	(b)(6)	67	THREATS	02/09/2023	03/08/2023
2023-01464-DN-0135	(b)(6)	67	THREATS	02/21/2023	03/08/2023
2022-02160-DA-0186	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	04/05/2022	03/08/2023
2022-03062-IW-0045	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	09/22/2022	03/08/2023
2023-00851-DW-0045	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/20/2022	03/08/2023
2023-01617-DC-0192	(b)(6)	67	THREATS	03/07/2023	03/08/2023
2008-00441-DF-0061	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	02/08/2023	03/08/2023
2023-00901-DS-0039	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/28/2022	03/07/2023
2023-00467-IN-0028	(b)(6)	26	PATIENT ABUSE	02/13/2023	03/07/2023
2022-02652-IN-0062	(b)(6)	149	ASSAULT	07/18/2022	03/07/2023
2023-01295-DD-0227	(b)(6)	67	THREATS	02/02/2023	03/07/2023
2021-02811-DD-0461	(b)(6)	159	SEXUAL ASSAULT	06/15/2021	03/07/2023
2022-03763-IA-0008	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/13/2022	03/07/2023
2022-03374-IF-0025	(b)(6)	113	EMPLOYEE MISCONDUCT	01/10/2023	03/07/2023
2023-01586-DD-0278	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	03/03/2023	03/07/2023
2021-03362-DD-0555	(b)(6)	67	THREATS	08/09/2021	03/07/2023
2023-01616-DD-0284	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/07/2023	03/07/2023
2023-01586-DD-0278	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	03/03/2023	03/07/2023
2023-01539-DN-0143	(b)(6)	67	THREATS	02/28/2023	03/07/2023
2023-01575-DD-0274	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	02/23/2023	03/07/2023
2023-01479-DD-0263	(b)(6)	149	ASSAULT	02/17/2023	03/07/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-03134-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	03/03/2023	03/06/2023
2021-00077-IE-0028	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/07/2021	03/06/2023

2021-00066-IC-0051	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/28/2021	03/06/2023
2022-03321-IE-0002	(b)(6)	68	GENERAL CRIMES	10/06/2022	03/06/2023
2023-01271-DA-0121	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/31/2023	03/06/2023
2023-00989-DD-0157	(b)(6)	67	THREATS	01/06/2023	03/06/2023
2022-03595-DF-0048	(b)(6)	67	THREATS	01/26/2023	03/06/2023
2023-01456-DC-0176	(b)(6)	67	THREATS	02/17/2023	03/06/2023
2022-03265-DN-0338	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/18/2022	03/06/2023
2020-02600-IF-0048	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	09/01/2020	03/06/2023
2023-00044-IN-0033	(b)(6)	145	FUGITIVE FELON	03/01/2023	03/06/2023
2021-00077-IE-0028	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/07/2021	03/06/2023
2021-00077-IE-0028	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/07/2021	03/06/2023
2023-01237-DD-0212	(b)(6)	67	THREATS	01/27/2023	03/06/2023
2023-01452-DC-0175	(b)(6)	67	THREATS	02/17/2023	03/06/2023
2021-00077-IE-0028	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/07/2021	03/06/2023
2021-00077-IE-0028	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/07/2021	03/06/2023
2023-01561-DD-0272	(b)(6)	88	SEXUAL HARASSMENT	03/01/2023	03/04/2023
2023-00045-DN-0067	(b)(6)	193	DEATH MATCH	11/30/2022	03/03/2023
2023-00716-DW-0035	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	12/05/2022	03/03/2023
2023-01440-DA-0144	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/13/2023	03/03/2023
2023-01448-DC-0173	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	02/14/2023	03/03/2023
2023-01594-DF-0066	(b)(6)	68	GENERAL CRIMES	03/03/2023	03/03/2023
2023-01515-DN-0141	(b)(6)	159	SEXUAL ASSAULT	02/27/2023	03/03/2023
2023-00650-DC-0073	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/29/2022	03/03/2023
2023-01594-DF-0066	(b)(6)	68	GENERAL CRIMES	03/03/2023	03/03/2023
2023-00752-DW-0037	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	12/09/2022	03/03/2023
2023-01588-DC-0189	(b)(6)	159	SEXUAL ASSAULT	03/03/2023	03/03/2023
2023-00041-DC-0126	(b)(6)	198	COVID 19	12/13/2022	03/03/2023
2023-01542-DC-0185	(b)(6)	54	SECURITY	03/01/2023	03/03/2023
2023-01590-DC-0190	(b)(6)	149	ASSAULT	03/03/2023	03/03/2023
2023-01594-DF-0066	(b)(6)	68	GENERAL CRIMES	03/03/2023	03/03/2023
2023-00730-DW-0036	(b)(6)	201	DISABILITY BENEFITS QUESTIONNAIRE	12/06/2022	03/03/2023
2021-00077-IE-0018	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2021	03/02/2023
2017-04781-IA-0008	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/25/2017	03/02/2023
2023-00047-IE-0012	(b)(6)	196	PRODUCT SUBSTITUTION	02/07/2023	03/02/2023
2021-00077-IE-0006	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2020	03/02/2023

2022-03357-DD-0508	(b)(6)	67	THREATS	07/26/2022	03/02/2023
2022-03841-DC-0392	(b)(6)	159	SEXUAL ASSAULT	09/02/2022	03/02/2023
2021-00077-IE-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2021	03/02/2023
2022-01583-IC-0038	(b)(6)	149	ASSAULT	05/02/2022	03/02/2023
2023-01149-DN-0105	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/20/2023	03/02/2023
2023-00047-IE-0012	(b)(6)	196	PRODUCT SUBSTITUTION	02/07/2023	03/02/2023
2023-01559-DW-0093	(b)(6)	67	THREATS	03/01/2023	03/02/2023
2023-01426-DN-0130	(b)(6)	67	THREATS	02/15/2023	03/02/2023
2021-00077-IE-0018	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2021	03/02/2023
2021-00077-IE-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2021	03/02/2023
2022-02586-IA-0064	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	08/25/2022	03/02/2023
2021-00077-IE-0006	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2020	03/02/2023
2020-00714-IA-0016	(b)(6)	37	IMPROPER/INSUFFICIENT SOCIAL SERVICES	12/18/2019	03/02/2023
2021-02985-IC-0049	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/19/2021	03/02/2023
2021-00077-IE-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2021	03/02/2023
2021-00077-IE-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2021	03/02/2023
2021-00077-IE-0018	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2021	03/02/2023
2021-00077-IE-0018	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2021	03/02/2023
2021-00077-IE-0006	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2020	03/02/2023
2022-01082-IE-0038	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	03/15/2022	03/02/2023
2021-00077-IE-0006	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2020	03/02/2023
2023-01342-DN-0121	(b)(6)	67	THREATS	02/07/2023	03/02/2023
2021-00077-IE-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/23/2021	03/02/2023
2021-00077-IE-0018	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/16/2021	03/02/2023
2022-03934-DS-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2022	03/01/2023
2022-03934-DS-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2022	03/01/2023
2022-03934-DS-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2022	03/01/2023
2022-03934-DS-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2022	03/01/2023
2022-03934-DS-0150	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/12/2022	03/01/2023
2022-03177-DN-0140	(b)(6)	67	THREATS	02/24/2023	03/01/2023
2023-01352-DN-0123	(b)(6)	68	GENERAL CRIMES	02/08/2023	03/01/2023
2023-01352-DN-0123	(b)(6)	68	GENERAL CRIMES	02/08/2023	03/01/2023
2023-00044-DN-0136	(b)(6)	145	FUGITIVE FELON	02/22/2023	03/01/2023
2023-00816-DW-0043	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/15/2022	03/01/2023
2023-00041-DI-0032	(b)(6)	198	COVID 19	02/02/2023	03/01/2023

2023-00624-DN-0058	(b)(6)	149	ASSAULT	11/28/2022	03/01/2023
2022-02933-IC-0046	(b)(6)	67	THREATS	06/21/2022	03/01/2023
2023-01238-DW-0076	(b)(6)	176	BLACKMAIL/EXTORTION	01/27/2023	03/01/2023
2023-00041-DI-0027	(b)(6)	198	COVID 19	01/23/2023	03/01/2023
2023-01238-DW-0076	(b)(6)	176	BLACKMAIL/EXTORTION	01/27/2023	03/01/2023
2023-01556-DD-0270	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/01/2023	03/01/2023
2023-00041-DF-0028	(b)(6)	198	COVID 19	11/25/2022	03/01/2023
2023-01477-DD-0262	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/22/2023	03/01/2023
2023-00041-DI-0028	(b)(6)	198	COVID 19	01/23/2023	03/01/2023
2023-00041-DI-0029	(b)(6)	198	COVID 19	01/25/2023	03/01/2023
2023-01304-DD-0228	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/03/2023	03/01/2023
2023-00041-DC-0121	(b)(6)	198	COVID 19	12/28/2022	02/28/2023
2023-00041-DC-0122	(b)(6)	198	COVID 19	12/28/2022	02/28/2023
2023-00041-DC-0118	(b)(6)	198	COVID 19	12/28/2022	02/28/2023
2023-00041-DC-0120	(b)(6)	198	COVID 19	12/28/2022	02/28/2023
2023-00041-DC-0117	(b)(6)	198	COVID 19	12/28/2022	02/28/2023
2023-00132-DA-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2022	02/28/2023
2023-00998-DF-0040	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/04/2023	02/28/2023
2023-01451-DF-0059	(b)(6)	159	SEXUAL ASSAULT	02/17/2023	02/28/2023
2022-03328-DF-0124	(b)(6)	50	GENERAL BENEFITS FRAUD	07/22/2022	02/28/2023
2023-01532-DF-0064	(b)(6)	159	SEXUAL ASSAULT	02/22/2023	02/28/2023
2022-01159-DF-0043	(b)(6)	193	DEATH MATCH	01/05/2022	02/28/2023
2022-03321-DA-0286	(b)(6)	68	GENERAL CRIMES	07/22/2022	02/28/2023
2022-04019-IN-0010	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/29/2022	02/28/2023
2023-00675-DF-0032	(b)(6)	28	GENERAL HEALTHCARE FRAUD	12/01/2022	02/28/2023
2023-00675-DF-0032	(b)(6)	28	GENERAL HEALTHCARE FRAUD	12/01/2022	02/28/2023
2023-01517-DD-0268	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/27/2023	02/28/2023
2022-03969-DF-0163	(b)(6)	113	EMPLOYEE MISCONDUCT	09/14/2022	02/28/2023
2023-01496-DC-0179	(b)(6)	159	SEXUAL ASSAULT	02/23/2023	02/28/2023
2023-01514-DD-0267	(b)(6)	149	ASSAULT	02/26/2023	02/28/2023
2023-00041-DC-0065	(b)(6)	198	COVID 19	11/21/2022	02/27/2023
2023-00041-DC-0065	(b)(6)	198	COVID 19	11/21/2022	02/27/2023
2023-00041-DC-0065	(b)(6)	198	COVID 19	11/21/2022	02/27/2023
2023-00041-DC-0065	(b)(6)	198	COVID 19	11/21/2022	02/27/2023
2023-00041-DC-0065	(b)(6)	198	COVID 19	11/21/2022	02/27/2023

2023-00041-DC-0065	(b)(6)	198	COVID 19	11/21/2022	02/27/2023
2023-00132-DA-0061	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2022	02/27/2023
2022-00385-IS-0010	(b)(6)	80	ABUSE OF AUTHORITY	02/16/2023	02/27/2023
2022-00385-IS-0010	(b)(6)	80	ABUSE OF AUTHORITY	02/16/2023	02/27/2023
2023-00720-DA-0073	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	12/06/2022	02/27/2023
2023-00720-DA-0073	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	12/06/2022	02/27/2023
2022-00118-DC-0162	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/27/2023	02/27/2023
2023-00657-DN-0066	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/30/2022	02/27/2023
2023-01516-DC-0181	(b)(6)	67	THREATS	02/27/2023	02/27/2023
2022-00787-DI-0035	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/22/2023	02/27/2023
2023-00034-IC-0001	(b)(6)	177	DECEASED PAYEE	10/11/2022	02/27/2023
2022-00118-DC-0163	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/30/2023	02/27/2023
2023-00784-DC-0089	(b)(6)	28	GENERAL HEALTHCARE FRAUD	12/13/2022	02/27/2023
2023-01412-DD-0251	(b)(6)	68	GENERAL CRIMES	02/13/2023	02/27/2023
2023-00830-IF-0037	(b)(6)	67	THREATS	02/22/2023	02/27/2023
2023-01429-DD-0255	(b)(6)	67	THREATS	02/15/2023	02/27/2023
2023-01339-DD-0239	(b)(6)	88	SEXUAL HARASSMENT	02/07/2023	02/27/2023
2023-00041-DD-0011	(b)(6)	198	COVID 19	10/07/2022	02/25/2023
2021-03249-DD-0543	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	07/28/2021	02/25/2023
2023-00637-DF-0030	(b)(6)	156	PURCHASE CARD FRAUD	11/28/2022	02/24/2023
2022-01234-DD-0162	(b)(6)	137	EXCEEDING AUTHORIZATION VA SYSTEMS	01/11/2022	02/24/2023
2021-00066-ID-0017	(b)(6)	44	PENSION BENEFITS FRAUD	02/03/2023	02/24/2023
2023-01080-DD-0177	(b)(6)	198	COVID 19	01/13/2023	02/24/2023
2023-01455-DD-0258	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	02/10/2023	02/24/2023
2023-00890-DD-0150	(b)(6)	67	THREATS	12/22/2022	02/24/2023
2021-03317-IC-0063	(b)(6)	110	TIME AND ATTENDANCE ABUSE	09/21/2021	02/24/2023
2023-01504-DD-0265	(b)(6)	149	ASSAULT	02/21/2023	02/24/2023
2023-01500-DC-0180	(b)(6)	67	THREATS	02/24/2023	02/24/2023
2023-00091-IW-0019	(b)(6)	67	THREATS	12/08/2022	02/24/2023
2021-03317-IC-0063	(b)(6)	110	TIME AND ATTENDANCE ABUSE	09/21/2021	02/24/2023
2021-03317-IC-0063	(b)(6)	110	TIME AND ATTENDANCE ABUSE	09/21/2021	02/24/2023
2023-01444-DB-0001	(b)(6)	2	BRIBERY/KICKBACKS	01/16/2023	02/23/2023
2023-00059-DE-0108	(b)(6)	113	EMPLOYEE MISCONDUCT	02/15/2023	02/23/2023
2020-01005-DE-0107	(b)(6)	2	BRIBERY/KICKBACKS	02/15/2023	02/23/2023
2023-00971-DN-0095	(b)(6)	48	LOAN ORIGINATION FRAUD	01/05/2023	02/23/2023

2023-01322-DD-0234	(b)(6)	67	THREATS	02/06/2023	02/23/2023
2023-01359-DD-0245	(b)(6)	67	THREATS	02/08/2023	02/23/2023
2023-01469-DD-0261	(b)(6)	110	TIME AND ATTENDANCE ABUSE	02/22/2023	02/23/2023
2020-04112-IN-0007	(b)(6)	67	THREATS	11/09/2020	02/23/2023
2023-00496-DN-0051	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/09/2022	02/23/2023
2023-01288-DC-0166	(b)(6)	67	THREATS	02/01/2023	02/23/2023
2023-00729-DA-0077	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/06/2022	02/23/2023
2023-00830-DF-0036	(b)(6)	67	THREATS	12/16/2022	02/22/2023
2020-02713-DF-0035	(b)(6)	25	FEE BASIS FRAUD	12/15/2022	02/22/2023
2023-01285-DD-0225	(b)(6)	39	POOR/FALSE DOCUMENTATION	02/01/2023	02/22/2023
2023-00846-DA-0087	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	12/20/2022	02/22/2023
2023-01308-DD-0230	(b)(6)	159	SEXUAL ASSAULT	02/03/2023	02/22/2023
2023-00734-DA-0080	(b)(6)	26	PATIENT ABUSE	12/05/2022	02/22/2023
2023-01259-DD-0220	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/30/2023	02/22/2023
2023-00681-DA-0068	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/02/2022	02/22/2023
2023-00200-DA-0012	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/11/2022	02/22/2023
2023-00469-DS-0018	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/07/2022	02/21/2023
2022-03310-DS-0128	(b)(6)	177	DECEASED PAYEE	07/21/2022	02/21/2023
2020-02829-DS-0087	(b)(6)	67	THREATS	04/21/2022	02/21/2023
2023-00302-DS-0010	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	09/02/2022	02/21/2023
2022-03871-DC-0399	(b)(6)	159	SEXUAL ASSAULT	09/06/2022	02/21/2023
2023-00228-DN-0019	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	10/13/2022	02/21/2023
2023-00636-DC-0071	(b)(6)	52	PATIENT SAFETY	11/28/2022	02/21/2023
2016-01999-IS-0066	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/19/2017	02/21/2023
2019-06975-IW-0023	(b)(6)	44	PENSION BENEFITS FRAUD	05/29/2019	02/21/2023
2023-00156-DN-0006	(b)(6)	163	DD214 - ALTER OWN	10/06/2022	02/21/2023
2022-02435-DS-0091	(b)(6)	159	SEXUAL ASSAULT	05/02/2022	02/21/2023
2023-00747-DD-0117	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/08/2022	02/21/2023
2023-01365-DD-0246	(b)(6)	52	PATIENT SAFETY	02/09/2023	02/21/2023
2023-01458-DD-0259	(b)(6)	149	ASSAULT	02/20/2023	02/21/2023
2023-00727-DN-0075	(b)(6)	177	DECEASED PAYEE	12/06/2022	02/21/2023
2023-00726-DN-0074	(b)(6)	177	DECEASED PAYEE	12/06/2022	02/21/2023
2022-03872-IW-0018	(b)(6)	177	DECEASED PAYEE	12/05/2022	02/21/2023
2019-09286-IN-0015	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/29/2019	02/21/2023
2023-01210-DD-0204	(b)(6)	67	THREATS	01/25/2023	02/21/2023

2022-03571-DS-0138	(b)(6)	67	THREATS	08/10/2022	02/21/2023
2016-00271-IS-0120	(b)(6)	177	DECEASED PAYEE	04/25/2016	02/21/2023
2023-01458-DD-0259	(b)(6)	149	ASSAULT	02/20/2023	02/21/2023
2019-06975-IW-0023	(b)(6)	44	PENSION BENEFITS FRAUD	05/29/2019	02/21/2023
2022-03385-DS-0133	(b)(6)	67	THREATS	07/28/2022	02/21/2023
2019-07220-DE-0022	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/28/2022	02/17/2023
2023-00683-DC-0078	(b)(6)	68	GENERAL CRIMES	12/01/2022	02/17/2023
2023-00344-DD-0040	(b)(6)	168	(B)(6) CIVIL	10/28/2022	02/17/2023
2023-01010-DW-0056	(b)(6)	67	THREATS	01/09/2023	02/17/2023
2019-07220-DE-0022	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/28/2022	02/17/2023
2022-02817-DM-0015	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	06/06/2022	02/17/2023
2023-00795-DD-0128	(b)(6)	67	THREATS	12/14/2022	02/17/2023
2023-00983-DW-0054	(b)(6)	48	LOAN ORIGATION FRAUD	01/05/2023	02/17/2023
2023-00595-DW-0027	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/22/2022	02/17/2023
2022-01224-DA-0098	(b)(6)	168	(B)(6) CIVIL	01/10/2022	02/17/2023
2023-01091-DW-0061	(b)(6)	149	ASSAULT	01/14/2023	02/17/2023
2023-01264-DD-0222	(b)(6)	67	THREATS	01/30/2023	02/17/2023
2022-00385-DS-0010	(b)(6)	80	ABUSE OF AUTHORITY	10/25/2021	02/16/2023
2022-00385-DS-0010	(b)(6)	80	ABUSE OF AUTHORITY	10/25/2021	02/16/2023
2022-00135-DS-0152	(b)(6)	193	DEATH MATCH	09/21/2022	02/16/2023
2023-00742-DN-0078	(b)(6)	67	THREATS	12/08/2022	02/16/2023
2023-00373-DF-0015	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	10/31/2022	02/16/2023
2023-00491-DF-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/08/2022	02/16/2023
2023-00349-DF-0013	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/28/2022	02/16/2023
2022-03377-DD-0511	(b)(6)	68	GENERAL CRIMES	07/27/2022	02/16/2023
2023-00643-DN-0062	(b)(6)	159	SEXUAL ASSAULT	11/08/2022	02/16/2023
2023-00658-DC-0075	(b)(6)	68	GENERAL CRIMES	11/30/2022	02/16/2023
2019-07242-IF-0047	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/20/2019	02/16/2023
2023-00846-IE-0009	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	01/11/2023	02/16/2023
2023-00584-DC-0066	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/21/2022	02/16/2023
2022-03413-DD-0518	(b)(6)	67	THREATS	07/29/2022	02/16/2023
2023-00676-DW-0034	(b)(6)	43	LIFE INSURANCE PROGRAM FRAUD	11/23/2022	02/16/2023
2023-00606-DC-0067	(b)(6)	67	THREATS	11/23/2022	02/16/2023
2023-01319-DD-0233	(b)(6)	159	SEXUAL ASSAULT	02/06/2023	02/16/2023
2023-01281-DF-0052	(b)(6)	67	THREATS	01/31/2023	02/16/2023

2023-01506-DD-0266	(b)(6)	68	GENERAL CRIMES	02/16/2023	02/16/2023
2023-01047-DW-0058	(b)(6)	67	THREATS	01/10/2023	02/16/2023
2023-01313-DA-0128	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/03/2023	02/16/2023
2019-07242-IF-0047	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	06/20/2019	02/16/2023
2023-01361-DA-0133	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	02/09/2023	02/16/2023
2022-03619-DN-0369	(b)(6)	67	THREATS	08/15/2022	02/16/2023
2023-01190-DD-0198	(b)(6)	68	GENERAL CRIMES	01/23/2023	02/16/2023
2023-00593-DW-0025	(b)(6)	68	GENERAL CRIMES	11/22/2022	02/16/2023
2023-00670-DA-0066	(b)(6)	159	SEXUAL ASSAULT	12/01/2022	02/15/2023
2023-01334-DD-0237	(b)(6)	177	DECEASED PAYEE	02/07/2023	02/15/2023
2023-01292-DD-0226	(b)(6)	67	THREATS	02/01/2023	02/15/2023
2021-00122-DA-0297	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/01/2021	02/15/2023
2021-01425-DD-0230	(b)(6)	68	GENERAL CRIMES	02/08/2021	02/15/2023
2017-05058-ID-0020	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/16/2018	02/15/2023
2023-00434-DN-0040	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/04/2022	02/15/2023
2019-08760-DD-0405	(b)(6)	174	SDVOSB FRAUD	07/09/2019	02/14/2023
2019-08760-DD-0405	(b)(6)	174	SDVOSB FRAUD	07/09/2019	02/14/2023
2023-01208-DF-0046	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/25/2023	02/14/2023
2022-00341-ID-0016	(b)(6)	44	PENSION BENEFITS FRAUD	01/30/2023	02/14/2023
2023-01402-DC-0171	(b)(6)	67	THREATS	02/14/2023	02/14/2023
2023-00600-DS-0028	(b)(6)	67	THREATS	11/22/2022	02/14/2023
2020-00335-IS-0015	(b)(6)	177	DECEASED PAYEE	03/23/2020	02/14/2023
2023-01371-DC-0168	(b)(6)	67	THREATS	02/09/2023	02/14/2023
2018-00572-IS-0018	(b)(6)	193	DEATH MATCH	03/04/2019	02/14/2023
2022-02651-DD-0384	(b)(6)	50	GENERAL BENEFITS FRAUD	05/19/2022	02/14/2023
2023-01408-DD-0250	(b)(6)	197	SUICIDE	01/04/2023	02/14/2023
2023-00470-DN-0048	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	11/03/2022	02/14/2023
2023-01401-DN-0128	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/02/2023	02/14/2023
2021-03149-DD-0527	(b)(6)	67	THREATS	07/20/2021	02/14/2023
2022-03408-DD-0516	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	07/29/2022	02/14/2023
2023-00947-DD-0153	(b)(6)	88	SEXUAL HARASSMENT	12/30/2022	02/14/2023
2023-01404-DC-0172	(b)(6)	149	ASSAULT	02/14/2023	02/14/2023
2022-03408-DD-0516	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	07/29/2022	02/14/2023
2023-00087-DC-0004	(b)(6)	26	PATIENT ABUSE	10/03/2022	02/14/2023
2023-00467-DN-0047	(b)(6)	26	PATIENT ABUSE	11/07/2022	02/13/2023

2023-01379-DA-0137	(b)(6)	67	THREATS	02/13/2023	02/13/2023
2019-07805-IW-0013	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	11/13/2020	02/13/2023
2023-00239-DC-0020	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/14/2022	02/13/2023
2023-00132-DA-0063	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2022	02/13/2023
2023-00239-DC-0020	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/14/2022	02/13/2023
2023-01310-DD-0231	(b)(6)	68	GENERAL CRIMES	02/03/2023	02/13/2023
2023-00514-DA-0041	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/10/2022	02/13/2023
2023-00447-DC-0045	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/04/2022	02/13/2023
2023-01093-IW-0027	(b)(6)	145	FUGITIVE FELON	01/30/2023	02/10/2023
2023-00041-DN-0014	(b)(6)	198	COVID 19	10/11/2022	02/10/2023
2023-00041-DN-0014	(b)(6)	198	COVID 19	10/11/2022	02/10/2023
2023-00041-DN-0014	(b)(6)	198	COVID 19	10/11/2022	02/10/2023
2023-00041-DN-0014	(b)(6)	198	COVID 19	10/11/2022	02/10/2023
2023-00641-DS-0031	(b)(6)	149	ASSAULT	11/29/2022	02/10/2023
2023-00070-DD-0002	(b)(6)	67	THREATS	10/04/2022	02/10/2023
2022-02684-DD-0391	(b)(6)	67	THREATS	05/23/2022	02/10/2023
2023-00888-DD-0149	(b)(6)	67	THREATS	12/22/2022	02/10/2023
2022-02108-DD-0297	(b)(6)	159	SEXUAL ASSAULT	03/31/2022	02/10/2023
2022-04076-DC-0417	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/26/2022	02/09/2023
2022-02037-DD-0288	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/23/2022	02/09/2023
2017-00645-IF-0008	(b)(6)	174	SDVOSB FRAUD	11/10/2016	02/09/2023
2017-00645-IF-0008	(b)(6)	174	SDVOSB FRAUD	11/10/2016	02/09/2023
2017-00645-IF-0008	(b)(6)	174	SDVOSB FRAUD	11/10/2016	02/09/2023
2023-01366-DD-0247	(b)(6)	67	THREATS	02/07/2023	02/09/2023
2022-00078-DF-0018	(b)(6)	198	COVID 19	11/02/2022	02/09/2023
2023-00664-DW-0031	(b)(6)	67	THREATS	11/29/2022	02/09/2023
2023-00397-DC-0039	(b)(6)	65	SALE OF ILLICIT DRUGS	11/02/2022	02/09/2023
2018-00255-IN-0009	(b)(6)	49	LOAN GUARANTY FRAUD	10/24/2017	02/09/2023
2015-00279-IN-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/30/2014	02/09/2023
2023-00740-DN-0077	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	12/07/2022	02/09/2023
2022-02143-DD-0306	(b)(6)	174	SDVOSB FRAUD	04/04/2022	02/08/2023
2022-02143-DD-0306	(b)(6)	174	SDVOSB FRAUD	04/04/2022	02/08/2023
2022-02143-DD-0306	(b)(6)	174	SDVOSB FRAUD	04/04/2022	02/08/2023
2023-00136-IF-0029	(b)(6)	159	SEXUAL ASSAULT	02/02/2023	02/08/2023
2018-00231-IF-0011	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/27/2017	02/08/2023

2023-01355-DD-0243	(b)(6)	169	(B)(6) CRIMINAL	12/13/2022	02/08/2023
2018-00231-IF-0011	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/27/2017	02/08/2023
2023-01239-DD-0213	(b)(6)	159	SEXUAL ASSAULT	01/27/2023	02/08/2023
2023-01358-DD-0244	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	02/08/2023	02/08/2023
2023-00640-DS-0030	(b)(6)	149	ASSAULT	11/29/2022	02/08/2023
2023-01166-DN-0107	(b)(6)	197	SUICIDE	01/23/2023	02/08/2023
2023-01305-DD-0229	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	02/03/2023	02/08/2023
2022-00787-DI-0018	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/07/2022	02/08/2023
2023-00933-DF-0037	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/03/2023	02/08/2023
2022-03905-DN-0390	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/08/2022	02/08/2023
2023-01355-DD-0243	(b)(6)	169	(B)(6) CRIMINAL	12/13/2022	02/08/2023
2023-01355-DD-0243	(b)(6)	169	(B)(6) CRIMINAL	12/13/2022	02/08/2023
2023-01353-DD-0242	(b)(6)	113	EMPLOYEE MISCONDUCT	01/14/2023	02/08/2023
2023-01355-DD-0243	(b)(6)	169	(B)(6) CRIMINAL	12/13/2022	02/08/2023
2023-01355-DD-0243	(b)(6)	169	(B)(6) CRIMINAL	12/13/2022	02/08/2023
2023-01355-DD-0243	(b)(6)	169	(B)(6) CRIMINAL	12/13/2022	02/08/2023
2023-01314-DA-0129	(b)(6)	67	THREATS	02/03/2023	02/08/2023
2023-01355-DD-0243	(b)(6)	169	(B)(6) CRIMINAL	12/13/2022	02/08/2023
2022-02411-DW-0012	(b)(6)	64	PRIVACY ACT VIOLATIONS	10/24/2022	02/07/2023
2023-00047-DE-0091	(b)(6)	196	PRODUCT SUBSTITUTION	02/01/2023	02/07/2023
2023-00047-DE-0091	(b)(6)	196	PRODUCT SUBSTITUTION	02/01/2023	02/07/2023
2019-07500-DD-0259	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/22/2019	02/07/2023
2022-00104-DA-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/04/2022	02/07/2023
2023-00972-DA-0097	(b)(6)	159	SEXUAL ASSAULT	01/05/2023	02/07/2023
2023-00041-DC-0129	(b)(6)	198	COVID 19	12/15/2022	02/07/2023
2023-00041-DC-0116	(b)(6)	198	COVID 19	12/20/2022	02/07/2023
2023-00041-DC-0128	(b)(6)	198	COVID 19	12/13/2022	02/07/2023
2023-00041-DC-0115	(b)(6)	198	COVID 19	12/20/2022	02/07/2023
2023-00041-DC-0050	(b)(6)	198	COVID 19	11/07/2022	02/07/2023
2023-00541-DW-0023	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/15/2022	02/07/2023
2023-00552-DS-0024	(b)(6)	67	THREATS	11/17/2022	02/07/2023
2019-07262-IN-0038	(b)(6)	49	LOAN GUARANTY FRAUD	02/05/2020	02/07/2023
2023-01335-DF-0055	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/07/2023	02/07/2023
2023-01057-DE-0073	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/17/2023	02/07/2023
2023-01323-DA-0130	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	02/06/2023	02/07/2023

2023-01338-DA-0131	(b)(6)	67	THREATS	02/07/2023	02/07/2023
2020-04054-IC-0003	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/21/2020	02/07/2023
2023-00743-DN-0079	(b)(6)	67	THREATS	12/08/2022	02/07/2023
2023-00541-DW-0023	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/15/2022	02/07/2023
2019-07262-IN-0038	(b)(6)	49	LOAN GUARANTY FRAUD	02/05/2020	02/07/2023
2019-07262-IN-0038	(b)(6)	49	LOAN GUARANTY FRAUD	02/05/2020	02/07/2023
2022-03805-DD-0581	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/31/2022	02/06/2023
2020-01005-DF-0039	(b)(6)	2	BRIBERY/KICKBACKS	01/05/2023	02/06/2023
2023-01326-DD-0235	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	02/06/2023
2023-00405-DM-0002	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/02/2022	02/06/2023
2023-01326-DD-0235	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	02/06/2023
2023-00395-DN-0034	(b)(6)	21	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS	11/02/2022	02/06/2023
2023-01278-DA-0122	(b)(6)	88	SEXUAL HARASSMENT	01/31/2023	02/06/2023
2023-00435-DN-0041	(b)(6)	194	MISSING PERSON	11/04/2022	02/06/2023
2023-00465-DN-0046	(b)(6)	29	SUSPICIOUS DEATHS	11/07/2022	02/06/2023
2023-01326-DD-0235	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	02/06/2023
2023-01326-DD-0235	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	02/06/2023
2023-01326-DD-0235	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	02/06/2023
2023-01326-DD-0235	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	02/06/2023
2023-01155-DW-0068	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/20/2023	02/06/2023
2022-03920-DI-0035	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	09/09/2022	02/06/2023
2023-01326-DD-0235	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/06/2023	02/06/2023
2017-00148-IS-0023	(b)(6)	177	DECEASED PAYEE	11/25/2016	02/06/2023
2022-03888-DD-0593	(b)(6)	67	THREATS	09/07/2022	02/06/2023
2023-00519-DE-0037	(b)(6)	67	THREATS	12/13/2022	02/06/2023
2023-00202-DD-0018	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/11/2022	02/06/2023
2022-03459-DN-0356	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/02/2022	02/06/2023
2021-00066-DD-0409	(b)(6)	44	PENSION BENEFITS FRAUD	05/14/2021	02/03/2023
2023-00268-DC-0022	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/19/2022	02/03/2023
2022-03493-DD-0526	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/04/2022	02/03/2023
2023-01230-DD-0209	(b)(6)	107	OTHER QUALITY OF CARE ISSUES	01/26/2023	02/03/2023
2023-00840-DS-0036	(b)(6)	67	THREATS	12/19/2022	02/03/2023
2023-00792-DC-0091	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/14/2022	02/03/2023
2023-00792-DC-0091	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/14/2022	02/03/2023
2023-00476-DW-0020	(b)(6)	26	PATIENT ABUSE	11/07/2022	02/03/2023

2022-02414-DD-0357	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/26/2022	02/03/2023
2023-00463-DS-0017	(b)(6)	67	THREATS	11/07/2022	02/03/2023
2023-00792-DC-0091	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	12/14/2022	02/03/2023
2023-00376-DF-0016	(b)(6)	110	TIME AND ATTENDANCE ABUSE	10/31/2022	02/02/2023
2023-00136-DF-0004	(b)(6)	159	SEXUAL ASSAULT	10/04/2022	02/02/2023
2023-00413-DA-0030	(b)(6)	113	EMPLOYEE MISCONDUCT	11/02/2022	02/02/2023
2023-00413-DA-0030	(b)(6)	113	EMPLOYEE MISCONDUCT	11/02/2022	02/02/2023
2023-00413-DA-0030	(b)(6)	113	EMPLOYEE MISCONDUCT	11/02/2022	02/02/2023
2023-01110-DA-0110	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/18/2023	02/02/2023
2023-00955-DD-0154	(b)(6)	67	THREATS	01/04/2023	02/02/2023
2023-01095-DD-0179	(b)(6)	67	THREATS	01/17/2023	02/02/2023
2016-03819-IA-0443	(b)(6)	168	(B)(6) CIVIL	03/03/2017	02/02/2023
2023-00441-DN-0043	(b)(6)	159	SEXUAL ASSAULT	11/04/2022	02/02/2023
2021-03813-IA-0001	(b)(6)	29	SUSPICIOUS DEATHS	10/05/2021	02/02/2023
2023-00685-DN-0069	(b)(6)	67	THREATS	12/02/2022	02/02/2023
2021-03813-IA-0001	(b)(6)	29	SUSPICIOUS DEATHS	10/05/2021	02/02/2023
2022-04106-DD-0612	(b)(6)	149	ASSAULT	09/27/2022	02/02/2023
2023-00474-DN-0049	(b)(6)	159	SEXUAL ASSAULT	11/04/2022	02/02/2023
2022-03655-DD-0551	(b)(6)	145	FUGITIVE FELON	08/17/2022	02/02/2023
2016-03819-IA-0443	(b)(6)	168	(B)(6) CIVIL	03/03/2017	02/02/2023
2020-02659-IW-0002	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	10/16/2020	02/02/2023
2022-03625-IW-0048	(b)(6)	177	DECEASED PAYEE	09/28/2022	02/02/2023
2021-03813-IA-0001	(b)(6)	29	SUSPICIOUS DEATHS	10/05/2021	02/02/2023
2023-00438-DN-0042	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/04/2022	02/02/2023
2016-03819-IA-0443	(b)(6)	168	(B)(6) CIVIL	03/03/2017	02/02/2023
2023-01096-DD-0180	(b)(6)	67	THREATS	01/17/2023	02/02/2023
2023-00398-DS-0014	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	11/02/2022	02/02/2023
2023-01081-DS-0053	(b)(6)	67	THREATS	01/13/2023	02/02/2023
2023-00741-DC-0084	(b)(6)	68	GENERAL CRIMES	12/07/2022	02/01/2023
2023-00741-DC-0084	(b)(6)	68	GENERAL CRIMES	12/07/2022	02/01/2023
2023-00132-DA-0010	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/07/2022	02/01/2023
2023-01157-DW-0069	(b)(6)	67	THREATS	01/20/2023	02/01/2023
2023-00511-DA-0040	(b)(6)	122	E-MAIL THREATS (GENERAL)	11/10/2022	02/01/2023
2023-01234-DF-0049	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/26/2023	02/01/2023
2021-02172-IA-0048	(b)(6)	2	BRIBERY/KICKBACKS	05/19/2021	02/01/2023

2023-00370-DN-0032	(b)(6)	159	SEXUAL ASSAULT	10/31/2022	02/01/2023
2023-00809-DW-0042	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/15/2022	02/01/2023
2023-01241-DC-0161	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/27/2023	02/01/2023
2022-01169-DA-0093	(b)(6)	41	EDUCATION BENEFITS FRAUD	01/03/2022	02/01/2023
2023-01235-DD-0211	(b)(6)	68	GENERAL CRIMES	01/26/2023	02/01/2023
2023-01280-DC-0165	(b)(6)	67	THREATS	01/31/2023	02/01/2023
2023-00746-DC-0085	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/08/2022	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2021-03677-IA-0014	(b)(6)	44	PENSION BENEFITS FRAUD	12/04/2021	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-00487-DS-0019	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	11/08/2022	01/31/2023
2023-01111-DD-0185	(b)(6)	68	GENERAL CRIMES	01/12/2023	01/31/2023
2023-00759-DC-0087	(b)(6)	67	THREATS	12/09/2022	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-01256-DD-0219	(b)(6)	54	SECURITY	01/30/2023	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-01261-DF-0050	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/30/2023	01/31/2023
2023-01274-DD-0224	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/31/2023	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2023-00131-DA-0118	(b)(6)	52	PATIENT SAFETY	01/27/2023	01/31/2023
2016-01067-IA-0027	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/24/2019	01/31/2023
2023-01093-DW-0062	(b)(6)	145	FUGITIVE FELON	01/17/2023	01/30/2023
2023-00215-DN-0017	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/12/2022	01/30/2023
2023-00152-DD-0009	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/05/2022	01/30/2023
2023-01218-DD-0205	(b)(6)	149	ASSAULT	01/26/2023	01/30/2023
2018-00376-IF-0010	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/08/2017	01/30/2023
2023-01263-DD-0221	(b)(6)	137	EXCEEDING AUTHORIZATION VA SYSTEMS	01/30/2023	01/30/2023
2023-01187-DW-0070	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/06/2023	01/30/2023
2023-01221-DD-0206	(b)(6)	149	ASSAULT	01/26/2023	01/30/2023
2023-01218-DD-0205	(b)(6)	149	ASSAULT	01/26/2023	01/30/2023
2023-01161-DD-0194	(b)(6)	67	THREATS	01/22/2023	01/27/2023

2021-01190-DS-0043	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/15/2021	01/27/2023
2021-01269-IN-0041	(b)(6)	41	EDUCATION BENEFITS FRAUD	04/07/2021	01/27/2023
2023-00364-DW-0014	(b)(6)	159	SEXUAL ASSAULT	10/31/2022	01/27/2023
2023-00303-DF-0010	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	10/24/2022	01/27/2023
2023-01188-DW-0071	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/15/2022	01/27/2023
2023-01194-DD-0199	(b)(6)	159	SEXUAL ASSAULT	01/24/2023	01/27/2023
2023-01087-DC-0145	(b)(6)	159	SEXUAL ASSAULT	01/15/2023	01/27/2023
2023-01243-DD-0216	(b)(6)	141	UNAUTHORIZED ACCESS NON VA SYSTEMS	01/27/2023	01/27/2023
2023-01222-DD-0207	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/26/2023	01/27/2023
2023-01242-DD-0215	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/27/2023	01/27/2023
2019-09543-ID-0021	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	03/23/2020	01/26/2023
2022-01458-ID-0014	(b)(6)	68	GENERAL CRIMES	03/04/2022	01/26/2023
2022-01458-ID-0014	(b)(6)	68	GENERAL CRIMES	03/04/2022	01/26/2023
2022-02661-ID-0035	(b)(6)	67	THREATS	09/01/2022	01/26/2023
2023-01061-DC-0141	(b)(6)	29	SUSPICIOUS DEATHS	01/12/2023	01/26/2023
2022-00109-IC-0041	(b)(6)	50	GENERAL BENEFITS FRAUD	05/10/2022	01/26/2023
2023-01209-DD-0203	(b)(6)	68	GENERAL CRIMES	01/25/2023	01/26/2023
2023-01169-DC-0153	(b)(6)	159	SEXUAL ASSAULT	01/23/2023	01/26/2023
2023-00041-DC-0049	(b)(6)	198	COVID 19	11/07/2022	01/26/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023

2023-00041-DC-0158	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2023-00041-DC-0076	(b)(6)	198	COVID 19	11/30/2022	01/25/2023
2022-02786-DN-0273	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	11/02/2022	01/25/2023
2022-02786-DN-0273	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	11/02/2022	01/25/2023
2023-01005-DD-0163	(b)(6)	159	SEXUAL ASSAULT	01/09/2023	01/25/2023
2023-01147-DC-0151	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/20/2023	01/25/2023
2023-01076-DE-0068	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	01/13/2023	01/25/2023
2023-00374-DW-0016	(b)(6)	67	THREATS	10/31/2022	01/25/2023
2023-01115-DD-0187	(b)(6)	88	SEXUAL HARASSMENT	01/18/2023	01/25/2023
2023-01116-DW-0064	(b)(6)	44	PENSION BENEFITS FRAUD	01/18/2023	01/25/2023
2022-00118-DC-0159	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/25/2023	01/25/2023
2023-01097-DD-0181	(b)(6)	67	THREATS	01/17/2023	01/25/2023
2023-01040-DD-0170	(b)(6)	80	ABUSE OF AUTHORITY	01/11/2023	01/25/2023
2023-00029-IW-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/27/2022	01/24/2023
2023-00029-IW-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/27/2022	01/24/2023
2023-00329-DC-0029	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	10/26/2022	01/24/2023
2023-00329-DC-0029	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	10/26/2022	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2022-03373-DN-0348	(b)(6)	189	CAREGIVER PROGRAM FRAUD	07/27/2022	01/24/2023
2021-02330-IN-0073	(b)(6)	159	SEXUAL ASSAULT	08/03/2021	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2023-00990-DD-0158	(b)(6)	67	THREATS	01/06/2023	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2023-01132-DW-0067	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/19/2023	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2023-00683-IE-0008	(b)(6)	68	GENERAL CRIMES	01/10/2023	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2021-02966-IE-0005	(b)(6)	2	BRIBERY/KICKBACKS	11/28/2022	01/24/2023
2023-01043-DF-0042	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	01/11/2023	01/23/2023
2023-01158-DD-0192	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/22/2023	01/23/2023
2022-01938-DD-0274	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	03/16/2022	01/23/2023

2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2023-01159-DD-0193	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/01/2022	01/23/2023
2023-00793-DD-0126	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/14/2022	01/23/2023
2022-02110-DD-0298	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/31/2022	01/23/2023
2023-00041-DI-0024	(b)(6)	198	COVID 19	01/12/2023	01/23/2023
2023-01156-DC-0152	(b)(6)	149	ASSAULT	01/20/2023	01/23/2023
2023-00041-DI-0023	(b)(6)	198	COVID 19	01/12/2023	01/23/2023
2023-00609-DD-0195	(b)(6)	68	GENERAL CRIMES	01/19/2023	01/23/2023
2021-03565-IN-0013	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/03/2021	01/23/2023
2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2023-00041-DI-0026	(b)(6)	198	COVID 19	01/18/2023	01/23/2023
2023-00041-DI-0021	(b)(6)	198	COVID 19	01/04/2023	01/23/2023
2023-01174-DC-0156	(b)(6)	29	SUSPICIOUS DEATHS	01/23/2023	01/23/2023
2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2022-03992-DD-0602	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/06/2022	01/23/2023
2023-00480-DC-0051	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/08/2022	01/23/2023
2023-01136-DC-0149	(b)(6)	67	THREATS	01/20/2023	01/23/2023
2023-00442-DF-0019	(b)(6)	194	MISSING PERSON	11/01/2022	01/23/2023
2023-00041-DI-0022	(b)(6)	198	COVID 19	01/04/2023	01/23/2023
2022-00640-DD-0061	(b)(6)	103	PROBLEMS WITH ADMINISTRATIVE SERVICES	11/16/2021	01/23/2023
2023-01008-DN-0097	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/03/2023	01/23/2023
2023-01175-DC-0157	(b)(6)	149	ASSAULT	01/23/2023	01/23/2023
2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2023-00041-DI-0025	(b)(6)	198	COVID 19	01/12/2023	01/23/2023
2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2022-03696-DC-0378	(b)(6)	146	CREDIT CARD FRAUD	08/22/2022	01/23/2023
2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2016-02590-IN-0144	(b)(6)	168	(B)(6) CIVIL	04/14/2016	01/23/2023
2022-00104-IA-0057	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/20/2022	01/23/2023
2023-00755-DC-0086	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/08/2022	01/20/2023
2023-00894-DC-0106	(b)(6)	7	GIFTS AND GRATUITIES	12/27/2022	01/20/2023
2023-00894-DC-0106	(b)(6)	7	GIFTS AND GRATUITIES	12/27/2022	01/20/2023
2023-01098-DD-0182	(b)(6)	54	SECURITY	01/17/2023	01/20/2023
2022-03648-DD-0550	(b)(6)	159	SEXUAL ASSAULT	08/16/2022	01/20/2023

2020-00872-IC-0009	(b)(6)	159	SEXUAL ASSAULT	12/11/2019	01/20/2023
2023-01104-DD-0184	(b)(6)	149	ASSAULT	01/18/2023	01/20/2023
2023-00059-DN-0002	(b)(6)	113	EMPLOYEE MISCONDUCT	10/04/2022	01/20/2023
2023-00279-DD-0033	(b)(6)	159	SEXUAL ASSAULT	10/20/2022	01/20/2023
2023-01127-DD-0188	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	01/19/2023	01/20/2023
2023-00835-DC-0096	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/19/2022	01/20/2023
2023-01127-DD-0188	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	01/19/2023	01/20/2023
2023-01104-DD-0184	(b)(6)	149	ASSAULT	01/18/2023	01/20/2023
2023-00724-DA-0076	(b)(6)	64	PRIVACY ACT VIOLATIONS	12/06/2022	01/20/2023
2022-03053-DN-0311	(b)(6)	146	CREDIT CARD FRAUD	06/28/2022	01/19/2023
2023-00155-DN-0005	(b)(6)	80	ABUSE OF AUTHORITY	10/06/2022	01/19/2023
2023-01046-DD-0173	(b)(6)	67	THREATS	01/11/2023	01/19/2023
2023-00337-DF-0012	(b)(6)	159	SEXUAL ASSAULT	10/21/2022	01/19/2023
2023-01113-DD-0186	(b)(6)	34	ADVERSE DRUG EVENT (ADE)	01/18/2023	01/19/2023
2023-01131-DC-0148	(b)(6)	149	ASSAULT	01/19/2023	01/19/2023
2023-01113-DD-0186	(b)(6)	34	ADVERSE DRUG EVENT (ADE)	01/18/2023	01/19/2023
2023-00314-DS-0011	(b)(6)	189	CAREGIVER PROGRAM FRAUD	10/25/2022	01/19/2023
2023-00836-DC-0097	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	12/16/2022	01/19/2023
2017-00510-IC-0030	(b)(6)	174	SDVOSB FRAUD	01/20/2017	01/19/2023
2023-00831-DC-0095	(b)(6)	67	THREATS	12/19/2022	01/19/2023
2023-00181-DC-0010	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/07/2022	01/19/2023
2021-00092-DI-0012	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	11/17/2020	01/19/2023
2023-01130-DW-0066	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/17/2023	01/19/2023
2023-00646-DM-0005	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/29/2022	01/19/2023
2023-00646-DM-0005	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/29/2022	01/19/2023
2023-00646-DM-0005	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/29/2022	01/19/2023
2021-00092-DI-0012	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	11/17/2020	01/19/2023
2021-00092-DI-0012	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	11/17/2020	01/19/2023
2017-00510-IC-0030	(b)(6)	174	SDVOSB FRAUD	01/20/2017	01/19/2023
2023-00044-IN-0021	(b)(6)	145	FUGITIVE FELON	01/12/2023	01/19/2023
2022-01163-DD-0154	(b)(6)	40	COMPENSATION BENEFITS FRAUD	01/05/2022	01/19/2023
2023-00646-DM-0005	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	11/29/2022	01/19/2023
2021-00092-DI-0012	(b)(6)	1	BIDRIGGING/PRICE FIXING/ANTITRUST	11/17/2020	01/19/2023
2017-00510-IC-0030	(b)(6)	174	SDVOSB FRAUD	01/20/2017	01/19/2023
2017-00510-IC-0030	(b)(6)	174	SDVOSB FRAUD	01/20/2017	01/19/2023

2018-01817-IS-0040	(b)(6)	177	DECEASED PAYEE	03/05/2018	01/19/2023
2023-00035-DF-0001	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/03/2022	01/18/2023
2023-00241-DN-0021	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/07/2022	01/18/2023
2023-01102-DD-0183	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/18/2023	01/18/2023
2022-00281-IN-0026	(b)(6)	29	SUSPICIOUS DEATHS	02/11/2022	01/18/2023
2023-00509-DN-0052	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	11/10/2022	01/18/2023
2022-01731-IF-0039	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/26/2022	01/18/2023
2023-00923-DN-0090	(b)(6)	67	THREATS	12/20/2022	01/18/2023
2022-03919-DD-0595	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/09/2022	01/18/2023
2023-00375-DC-0035	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/31/2022	01/17/2023
2023-00767-DW-0039	(b)(6)	145	FUGITIVE FELON	12/09/2022	01/17/2023
2023-01084-DD-0178	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/17/2023	01/17/2023
2023-01089-DW-0060	(b)(6)	185	GRANT PER DIEM FRAUD	01/17/2023	01/17/2023
2023-00196-DC-0013	(b)(6)	68	GENERAL CRIMES	10/07/2022	01/17/2023
2023-00984-DC-0125	(b)(6)	113	EMPLOYEE MISCONDUCT	01/05/2023	01/17/2023
2023-01090-DC-0146	(b)(6)	67	THREATS	01/17/2023	01/17/2023
2023-00762-DN-0082	(b)(6)	67	THREATS	12/07/2022	01/17/2023
2020-04075-IN-0032	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/08/2021	01/17/2023
2016-04389-IS-0093	(b)(6)	177	DECEASED PAYEE	05/24/2017	01/17/2023
2016-04389-IS-0093	(b)(6)	177	DECEASED PAYEE	05/24/2017	01/17/2023
2023-00841-DD-0137	(b)(6)	67	THREATS	12/19/2022	01/17/2023
2022-03077-IF-0001	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/11/2022	01/17/2023
2023-00473-DD-0073	(b)(6)	68	GENERAL CRIMES	11/06/2022	01/17/2023
2023-00887-DD-0148	(b)(6)	68	GENERAL CRIMES	12/23/2022	01/17/2023
2023-00635-DN-0059	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/10/2022	01/17/2023
2023-00875-DD-0147	(b)(6)	68	GENERAL CRIMES	12/22/2022	01/17/2023
2016-04389-IS-0093	(b)(6)	177	DECEASED PAYEE	05/24/2017	01/17/2023
2022-00624-ID-0008	(b)(6)	67	THREATS	01/07/2022	01/13/2023
2023-00452-DW-0019	(b)(6)	174	SDVOSB FRAUD	10/19/2022	01/13/2023
2023-01075-DD-0174	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/13/2023	01/13/2023
2023-01030-DD-0168	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/10/2023	01/13/2023
2023-00505-DD-0074	(b)(6)	177	DECEASED PAYEE	11/09/2022	01/13/2023
2022-04090-DN-0405	(b)(6)	50	GENERAL BENEFITS FRAUD	09/27/2022	01/13/2023
2023-01029-DD-0167	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/10/2023	01/13/2023
2023-00499-DW-0022	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/09/2022	01/13/2023

2023-00968-DC-0114	(b)(6)	149	ASSAULT	01/05/2023	01/13/2023
2023-00499-DW-0022	(b)(6)	189	CAREGIVER PROGRAM FRAUD	11/09/2022	01/13/2023
2021-00984-IC-0045	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/15/2021	01/13/2023
2023-00265-DM-0024	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	01/05/2023	01/13/2023
2023-01072-DA-0105	(b)(6)	67	THREATS	01/13/2023	01/13/2023
2023-00975-DM-0007	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/05/2023	01/13/2023
2022-03920-IE-0011	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	01/11/2023	01/13/2023
2023-00328-DA-0022	(b)(6)	23	BENEFICIARY TRAVEL FRAUD	10/17/2022	01/12/2023
2022-03347-DA-0290	(b)(6)	68	GENERAL CRIMES	07/13/2022	01/12/2023
2022-03347-DA-0290	(b)(6)	68	GENERAL CRIMES	07/13/2022	01/12/2023
2023-00044-DN-0054	(b)(6)	145	FUGITIVE FELON	11/18/2022	01/12/2023
2021-00978-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/07/2022	01/12/2023
2023-00818-DD-0133	(b)(6)	88	SEXUAL HARASSMENT	12/15/2022	01/12/2023
2021-03613-IA-0066	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/08/2021	01/12/2023
2021-03613-IA-0066	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/08/2021	01/12/2023
2022-04111-DW-0229	(b)(6)	159	SEXUAL ASSAULT	09/28/2022	01/12/2023
2023-01050-DA-0102	(b)(6)	67	THREATS	12/28/2022	01/12/2023
2022-03970-DF-0164	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	09/15/2022	01/12/2023
2021-00978-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/07/2022	01/12/2023
2023-00191-DN-0011	(b)(6)	52	PATIENT SAFETY	10/11/2022	01/12/2023
2021-00978-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/07/2022	01/12/2023
2021-00978-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/07/2022	01/12/2023
2021-00978-DE-0122	(b)(6)	41	EDUCATION BENEFITS FRAUD	07/07/2022	01/12/2023
2022-03970-DF-0164	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	09/15/2022	01/12/2023
2023-01009-DD-0164	(b)(6)	177	DECEASED PAYEE	01/09/2023	01/11/2023
2022-03920-DE-0036	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	12/13/2022	01/11/2023
2023-00846-DE-0066	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	01/10/2023	01/11/2023
2023-00577-DD-0085	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	11/21/2022	01/11/2023
2023-00700-DD-0104	(b)(6)	67	THREATS	12/04/2022	01/11/2023
2023-00937-DA-0091	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	01/04/2023	01/11/2023
2022-03850-DD-0586	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/02/2022	01/11/2023
2023-00365-DW-0015	(b)(6)	177	DECEASED PAYEE	10/31/2022	01/11/2023
2023-00698-DD-0102	(b)(6)	67	THREATS	12/04/2022	01/11/2023
2023-00487-IE-0004	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	11/18/2022	01/11/2023
2022-02284-DS-0083	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/15/2022	01/11/2023

2023-01041-DA-0101	(b)(6)	67	THREATS	01/11/2023	01/11/2023
2023-00699-DD-0103	(b)(6)	67	THREATS	12/04/2022	01/11/2023
2023-01042-DD-0171	(b)(6)	160	STOLEN VALOR	01/11/2023	01/11/2023
2022-03374-DF-0041	(b)(6)	113	EMPLOYEE MISCONDUCT	01/10/2023	01/10/2023
2023-00222-DF-0006	(b)(6)	25	FEE BASIS FRAUD	10/12/2022	01/10/2023
2023-00026-DW-0002	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	01/10/2023
2023-00026-DW-0002	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	01/10/2023
2023-00026-DW-0002	(b)(6)	2	BRIBERY/KICKBACKS	10/03/2022	01/10/2023
2023-00683-DE-0050	(b)(6)	68	GENERAL CRIMES	01/03/2023	01/10/2023
2023-00041-DC-0048	(b)(6)	198	COVID 19	11/07/2022	01/10/2023
2023-00041-DC-0011	(b)(6)	198	COVID 19	10/03/2022	01/10/2023
2022-02124-DA-0179	(b)(6)	150	HIPAA VIOLATION	04/01/2022	01/10/2023
2023-00141-DC-0006	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	10/04/2022	01/10/2023
2023-00865-DD-0142	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/21/2022	01/10/2023
2009-00171-IN-0029	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	11/19/2008	01/10/2023
2023-01016-DC-0134	(b)(6)	68	GENERAL CRIMES	01/10/2023	01/10/2023
2022-04061-DD-0605	(b)(6)	67	THREATS	09/22/2022	01/10/2023
2023-00864-DD-0141	(b)(6)	67	THREATS	12/21/2022	01/10/2023
2023-01006-DC-0132	(b)(6)	67	THREATS	12/27/2022	01/10/2023
2023-01018-DC-0135	(b)(6)	159	SEXUAL ASSAULT	01/03/2023	01/10/2023
2023-01014-DC-0133	(b)(6)	67	THREATS	01/10/2023	01/10/2023
2023-01015-DD-0165	(b)(6)	67	THREATS	01/10/2023	01/10/2023
2023-00993-DC-0130	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/06/2023	01/10/2023
2021-02065-IN-0040	(b)(6)	68	GENERAL CRIMES	04/06/2021	01/10/2023
2022-02261-DE-0060	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	01/06/2023	01/09/2023
2023-00516-DD-0075	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/10/2022	01/09/2023
2023-00308-DN-0027	(b)(6)	163	DD214 - ALTER OWN	10/25/2022	01/09/2023
2023-00553-DS-0025	(b)(6)	159	SEXUAL ASSAULT	11/17/2022	01/09/2023
2022-03362-DD-0510	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/26/2022	01/09/2023
2023-00732-DA-0078	(b)(6)	67	THREATS	12/07/2022	01/09/2023
2023-00929-DN-0091	(b)(6)	28	GENERAL HEALTHCARE FRAUD	01/03/2023	01/09/2023
2023-00132-DA-0060	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2022	01/09/2023
2023-00041-DA-0019	(b)(6)	198	COVID 19	10/26/2022	01/09/2023
2023-01003-DD-0161	(b)(6)	149	ASSAULT	01/09/2023	01/09/2023
2022-03242-DF-0121	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	07/18/2022	01/09/2023

2023-00879-DW-0048	(b)(6)	67	THREATS	12/22/2022	01/09/2023
2022-03233-DC-0343	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/21/2022	01/09/2023
2023-00211-DD-0021	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/11/2022	01/09/2023
2023-01004-DD-0162	(b)(6)	67	THREATS	01/09/2023	01/09/2023
2022-04027-DC-0411	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/21/2022	01/09/2023
2023-00906-DA-0089	(b)(6)	67	THREATS	12/28/2022	01/09/2023
2023-00041-DA-0020	(b)(6)	198	COVID 19	10/26/2022	01/09/2023
2023-00516-DD-0075	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/10/2022	01/09/2023
2023-00756-DA-0083	(b)(6)	67	THREATS	12/09/2022	01/09/2023
2023-00204-DA-0013	(b)(6)	85	POST EMPLOYMENT CONFLICTS	10/11/2022	01/09/2023
2023-00799-DF-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/14/2022	01/06/2023
2022-04011-IF-0064	(b)(6)	113	EMPLOYEE MISCONDUCT	09/27/2022	01/06/2023
2019-09561-IN-0005	(b)(6)	113	EMPLOYEE MISCONDUCT	10/28/2019	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2023-00300-DN-0026	(b)(6)	149	ASSAULT	10/24/2022	01/06/2023
2022-03987-DW-0221	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/15/2022	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2023-00799-DF-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/14/2022	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2022-04022-DW-0225	(b)(6)	93	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS	09/20/2022	01/06/2023
2022-01766-IF-0030	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	03/22/2022	01/06/2023
2022-03669-IA-0069	(b)(6)	145	FUGITIVE FELON	09/12/2022	01/06/2023
2023-00519-DN-0053	(b)(6)	67	THREATS	11/14/2022	01/06/2023
2023-00252-DN-0024	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/17/2022	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2023-00132-DA-0062	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2022	01/06/2023
2022-00049-IN-0022	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/13/2022	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2023-00799-DF-0033	(b)(6)	41	EDUCATION BENEFITS FRAUD	12/14/2022	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2023-00251-DN-0023	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	10/17/2022	01/06/2023
2023-00557-DD-0081	(b)(6)	67	THREATS	11/17/2022	01/06/2023
2019-09561-IN-0005	(b)(6)	113	EMPLOYEE MISCONDUCT	10/28/2019	01/06/2023
2021-02457-IC-0008	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/30/2021	01/06/2023

2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2022-00049-IN-0022	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	01/13/2022	01/06/2023
2017-05026-IA-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/13/2017	01/06/2023
2022-01800-DF-0070	(b)(6)	193	DEATH MATCH	02/14/2022	01/06/2023
2023-00168-DF-0005	(b)(6)	67	THREATS	10/06/2022	01/05/2023
2023-00123-DF-0002	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/05/2022	01/05/2023
2022-00118-DC-0027	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/03/2022	01/05/2023
2018-06361-DE-0113	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/10/2021	01/05/2023
2022-00182-DE-0088	(b)(6)	44	PENSION BENEFITS FRAUD	04/08/2022	01/05/2023
2022-00182-DE-0058	(b)(6)	44	PENSION BENEFITS FRAUD	01/05/2023	01/05/2023
2018-06361-DE-0125	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/05/2022	01/05/2023
2020-00113-DE-0041	(b)(6)	156	PURCHASE CARD FRAUD	01/08/2021	01/05/2023
2022-00322-DE-0080	(b)(6)	198	COVID 19	03/23/2022	01/05/2023
2023-03118-DD-0617	(b)(6)	68	GENERAL CRIMES	12/29/2022	01/05/2023
2023-00719-DN-0073	(b)(6)	159	SEXUAL ASSAULT	12/06/2022	01/05/2023
2020-00073-DE-0126	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	08/05/2022	01/05/2023
2023-00176-DN-0008	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	10/03/2022	01/05/2023
2023-00562-DD-0083	(b)(6)	67	THREATS	11/16/2022	01/05/2023
2022-01479-DE-0081	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/24/2022	01/05/2023
2021-00122-DA-0290	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/30/2021	01/05/2023
2023-00044-IN-0018	(b)(6)	145	FUGITIVE FELON	01/03/2023	01/05/2023
2022-02933-DE-0127	(b)(6)	67	THREATS	08/05/2022	01/05/2023
2022-01151-DE-0086	(b)(6)	189	CAREGIVER PROGRAM FRAUD	01/07/2022	01/05/2023
2023-00981-DW-0053	(b)(6)	160	STOLEN VALOR	01/03/2023	01/05/2023
2019-09557-DE-0087	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/25/2022	01/05/2023
2023-00161-DA-0007	(b)(6)	49	LOAN GUARANTY FRAUD	10/06/2022	01/05/2023
2023-00478-DN-0050	(b)(6)	113	EMPLOYEE MISCONDUCT	11/08/2022	01/04/2023
2020-03810-IN-0005	(b)(6)	163	DD214 - ALTER OWN	10/22/2020	01/04/2023
2023-00880-DC-0102	(b)(6)	67	THREATS	12/22/2022	01/04/2023
2023-00927-DC-0109	(b)(6)	67	THREATS	01/03/2023	01/04/2023
2022-03392-DF-0130	(b)(6)	2	BRIBERY/KICKBACKS	07/28/2022	01/04/2023
2023-00535-DC-0058	(b)(6)	199	PUBLIC CORRUPTION	11/02/2022	01/04/2023
2022-03944-DA-0353	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/13/2022	01/04/2023
2022-03392-DF-0130	(b)(6)	2	BRIBERY/KICKBACKS	07/28/2022	01/04/2023

2022-03392-DF-0130	(b)(6)	2	BRIBERY/KICKBACKS	07/28/2022	01/04/2023
2023-00944-DC-0112	(b)(6)	198	COVID 19	01/04/2023	01/04/2023
2023-00194-DW-0008	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/11/2022	01/04/2023
2022-03714-DF-0147	(b)(6)	50	GENERAL BENEFITS FRAUD	08/23/2022	01/04/2023
2022-02970-DA-0265	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/17/2022	01/04/2023
2023-00194-DW-0008	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/11/2022	01/04/2023
2023-00162-DA-0008	(b)(6)	149	ASSAULT	10/06/2022	01/04/2023
2023-00158-DA-0006	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/06/2022	01/04/2023
2023-00500-DC-0052	(b)(6)	145	FUGITIVE FELON	11/09/2022	01/04/2023
2018-02417-IN-0049	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	02/12/2018	01/04/2023
2023-00931-DC-0110	(b)(6)	159	SEXUAL ASSAULT	01/03/2023	01/04/2023
2023-00163-DA-0009	(b)(6)	159	SEXUAL ASSAULT	10/06/2022	01/04/2023
2023-00943-DA-0093	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	01/04/2023	01/04/2023
2023-00044-DN-0083	(b)(6)	145	FUGITIVE FELON	12/19/2022	01/03/2023
2022-03749-DF-0148	(b)(6)	3	BUY AMERICAN ACT VIOLATIONS	08/25/2022	01/03/2023
2022-04016-DF-0168	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	09/19/2022	01/03/2023
2022-04128-DF-0178	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	09/29/2022	01/03/2023
2023-00041-DI-0006	(b)(6)	198	COVID 19	10/10/2022	01/03/2023
2022-03629-DA-0317	(b)(6)	177	DECEASED PAYEE	08/15/2022	01/03/2023
2022-03890-DS-0146	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/07/2022	01/03/2023
2023-00041-DI-0006	(b)(6)	198	COVID 19	10/10/2022	01/03/2023
2023-00135-IN-0017	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	12/15/2022	01/03/2023
2020-00113-IN-0008	(b)(6)	174	SDVOSB FRAUD	11/09/2020	01/03/2023
2023-00558-DC-0063	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/17/2022	01/03/2023
2022-01602-DS-0053	(b)(6)	49	LOAN GUARANTY FRAUD	02/14/2022	01/03/2023
2023-00558-DC-0063	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	11/17/2022	01/03/2023
2022-03890-DS-0146	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	09/07/2022	01/03/2023
2023-00197-DW-0009	(b)(6)	2	BRIBERY/KICKBACKS	10/06/2022	01/03/2023
2022-01602-DS-0053	(b)(6)	49	LOAN GUARANTY FRAUD	02/14/2022	01/03/2023
2017-00148-IS-0016	(b)(6)	177	DECEASED PAYEE	11/16/2016	01/03/2023
2023-00567-DC-0064	(b)(6)	26	PATIENT ABUSE	11/18/2022	01/03/2023
2023-00069-DN-0003	(b)(6)	157	MISUSE OF GOVERNMENT POSITION	10/04/2022	01/03/2023
2023-00544-DE-0012	(b)(6)	141	UNAUTHORIZED ACCESS NON VA SYSTEMS	11/16/2022	01/03/2023
2022-00091-DI-0005	(b)(6)	68	GENERAL CRIMES	12/01/2021	01/03/2023
2023-00921-DW-0049	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/29/2022	01/03/2023

2023-00610-DC-0068	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/16/2022	01/03/2023
2020-00113-IN-0008	(b)(6)	174	SDVOSB FRAUD	11/09/2020	01/03/2023
2023-00542-DE-0011	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/16/2022	01/03/2023
2023-00041-DI-0015	(b)(6)	198	COVID 19	11/09/2022	01/03/2023
2022-03847-DN-0387	(b)(6)	159	SEXUAL ASSAULT	09/02/2022	01/03/2023
2020-00113-IN-0008	(b)(6)	174	SDVOSB FRAUD	11/09/2020	01/03/2023
2020-00113-IN-0008	(b)(6)	174	SDVOSB FRAUD	11/09/2020	01/03/2023
2023-00041-DI-0006	(b)(6)	198	COVID 19	10/10/2022	01/03/2023
2023-00041-DI-0006	(b)(6)	198	COVID 19	10/10/2022	01/03/2023
2023-00811-DD-0131	(b)(6)	67	THREATS	12/15/2022	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2018-06033-IN-0372	(b)(6)	68	GENERAL CRIMES	08/30/2018	12/30/2022
2023-00873-DC-0101	(b)(6)	67	THREATS	12/21/2022	12/29/2022
2023-00868-DC-0100	(b)(6)	67	THREATS	12/21/2022	12/29/2022
2023-00895-DC-0107	(b)(6)	68	GENERAL CRIMES	12/27/2022	12/29/2022
2023-00608-DA-0049	(b)(6)	113	EMPLOYEE MISCONDUCT	11/23/2022	12/29/2022
2022-01081-DA-0083	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	12/27/2021	12/29/2022
2022-03694-DW-0199	(b)(6)	64	PRIVACY ACT VIOLATIONS	08/22/2022	12/28/2022
2022-03096-IW-0044	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/21/2022	12/28/2022
2022-03096-IW-0044	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/21/2022	12/28/2022
2022-00134-IW-0047	(b)(6)	193	DEATH MATCH	09/22/2022	12/28/2022
2022-00134-IW-0047	(b)(6)	193	DEATH MATCH	09/22/2022	12/28/2022
2023-00889-DC-0105	(b)(6)	149	ASSAULT	12/23/2022	12/28/2022
2023-00861-DC-0099	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/21/2022	12/28/2022

2023-00041-DF-0027	(b)(6)	198	COVID 19	11/25/2022	12/28/2022
2023-00861-DC-0099	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	12/21/2022	12/28/2022
2023-00029-DW-0004	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2022	12/27/2022
2023-00029-DW-0004	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/03/2022	12/27/2022
2022-03946-DW-0216	(b)(6)	49	LOAN GUARANTY FRAUD	09/13/2022	12/27/2022
2022-03946-DW-0216	(b)(6)	49	LOAN GUARANTY FRAUD	09/13/2022	12/27/2022
2023-00885-DC-0104	(b)(6)	67	THREATS	12/23/2022	12/27/2022
2023-00594-DW-0026	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/22/2022	12/27/2022
2023-00696-DD-0101	(b)(6)	113	EMPLOYEE MISCONDUCT	12/03/2022	12/23/2022
2023-00696-DD-0101	(b)(6)	113	EMPLOYEE MISCONDUCT	12/03/2022	12/23/2022
2020-03205-IE-0066	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	09/13/2022	12/23/2022
2023-00021-DN-0001	(b)(6)	159	SEXUAL ASSAULT	10/03/2022	12/23/2022
2022-02925-DD-0443	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	06/14/2022	12/23/2022
2023-00789-DD-0125	(b)(6)	101	PROBLEMS WITH FACILITIES AND SERVICES	12/13/2022	12/23/2022
2020-03205-IE-0066	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	09/13/2022	12/23/2022
2023-00234-DD-0024	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	10/13/2022	12/23/2022
2023-00855-DD-0140	(b)(6)	159	SEXUAL ASSAULT	12/20/2022	12/23/2022
2021-00632-DD-0099	(b)(6)	159	SEXUAL ASSAULT	02/14/2021	12/23/2022
2022-03764-DF-0149	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/26/2022	12/22/2022
2023-00813-DD-0132	(b)(6)	172	POLYGRAPH	12/15/2022	12/22/2022
2022-02849-IA-0055	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	07/11/2022	12/22/2022
2022-02921-ID-0030	(b)(6)	67	THREATS	07/10/2022	12/22/2022
2022-03763-DE-0044	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/22/2022	12/22/2022
2020-00212-ID-0018	(b)(6)	174	SDVOSB FRAUD	02/21/2020	12/21/2022
2022-03412-DA-0297	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/29/2022	12/21/2022
2020-00212-ID-0018	(b)(6)	174	SDVOSB FRAUD	02/21/2020	12/21/2022
2020-00212-ID-0018	(b)(6)	174	SDVOSB FRAUD	02/21/2020	12/21/2022
2022-03041-DD-0465	(b)(6)	25	FEE BASIS FRAUD	06/27/2022	12/21/2022
2022-01911-IA-0050	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/09/2022	12/21/2022
2020-00266-IN-0039	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/10/2020	12/21/2022
2023-00866-DD-0144	(b)(6)	149	ASSAULT	12/21/2022	12/21/2022
2022-01964-IN-0064	(b)(6)	174	SDVOSB FRAUD	08/09/2022	12/21/2022
2021-00122-DA-0299	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/01/2021	12/21/2022
2022-01782-DA-0014	(b)(6)	67	THREATS	10/12/2022	12/20/2022
2022-04098-DN-0406	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/27/2022	12/20/2022

2019-09512-ID-0010	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/20/2019	12/20/2022
2022-03286-IE-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/13/2022	12/20/2022
2021-02568-DD-0419	(b)(6)	41	EDUCATION BENEFITS FRAUD	05/21/2021	12/20/2022
2023-00848-DD-0139	(b)(6)	26	PATIENT ABUSE	12/20/2022	12/20/2022
2023-00219-DS-0007	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/12/2022	12/20/2022
2022-00118-DC-0387	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/30/2022	12/20/2022
2022-03286-IE-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/13/2022	12/20/2022
2023-00334-DD-0037	(b)(6)	67	THREATS	10/27/2022	12/20/2022
2023-00847-DD-0138	(b)(6)	149	ASSAULT	12/20/2022	12/20/2022
2022-03904-DS-0148	(b)(6)	197	SUICIDE	09/08/2022	12/20/2022
2022-03286-IE-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/13/2022	12/20/2022
2021-03374-IE-0035	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/03/2022	12/20/2022
2022-03286-IE-0064	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/13/2022	12/20/2022
2022-03729-DC-0379	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/24/2022	12/19/2022
2021-02012-IA-0060	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/04/2021	12/19/2022
2023-00212-DC-0017	(b)(6)	29	SUSPICIOUS DEATHS	10/10/2022	12/19/2022
2022-00584-IA-0023	(b)(6)	168	(B)(6) CIVIL	01/30/2022	12/19/2022
2023-00588-DS-0027	(b)(6)	67	THREATS	11/22/2022	12/19/2022
2022-04088-DF-0175	(b)(6)	168	(B)(6) CIVIL	10/28/2022	12/19/2022
2023-00709-DS-0032	(b)(6)	67	THREATS	12/05/2022	12/19/2022
2022-04088-DF-0175	(b)(6)	168	(B)(6) CIVIL	10/28/2022	12/19/2022
2023-00339-DS-0012	(b)(6)	197	SUICIDE	10/27/2022	12/19/2022
2022-04075-DW-0228	(b)(6)	67	THREATS	09/24/2022	12/16/2022
2022-03968-DF-0162	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/14/2022	12/16/2022
2023-00794-DD-0127	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/14/2022	12/16/2022
2023-00819-DD-0134	(b)(6)	159	SEXUAL ASSAULT	12/15/2022	12/16/2022
2022-03215-DD-0489	(b)(6)	26	PATIENT ABUSE	07/14/2022	12/16/2022
2023-00796-DD-0129	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/14/2022	12/16/2022
2022-02701-DN-0261	(b)(6)	52	PATIENT SAFETY	05/24/2022	12/16/2022
2021-00038-IF-0011	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/22/2022	12/16/2022
2023-00392-DF-0017	(b)(6)	25	FEE BASIS FRAUD	11/01/2022	12/16/2022
2023-00661-DW-0030	(b)(6)	67	THREATS	11/30/2022	12/16/2022
2023-00788-DC-0090	(b)(6)	67	THREATS	12/13/2022	12/16/2022
2023-00820-DD-0135	(b)(6)	149	ASSAULT	12/15/2022	12/16/2022
2023-00735-DD-0114	(b)(6)	67	THREATS	12/07/2022	12/15/2022

2023-00135-DN-0004	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/05/2022	12/15/2022
2023-00492-DA-0035	(b)(6)	67	THREATS	11/09/2022	12/15/2022
2021-03408-DA-0341	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	08/12/2021	12/15/2022
2019-05907-IN-0027	(b)(6)	29	SUSPICIOUS DEATHS	12/03/2018	12/15/2022
2022-04086-DF-0173	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/23/2022	12/15/2022
2018-05297-IN-0356	(b)(6)	29	SUSPICIOUS DEATHS	07/16/2018	12/15/2022
2022-03929-DW-0213	(b)(6)	177	DECEASED PAYEE	09/12/2022	12/14/2022
2020-04250-DA-0321	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/14/2020	12/14/2022
2023-00444-DC-0044	(b)(6)	28	GENERAL HEALTHCARE FRAUD	11/04/2022	12/14/2022
2023-00654-DN-0065	(b)(6)	67	THREATS	11/28/2022	12/14/2022
2023-00432-DE-0024	(b)(6)	68	GENERAL CRIMES	11/29/2022	12/14/2022
2023-00432-DW-0017	(b)(6)	68	GENERAL CRIMES	11/01/2022	12/14/2022
2022-02152-IA-0061	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/02/2022	12/14/2022
2023-00402-DA-0029	(b)(6)	149	ASSAULT	11/02/2022	12/14/2022
2023-00401-DN-0035	(b)(6)	26	PATIENT ABUSE	11/01/2022	12/14/2022
2020-00804-IN-0062	(b)(6)	28	GENERAL HEALTHCARE FRAUD	03/20/2020	12/14/2022
2022-02859-DN-0072	(b)(6)	68	GENERAL CRIMES	12/06/2022	12/13/2022
2022-03881-DD-0592	(b)(6)	198	COVID 19	09/07/2022	12/13/2022
2022-03881-DD-0592	(b)(6)	198	COVID 19	09/07/2022	12/13/2022
2022-03881-DD-0592	(b)(6)	198	COVID 19	09/07/2022	12/13/2022
2023-00706-DN-0070	(b)(6)	149	ASSAULT	12/05/2022	12/13/2022
2023-00177-DS-0006	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/07/2022	12/13/2022
2022-03970-IE-0067	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	09/19/2022	12/13/2022
2022-03857-DC-0395	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	09/06/2022	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2022-03970-IE-0067	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	09/19/2022	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2022-01441-DA-0118	(b)(6)	52	PATIENT SAFETY	01/31/2022	12/13/2022
2022-01441-DA-0118	(b)(6)	52	PATIENT SAFETY	01/31/2022	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2023-00372-DC-0034	(b)(6)	67	THREATS	10/31/2022	12/13/2022
2023-00634-DC-0070	(b)(6)	145	FUGITIVE FELON	11/28/2022	12/13/2022
2022-02749-DN-0267	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	05/24/2022	12/13/2022

2022-04063-DD-0606	(b)(6)	67	THREATS	09/22/2022	12/13/2022
2021-02943-IW-0048	(b)(6)	149	ASSAULT	09/03/2021	12/13/2022
2021-00407-IN-0012	(b)(6)	145	FUGITIVE FELON	11/13/2020	12/13/2022
2023-00728-DC-0082	(b)(6)	159	SEXUAL ASSAULT	12/06/2022	12/13/2022
2023-00768-DD-0122	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	12/10/2022	12/13/2022
2022-01441-DA-0118	(b)(6)	52	PATIENT SAFETY	01/31/2022	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2023-00628-DD-0095	(b)(6)	29	SUSPICIOUS DEATHS	11/28/2022	12/13/2022
2022-03878-DD-0591	(b)(6)	67	THREATS	09/07/2022	12/13/2022
2022-01441-DA-0118	(b)(6)	52	PATIENT SAFETY	01/31/2022	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2023-00737-DC-0083	(b)(6)	159	SEXUAL ASSAULT	12/06/2022	12/13/2022
2020-03174-IW-0038	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	09/15/2020	12/13/2022
2023-00177-DS-0006	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/07/2022	12/13/2022
2023-00177-DS-0006	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	10/07/2022	12/13/2022
2023-00672-DD-0099	(b)(6)	67	THREATS	12/01/2022	12/13/2022
2023-00711-DD-0110	(b)(6)	67	THREATS	12/05/2022	12/13/2022
2022-01441-DA-0118	(b)(6)	52	PATIENT SAFETY	01/31/2022	12/13/2022
2022-01441-DA-0118	(b)(6)	52	PATIENT SAFETY	01/31/2022	12/13/2022
2023-00760-DD-0118	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/09/2022	12/12/2022
2020-00337-IA-0008	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/07/2019	12/12/2022
2022-00146-DF-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/24/2022	12/12/2022
2023-00464-DN-0045	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	11/07/2022	12/12/2022
2022-03825-IF-0059	(b)(6)	177	DECEASED PAYEE	09/16/2022	12/12/2022
2023-00772-DD-0124	(b)(6)	88	SEXUAL HARASSMENT	12/12/2022	12/12/2022
2022-03957-DN-0393	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	09/14/2022	12/12/2022
2021-00122-DA-0298	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/01/2021	12/12/2022
2022-00146-DF-0009	(b)(6)	41	EDUCATION BENEFITS FRAUD	10/24/2022	12/12/2022
2023-00769-DD-0123	(b)(6)	101	PROBLEMS WITH FACILITIES AND SERVICES	12/10/2022	12/10/2022
2022-03935-DW-0214	(b)(6)	149	ASSAULT	09/12/2022	12/09/2022
2022-03094-DD-0475	(b)(6)	67	THREATS	06/30/2022	12/09/2022
2022-04100-DD-0611	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/27/2022	12/09/2022
2022-02412-ID-0006	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/21/2022	12/09/2022

2022-04100-DD-0611	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/27/2022	12/09/2022
2023-00411-DN-0037	(b)(6)	26	PATIENT ABUSE	10/27/2022	12/09/2022
2019-08220-IW-0011	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/09/2020	12/09/2022
2023-00317-DW-0013	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	10/25/2022	12/09/2022
2023-00317-DW-0013	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	10/25/2022	12/09/2022
2023-00417-DD-0061	(b)(6)	67	THREATS	11/02/2022	12/09/2022
2023-00091-DW-0006	(b)(6)	67	THREATS	10/04/2022	12/08/2022
2022-03397-DD-0513	(b)(6)	192	GRANT FRAUD	07/28/2022	12/08/2022
2023-00517-DD-0076	(b)(6)	149	ASSAULT	11/10/2022	12/08/2022
2022-03580-DN-0366	(b)(6)	163	DD214 - ALTER OWN	08/10/2022	12/08/2022
2023-00507-DA-0039	(b)(6)	67	THREATS	11/10/2022	12/08/2022
2023-00297-DF-0008	(b)(6)	67	THREATS	10/13/2022	12/08/2022
2014-03603-IA-0012	(b)(6)	174	SDVOSB FRAUD	10/31/2014	12/08/2022
2022-03397-DD-0513	(b)(6)	192	GRANT FRAUD	07/28/2022	12/08/2022
2023-00745-DD-0116	(b)(6)	149	ASSAULT	12/08/2022	12/08/2022
2021-00122-DA-0287	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/30/2021	12/08/2022
2023-00615-DD-0093	(b)(6)	68	GENERAL CRIMES	11/23/2022	12/08/2022
2014-03603-IA-0012	(b)(6)	174	SDVOSB FRAUD	10/31/2014	12/08/2022
2022-03397-DD-0513	(b)(6)	192	GRANT FRAUD	07/28/2022	12/08/2022
2022-00535-IA-0024	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	02/03/2022	12/08/2022
2023-00471-DC-0047	(b)(6)	149	ASSAULT	11/07/2022	12/07/2022
2022-04026-IF-0013	(b)(6)	189	CAREGIVER PROGRAM FRAUD	12/02/2022	12/07/2022
2022-04047-DN-0402	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/22/2022	12/07/2022
2023-00725-DD-0113	(b)(6)	40	COMPENSATION BENEFITS FRAUD	12/06/2022	12/07/2022
2023-00472-DD-0072	(b)(6)	67	THREATS	11/07/2022	12/07/2022
2022-04117-DD-0615	(b)(6)	68	GENERAL CRIMES	09/29/2022	12/07/2022
2022-00699-IW-0006	(b)(6)	177	DECEASED PAYEE	12/09/2021	12/07/2022
2022-03862-DN-0388	(b)(6)	52	PATIENT SAFETY	09/06/2022	12/07/2022
2023-00736-DD-0115	(b)(6)	67	THREATS	12/07/2022	12/07/2022
2023-00360-DD-0048	(b)(6)	67	THREATS	10/29/2022	12/07/2022
2022-04026-IF-0013	(b)(6)	189	CAREGIVER PROGRAM FRAUD	12/02/2022	12/07/2022
2023-00343-DA-0025	(b)(6)	67	THREATS	10/28/2022	12/07/2022
2022-03803-DN-0384	(b)(6)	177	DECEASED PAYEE	08/31/2022	12/06/2022
2023-00613-DD-0091	(b)(6)	67	THREATS	11/23/2022	12/06/2022
2020-00055-ID-0043	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/21/2020	12/06/2022

2023-00616-DD-0094	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/24/2022	12/06/2022
2023-00701-DD-0105	(b)(6)	26	PATIENT ABUSE	12/04/2022	12/06/2022
2023-00663-DD-0098	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/30/2022	12/06/2022
2022-03608-DA-0313	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/12/2022	12/06/2022
2022-03131-DN-0322	(b)(6)	67	THREATS	07/07/2022	12/06/2022
2023-00612-DN-0057	(b)(6)	50	GENERAL BENEFITS FRAUD	11/23/2022	12/06/2022
2022-03911-DN-0391	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/09/2022	12/06/2022
2023-00687-DD-0100	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/02/2022	12/06/2022
2020-00166-IN-0002	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/16/2019	12/06/2022
2020-00166-IN-0002	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/16/2019	12/06/2022
2022-03917-DN-0392	(b)(6)	67	THREATS	09/09/2022	12/06/2022
2020-00055-ID-0043	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/21/2020	12/06/2022
2023-00426-DN-0039	(b)(6)	159	SEXUAL ASSAULT	11/03/2022	12/06/2022
2019-08551-IN-0142	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/25/2019	12/06/2022
2023-00701-DD-0105	(b)(6)	26	PATIENT ABUSE	12/04/2022	12/06/2022
2023-00718-DD-0111	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/05/2022	12/06/2022
2023-00244-DD-0027	(b)(6)	26	PATIENT ABUSE	10/14/2022	12/06/2022
2020-00055-ID-0043	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/21/2020	12/06/2022
2020-00055-ID-0043	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/21/2020	12/06/2022
2022-03830-DN-0385	(b)(6)	67	THREATS	09/01/2022	12/06/2022
2023-00292-DD-0034	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	10/24/2022	12/06/2022
2022-03872-DW-0210	(b)(6)	177	DECEASED PAYEE	09/06/2022	12/05/2022
2023-00134-DF-0003	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/06/2022	12/05/2022
2023-00041-DI-0019	(b)(6)	198	COVID 19	12/05/2022	12/05/2022
2022-00078-DA-0069	(b)(6)	198	COVID 19	12/05/2022	12/05/2022
2023-00705-DC-0081	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/05/2022	12/05/2022
2022-03697-DD-0562	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/22/2022	12/05/2022
2022-03739-DD-0573	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/25/2022	12/05/2022
2023-00246-DD-0028	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	10/14/2022	12/05/2022
2023-00354-DD-0044	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/28/2022	12/05/2022
2022-02958-DD-0450	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/16/2022	12/05/2022
2023-00357-DD-0045	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	10/28/2022	12/05/2022
2022-02646-DE-0124	(b)(6)	65	SALE OF ILLICIT DRUGS	07/30/2022	12/05/2022
2023-00425-DD-0063	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/03/2022	12/05/2022
2022-03858-DC-0396	(b)(6)	67	THREATS	09/06/2022	12/05/2022

2023-00712-DN-0071	(b)(6)	67	THREATS	12/05/2022	12/05/2022
2022-04026-DF-0169	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/20/2022	12/02/2022
2022-04026-DF-0169	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/20/2022	12/02/2022
2023-00044-IN-0011	(b)(6)	145	FUGITIVE FELON	11/29/2022	12/02/2022
2022-03715-DN-0375	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/24/2022	12/01/2022
2022-00161-IF-0010	(b)(6)	145	FUGITIVE FELON	11/22/2022	12/01/2022
2023-00665-DW-0032	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	12/01/2022	12/01/2022
2023-00651-DC-0074	(b)(6)	67	THREATS	11/29/2022	12/01/2022
2022-03647-DS-0139	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/16/2022	12/01/2022
2023-00479-DW-0021	(b)(6)	67	THREATS	11/02/2022	12/01/2022
2018-01185-IN-0023	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	12/06/2017	12/01/2022
2023-00391-DC-0038	(b)(6)	67	THREATS	11/01/2022	12/01/2022
2023-00671-DW-0033	(b)(6)	92	MISUSE OF OFFICIAL TIME	12/01/2022	12/01/2022
2023-00559-DD-0082	(b)(6)	67	THREATS	11/18/2022	12/01/2022
2023-00230-DW-0010	(b)(6)	177	DECEASED PAYEE	10/13/2022	11/30/2022
2023-00249-DF-0007	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	10/14/2022	11/30/2022
2023-00648-DD-0097	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/29/2022	11/30/2022
2022-02965-DN-0295	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/17/2022	11/30/2022
2023-00614-DD-0092	(b)(6)	68	GENERAL CRIMES	11/23/2022	11/30/2022
2022-03893-DA-0346	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/07/2022	11/30/2022
2023-00565-DN-0055	(b)(6)	160	STOLEN VALOR	11/18/2022	11/30/2022
2022-03881-DE-0003	(b)(6)	198	COVID 19	10/31/2022	11/30/2022
2022-03881-DE-0003	(b)(6)	198	COVID 19	10/31/2022	11/30/2022
2022-04120-DA-0361	(b)(6)	29	SUSPICIOUS DEATHS	09/29/2022	11/30/2022
2023-00041-DI-0017	(b)(6)	198	COVID 19	11/30/2022	11/30/2022
2023-00044-DN-0056	(b)(6)	145	FUGITIVE FELON	11/22/2022	11/29/2022
2022-04019-DN-0400	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	09/15/2022	11/29/2022
2023-00522-DD-0079	(b)(6)	67	THREATS	11/14/2022	11/29/2022
2022-03204-DD-0488	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/13/2022	11/29/2022
2022-03393-DC-0358	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/26/2022	11/29/2022
2022-03393-DC-0358	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/26/2022	11/29/2022
2022-03628-IW-0015	(b)(6)	177	DECEASED PAYEE	11/17/2022	11/29/2022
2023-00515-DC-0054	(b)(6)	159	SEXUAL ASSAULT	11/10/2022	11/29/2022
2023-00599-DD-0088	(b)(6)	67	THREATS	11/22/2022	11/29/2022
2023-00410-DN-0036	(b)(6)	67	THREATS	11/02/2022	11/29/2022

2023-00450-DW-0018	(b)(6)	67	THREATS	10/27/2022	11/29/2022
2023-00597-DA-0047	(b)(6)	67	THREATS	11/22/2022	11/29/2022
2022-03753-DD-0575	(b)(6)	67	THREATS	08/26/2022	11/29/2022
2022-02799-DE-0023	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/28/2022	11/29/2022
2022-02221-IA-0007	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/08/2022	11/28/2022
2022-03785-DA-0334	(b)(6)	23	BENEFICIARY TRAVEL FRAUD	08/29/2022	11/28/2022
2022-02411-DE-0096	(b)(6)	64	PRIVACY ACT VIOLATIONS	04/29/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2021-02966-DE-0015	(b)(6)	2	BRIBERY/KICKBACKS	11/18/2022	11/28/2022
2023-00041-DD-0055	(b)(6)	198	COVID 19	10/05/2022	11/28/2022
2023-00611-DD-0090	(b)(6)	67	THREATS	11/23/2022	11/28/2022
2023-00609-DD-0089	(b)(6)	68	GENERAL CRIMES	11/23/2022	11/28/2022
2022-03873-DA-0345	(b)(6)	67	THREATS	09/07/2022	11/28/2022
2023-00548-DD-0080	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/14/2022	11/28/2022
2023-00311-DN-0028	(b)(6)	67	THREATS	10/25/2022	11/28/2022
2022-03481-DA-0304	(b)(6)	113	EMPLOYEE MISCONDUCT	08/04/2022	11/28/2022
2023-00178-DN-0009	(b)(6)	50	GENERAL BENEFITS FRAUD	10/07/2022	11/28/2022
2023-00631-DC-0069	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	10/28/2022	11/28/2022
2022-03481-DA-0304	(b)(6)	113	EMPLOYEE MISCONDUCT	08/04/2022	11/28/2022
2023-00415-DN-0038	(b)(6)	29	SUSPICIOUS DEATHS	11/03/2022	11/28/2022
2022-03600-DD-0540	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/12/2022	11/28/2022
2022-02664-DD-0386	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/20/2022	11/28/2022
2023-00298-DC-0025	(b)(6)	160	STOLEN VALOR	10/24/2022	11/28/2022
2023-00587-DD-0087	(b)(6)	67	THREATS	11/21/2022	11/28/2022
2023-00632-DD-0096	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/28/2022	11/28/2022
2022-03802-DA-0336	(b)(6)	159	SEXUAL ASSAULT	08/31/2022	11/28/2022
2023-00220-DN-0018	(b)(6)	67	THREATS	10/12/2022	11/28/2022

2023-00388-DC-0037	(b)(6)	67	THREATS	11/01/2022	11/28/2022
2022-01044-DD-0137	(b)(6)	68	GENERAL CRIMES	12/21/2021	11/28/2022
2023-00201-DN-0013	(b)(6)	67	THREATS	10/11/2022	11/28/2022
2023-00041-DD-0054	(b)(6)	198	COVID 19	10/05/2022	11/28/2022
2022-03938-DA-0352	(b)(6)	67	THREATS	09/13/2022	11/28/2022
2023-00150-DC-0007	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	10/04/2022	11/28/2022
2022-03978-IW-0009	(b)(6)	145	FUGITIVE FELON	11/07/2022	11/25/2022
2023-00247-DD-0029	(b)(6)	174	SDVOSB FRAUD	10/14/2022	11/25/2022
2023-00247-DD-0029	(b)(6)	174	SDVOSB FRAUD	10/14/2022	11/25/2022
2022-03340-DC-0353	(b)(6)	68	GENERAL CRIMES	08/25/2022	11/25/2022
2020-03638-IN-0019	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/23/2020	11/23/2022
2015-04767-IF-0028	(b)(6)	2	BRIBERY/KICKBACKS	04/26/2016	11/23/2022
2021-00123-IF-0025	(b)(6)	50	GENERAL BENEFITS FRAUD	02/24/2022	11/23/2022
2020-01514-IN-0047	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	02/21/2020	11/23/2022
2023-00429-DD-0065	(b)(6)	67	THREATS	11/03/2022	11/23/2022
2020-03375-IF-0005	(b)(6)	174	SDVOSB FRAUD	11/04/2020	11/23/2022
2023-00440-DD-0070	(b)(6)	30	INAPPROPRIATE OR INCORRECT TREATMENT (Rx)	11/04/2022	11/23/2022
2020-03375-IF-0005	(b)(6)	174	SDVOSB FRAUD	11/04/2020	11/23/2022
2019-07166-DW-0206	(b)(6)	167	RESEARCH PROGRAM IRREGULARITIES	08/30/2022	11/23/2022
2023-00570-DA-0043	(b)(6)	88	SEXUAL HARASSMENT	11/21/2022	11/23/2022
2022-03899-DN-0389	(b)(6)	67	THREATS	09/08/2022	11/23/2022
2022-02334-DD-0341	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/21/2022	11/23/2022
2019-07166-DW-0206	(b)(6)	167	RESEARCH PROGRAM IRREGULARITIES	08/30/2022	11/23/2022
2023-00722-DA-0074	(b)(6)	54	SECURITY	11/23/2022	11/23/2022
2021-00038-DF-0067	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/02/2022	11/22/2022
2023-00146-IC-0011	(b)(6)	145	FUGITIVE FELON	11/18/2022	11/22/2022
2023-00022-DD-0001	(b)(6)	67	THREATS	09/30/2022	11/22/2022
2022-00104-DA-0044	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/22/2022	11/22/2022
2018-05025-IC-0286	(b)(6)	199	PUBLIC CORRUPTION	09/12/2018	11/22/2022
2022-03706-DA-0327	(b)(6)	67	THREATS	08/23/2022	11/22/2022
2023-00603-DF-0025	(b)(6)	98	HATCH ACT OR PROHIBITED POLITICAL ACTIVITIES	11/08/2022	11/22/2022
2023-00566-DA-0042	(b)(6)	145	FUGITIVE FELON	11/18/2022	11/22/2022
2018-05025-IC-0286	(b)(6)	199	PUBLIC CORRUPTION	09/12/2018	11/22/2022
2021-01527-IN-0058	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/26/2021	11/22/2022
2023-00601-DW-0028	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/15/2022	11/22/2022

2022-03809-DD-0582	(b)(6)	177	DECEASED PAYEE	08/31/2022	11/21/2022
2022-02412-DD-0356	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	04/27/2022	11/21/2022
2023-00586-DW-0024	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/21/2022	11/21/2022
2022-03674-DD-0556	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/18/2022	11/21/2022
2022-03674-DD-0556	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/18/2022	11/21/2022
2021-00400-DD-0062	(b)(6)	159	SEXUAL ASSAULT	10/05/2020	11/21/2022
2022-04068-DD-0609	(b)(6)	68	GENERAL CRIMES	09/22/2022	11/21/2022
2023-00209-DD-0020	(b)(6)	149	ASSAULT	09/20/2022	11/21/2022
2016-03856-ID-0018	(b)(6)	191	COMPOUND PHARMACY	03/14/2017	11/21/2022
2023-00182-DD-0013	(b)(6)	67	THREATS	10/07/2022	11/21/2022
2022-03490-DA-0305	(b)(6)	88	SEXUAL HARASSMENT	08/04/2022	11/21/2022
2023-00198-DD-0017	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	09/19/2022	11/21/2022
2023-00198-DD-0017	(b)(6)	60	DESTRUCTION OF GOVERNMENT PROPERTY	09/19/2022	11/21/2022
2023-00248-DD-0030	(b)(6)	67	THREATS	10/14/2022	11/21/2022
2022-02683-IN-0053	(b)(6)	159	SEXUAL ASSAULT	06/03/2022	11/21/2022
2016-03856-ID-0018	(b)(6)	191	COMPOUND PHARMACY	03/14/2017	11/21/2022
2023-00146-DC-0053	(b)(6)	145	FUGITIVE FELON	11/07/2022	11/18/2022
2023-00487-DE-0014	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	11/18/2022	11/18/2022
2022-00161-DF-0143	(b)(6)	145	FUGITIVE FELON	08/16/2022	11/18/2022
2023-00203-DC-0014	(b)(6)	67	THREATS	10/11/2022	11/18/2022
2023-00424-DC-0042	(b)(6)	29	SUSPICIOUS DEATHS	11/03/2022	11/18/2022
2022-00109-IC-0030	(b)(6)	177	DECEASED PAYEE	02/28/2022	11/18/2022
2023-00564-DD-0084	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/18/2022	11/18/2022
2022-03628-DW-0194	(b)(6)	177	DECEASED PAYEE	08/15/2022	11/17/2022
2022-03750-DW-0203	(b)(6)	149	ASSAULT	08/25/2022	11/17/2022
2022-02384-DD-0353	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/27/2022	11/17/2022
2022-03808-DW-0208	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/31/2022	11/16/2022
2022-03804-DW-0207	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/31/2022	11/16/2022
2022-03532-DW-0179	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/08/2022	11/16/2022
2022-02937-DC-0310	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/15/2022	11/16/2022
2022-03427-DS-0135	(b)(6)	48	LOAN ORIGINATION FRAUD	08/01/2022	11/16/2022
2021-02791-DS-0129	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/21/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2017-05444-IC-0022	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/08/2018	11/16/2022
2022-04110-DD-0613	(b)(6)	2	BRIBERY/KICKBACKS	09/28/2022	11/16/2022

2023-00427-DD-0064	(b)(6)	159	SEXUAL ASSAULT	11/03/2022	11/16/2022
2022-03572-DD-0536	(b)(6)	88	SEXUAL HARASSMENT	08/10/2022	11/16/2022
2017-05444-IC-0022	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/08/2018	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2022-04110-DD-0613	(b)(6)	2	BRIBERY/KICKBACKS	09/28/2022	11/16/2022
2023-00545-DC-0060	(b)(6)	68	GENERAL CRIMES	11/16/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2022-03689-DN-0373	(b)(6)	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	08/22/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2023-00436-DD-0068	(b)(6)	68	GENERAL CRIMES	11/03/2022	11/16/2022
2022-03989-DC-0408	(b)(6)	159	SEXUAL ASSAULT	09/16/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2022-03470-DD-0522	(b)(6)	67	THREATS	08/03/2022	11/16/2022
2022-03678-DF-0146	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	08/18/2022	11/16/2022
2023-00105-DC-0005	(b)(6)	29	SUSPICIOUS DEATHS	10/04/2022	11/16/2022
2022-03832-IC-0008	(b)(6)	177	DECEASED PAYEE	11/10/2022	11/16/2022
2023-00166-DC-0009	(b)(6)	68	GENERAL CRIMES	10/05/2022	11/16/2022
2023-00166-DC-0009	(b)(6)	68	GENERAL CRIMES	10/05/2022	11/16/2022
2023-00166-DC-0009	(b)(6)	68	GENERAL CRIMES	10/05/2022	11/16/2022
2023-00387-DD-0053	(b)(6)	68	GENERAL CRIMES	11/01/2022	11/16/2022
2023-00389-DD-0056	(b)(6)	68	GENERAL CRIMES	11/01/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2022-03644-DN-0372	(b)(6)	67	THREATS	08/16/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2023-00536-DC-0059	(b)(6)	67	THREATS	11/15/2022	11/16/2022
2023-00430-DD-0066	(b)(6)	68	GENERAL CRIMES	11/03/2022	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2017-05444-IC-0022	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/08/2018	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2017-05444-IC-0022	(b)(6)	24	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE	01/08/2018	11/16/2022
2023-00041-DI-0008	(b)(6)	198	COVID 19	10/12/2022	11/16/2022
2022-03302-DN-0341	(b)(6)	189	CAREGIVER PROGRAM FRAUD	07/20/2022	11/15/2022
2022-03302-DN-0341	(b)(6)	189	CAREGIVER PROGRAM FRAUD	07/20/2022	11/15/2022

2022-03421-DN-0352	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/01/2022	11/15/2022
2022-03421-DN-0352	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/01/2022	11/15/2022
2023-00296-DN-0025	(b)(6)	159	SEXUAL ASSAULT	10/24/2022	11/15/2022
2022-00146-DF-0021	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/07/2022	11/15/2022
2022-00146-DF-0021	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/07/2022	11/15/2022
2022-00146-DF-0021	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/07/2022	11/15/2022
2022-00146-DF-0021	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/07/2022	11/15/2022
2022-00146-DF-0021	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/07/2022	11/15/2022
2022-00146-DF-0021	(b)(6)	41	EDUCATION BENEFITS FRAUD	11/07/2022	11/15/2022
2023-00529-DC-0056	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/15/2022	11/15/2022
2020-02334-ID-0034	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/05/2020	11/15/2022
2022-00118-DN-0102	(b)(6)	50	GENERAL BENEFITS FRAUD	01/05/2022	11/15/2022
2020-02334-ID-0034	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/05/2020	11/15/2022
2014-00777-IN-0165	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/11/2014	11/15/2022
2023-00532-DC-0057	(b)(6)	159	SEXUAL ASSAULT	11/15/2022	11/15/2022
2020-02334-ID-0034	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/05/2020	11/15/2022
2020-02334-ID-0034	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/05/2020	11/15/2022
2022-00118-DN-0178	(b)(6)	40	COMPENSATION BENEFITS FRAUD	03/09/2022	11/15/2022
2021-01481-IA-0033	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	03/09/2021	11/15/2022
2022-02505-DD-0366	(b)(6)	67	THREATS	05/06/2022	11/15/2022
2020-02334-ID-0034	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	05/05/2020	11/15/2022
2023-00443-DC-0043	(b)(6)	197	SUICIDE	11/04/2022	11/15/2022
2023-00067-IC-0007	(b)(6)	177	DECEASED PAYEE	11/07/2022	11/15/2022
2020-01742-DD-0411	(b)(6)	150	HIPAA VIOLATION	05/14/2021	11/15/2022
2022-03106-DN-0319	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/27/2022	11/15/2022
2022-03451-DA-0302	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/03/2022	11/15/2022
2022-03473-DC-0362	(b)(6)	68	GENERAL CRIMES	08/03/2022	11/14/2022
2022-03737-DS-0142	(b)(6)	67	THREATS	08/25/2022	11/14/2022
2023-00157-DS-0003	(b)(6)	67	THREATS	10/06/2022	11/14/2022
2022-03286-DS-0126	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/19/2022	11/14/2022
2022-00609-IW-0017	(b)(6)	67	THREATS	03/16/2022	11/14/2022
2023-00520-DD-0077	(b)(6)	68	GENERAL CRIMES	11/14/2022	11/14/2022
2023-00446-DD-0071	(b)(6)	149	ASSAULT	11/04/2022	11/14/2022
2021-02538-IF-0040	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/17/2021	11/14/2022
2022-03286-DS-0126	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/19/2022	11/14/2022
2022-03756-DC-0382	(b)(6)	80	ABUSE OF AUTHORITY	08/26/2022	11/14/2022

2022-03474-DC-0363	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	08/03/2022	11/14/2022
2022-01753-IW-0034	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/01/2022	11/14/2022
2022-03286-DS-0126	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/19/2022	11/14/2022
2022-02512-DD-0367	(b)(6)	62	NEGLIGENCE	05/06/2022	11/14/2022
2022-03286-DS-0126	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/19/2022	11/14/2022
2023-00521-DD-0078	(b)(6)	54	SECURITY	11/14/2022	11/14/2022
2022-03936-DF-0160	(b)(6)	113	EMPLOYEE MISCONDUCT	09/12/2022	11/14/2022
2022-02662-DS-0102	(b)(6)	67	THREATS	05/19/2022	11/14/2022
2022-03763-DA-0332	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/26/2022	11/13/2022
2022-02461-DW-0007	(b)(6)	140	UNAUTHORIZED ACCESS VA SYSTEMS	10/07/2022	11/10/2022
2022-03832-DC-0389	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/01/2022	11/10/2022
2023-00180-DN-0010	(b)(6)	189	CAREGIVER PROGRAM FRAUD	10/07/2022	11/10/2022
2022-04101-DF-0176	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/27/2022	11/10/2022
2023-00322-DN-0029	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/20/2022	11/10/2022
2022-03661-DD-0554	(b)(6)	26	PATIENT ABUSE	08/17/2022	11/10/2022
2022-03610-DC-0374	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/12/2022	11/10/2022
2023-00120-DD-0005	(b)(6)	67	THREATS	10/04/2022	11/10/2022
2023-00180-DN-0010	(b)(6)	189	CAREGIVER PROGRAM FRAUD	10/07/2022	11/10/2022
2022-03871-DE-0004	(b)(6)	159	SEXUAL ASSAULT	11/09/2022	11/09/2022
2022-03717-DN-0376	(b)(6)	48	LOAN ORIGATION FRAUD	08/24/2022	11/09/2022
2021-00122-DA-0291	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/30/2021	11/09/2022
2021-02564-DA-0257	(b)(6)	26	PATIENT ABUSE	05/21/2021	11/09/2022
2022-03916-DA-0349	(b)(6)	67	THREATS	09/09/2022	11/09/2022
2022-00078-DF-0014	(b)(6)	198	COVID 19	10/31/2022	11/09/2022
2022-03980-DN-0394	(b)(6)	26	PATIENT ABUSE	09/15/2022	11/09/2022
2023-00477-DI-0014	(b)(6)	198	COVID 19	11/07/2022	11/09/2022
2023-00453-DI-0013	(b)(6)	198	COVID 19	11/07/2022	11/09/2022
2021-02564-DA-0257	(b)(6)	26	PATIENT ABUSE	05/21/2021	11/09/2022
2022-03915-DA-0348	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/09/2022	11/09/2022
2023-00490-DA-0034	(b)(6)	67	THREATS	11/08/2022	11/09/2022
2022-03623-DA-0316	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/15/2022	11/09/2022
2022-03918-DA-0350	(b)(6)	67	THREATS	09/09/2022	11/09/2022
2023-00367-DA-0028	(b)(6)	83	MISMANAGEMENT OF GOVERNMENT RESOURCES	10/31/2022	11/09/2022
2023-00501-DA-0037	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/09/2022	11/09/2022
2022-03618-DA-0315	(b)(6)	67	THREATS	08/15/2022	11/09/2022

2022-02776-DC-0294	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	06/01/2022	11/09/2022
2022-03945-DA-0354	(b)(6)	67	THREATS	09/13/2022	11/09/2022
2022-02306-IC-0045	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	06/09/2022	11/09/2022
2021-02564-DA-0257	(b)(6)	26	PATIENT ABUSE	05/21/2021	11/09/2022
2023-00082-DD-0003	(b)(6)	26	PATIENT ABUSE	10/04/2022	11/09/2022
2022-02221-DA-0190	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/11/2022	11/08/2022
2022-04015-DW-0224	(b)(6)	148	POSSESSION OF ILLEGAL DRUGS	09/19/2022	11/08/2022
2023-00321-DF-0011	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/26/2022	11/08/2022
2022-00078-DF-0156	(b)(6)	198	COVID 19	09/02/2022	11/08/2022
2022-03439-DF-0134	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/02/2022	11/08/2022
2022-03439-DF-0134	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/02/2022	11/08/2022
2023-00250-DW-0011	(b)(6)	67	THREATS	10/15/2022	11/08/2022
2022-03504-DD-0527	(b)(6)	29	SUSPICIOUS DEATHS	08/05/2022	11/08/2022
2022-03205-DA-0280	(b)(6)	29	SUSPICIOUS DEATHS	07/13/2022	11/08/2022
2023-00223-DA-0016	(b)(6)	159	SEXUAL ASSAULT	10/12/2022	11/08/2022
2023-00254-DD-0031	(b)(6)	159	SEXUAL ASSAULT	10/17/2022	11/08/2022
2018-05776-IC-0046	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/26/2019	11/08/2022
2022-02879-IE-0001	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	10/03/2022	11/08/2022
2022-01850-DD-0255	(b)(6)	80	ABUSE OF AUTHORITY	03/09/2022	11/08/2022
2022-03424-DS-0134	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/01/2022	11/08/2022
2016-01523-IN-0137	(b)(6)	47	EQUITY SKIMMING	03/24/2016	11/08/2022
2023-00067-DC-0036	(b)(6)	177	DECEASED PAYEE	11/01/2022	11/07/2022
2022-00078-DC-0394	(b)(6)	198	COVID 19	09/03/2022	11/07/2022
2022-03978-DW-0219	(b)(6)	145	FUGITIVE FELON	09/15/2022	11/07/2022
2022-03887-DW-0211	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/07/2022	11/07/2022
2022-03266-DW-0167	(b)(6)	189	CAREGIVER PROGRAM FRAUD	07/18/2022	11/07/2022
2022-03638-DA-0319	(b)(6)	67	THREATS	08/16/2022	11/07/2022
2023-00468-DF-0020	(b)(6)	113	EMPLOYEE MISCONDUCT	10/27/2022	11/07/2022
2022-01826-IF-0046	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	06/28/2022	11/07/2022
2023-00419-DD-0062	(b)(6)	68	GENERAL CRIMES	11/03/2022	11/07/2022
2023-00346-DC-0030	(b)(6)	67	THREATS	10/27/2022	11/07/2022
2023-00199-DN-0012	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/11/2022	11/07/2022
2022-01976-DA-0167	(b)(6)	26	PATIENT ABUSE	03/18/2022	11/07/2022
2022-03865-DA-0344	(b)(6)	29	SUSPICIOUS DEATHS	09/06/2022	11/07/2022
2022-03818-DA-0338	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/01/2022	11/07/2022

2022-03818-DA-0338	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/01/2022	11/07/2022
2022-04051-DA-0357	(b)(6)	87	GENERAL EMPLOYEE INTEGRITY ISSUES	09/22/2022	11/07/2022
2023-00335-DD-0038	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/26/2022	11/07/2022
2023-00408-DD-0060	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/26/2022	11/07/2022
2023-00449-DC-0046	(b)(6)	67	THREATS	11/03/2022	11/04/2022
2023-00437-DD-0069	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/04/2022	11/04/2022
2023-00275-DC-0023	(b)(6)	156	PURCHASE CARD FRAUD	10/19/2022	11/04/2022
2022-03561-DW-0181	(b)(6)	26	PATIENT ABUSE	08/09/2022	11/04/2022
2022-03643-DN-0371	(b)(6)	67	THREATS	08/16/2022	11/04/2022
2022-03518-DF-0137	(b)(6)	67	THREATS	08/08/2022	11/04/2022
2022-00021-IA-0072	(b)(6)	177	DECEASED PAYEE	09/13/2022	11/04/2022
2022-00078-DC-0393	(b)(6)	198	COVID 19	09/03/2022	11/03/2022
2020-00877-DE-0092	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	04/06/2022	11/03/2022
2022-03704-DD-0563	(b)(6)	67	THREATS	08/23/2022	11/03/2022
2020-00877-DE-0092	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	04/06/2022	11/03/2022
2020-00877-DE-0092	(b)(6)	178	REDIRECTED ELECTRONIC BENEFITS	04/06/2022	11/03/2022
2022-02364-DD-0349	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/26/2022	11/03/2022
2023-00044-IN-0004	(b)(6)	145	FUGITIVE FELON	11/02/2022	11/03/2022
2022-04129-DC-0419	(b)(6)	159	SEXUAL ASSAULT	09/30/2022	11/03/2022
2023-00348-DC-0031	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/28/2022	11/03/2022
2022-01859-IA-0048	(b)(6)	29	SUSPICIOUS DEATHS	05/23/2022	11/03/2022
2023-00431-DD-0067	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	11/03/2022	11/03/2022
2020-04060-IA-0004	(b)(6)	44	PENSION BENEFITS FRAUD	10/27/2020	11/03/2022
2021-00425-IA-0006	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	11/02/2021	11/03/2022
2023-00418-DA-0032	(b)(6)	67	THREATS	11/03/2022	11/03/2022
2022-03620-DN-0382	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/26/2022	11/02/2022
2023-00044-DN-0031	(b)(6)	145	FUGITIVE FELON	10/26/2022	11/02/2022
2022-03425-DF-0133	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/01/2022	11/02/2022
2023-00409-DC-0041	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/02/2022	11/02/2022
2022-01414-DS-0047	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/27/2022	11/02/2022
2023-00384-DD-0051	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/01/2022	11/02/2022
2022-02610-DE-0111	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/06/2022	11/02/2022
2022-04137-DN-0407	(b)(6)	166	DATA BREACH	09/30/2022	11/02/2022
2021-00218-DE-0131	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/15/2022	11/02/2022
2023-00394-DD-0058	(b)(6)	149	ASSAULT	11/01/2022	11/02/2022

2021-00218-DE-0131	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/15/2022	11/02/2022
2023-00379-DN-0033	(b)(6)	67	THREATS	11/01/2022	11/02/2022
2022-03574-DC-0370	(b)(6)	68	GENERAL CRIMES	08/10/2022	11/02/2022
2022-03589-DW-0186	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	08/11/2022	11/01/2022
2023-00245-DN-0022	(b)(6)	67	THREATS	10/11/2022	11/01/2022
2022-03649-DW-0198	(b)(6)	50	GENERAL BENEFITS FRAUD	08/16/2022	11/01/2022
2022-03947-DW-0217	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	08/09/2022	11/01/2022
2023-00169-DN-0007	(b)(6)	67	THREATS	10/06/2022	11/01/2022
2022-03838-DN-0386	(b)(6)	67	THREATS	08/31/2022	11/01/2022
2023-00207-DN-0015	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/11/2022	11/01/2022
2022-04001-DW-0222	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2022	11/01/2022
2023-00032-DC-0001	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/03/2022	11/01/2022
2023-00226-DC-0018	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/13/2022	11/01/2022
2023-00385-DD-0052	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/01/2022	11/01/2022
2023-00381-DD-0050	(b)(6)	86	OTHER PROHIBITED PERSONNEL PRACTICES	11/01/2022	11/01/2022
2022-02588-DD-0376	(b)(6)	44	PENSION BENEFITS FRAUD	05/13/2022	10/31/2022
2022-01660-DD-0226	(b)(6)	44	PENSION BENEFITS FRAUD	02/18/2022	10/31/2022
2023-00189-IC-0004	(b)(6)	145	FUGITIVE FELON	10/28/2022	10/31/2022
2022-03640-DF-0142	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/05/2022	10/31/2022
2023-00352-DD-0042	(b)(6)	68	GENERAL CRIMES	10/28/2022	10/31/2022
2022-03516-DC-0367	(b)(6)	145	FUGITIVE FELON	08/03/2022	10/31/2022
2022-03150-DD-0483	(b)(6)	29	SUSPICIOUS DEATHS	07/08/2022	10/31/2022
2022-02343-DD-0344	(b)(6)	40	COMPENSATION BENEFITS FRAUD	04/22/2022	10/31/2022
2021-03443-DE-0119	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/15/2022	10/31/2022
2022-02551-DD-0372	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/10/2022	10/31/2022
2021-01858-DN-0171	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	03/17/2021	10/31/2022
2023-00295-DC-0024	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	10/17/2022	10/31/2022
2018-03174-DE-0052	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/02/2022	10/31/2022
2023-00355-DC-0032	(b)(6)	107	OTHER QUALITY OF CARE ISSUES	10/28/2022	10/31/2022
2022-02798-DD-0410	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/03/2022	10/31/2022
2023-00350-DA-0027	(b)(6)	68	GENERAL CRIMES	10/28/2022	10/31/2022
2022-03150-DD-0483	(b)(6)	29	SUSPICIOUS DEATHS	07/08/2022	10/31/2022
2023-00312-DD-0036	(b)(6)	149	ASSAULT	10/25/2022	10/31/2022
2022-00507-DE-0112	(b)(6)	113	EMPLOYEE MISCONDUCT	06/09/2022	10/31/2022
2023-00353-DD-0043	(b)(6)	149	ASSAULT	10/28/2022	10/31/2022

2022-03654-DC-0375	(b)(6)	26	PATIENT ABUSE	08/12/2022	10/31/2022
2023-00366-DC-0033	(b)(6)	147	POSSESSION OF FIREARMS ON FEDERAL PROPERTY	10/31/2022	10/31/2022
2023-00358-DD-0046	(b)(6)	68	GENERAL CRIMES	10/28/2022	10/30/2022
2023-00359-DD-0047	(b)(6)	68	GENERAL CRIMES	10/28/2022	10/30/2022
2023-00189-DC-0012	(b)(6)	145	FUGITIVE FELON	10/04/2022	10/28/2022
2022-02448-DC-0264	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	04/22/2022	10/28/2022
2023-00351-DD-0041	(b)(6)	44	PENSION BENEFITS FRAUD	10/28/2022	10/28/2022
2022-03903-DA-0347	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/08/2022	10/28/2022
2022-02365-IF-0040	(b)(6)	113	EMPLOYEE MISCONDUCT	05/26/2022	10/28/2022
2022-02799-DS-0110	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/03/2022	10/27/2022
2022-03449-DA-0301	(b)(6)	44	PENSION BENEFITS FRAUD	08/03/2022	10/27/2022
2021-03642-DE-0002	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/24/2022	10/27/2022
2022-02337-DD-0342	(b)(6)	68	GENERAL CRIMES	04/21/2022	10/27/2022
2021-03642-DE-0002	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/24/2022	10/27/2022
2022-03374-DF-0128	(b)(6)	113	EMPLOYEE MISCONDUCT	07/27/2022	10/27/2022
2022-03582-DN-0367	(b)(6)	26	PATIENT ABUSE	08/11/2022	10/27/2022
2021-03642-DE-0002	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/24/2022	10/27/2022
2023-00077-DW-0005	(b)(6)	67	THREATS	10/04/2022	10/27/2022
2022-03262-DA-0283	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/18/2022	10/27/2022
2021-03642-DE-0002	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/24/2022	10/27/2022
2022-03491-DC-0365	(b)(6)	27	CHAMPVA FRAUD	06/28/2022	10/27/2022
2022-03372-DW-0175	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/27/2022	10/26/2022
2022-03528-DN-0362	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/12/2022	10/26/2022
2022-02971-DA-0266	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	06/17/2022	10/26/2022
2023-00264-DC-0021	(b)(6)	67	THREATS	10/18/2022	10/26/2022
2022-03420-DN-0351	(b)(6)	159	SEXUAL ASSAULT	08/01/2022	10/26/2022
2022-03517-IC-0002	(b)(6)	145	FUGITIVE FELON	10/25/2022	10/26/2022
2022-03351-DN-0345	(b)(6)	8	PROCUREMENT FRAUD (GENERAL)	07/26/2022	10/26/2022
2023-00326-DC-0028	(b)(6)	26	PATIENT ABUSE	10/26/2022	10/26/2022
2022-02971-DA-0266	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	06/17/2022	10/26/2022
2022-03045-DN-0310	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/27/2022	10/26/2022
2022-03517-DC-0368	(b)(6)	145	FUGITIVE FELON	08/03/2022	10/25/2022
2022-03156-DC-0332	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/11/2022	10/25/2022
2022-00146-DI-0036	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/22/2022	10/25/2022
2022-03411-DN-0350	(b)(6)	67	THREATS	07/29/2022	10/25/2022

2022-02760-DA-0242	(b)(6)	68	GENERAL CRIMES	05/31/2022	10/25/2022
2022-02610-DS-0098	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/16/2022	10/25/2022
2022-00146-DI-0036	(b)(6)	41	EDUCATION BENEFITS FRAUD	09/22/2022	10/25/2022
2022-02751-DS-0107	(b)(6)	67	THREATS	05/27/2022	10/25/2022
2022-00961-DS-0032	(b)(6)	67	THREATS	12/13/2021	10/25/2022
2022-03634-DA-0318	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/16/2022	10/25/2022
2022-03596-DD-0539	(b)(6)	40	COMPENSATION BENEFITS FRAUD	08/11/2022	10/24/2022
2022-03973-DD-0600	(b)(6)	65	SALE OF ILLICIT DRUGS	09/15/2022	10/24/2022
2022-03311-DN-0342	(b)(6)	52	PATIENT SAFETY	07/21/2022	10/24/2022
2022-02582-DA-0227	(b)(6)	192	GRANT FRAUD	05/13/2022	10/24/2022
2023-00205-DC-0015	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	10/11/2022	10/24/2022
2022-03973-DD-0600	(b)(6)	65	SALE OF ILLICIT DRUGS	09/15/2022	10/24/2022
2023-00299-DD-0035	(b)(6)	54	SECURITY	10/07/2022	10/24/2022
2022-03973-DD-0600	(b)(6)	65	SALE OF ILLICIT DRUGS	09/15/2022	10/24/2022
2022-03389-DA-0292	(b)(6)	165	DD214 - COUNTERFEIT	07/28/2022	10/24/2022
2022-03381-DN-0349	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/28/2022	10/24/2022
2022-03973-DD-0600	(b)(6)	65	SALE OF ILLICIT DRUGS	09/15/2022	10/24/2022
2022-03973-DD-0600	(b)(6)	65	SALE OF ILLICIT DRUGS	09/15/2022	10/24/2022
2022-03346-DW-0173	(b)(6)	67	THREATS	07/25/2022	10/24/2022
2022-03300-DN-0340	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/20/2022	10/21/2022
2022-03894-DF-0158	(b)(6)	27	CHAMPVA FRAUD	09/07/2022	10/20/2022
2022-03824-IF-0057	(b)(6)	177	DECEASED PAYEE	09/09/2022	10/20/2022
2018-02808-IF-0125	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	05/21/2018	10/19/2022
2021-01358-DD-0217	(b)(6)	28	GENERAL HEALTHCARE FRAUD	02/02/2021	10/19/2022
2023-00263-DH-0001	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	10/18/2022	10/18/2022
2019-09343-ID-0012	(b)(6)	49	LOAN GUARANTY FRAUD	02/06/2020	10/17/2022
2020-02656-ID-0001	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	11/13/2020	10/17/2022
2022-03189-DF-0119	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/12/2022	10/14/2022
2023-00041-DI-0012	(b)(6)	198	COVID 19	10/14/2022	10/14/2022
2022-01476-DD-0196	(b)(6)	159	SEXUAL ASSAULT	02/02/2022	10/14/2022
2022-03487-DD-0524	(b)(6)	67	THREATS	08/04/2022	10/14/2022
2022-03133-DC-0328	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/07/2022	10/14/2022
2023-00041-DI-0011	(b)(6)	203	PPP/EIDL Fraud	10/14/2022	10/14/2022
2022-02151-DD-0310	(b)(6)	67	THREATS	04/05/2022	10/14/2022
2022-03284-DW-0170	(b)(6)	174	SDVOSB FRAUD	07/19/2022	10/14/2022

2022-02440-DW-0161	(b)(6)	28	GENERAL HEALTHCARE FRAUD	07/11/2022	10/13/2022
2022-03731-DW-0201	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	08/24/2022	10/13/2022
2022-02261-DA-0193	(b)(6)	84	MISUSE OF GOVERNMENT RESOURCES	04/13/2022	10/13/2022
2022-01677-DD-0232	(b)(6)	40	COMPENSATION BENEFITS FRAUD	02/22/2022	10/13/2022
2022-04130-DC-0420	(b)(6)	20	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION	09/30/2022	10/13/2022
2023-00041-DI-0009	(b)(6)	203	PPP/EIDL Fraud	10/13/2022	10/13/2022
2022-03622-DD-0545	(b)(6)	189	CAREGIVER PROGRAM FRAUD	08/15/2022	10/13/2022
2018-04428-DF-0381	(b)(6)	168	(B)(6) CIVIL	05/08/2018	10/13/2022
2022-03751-DD-0574	(b)(6)	67	THREATS	08/25/2022	10/13/2022
2022-04070-DF-0171	(b)(6)	67	THREATS	09/23/2022	10/13/2022
2022-03792-DD-0580	(b)(6)	67	THREATS	08/30/2022	10/13/2022
2022-02811-DD-0411	(b)(6)	67	THREATS	06/06/2022	10/13/2022
2022-03211-DN-0332	(b)(6)	159	SEXUAL ASSAULT	07/14/2022	10/13/2022
2022-03091-DA-0272	(b)(6)	95	CONTRACT/PROCUREMENT IRREGULARITIES	06/30/2022	10/13/2022
2022-01317-DD-0179	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	01/19/2022	10/13/2022
2023-00041-DI-0010	(b)(6)	203	PPP/EIDL Fraud	10/13/2022	10/13/2022
2023-00232-DC-0019	(b)(6)	67	THREATS	10/13/2022	10/13/2022
2022-03227-DF-0120	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	07/14/2022	10/13/2022
2020-02216-ID-0039	(b)(6)	50	GENERAL BENEFITS FRAUD	08/05/2020	10/13/2022
2022-03790-DN-0383	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	08/30/2022	10/12/2022
2022-03587-DW-0185	(b)(6)	29	SUSPICIOUS DEATHS	08/11/2022	10/12/2022
2021-01858-IE-0058	(b)(6)	118	CHILD PORNOGRAPHY NON VA SYSTEMS	08/16/2022	10/12/2022
2022-03332-DW-0172	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/22/2022	10/12/2022
2023-00210-DC-0016	(b)(6)	159	SEXUAL ASSAULT	10/11/2022	10/12/2022
2017-03958-ID-0045	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	06/11/2017	10/12/2022
2023-00192-DD-0015	(b)(6)	149	ASSAULT	10/11/2022	10/12/2022
2023-00193-DD-0016	(b)(6)	149	ASSAULT	10/11/2022	10/12/2022
2022-03982-DN-0395	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/15/2022	10/12/2022
2022-03301-DW-0171	(b)(6)	110	TIME AND ATTENDANCE ABUSE	07/15/2022	10/12/2022
2022-02608-DA-0231	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/16/2022	10/11/2022
2022-02608-DA-0231	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	05/16/2022	10/11/2022
2022-01958-DA-0165	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	03/17/2022	10/11/2022
2022-01958-DA-0165	(b)(6)	190	FORGED/FALSIFIED DOCUMENTS	03/17/2022	10/11/2022
2022-02962-DN-0294	(b)(6)	67	THREATS	06/17/2022	10/11/2022
2022-03077-DF-0118	(b)(6)	40	COMPENSATION BENEFITS FRAUD	06/29/2022	10/11/2022

2022-02128-DD-0302	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	04/01/2022	10/11/2022
2022-00258-DD-0013	(b)(6)	68	GENERAL CRIMES	10/13/2021	10/11/2022
2022-02767-DF-0108	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	05/31/2022	10/11/2022
2022-03195-DN-0330	(b)(6)	67	THREATS	07/13/2022	10/11/2022
2022-04064-DC-0415	(b)(6)	67	THREATS	09/22/2022	10/11/2022
2023-00057-DC-0003	(b)(6)	159	SEXUAL ASSAULT	09/13/2022	10/11/2022
2022-02879-DA-0253	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	06/09/2022	10/11/2022
2022-03329-DD-0504	(b)(6)	67	THREATS	07/22/2022	10/11/2022
2022-02546-DA-0221	(b)(6)	113	EMPLOYEE MISCONDUCT	05/09/2022	10/11/2022
2023-00206-DD-0019	(b)(6)	50	GENERAL BENEFITS FRAUD	10/11/2022	10/11/2022
2022-02767-DF-0108	(b)(6)	5	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	05/31/2022	10/11/2022
2021-02142-DS-0094	(b)(6)	44	PENSION BENEFITS FRAUD	04/12/2021	10/07/2022
2023-00041-DI-0005	(b)(6)	203	PPP/EIDL Fraud	10/07/2022	10/07/2022
2023-00184-DD-0014	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/01/2022	10/07/2022
2022-03100-DN-0317	(b)(6)	67	THREATS	07/01/2022	10/07/2022
2023-00041-DI-0004	(b)(6)	203	PPP/EIDL Fraud	10/07/2022	10/07/2022
2023-00184-DD-0014	(b)(6)	40	COMPENSATION BENEFITS FRAUD	10/01/2022	10/07/2022
2022-00078-DI-0008	(b)(6)	203	PPP/EIDL Fraud	12/01/2021	10/07/2022
2017-05421-IF-0012	(b)(6)	192	GRANT FRAUD	11/13/2017	10/07/2022
2022-03856-DD-0588	(b)(6)	2	BRIBERY/KICKBACKS	08/18/2022	10/07/2022
2022-04029-DC-0412	(b)(6)	26	PATIENT ABUSE	09/14/2022	10/07/2022
2022-01256-DA-0178	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/01/2022	10/07/2022
2022-03295-DC-0351	(b)(6)	67	THREATS	07/20/2022	10/07/2022
2022-01256-DA-0178	(b)(6)	28	GENERAL HEALTHCARE FRAUD	04/01/2022	10/07/2022
2021-03282-IF-0013	(b)(6)	189	CAREGIVER PROGRAM FRAUD	12/03/2021	10/07/2022
2022-03321-DE-0001	(b)(6)	68	GENERAL CRIMES	10/05/2022	10/06/2022
2021-03704-DI-0069	(b)(6)	198	COVID 19	09/10/2021	10/06/2022
2021-03704-DI-0069	(b)(6)	198	COVID 19	09/10/2021	10/06/2022
2015-02184-IS-0094	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/01/2016	10/06/2022
2022-03500-DA-0306	(b)(6)	160	STOLEN VALOR	08/05/2022	10/06/2022
2022-03588-DA-0312	(b)(6)	67	THREATS	08/11/2022	10/06/2022
2022-00078-DI-0034	(b)(6)	198	COVID 19	09/02/2022	10/06/2022
2022-00078-DF-0157	(b)(6)	198	COVID 19	09/02/2022	10/06/2022
2023-00160-DC-0008	(b)(6)	67	THREATS	10/06/2022	10/06/2022
2022-03142-DA-0275	(b)(6)	168	(B)(6) CIVIL	07/08/2022	10/06/2022

2022-00078-DI-0033	(b)(6)	198	COVID 19	09/02/2022	10/06/2022
2022-03769-DA-0333	(b)(6)	26	PATIENT ABUSE	08/28/2022	10/06/2022
2015-02184-IS-0094	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/01/2016	10/06/2022
2015-02184-IS-0094	(b)(6)	154	IDENTITY THEFT (BENEFICIARY/VET)	04/01/2016	10/06/2022
2021-03704-DI-0069	(b)(6)	198	COVID 19	09/10/2021	10/06/2022
2022-03852-DA-0343	(b)(6)	67	THREATS	09/02/2022	10/06/2022
2022-03249-DS-0125	(b)(6)	159	SEXUAL ASSAULT	07/15/2022	10/06/2022
2021-03704-DI-0069	(b)(6)	198	COVID 19	09/10/2021	10/06/2022
2022-03142-DA-0275	(b)(6)	168	(B)(6) CIVIL	07/08/2022	10/06/2022
2021-03704-DI-0069	(b)(6)	198	COVID 19	09/10/2021	10/06/2022
2022-03926-DC-0403	(b)(6)	88	SEXUAL HARASSMENT	09/09/2022	10/06/2022
2021-03704-DI-0069	(b)(6)	198	COVID 19	09/10/2021	10/06/2022
2022-02630-DN-0251	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	05/17/2022	10/05/2022
2022-03135-DW-0160	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/07/2022	10/05/2022
2016-03856-IE-0030	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/10/2020	10/05/2022
2022-02888-DC-0306	(b)(6)	145	FUGITIVE FELON	06/08/2022	10/05/2022
2016-03856-IE-0030	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/10/2020	10/05/2022
2021-01642-IE-0020	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	03/18/2021	10/05/2022
2023-00041-DI-0002	(b)(6)	203	PPP/EIDL Fraud	10/05/2022	10/05/2022
2021-03395-IE-0010	(b)(6)	2	BRIBERY/KICKBACKS	10/19/2021	10/05/2022
2022-03038-DC-0318	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	06/13/2022	10/05/2022
2023-00140-DD-0006	(b)(6)	149	ASSAULT	10/05/2022	10/05/2022
2021-00757-IE-0021	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	03/18/2021	10/05/2022
2022-03892-DC-0401	(b)(6)	149	ASSAULT	09/04/2022	10/05/2022
2021-00757-IE-0021	(b)(6)	61	FRAUD BY COMPUTER/ADP DEVICES	03/18/2021	10/05/2022
2021-03395-IE-0010	(b)(6)	2	BRIBERY/KICKBACKS	10/19/2021	10/05/2022
2023-00147-DD-0008	(b)(6)	67	THREATS	10/05/2022	10/05/2022
2019-06220-IE-0010	(b)(6)	117	CHILD PORNOGRAPHY VA SYSTEMS	12/18/2018	10/05/2022
2022-04010-DW-0223	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2022	10/05/2022
2022-03223-DN-0335	(b)(6)	40	COMPENSATION BENEFITS FRAUD	07/14/2022	10/05/2022
2020-02915-IE-0068	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	07/13/2020	10/05/2022
2020-02915-IE-0068	(b)(6)	155	IDENTITY THEFT (EMPLOYEE)	07/13/2020	10/05/2022
2022-03951-DD-0596	(b)(6)	67	THREATS	09/13/2022	10/05/2022
2016-03856-IE-0030	(b)(6)	45	WORKERS COMPENSATION PROGRAM FRAUD	01/10/2020	10/05/2022
2023-00041-DI-0001	(b)(6)	203	PPP/EIDL Fraud	10/05/2022	10/05/2022

2022-02773-DA-0245	(b)(6)	28	GENERAL HEALTHCARE FRAUD	06/01/2022	10/04/2022
2022-00803-DD-0083	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2021	10/04/2022
2022-04067-DD-0608	(b)(6)	149	ASSAULT	09/22/2022	10/04/2022
2018-01628-IS-0054	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/05/2018	10/04/2022
2022-03722-DD-0569	(b)(6)	68	GENERAL CRIMES	08/24/2022	10/04/2022
2022-02750-DN-0268	(b)(6)	40	COMPENSATION BENEFITS FRAUD	05/27/2022	10/04/2022
2023-00028-DA-0001	(b)(6)	67	THREATS	10/03/2022	10/04/2022
2023-00025-DM-0001	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/03/2022	10/04/2022
2022-04126-DF-0177	(b)(6)	189	CAREGIVER PROGRAM FRAUD	09/29/2022	10/04/2022
2022-01866-DD-0261	(b)(6)	68	GENERAL CRIMES	03/10/2022	10/04/2022
2022-02549-DC-0277	(b)(6)	159	SEXUAL ASSAULT	05/10/2022	10/04/2022
2022-02424-DC-0262	(b)(6)	159	SEXUAL ASSAULT	04/29/2022	10/04/2022
2022-04066-DD-0607	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	09/22/2022	10/04/2022
2023-00025-DM-0001	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/03/2022	10/04/2022
2018-01628-IS-0054	(b)(6)	42	GUARDIANSHIP/FIDUCIARY FRAUD	03/05/2018	10/04/2022
2022-04013-DC-0409	(b)(6)	40	COMPENSATION BENEFITS FRAUD	09/19/2022	10/04/2022
2022-03967-DD-0599	(b)(6)	67	THREATS	09/14/2022	10/04/2022
2023-00025-DM-0001	(b)(6)	28	GENERAL HEALTHCARE FRAUD	10/03/2022	10/04/2022
2022-03567-DD-0535	(b)(6)	67	THREATS	08/10/2022	10/04/2022
2021-03724-DD-0609	(b)(6)	28	GENERAL HEALTHCARE FRAUD	09/13/2021	10/04/2022
2022-03727-DD-0571	(b)(6)	82	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES	08/24/2022	10/04/2022
2022-00803-DD-0083	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/30/2021	10/04/2022
2022-03396-DA-0293	(b)(6)	67	THREATS	07/27/2022	10/04/2022
2022-00659-DD-0067	(b)(6)	40	COMPENSATION BENEFITS FRAUD	11/17/2021	10/04/2022
2022-03040-DN-0308	(b)(6)	122	E-MAIL THREATS (GENERAL)	06/27/2022	10/04/2022
2022-03185-DC-0336	(b)(6)	66	THEFT OF GOVERNMENT FUNDS OR PROPERTY	07/12/2022	10/04/2022
2022-02879-DE-0145	(b)(6)	116	CHILD PORNOGRAPHY (GENERAL)	09/26/2022	10/03/2022
2022-03811-DM-0018	(b)(6)	200	COMMUNITY CARE NETWORK FRAUD	08/31/2022	10/03/2022
2022-04052-DA-0358	(b)(6)	164	DD214 - ALTER OTHER'S	09/22/2022	10/03/2022
2023-00020-DW-0001	(b)(6)	88	SEXUAL HARASSMENT	10/03/2022	10/03/2022
2022-03176-DN-0325	(b)(6)	22	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS	07/12/2022	10/01/2022



**Department of Veterans Affairs
Office of Inspector General
Washington, DC 20420**

February 27, 2025

This is in response to your Freedom of Information Act (FOIA) and Privacy Act (PA) request dated February 10, 2025, in which you asked for a list of VA OIG investigations closed during calendar years 2023 and 2024. Your request was received in this office on February 11, 2025 and we assigned it FOIA Tracking Number 25-00198-FOIP. Please refer to this number whenever communicating with VA OIG about your request.

We have enclosed a compiled list of the information you are seeking. However, we are withholding all information which, if disclosed, would constitute a clearly unwarranted invasion of an individual's personal privacy under FOIA Exemption 6, 5 U.S.C. § 552 (b)(6). Specifically, names, job titles and other information which could reveal the identity of individuals mentioned in the records have been withheld. We do not find any public interest that outweighs the privacy interests of the individuals.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may appeal the determination made in this response to: Department of Veterans Affairs, Office of Inspector General, Office of Counselor (50C), 810 Vermont Avenue NW, Washington, DC 20420, or by email to: VAOIGFOIA-Appeals@va.gov, or by fax to: (202) 495-5867. If you should choose to make an appeal, your appeal must be sent no later than ninety (90) calendar days after the date of this letter. Your appeal must include the assigned FOIA Tracking Number and any reason(s) why you believe the response was in error. If you choose to appeal only a portion of the determination, you must specify which part of the determination you are appealing.

The appeal should include a copy of the request and VA's response. The appeal should be marked, or subject-titled, "Freedom of Information Act Appeal."

Sincerely,

Ruthlee G. Bellamy

Ruthlee G. Bellamy
Supervisory Government Information Specialist
VA OIG Release of Information Office (50CI)

Enclosures: One hundred and fifty (150) pages, redacted

Case Number	Title	Fiscal Year	Status	Opened Date	Closed Date
2023-00054-IP-0016	FY23 SEFO Fugitive Felon Proactive	2023	Closed	10/4/2022	9/22/2023
2023-00065-IP-0023	FY23 CFO CHIP Review Proactive	2023	Closed	10/4/2022	9/19/2024
2023-00052-IP-0015	FY23 MAFO General Proactive Efforts	2023	Closed	10/4/2022	10/17/2023
2023-00966-IP-0059	FY22 51C / 51FA Proactive Projects	2023	Closed	1/5/2023	10/3/2023
2023-00129-IP-0045	(b)(6)	2023	Closed	10/5/2022	1/22/2025
2023-00041-IC-0029	(b)(6)	2023	Closed	2/7/2023	6/7/2024
2021-00066-ID-0017	(b)(6) (FY21 CFO VA OIG/USPS Data Matching Project)	2023	Closed	2/3/2023	2/24/2023
2023-01291-DN-0118	(b)(6)	2023	Closed	2/1/2023	2/1/2023
2023-01310-DD-0231	(b)(6) Trespass	2023	Closed	2/3/2023	2/13/2023
2023-01426-DN-0130	(b)(6) Assault: Intimidation, Brockton, MA VAMC	2023	Closed	2/15/2023	3/2/2023
2023-01372-DE-0109	(b)(6)	2023	Closed	2/16/2023	5/9/2023
2023-01455-DD-0258	(b)(6)	2023	Closed	2/10/2023	2/24/2023
2023-01554-DN-0144	(b)(6)	2023	Closed	2/16/2023	2/8/2024
2023-02819-DS-0132	SKILLSTORM COMMERCIAL SERVICES LLC.	2023	Closed	6/23/2023	7/22/2024
2018-00503-DN-0003	(b)(6) THREATS WRJ VAMC	2023	Closed	9/27/2023	10/12/2023
2023-01481-DA-0147	Premier Pain Solutions PLLC, et al.	2023	Closed	2/23/2023	5/22/2024
2023-01280-DC-0165	(b)(6) Chicago, IL	2023	Closed	1/31/2023	2/1/2023
2023-01435-DA-0142	(b)(6)	2023	Closed	2/16/2023	3/22/2023
2022-00787-DE-0270	(b)(6)	2023	Closed	8/25/2023	1/13/2025
2023-02047-DF-0092	(b)(6)	2023	Closed	4/13/2023	12/11/2023
2023-03366-DD-0671	(b)(6)	2023	Closed	8/8/2023	10/23/2023
2023-00132-IA-0024	(b)(6)	2023	Closed	2/28/2023	2/20/2024
2023-01194-DD-0199	Sexual Assault at Woodland Hills Nursing Home	2023	Closed	1/24/2023	1/27/2023
2023-01306-DA-0125	Deceased Payee (b)(6)	2023	Closed	2/3/2023	4/6/2023
2023-01315-DD-0232	(b)(6)	2023	Closed	2/4/2023	9/10/2024
2023-01342-DN-0121	(b)(6) Threats	2023	Closed	2/7/2023	3/2/2023
2023-01584-DN-0147	(b)(6) IU Fraud Togus VAMC	2023	Closed	3/2/2023	9/21/2023
2023-03680-DD-0738	(b)(7)(E)	2023	Closed	9/20/2023	2/4/2025
2023-03740-DF-0177	(b)(6)	2023	Closed	9/25/2023	1/30/2024
2023-00264-DC-0021	(b)(6)	2023	Closed	10/18/2022	10/26/2022
2022-03372-IW-0005	(b)(6) COMPENSATION BENEFITS FRAUD LOVELAND, CO	2023	Closed	10/26/2022	3/14/2023
2023-00241-DN-0021	(b)(6) Compensation Benefits Fraud	2023	Closed	10/7/2022	1/18/2023
2023-00312-DD-0036	(b)(6)	2023	Closed	10/25/2022	10/31/2022
2022-03517-IC-0002	(b)(6)	2023	Closed	10/25/2022	10/26/2022
2023-00376-DF-0016	(b)(6)	2023	Closed	10/31/2022	2/2/2023
2022-00078-DA-0197	(b)(6)	2023	Closed	4/10/2023	8/1/2023
2023-01743-DS-0077	(b)(6)	2023	Closed	3/16/2023	2/28/2024

2023-00391-DC-0038	(b)(6)	Threat	2023	Closed	11/1/2022	12/1/2022
2023-00398-DS-0014	(b)(6)		2023	Closed	11/2/2022	2/2/2023
2023-01998-DA-0196	(b)(6)	- VAMC Pittsburgh, PA	2023	Closed	4/4/2023	6/12/2023
2023-02656-DD-0515	(b)(6)		2023	Closed	6/7/2023	8/4/2023
2023-02132-DS-0097	(b)(6)		2023	Closed	4/11/2023	11/7/2024
2022-02964-ID-0079	(b)(6)	(Theft of Funds)	2023	Closed	9/22/2023	9/24/2023
2023-03718-DD-0742	(b)(6)	Mertzson, TX	2023	Closed	9/22/2023	10/17/2023
2023-00041-DD-0108	(b)(6)	- PPP Loan Fraud	2023	Closed	12/4/2022	9/22/2023
2023-01700-DD-0302	(b)(6)		2023	Closed	3/14/2023	4/7/2023
2023-01694-DE-0144	(b)(6)	Extortion; Providence VARO, RI	2023	Closed	3/24/2023	3/28/2023
2023-02901-DD-0568	(b)(6)	VA North Texas Healthcare System - Patient Safety/General Employee Integrity I:	2023	Closed	6/29/2023	7/20/2023
2023-00041-DC-0234	(b)(6)		2023	Closed	4/17/2023	4/17/2023
2023-02323-DW-0126	(b)(6)	UNKNOWN SUBJECT SEXUAL ASSAULT SALT LAKE CITY, UT	2023	Closed	5/5/2023	5/8/2023
2022-02447-DE-0235	(b)(6)		2023	Closed	8/7/2023	1/13/2025
2023-00721-DD-0112	(b)(6)	- Fiduciary Fraud (OK)	2023	Closed	12/4/2022	3/26/2023
2022-00078-DE-0034	(b)(6)	- IDD PPP proactive employee case -WA	2023	Closed	12/12/2022	3/21/2023
2023-01641-DA-0154	(b)(6)		2023	Closed	3/9/2023	12/14/2023
2023-02074-DD-0379	(b)(6)		2023	Closed	4/14/2023	5/10/2023
2023-02131-DE-0171	(b)(6)	Internal Investigation	2023	Closed	4/20/2023	5/9/2023
2023-02212-DN-0215	(b)(6)	Assault of a Police Officer; West Haven VAMC	2023	Closed	4/26/2023	8/29/2023
2023-00647-DM-0006	(b)(6)		2023	Closed	11/29/2022	5/1/2023
2023-00160-DC-0008	(b)(6)		2023	Closed	10/6/2022	10/6/2022
2023-00712-DN-0071	(b)(6)	; Threats	2023	Closed	12/5/2022	12/5/2022
2022-02917-DE-0038	(b)(6)		2023	Closed	12/13/2022	12/19/2024
2023-01654-DD-0290	(b)(6)		2023	Closed	3/9/2023	3/17/2023
2023-01494-IW-0034	(b)(6)	FUGITIVE FELON I LONG BEACH, CA	2023	Closed	3/17/2023	3/22/2023
2023-00853-DE-0145	(b)(6)	THREATS TUCSON, AZ	2023	Closed	3/24/2023	3/24/2023
2023-00976-IA-0042	(b)(6)		2023	Closed	4/24/2023	12/15/2023
2023-00041-DC-0236	(b)(6)		2023	Closed	4/17/2023	7/10/2023
2022-00118-DC-0317	(b)(6)	FY22 Veteran/Airman Benefits Fraud Initiative	2023	Closed	6/27/2023	6/27/2023
2023-02926-DW-0152	(b)(6)	GENERAL HEALTHCARE FRAUD RIO RANCHO, NEW MEXIC	2023	Closed	7/3/2023	12/6/2023
2023-03065-DD-0602	(b)(6)		2023	Closed	6/30/2023	7/19/2023
2023-03080-DD-0604	(b)(6)		2023	Closed	7/20/2023	2/3/2025
2023-03093-DW-0160	(b)(6)	SUSPICIOUS DEATH AURORA, CO	2023	Closed	7/21/2023	8/11/2023
2023-00644-DN-0063	(b)(6)	Bay State College; Education Benefits Fraud; Boston, MA	2023	Closed	11/29/2022	2/21/2023
2023-00041-DN-0165	(b)(6)	PPP Fraud Togus VAMC	2023	Closed	1/3/2023	5/11/2023
2023-02921-DF-0133	(b)(6)	Loan Depot	2023	Closed	6/30/2023	10/5/2023
2023-02122-DD-0389	(b)(6)		2023	Closed	4/19/2023	5/11/2023

2023-02905-DD-0569	(b)(6)		2023 Closed	6/29/2023	7/12/2023
2023-01986-IW-0044	(b)(6)	NEGLIGENT CARE LAS VEGAS, NV	2023 Closed	7/25/2023	9/21/2023
2023-03238-DD-0642	(b)(6)	LE Assist	2023 Closed	8/8/2023	8/23/2023
2022-00078-IF-0007	(b)(6)	IDD PPP Proactive Employee Case -WA	2023 Closed	11/8/2022	12/17/2024
2023-01798-DC-0212	(b)(6)		2023 Closed	3/21/2023	6/15/2023
2020-00073-DE-0132			2023 Closed	3/10/2023	3/20/2023
2023-01711-DN-0159		Threats	2023 Closed	3/14/2023	3/15/2023
2023-01757-DD-0308	(b)(6)		2023 Closed	3/17/2023	4/17/2023
2023-01833-DN-0175		Threats to VA employee; Coatesville MC March 2023	2023 Closed	3/24/2023	7/3/2023
2023-00041-DN-0216	(b)(6)	PPP/EIDL Fraud	2023 Closed	4/18/2023	11/13/2023
2023-02805-DN-0259		Paramount Plumbing and Heating; PRAC Fraud; ***PRAC Task Force Invest***	2023 Closed	6/15/2023	8/23/2023
2023-01941-DD-0347	(b)(6)		2023 Closed	4/4/2023	4/4/2023
2023-02836-DC-0305			2023 Closed	6/26/2023	7/17/2023
2023-02919-DF-0132	(b)(6)	Fugitive Felon - WA	2023 Closed	6/30/2023	9/27/2023
2023-03054-DN-0291		VA Employee in Lebanon, NH	2023 Closed	7/18/2023	11/2/2023
2022-02581-DE-0142		AMERICAN ADDICTION CENTERS, et al.	2023 Closed	3/23/2023	5/10/2023
2023-00219-DS-0007		National Association of Underwater Instructors (NAUI)	2023 Closed	10/12/2022	12/20/2022
2023-01752-DC-0207	(b)(6)		2023 Closed	3/17/2023	3/17/2023
2023-01852-DC-0216		Orthocor and Prestige Medical Billing	2023 Closed	3/27/2023	5/9/2023
2023-00041-IA-0035	(b)(6)		2023 Closed	4/6/2023	2/8/2024
2023-02216-DD-0409			2023 Closed	4/26/2023	5/17/2023
2023-02801-DA-0287			2023 Closed	6/16/2023	6/27/2023
2023-02980-ID-0051	(b)(6)	Threats - OKC, OK	2023 Closed	7/13/2023	8/1/2024
2023-01701-DN-0156	(b)(6)	Potential Compensation Benefits Fraud; Maynard, MA	2023 Closed	3/14/2023	6/8/2023
2023-02096-DF-0095	(b)(6)	Deceased Payee	2023 Closed	4/17/2023	8/2/2023
2023-02279-DD-0428		Damage/Tamper USPS CS 623-36578-60	2023 Closed	5/1/2023	5/8/2023
2023-02981-DN-0280		Possible Drug Diversion - Greenfield CBOC	2023 Closed	7/11/2023	11/7/2023
2022-02965-IN-0013	(b)(6)	Time and Attendance Fraud; Philadelphia, PA	2023 Closed	12/1/2022	3/8/2024
2023-00169-DN-0007	(b)(6)	Threats	2023 Closed	10/6/2022	11/1/2022
2023-00758-IN-0064		Bussani Mobility Team NYC LLC, ET AL.	2023 Closed	6/28/2023	11/29/2023
2023-02839-DC-0311	(b)(6)	(real name)	2023 Closed	6/21/2023	10/31/2023
2023-02217-IA-0055	(b)(6)		2023 Closed	6/21/2023	1/4/2024
2023-00041-IC-0068			2023 Closed	7/18/2023	9/6/2024
2023-03103-DF-0139			2023 Closed	7/24/2023	8/24/2023
2022-00078-DF-0018	(b)(6)	IDD PPP proactive employee case -WA	2023 Closed	11/2/2022	2/9/2023
2022-02461-IW-0011	(b)(6)	UNAUTHORIZED ACCESS VA SYSTEMS SHERIDAN, WY	2023 Closed	11/10/2022	3/9/2023
2023-00135-IN-0017	(b)(6)	Drug Diversion, Brockton MA	2023 Closed	12/15/2022	1/3/2023
2023-00616-DD-0094		Missing Medication - Bonham, TX	2023 Closed	11/24/2022	12/6/2022

2023-00044-DN-0083	(b)(6)	Fugitive Felon, Brockton, MA	2023 Closed	12/19/2022	1/3/2023
2023-01175-DC-0157	(b)(6)	Danville VAMC, IL	2023 Closed	1/23/2023	1/23/2023
2023-00041-DC-0287	(b)(6)		2023 Closed	6/8/2023	12/19/2023
2023-03433-DN-0328	(b)(6)	Threats	2023 Closed	8/24/2023	11/7/2023
2021-02966-DE-0062	(b)(6)	Public Corruption VAMC Orlando	2023 Closed	11/8/2022	3/23/2023
2023-00521-DD-0078	(b)(6)		2023 Closed	11/14/2022	11/14/2022
2023-00875-DD-0147	(b)(6)	Simple Assault; Oklahoma City, OK VAMC	2023 Closed	12/22/2022	1/17/2023
2023-00131-IP-0046	(b)(6)	FY23 MAFO Fraudulent Nursing Credential Proactive	2023 Closed	10/5/2022	10/19/2023
2023-00748-DE-0189	(b)(6)	VA OIG INVESTIGATION	2023 Closed	5/18/2023	6/20/2023
2023-02558-IF-0051	(b)(6)	Conflict of Interest by Government Employees - MT	2023 Closed	6/14/2023	12/12/2023
2023-01603-IC-0077	(b)(6)	False Documentation/Minot VA Clinic	2023 Closed	9/5/2023	11/21/2023
2023-01567-ID-0073	(b)(6)	VA Benefits of (b)(6)	2023 Closed	9/15/2023	10/25/2023
2023-02718-DD-0535	(b)(6)		2023 Closed	6/13/2023	6/28/2023
2023-03418-DD-0680	(b)(6)	FG Management Group, LLC-Contract Irregularities/SDVOSB	2023 Closed	8/23/2023	10/5/2023
2023-03573-DA-0361	(b)(6)		2023 Closed	9/8/2023	9/11/2023
2023-00567-DC-0064	(b)(6)		2023 Closed	11/18/2022	1/3/2023
2023-00927-DC-0109	(b)(6)	STL Threat	2023 Closed	1/3/2023	1/4/2023
2022-02261-DE-0060	(b)(6)		2023 Closed	1/6/2023	1/9/2023
2023-00041-DE-0153	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	4/11/2023	4/13/2023
2023-03106-IE-0042	(b)(6)		2023 Closed	8/22/2023	2/29/2024
2023-03525-DA-0356	(b)(6)	King Enterprises LLC	2023 Closed	9/5/2023	3/12/2024
2023-00430-DD-0066	(b)(6)	Lost/Stolen Meds-UPS Parcel; Norman, OK	2023 Closed	11/3/2022	11/16/2022
2023-00636-DC-0071	(b)(6)	Patient Safety; Fort Mead VAMC	2023 Closed	11/28/2022	2/21/2023
2023-02676-DC-0288	(b)(6)		2023 Closed	6/5/2023	6/8/2023
2023-03599-DF-0165	(b)(6)	Threats - Oakland, CA	2023 Closed	9/12/2023	3/10/2024
2023-00067-IC-0007	(b)(6)		2023 Closed	11/7/2022	11/15/2022
2023-00437-DD-0069	(b)(6)		2023 Closed	11/4/2022	11/4/2022
2023-00514-DA-0041	(b)(6)	Windber, PA	2023 Closed	11/10/2022	2/13/2023
2023-02379-DF-0110	(b)(6)	Charter Health Holdings Inc.	2023 Closed	5/4/2023	5/10/2024
2023-02382-DD-0455	(b)(6)		2023 Closed	5/11/2023	5/19/2023
2023-02441-DW-0129	(b)(6)	GENERAL HEALTHCARE FRAUD SALT LAKE CITY, UT	2023 Closed	5/17/2023	6/1/2023
2023-02578-DC-0276	(b)(6)	Conflict of Interest	2023 Closed	5/31/2023	7/7/2023
2023-02677-DD-0523	(b)(6)		2023 Closed	6/8/2023	2/5/2025
2023-03364-DD-0668	(b)(6)	Tennessee Colony, TX	2023 Closed	8/18/2023	10/16/2023
2023-01045-DS-0046	(b)(6)	BANYAN SOBER LIVING, et al.	2023 Closed	1/11/2023	2/7/2023
2023-00346-DC-0030	(b)(6)	Terroristic Threats/ Kansas City VAMC	2023 Closed	10/27/2022	11/7/2022
2023-00146-DC-0053	(b)(6)	Fugitive Felon	2023 Closed	11/7/2022	11/18/2022
2023-00552-DS-0024	(b)(6)	Gainesville VAMC Threat	2023 Closed	11/17/2022	2/7/2023

2023-02046-DF-0091	SUMMIT OPTICAL - Contract/Procurement Irregularities - MT	2023 Closed	4/13/2023	8/11/2023
2023-00041-DS-0123	(b)(6)	2023 Closed	6/13/2023	1/2/2024
2023-03483-DD-0699	(b)(6) Waco, TX	2023 Closed	8/30/2023	10/3/2023
2023-02431-IF-0048	(b)(6) Missing Persons Proactive-WA	2023 Closed	6/5/2023	8/25/2023
2023-00922-DA-0090	Report of Damaged/Missing 9mm Ammunition by the United Parcel Service	2023 Closed	12/30/2022	4/3/2023
2023-00044-IN-0021	(b)(6) Fugitive Felon; Boston, MA	2023 Closed	1/12/2023	1/19/2023
2023-00632-DD-0096	(b)(6)	2023 Closed	11/28/2022	11/28/2022
2023-00894-DC-0106	(b)(6)	2023 Closed	12/27/2022	1/20/2023
2023-02395-DA-0233	(b)(6)	2023 Closed	5/12/2023	7/12/2023
2023-02573-DD-0497	Employee/Employee Simple Assault-Physical Contact; Bonham, TX	2023 Closed	5/30/2023	6/6/2023
2023-02686-DE-0208	Alleged Improper Care -VAMC Martinsburg	2023 Closed	6/13/2023	6/30/2023
2023-03300-DD-0653	(b)(6) Threat	2023 Closed	8/14/2023	11/16/2023
2023-03596-DN-0340	(b)(6) Threats	2023 Closed	9/9/2023	9/20/2023
2023-03773-DA-0375	(b)(6)	2023 Closed	9/28/2023	3/22/2024
2023-00519-DN-0053	(b)(6) Threats; Providence, RI VARO	2023 Closed	11/14/2022	1/6/2023
2023-00041-DA-0057	(b)(6)	2023 Closed	11/28/2022	4/6/2023
2023-00986-DN-0096	DD-214 Alteration; (b)(6) Fall River, MA	2023 Closed	1/6/2023	4/5/2023
2023-00994-DM-0010	MIDLAND HEALTH CARE SERVICES, INC; et al.	2023 Closed	1/6/2023	9/19/2023
2023-01239-DD-0213	(b)(6) Sexual Assault/ Physical Assault	2023 Closed	1/27/2023	2/8/2023
2023-00892-DN-0235	Fraudulent Fax Scheme; Wire Fraud; VA Connecticut Healthcare System	2023 Closed	5/15/2023	10/3/2023
2023-02722-DD-0536	Modesty Home Health	2023 Closed	6/13/2023	1/10/2024
2023-00038-DC-0380	(b)(6)	2023 Closed	7/21/2023	2/27/2024
2023-03783-DF-0180	(b)(6)	2023 Closed	9/29/2023	12/21/2023
2023-00041-IP-0005	FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	10/4/2022	9/25/2023
2023-00139-IP-0050	FY23 DME/Loan Fraud Proactive	2023 Closed	10/5/2022	9/19/2023
2023-01281-DF-0052	(b)(6)	2023 Closed	1/31/2023	2/16/2023
2023-01327-DF-0054	(b)(6) FALSE CLAIMS - ID	2023 Closed	2/6/2023	5/9/2023
2023-01350-DN-0122	Possible Theft of Benefits (Deathmatch)	2023 Closed	2/8/2023	5/15/2023
2023-01463-DW-0082	(b)(6) BENEFITS FRAUD SAN DIEGO, CA	2023 Closed	2/21/2023	6/20/2023
2023-00047-DI-0037	TAA Compliance Project GSA OIG	2023 Closed	2/23/2023	5/30/2023
2023-01498-DN-0138	(b)(6)	2023 Closed	2/23/2023	2/23/2023
2023-01518-DC-0182	(b)(6) Conflict of Interest, Fargo ND VAMC	2023 Closed	2/27/2023	4/10/2023
2022-03620-DE-0276	(b)(6) Benefits Fraud Togus VARO	2023 Closed	7/18/2023	9/22/2023
2023-01264-DD-0222	THREATS - (b)(6)	2023 Closed	1/30/2023	2/17/2023
2023-00059-DE-0108	(b)(6) Wire Fraud; Pensacola, FL	2023 Closed	2/15/2023	2/23/2023
2023-01187-DW-0070	THEFT OF BENEFITS FROM (b)(6) COMPENSATION BENEFITS FRAU	2023 Closed	1/6/2023	1/30/2023
2023-01276-DS-0062	(b)(6)	2023 Closed	1/27/2023	5/23/2023
2023-01313-DA-0128	(b)(6)	2023 Closed	2/3/2023	2/16/2023

2023-01379-DA-0137	(b)(6)	Threat	2023 Closed	2/13/2023	2/13/2023
2023-01387-DN-0127	(b)(6)	CONFLICT OF INTEREST; BRONX VAMC	2023 Closed	2/13/2023	5/26/2023
2023-01412-DD-0251	(b)(6)	Amarillo, TX	2023 Closed	2/13/2023	2/27/2023
2023-01461-DN-0133	(b)(6)	SDVOSB Fraud; Boston, MA	2023 Closed	2/21/2023	4/11/2023
2023-01501-DN-0139	(b)(6)		2023 Closed	2/24/2023	4/21/2023
2023-01514-DD-0267	(b)(6)	Simple Assault; Bonham, TX VAMC	2023 Closed	2/26/2023	2/28/2023
2023-00044-IN-0033	(b)(6)	Fugitive Felon, Brockton, MA	2023 Closed	3/1/2023	3/6/2023
2023-03678-DS-0168	(b)(6)		2023 Closed	9/20/2023	4/15/2024
2023-03684-DC-0395	(b)(6)		2023 Closed	9/18/2023	11/15/2023
2022-00434-IE-0043	(b)(6)	Theft of Gov #39;t Funds; Shelbyville, KY	2023 Closed	9/25/2023	2/10/2025
2023-03742-DD-0748	(b)(6)	HL Stolen Meds)	2023 Closed	9/25/2023	2/8/2024
2023-00244-DD-0027	(b)(6)	Patient Abuse	2023 Closed	10/14/2022	12/6/2022
2023-00252-DN-0024	(b)(6)	BENEFITS FRAUD; BOW, NH	2023 Closed	10/17/2022	1/6/2023
2023-00300-DN-0026	(b)(6)	Assault; Jamaica Plain VAMC	2023 Closed	10/24/2022	1/6/2023
2023-00311-DN-0028	(b)(6)	Threats	2023 Closed	10/25/2022	11/28/2022
2023-00337-DF-0012	(b)(6)	SEXUAL ASSAULT	2023 Closed	10/21/2022	1/19/2023
2023-00343-DA-0025	(b)(6)		2023 Closed	10/28/2022	12/7/2022
2014-04900-DE-0150		ALCAZAR TRADES SDVOSB-SAN ANTONIO, TX	2023 Closed	4/10/2023	5/24/2023
2023-02660-DA-0273		Anonymous complaints about Combat Veterans Motorcycle Association Lowcou	2023 Closed	6/7/2023	6/9/2023
2022-02675-ID-0077	(b)(6)	/ COMPENSATION BENEFITS FRAUD	2023 Closed	9/21/2023	11/19/2024
2023-02691-DC-0289	(b)(6)	/ Felon in Possession	2023 Closed	6/9/2023	6/9/2023
2023-03716-DD-0741	(b)(6)	- Cleburne, TX	2023 Closed	9/22/2023	10/17/2023
2023-02699-DD-0530		Missing Medication	2023 Closed	6/9/2023	6/22/2023
2023-00215-DN-0017	(b)(6)	Oxycodone Distribution	2023 Closed	10/12/2022	1/30/2023
2023-00661-DW-0030	(b)(6)	THREATS ROGERS, ARKANSAS	2023 Closed	11/30/2022	12/16/2022
2023-00041-DE-0229	(b)(6)		2023 Closed	7/21/2023	7/27/2023
2023-03057-DF-0137	(b)(6)	BENEFITS FRAUD - ID	2023 Closed	7/18/2023	10/18/2023
2023-03078-DN-0293	(b)(6)	Veteran; VA Employee; Missing/Stolen SDVI Loan Check	2023 Closed	7/20/2023	4/30/2024
2023-00687-DD-0100		Missing Medication - UPS (Decker) - OKC	2023 Closed	12/2/2022	12/6/2022
2023-00041-DI-0047	(b)(6)	J. FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	3/23/2023	4/12/2023
2023-01845-DD-0324	(b)(6)		2023 Closed	3/24/2023	6/20/2023
2023-00041-DS-0089			2023 Closed	4/4/2023	9/15/2023
2023-02302-DC-0255			2023 Closed	5/4/2023	8/3/2023
2023-02287-DF-0105			2023 Closed	4/18/2023	8/7/2023
2023-02804-DA-0288			2023 Closed	6/22/2023	6/29/2023
2023-02916-DA-0299		Theft of Property; National Cemetery; Chattanooga, TN	2023 Closed	6/30/2023	8/10/2023
2023-03079-DN-0294	(b)(6)	PURCHASE CARD IRREGULARITIES; VA NY HARBOR	2023 Closed	7/20/2023	4/24/2024
2023-00150-DC-0007	(b)(6)		2023 Closed	10/4/2022	11/28/2022

2023-00168-DF-0005	(b)(6)		2023 Closed	10/6/2022	1/5/2023
2023-00088-DW-0102	(b)(6)	THEFT OF GOVERNMENT FUNDS LONG BEACH, CA	2023 Closed	3/2/2023	8/18/2023
2023-01906-DC-0219	(b)(6)	Drug Diversion	2023 Closed	4/3/2023	4/3/2023
2023-02938-DW-0155	(b)(6)	THREATS FOUNTAIN VALLEY, CA	2023 Closed	7/5/2023	7/5/2023
2023-03037-DC-0342	(b)(6)		2023 Closed	7/17/2023	1/11/2024
2023-03213-DS-0154	(b)(6)	et al.	2023 Closed	8/7/2023	10/4/2023
2023-02605-DD-0613	(b)(6)	Harassing emails - Hutto, TX	2023 Closed	7/24/2023	1/18/2024
2021-00978-IE-0033		CHATTAHOOCHEE SCUBA et al.	2023 Closed	7/25/2023	10/3/2023
2023-03162-DN-0303		Coatesville MC; missing controlled substance; July 2023	2023 Closed	8/1/2023	11/15/2023
2023-03217-DN-0307	(b)(6)	Possession of Illegal Drugs	2023 Closed	7/25/2023	8/7/2023
2023-00025-DM-0001		Arkansas Diagnostic Center, et al.	2023 Closed	10/3/2022	10/4/2022
2023-00226-DC-0018	(b)(6)		2023 Closed	10/13/2022	11/1/2022
2023-00650-DC-0073			2023 Closed	11/29/2022	3/3/2023
2023-02259-DD-0419		Fake Record in VBMS	2023 Closed	4/28/2023	4/28/2023
2023-02784-DN-0257	(b)(6)	Inappropriate Conduct Togus VAMC	2023 Closed	6/5/2023	7/27/2023
2023-02825-DN-0261	(b)(6)		2023 Closed	6/23/2023	5/30/2024
2023-03084-DD-0607			2023 Closed	7/19/2023	7/20/2023
2023-03115-DW-0162		HUMAN TRAFFICKING SAN DIEGO, CA	2023 Closed	7/25/2023	8/25/2023
2023-00758-DN-0081		Bussani Mobility Team NYC LLC, ET AL.	2023 Closed	12/9/2022	6/28/2023
2023-00171-DS-0004	(b)(6)		2023 Closed	9/28/2022	3/15/2023
2023-00041-DI-0048	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	3/23/2023	4/12/2023
2023-02171-DD-0398	(b)(6)	Patient Assault	2023 Closed	4/24/2023	5/10/2023
2023-03046-DD-0598			2023 Closed	7/17/2023	7/17/2023
2023-01719-DA-0166	(b)(6)		2023 Closed	3/15/2023	6/26/2023
2020-00073-IE-0017	(b)(6)		2023 Closed	3/20/2023	1/8/2025
2023-01853-DF-0082	(b)(6)		2023 Closed	3/20/2023	6/16/2023
2023-01922-IC-0048	(b)(6)	Communicating a Threat/ Fargo VAMC	2023 Closed	4/14/2023	1/2/2024
2023-01247-IN-0036	(b)(6)	PATIENT ABUSE; BRONX VAMC	2023 Closed	3/16/2023	7/19/2023
2023-01694-DE-0138	(b)(6)	Extortion; Providence VARO, RI	2023 Closed	3/20/2023	3/20/2023
2023-01610-DD-0283	(b)(6)	- Missing Medication	2023 Closed	3/1/2023	3/17/2023
2023-01710-DA-0164			2023 Closed	3/14/2023	5/15/2023
2023-01745-DN-0162	(b)(6)	Threats; New Jersey	2023 Closed	3/16/2023	7/11/2023
2023-01749-DW-0103	(b)(6)	SUSPICIOUS DEATH AURORA, CO	2023 Closed	3/16/2023	6/12/2023
2023-01915-DA-0181	(b)(6)	- VAMC Pittsburgh, PA	2023 Closed	4/3/2023	7/6/2023
2023-02976-DN-0279	(b)(6)	Threats, Jamaica Plain, MA VAMC	2023 Closed	7/10/2023	8/4/2023
2023-00163-DA-0009	(b)(6)		2023 Closed	10/6/2022	1/4/2023
2023-00041-DA-0072	(b)(6)	WDTN PPP)	2023 Closed	12/6/2022	5/9/2023
2023-01619-DF-0068	(b)(6)		2023 Closed	3/7/2023	6/6/2023

2023-01780-DN-0167	VALIANT GROUP LLC; False Claims	2023 Closed	3/20/2023	10/17/2023
2023-02160-DW-0120	(b)(6) SEXUAL ASSAULT LOS ANGELES, CA	2023 Closed	4/21/2023	7/19/2023
2023-02187-DN-0210	(b)(6) Threats; West Roxbury VAMC	2023 Closed	4/25/2023	7/24/2023
2023-01513-IS-0019	(b)(6)	2023 Closed	4/6/2023	5/21/2024
2023-00041-DE-0181	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	5/4/2023	5/24/2023
2023-02829-DD-0555	(b)(6)	2023 Closed	6/22/2023	7/13/2023
2023-02889-DE-0214	2023-2738-XX-0001	2023 Closed	6/29/2023	10/5/2023
2023-03237-DD-0641	(b)(6)	2023 Closed	8/8/2023	8/9/2023
2022-02799-DE-0023	(b)(6) Deceased Payee	2023 Closed	11/28/2022	11/29/2022
2023-01046-DD-0173	THREATS (b)(6)	2023 Closed	1/11/2023	1/19/2023
2022-03374-IF-0025	(b)(6) EMPLOYEE MISCONDUCT-MT	2023 Closed	1/10/2023	3/7/2023
2023-01237-DD-0212	(b)(6) (Threat)	2023 Closed	1/27/2023	3/6/2023
2023-02588-DN-0249	(b)(6)	2023 Closed	5/31/2023	1/18/2024
2023-02602-DA-0266	(b)(6)	2023 Closed	6/1/2023	7/24/2023
2023-02593-DW-0140	(b)(6) THREATS EL CAJON, CA	2023 Closed	5/31/2023	7/10/2023
2023-02634-DW-0142	(b)(6) THREATS LOS ANGELES, CA	2023 Closed	6/2/2023	8/18/2023
2023-03411-DF-0153	(b)(6) ELDER ABUSE	2023 Closed	8/23/2023	11/17/2023
2023-00353-DD-0043	(b)(6)	2023 Closed	10/28/2022	10/31/2022
2023-00534-DS-0022	(b)(6)	2023 Closed	11/15/2022	8/10/2023
2023-00487-DE-0014	(b)(6)	2023 Closed	11/18/2022	11/18/2022
2023-00980-DM-0009	SISTERLY CARE HEALTH SERVICES LLC; ET. AL.	2023 Closed	1/5/2023	9/19/2023
2022-01528-DE-0079	(b)(6)	2023 Closed	1/26/2023	11/15/2023
2023-02030-DD-0370	(b)(6)	2023 Closed	4/12/2023	8/16/2023
2023-02458-DS-0109	(b)(6)	2023 Closed	5/18/2023	11/22/2024
2023-02590-DF-0120	(b)(6)	2023 Closed	5/31/2023	7/26/2023
2023-03398-DW-0179	(b)(6) THEFT OF GOVERNMENT FUNDS PAHRUMP, NV	2023 Closed	8/22/2023	9/15/2023
2023-03301-DA-0334	(b)(6) Threat VAMC Hampton	2023 Closed	8/14/2023	10/25/2023
2023-00350-DA-0027	(b)(6) Suspicious Activity; Chattanooga, TN	2023 Closed	10/28/2022	10/31/2022
2023-00588-DS-0027	(b)(6) Middleburg VA Clinic Threat	2023 Closed	11/22/2022	12/19/2022
2023-00045-DN-0098	SUSPECTED THEFT OF BENEFITS BELONGING TO (b)(6) (DECEASED)	2023 Closed	1/6/2023	3/23/2023
2023-01218-DD-0205	VAMC Parking Lot Altercation	2023 Closed	1/26/2023	1/30/2023
2023-01149-DN-0105	(b)(6) Fiduciary Fraud; Newark, NJ	2023 Closed	1/20/2023	3/2/2023
2023-01173-DA-0114	(b)(6) - Butler, PA	2023 Closed	1/23/2023	3/10/2023
2023-02547-DW-0134	(b)(6) GENERAL BENEFITS FRAUD LAS VEGAS, NV	2023 Closed	5/25/2023	5/25/2023
2023-03578-DF-0164	(b)(6) MISCONDUCT- WA	2023 Closed	9/8/2023	6/14/2024
2023-03591-DD-0725	(b)(6)	2023 Closed	9/12/2023	9/20/2023
2023-00358-DD-0046	Unknown Suspect	2023 Closed	10/28/2022	10/30/2022
2023-01002-DD-0160	(b)(6)	2023 Closed	1/9/2023	1/26/2024

2023-02424-DA-0241	Allegations of Identify Theft - (b)(6) Butler, PA	2023 Closed	5/16/2023	8/17/2023
2023-03362-DE-0250	(b)(6) Allegation of Illegal Wiretap; Providence, RI VAMC	2023 Closed	8/22/2023	8/30/2023
2023-03765-DD-0749	(b)(6) (b)(6); (b)(6) - OKC, OK	2023 Closed	9/27/2023	10/17/2023
2023-00411-DN-0037	(b)(6)	2023 Closed	10/27/2022	12/9/2022
2023-00365-DW-0015	(b)(6) DEATH MATCH MAGNA, UT	2023 Closed	10/31/2022	1/11/2023
2023-00936-DS-0042	(b)(6)	2023 Closed	12/13/2022	3/16/2023
2023-01004-DD-0162	THREATS - (b)(6)	2023 Closed	1/9/2023	1/9/2023
2023-02012-DE-0151	(b)(6) Request for CSOC Information	2023 Closed	4/11/2023	4/11/2023
2023-02365-DD-0452	Property Damage - Vandalism	2023 Closed	5/10/2023	5/10/2023
2023-02438-DC-0266	(b)(6)	2023 Closed	5/17/2023	5/17/2023
2021-00978-IE-0029	CHATTAHOOCHEE SCUBA et al.	2023 Closed	5/24/2023	1/2/2024
2023-02729-DA-0278	(b)(6) Elder Abuse; Shelbyville, TN	2023 Closed	6/14/2023	6/27/2023
2023-03615-DA-0364	(b)(6) VA Home Loan Fraud; Danville, KY	2023 Closed	9/13/2023	9/25/2023
2023-00265-DM-0021	ACCENTCARE OF CALIFORNIA, ET. AL.	2023 Closed	1/5/2023	12/20/2023
2022-03810-DC-0072	RGH Enterprises LLC dba Edgepark Medical Supplies, Et Al	2023 Closed	11/28/2022	3/10/2023
2023-00041-DC-0049	(b)(6)	2023 Closed	11/7/2022	1/26/2023
2023-00799-DF-0033	Tactical Solutions Group et al - EDUCATION FRAUD - MT/FL	2023 Closed	12/14/2022	1/6/2023
2023-00830-DF-0036	(b)(6)	2023 Closed	12/16/2022	2/22/2023
2023-01041-DA-0101	(b)(6) Threat	2023 Closed	1/11/2023	1/11/2023
2023-01047-DW-0058	(b)(6) THREAT LOS ANGELES, CA	2023 Closed	1/10/2023	2/16/2023
2023-01212-DW-0075	(b)(6) COMPENSATION BENEFITS FRAUD CARLSBAD, CA	2023 Closed	1/25/2023	4/21/2023
2023-02362-DN-0227	(b)(6) THREATS; PHILADELPHIA, PA	2023 Closed	5/10/2023	8/9/2023
2023-02599-DA-0265	(b)(6)	2023 Closed	6/1/2023	7/19/2023
2023-00639-DN-0060	(b)(6) PURCHASE CARD FRAUD; BRONX VAMC	2023 Closed	11/28/2022	3/22/2023
2023-01910-DN-0182	(b)(6) VAMC Manhattan - Harassment	2023 Closed	4/3/2023	11/28/2023
2023-00084-IP-0036	FY23 WFO Fugitive Felon Proactive	2023 Closed	10/4/2022	9/19/2023
2023-01295-DD-0227	(b)(6)	2023 Closed	2/2/2023	3/7/2023
2023-01373-DA-0135	(b)(6)	2023 Closed	2/10/2023	4/5/2023
2023-00908-DE-0106	(b)(6) Child Pornography, Brockton, MA VAMC	2023 Closed	1/19/2023	3/23/2023
2023-01453-DF-0060	(b)(6)	2023 Closed	2/17/2023	5/16/2023
2023-01479-DD-0263	(b)(6) Simple Assault, Dallas, TX VAMC.	2023 Closed	2/17/2023	3/7/2023
2023-01536-DC-0184	(b)(6)	2023 Closed	2/28/2023	6/6/2023
2023-01370-DF-0057	Seattle Pain Relief PLLC	2023 Closed	2/9/2023	5/11/2023
2023-01374-DA-0136	(b)(6)	2023 Closed	2/10/2023	5/15/2023
2023-01519-DC-0183	(b)(6) Theft of Controlled Substances	2023 Closed	2/27/2023	4/3/2023
2023-01558-DD-0271	THREATS - (b)(6)	2023 Closed	3/1/2023	4/7/2023
2023-01375-DN-0124	EzriCare Artificial Tears Recall; Newark, NJ	2023 Closed	2/10/2023	4/27/2023
2022-00787-DE-0104	(b)(6)	2023 Closed	2/14/2023	3/22/2023

2023-01427-DD-0254	(b)(6) Lubbock OPC, Lubbock, TX	2023 Closed	2/14/2023	4/18/2023
2023-01457-DW-0081	(b)(6) DECEASED PAYEE LOS ANGELES, CA	2023 Closed	2/17/2023	7/11/2023
2023-01458-DD-0259	(b)(6) et al.	2023 Closed	2/20/2023	2/21/2023
2023-01449-DE-0112	(b)(6)	2023 Closed	2/23/2023	5/8/2023
2023-01522-DF-0063	(b)(6) - COMPENSATION BENEFITS FRAUD-MT	2023 Closed	2/27/2023	3/27/2023
2023-01529-DW-0088	(b)(6) DECEASED PAYEE DENVER, CO	2023 Closed	2/27/2023	3/16/2023
2022-00104-DA-0003	(b)(6)	2023 Closed	10/4/2022	2/7/2023
2023-00034-DC-0002	Benefits Payable to (b)(6)	2023 Closed	10/3/2022	10/11/2022
2023-00373-DF-0015	Open Advanced MRI of Portland	2023 Closed	10/31/2022	2/16/2023
2023-00141-DC-0006	(b)(6)	2023 Closed	10/4/2022	1/10/2023
2021-01492-DE-0204	(b)(6) VAMC Orlando, FL Kickbacks	2023 Closed	6/8/2023	6/26/2023
2023-00323-DA-0021	Tony Delk Clinic; Upcoding Medical Claims; Lexington, KY	2023 Closed	10/26/2022	12/12/2022
2023-00329-DC-0029	(b)(6)	2023 Closed	10/26/2022	1/24/2023
2023-00263-DH-0001	(b)(6)	2023 Closed	10/18/2022	10/18/2022
2023-00041-DA-0020	(b)(6)	2023 Closed	10/26/2022	1/9/2023
2023-02407-IA-0079	(b)(6) False Claims; Cleveland, TN	2023 Closed	9/22/2023	2/4/2025
2023-00538-DS-0023	(b)(6)	2023 Closed	11/15/2022	8/12/2024
2023-00265-DM-0022	SISTERLY CARE HEALTH SERVICES LLC; ET. AL.	2023 Closed	1/5/2023	12/18/2023
2023-03131-DW-0164	FIRSTLIGHT HOME CARE OF THE WESTERN SLOPE, ET AL COMMUNITY CARE NE	2023 Closed	7/27/2023	12/7/2023
2023-03722-DD-0743	(b)(6)	2023 Closed	9/13/2023	9/22/2023
2023-03726-DD-0746	(b)(6)	2023 Closed	8/30/2023	9/22/2023
2023-03732-DC-0402	(b)(6)	2023 Closed	9/22/2023	11/20/2023
2023-02705-DW-0145	(b)(6) THREATS NEW MEXICO	2023 Closed	6/13/2023	6/29/2023
2023-00132-DA-0060	(b)(6) Blind Veteran Proactive - Princeton, WV	2023 Closed	11/30/2022	1/9/2023
2023-01735-DC-0203	(b)(6) Alleged Sexual Assault	2023 Closed	3/16/2023	3/16/2023
2023-02177-DD-0399	Unknown Man with Gun at NOLA VAMC	2023 Closed	4/24/2023	4/24/2023
2023-01725-DD-0307	(b)(6) (Theft/Weapon Offense) Dallas, TX	2023 Closed	3/15/2023	3/16/2023
2022-00078-DE-0030	(b)(6) IDD PPP proactive employee case -WA	2023 Closed	12/6/2022	3/20/2023
2023-00788-DC-0090	(b)(6) Threat	2023 Closed	12/13/2022	12/16/2022
2023-01655-DD-0291	(b)(6)	2023 Closed	3/9/2023	9/21/2023
2023-01707-DD-0304	(b)(6)	2023 Closed	3/14/2023	3/15/2023
2023-02214-DD-0408	(b)(6)	2023 Closed	4/26/2023	5/11/2023
2023-02895-DA-0295	(b)(6) VAMC Martinsburg	2023 Closed	6/29/2023	6/30/2023
2023-00157-DS-0003	(b)(6)	2023 Closed	10/6/2022	11/14/2022
2023-00471-DC-0047	(b)(6) Assault	2023 Closed	11/7/2022	12/7/2022
2023-01913-DC-0220	(b)(6) Assault	2023 Closed	4/3/2023	4/3/2023
2023-01892-DD-0330	(b)(6) General Crimes - Big Springs, TX	2023 Closed	3/27/2023	4/4/2023
2023-01931-DD-0342	LEO Assist-Chambers County, TX	2023 Closed	4/3/2023	4/10/2023

2022-00118-DC-0307	(b)(6)		2023 Closed	6/26/2023	6/26/2023
2023-02847-DC-0313	(b)(6)		2023 Closed	6/26/2023	10/31/2023
2023-00041-DD-0109	(b)(6)	PPP Loan Fraud	2023 Closed	12/4/2022	11/2/2023
2023-01664-DA-0161	(b)(6)		2023 Closed	3/10/2023	6/6/2023
2023-00651-DC-0074	(b)(6)	Threat - Roseville, MI	2023 Closed	11/29/2022	12/1/2022
2023-00041-DA-0067	(b)(6)	WDTN PPP	2023 Closed	12/1/2022	6/20/2023
2023-01225-IF-0042	(b)(6)		2023 Closed	3/24/2023	8/2/2024
2023-02199-DN-0211	(b)(6)	MILLER-REMICK LLC; SDVOSB Fraud	2023 Closed	4/25/2023	7/24/2023
2023-01611-DA-0149	(b)(6)	VAMC Pittsburgh, PA	2023 Closed	3/1/2023	6/28/2023
2021-02172-DE-0126	(b)(6)		2023 Closed	3/7/2023	5/11/2023
2023-01801-DE-0167	(b)(6)	VAMC Orlando PPP Loan Fraud	2023 Closed	4/18/2023	4/19/2023
2023-02117-DD-0388	(b)(6)	Assault	2023 Closed	4/19/2023	5/8/2023
2023-02812-DD-0551	(b)(6)		2023 Closed	6/15/2023	6/22/2023
2023-02896-DD-0566	(b)(6)		2023 Closed	6/22/2023	6/29/2023
2023-03102-DN-0296	(b)(6)	Assault WRJ VAMC	2023 Closed	7/24/2023	7/26/2023
2023-00041-DI-0008	(b)(6)	et al	2023 Closed	10/12/2022	11/16/2022
2023-00719-DN-0073	(b)(6)	Sexual Assault, West Roxbury, MA VAMC	2023 Closed	12/6/2022	1/5/2023
2023-01668-DC-0195	(b)(6)		2023 Closed	3/10/2023	5/3/2023
2023-01902-DD-0335	(b)(6)	Paypal Account	2023 Closed	4/3/2023	4/3/2023
2023-02256-DC-0250	(b)(6)		2023 Closed	4/17/2023	8/15/2023
2023-02863-DD-0562	(b)(6)	Theft of Gov Funds (b)(6)	2023 Closed	6/27/2023	6/28/2023
2023-02295-DE-0218	(b)(6)		2023 Closed	7/6/2023	8/22/2023
2023-03039-DD-0595	(b)(6)	Deceased Payee; Philippines	2023 Closed	7/14/2023	8/28/2023
2023-03134-DW-0165	(b)(6)	THEFT OF GOVT FUNDS PHOENIX, AZ.	2023 Closed	7/27/2023	7/28/2023
2021-00122-DD-0632	(b)(6)	VETERAN/AIRMAN BENEFITS FRAUD	2023 Closed	8/3/2023	11/2/2023
2023-01595-DD-0280	(b)(6)	Assault	2023 Closed	3/6/2023	3/17/2023
2023-01616-DD-0284	(b)(6)	Major Theft or Loss Fayetteville, AR	2023 Closed	3/7/2023	3/7/2023
2023-01954-DN-0188	(b)(6)	Drug Theft WRJ VAMC	2023 Closed	4/5/2023	5/17/2023
2023-02245-DD-0415	(b)(6)		2023 Closed	4/27/2023	4/27/2023
2023-02788-DD-0546	(b)(6)	Missing FedEx Package - 06/16/23	2023 Closed	6/20/2023	6/21/2023
2023-02922-DW-0151	(b)(6)	SURGICAL WEST, INC PROCUREMENT FRAUD REDONDO BEACH, CA	2023 Closed	6/30/2023	12/27/2023
2023-03074-DN-0292	(b)(6)	Adult Pornography VA Systems	2023 Closed	7/13/2023	8/2/2023
2023-03119-DD-0618	(b)(6)		2023 Closed	7/26/2023	8/9/2023
2023-02178-ID-0050	(b)(6)		2023 Closed	7/12/2023	9/21/2023
2023-03047-DS-0146	(b)(6)		2023 Closed	7/17/2023	10/12/2023
2023-03235-DF-0146	(b)(6)		2023 Closed	8/7/2023	1/29/2024
2023-00419-DD-0062	(b)(6)	Lost/Stolen Meds-USPS; Proctor, Oklahoma	2023 Closed	11/3/2022	11/7/2022
2023-01110-DA-0110	(b)(6)		2023 Closed	1/18/2023	2/2/2023

2023-01111-DD-0185	(b)(6) - Theft	2023 Closed	1/12/2023	1/31/2023
2023-02324-DE-0183	(b)(6) Insider Threat	2023 Closed	5/5/2023	5/8/2023
2018-02587-DE-0188	(b)(6)	2023 Closed	5/15/2023	1/14/2025
2023-02409-DN-0233	(b)(6) et. al; Theft of Government Property	2023 Closed	5/11/2023	5/31/2023
2023-02467-DD-0470	(b)(6) - Financial Exploitation	2023 Closed	5/18/2023	12/11/2024
2023-03262-DD-0646	(b)(6) quot;(b)(6)quot;	2023 Closed	8/10/2023	10/27/2023
2023-00352-DD-0042	(b)(6)	2023 Closed	10/28/2022	10/31/2022
2023-00473-DD-0073	(b)(6) Patient Abuse; Dallas, TX VAMC	2023 Closed	11/6/2022	1/17/2023
2022-03763-IA-0008	(b)(6)	2023 Closed	11/13/2022	3/7/2023
2023-00931-DC-0110	(b)(6) Alleged Sexual Assault - Leavenworth	2023 Closed	1/3/2023	1/4/2023
2023-00075-DF-0038	(b)(6)	2023 Closed	1/4/2023	3/20/2023
2023-00960-DD-0156	(b)(6)	2023 Closed	1/5/2023	5/27/2023
2021-00092-IA-0047	1st AMERICAN MEDICAL, ET AL; Bid Rigging	2023 Closed	5/23/2023	10/28/2024
2023-02549-DW-0135	(b)(6) PURCHASE CARD FRAUD AURORA, CO	2023 Closed	5/25/2023	11/29/2023
2023-00041-DS-0124	(b)(6)	2023 Closed	6/13/2023	1/4/2024
2023-00041-DC-0364	FY23 IDD PPP/EIDL Fraud Proactive (b)(6) KC VAMC	2023 Closed	8/11/2023	9/5/2023
2023-02733-DS-0129	Missing UPS Packages	2023 Closed	6/6/2023	12/14/2023
2023-03409-DD-0676	(b)(6)	2023 Closed	8/22/2023	3/22/2024
2023-03429-DD-0682	(b)(6)	2023 Closed	8/24/2023	6/6/2024
2023-03498-DD-0705	(b)(6)	2023 Closed	8/11/2023	8/31/2023
2023-03766-DF-0179	(b)(6) GENERAL BENEFITS FRAUD- ID	2023 Closed	9/27/2023	10/2/2023
2022-03628-IW-0015	(b)(6) DEATH MATCH RIVERTON, UT	2023 Closed	11/17/2022	11/29/2022
2023-00852-DC-0098	(b)(6)	2023 Closed	12/20/2022	4/14/2023
2021-00092-DA-0117	1st AMERICAN MEDICAL, ET AL; Bid Rigging	2023 Closed	1/26/2023	5/23/2023
2020-01749-DE-0195	(b)(6) Compensation Fraud, Dilworth, MN	2023 Closed	5/11/2023	4/9/2024
2023-02035-DD-0372	(b)(6) IU Fraud - Crowley, TX	2023 Closed	4/12/2023	4/23/2023
2023-02569-DD-0495	Lost/Stolen Govt Property	2023 Closed	5/30/2023	5/30/2023
2023-03552-DM-0019	Apex Mobile Medical; et al.	2023 Closed	9/7/2023	9/8/2023
2023-00041-DC-0050	(b)(6)	2023 Closed	11/7/2022	2/7/2023
2023-01044-DD-0172	(b)(6)	2023 Closed	1/11/2023	4/24/2024
2023-01102-DD-0183	Missing RX Medication via UPS - New Orleans VAMC	2023 Closed	1/18/2023	1/18/2023
2023-02765-DA-0283	(b)(6)	2023 Closed	6/16/2023	6/27/2023
2023-01444-DE-0245	(b)(6)	2023 Closed	8/16/2023	8/22/2023
2023-00432-DW-0017	THEFT FROM VEHICLE AT MIRAMAR NATIONAL CEMETERY GENERAL CRIMES	2023 Closed	11/1/2022	12/14/2022
2023-00478-DN-0050	(b)(6) Embezzlement; Wilmington VAMC	2023 Closed	11/8/2022	1/4/2023
2023-00041-IC-0058	(b)(6)	2023 Closed	5/16/2023	10/31/2024
2023-01131-DC-0148	(b)(6) Indianapolis, IN	2023 Closed	1/19/2023	1/19/2023
2022-00078-DA-0204	(b)(6)	2023 Closed	4/13/2023	7/24/2023

2023-00038-DI-0031	(b)(6)		2023 Closed	1/26/2023	4/18/2023
2023-02628-DN-0252	(b)(6)	Employee Misconduct Togus VAMC	2023 Closed	5/24/2023	9/8/2023
2023-00509-DN-0052	(b)(6)	DWCP Fraud, West Roxbury, MA VAMC	2023 Closed	11/10/2022	1/18/2023
2023-00195-DC-0062	(b)(6)	A Miracle Home Care Skilled Services Co.	2023 Closed	10/31/2022	2/7/2023
2023-00640-DS-0030	(b)(6)		2023 Closed	11/29/2022	2/8/2023
2023-00041-DC-0128	(b)(6)		2023 Closed	12/13/2022	2/7/2023
2020-01963-DE-0157	(b)(6)		2023 Closed	4/12/2023	5/15/2023
2023-02503-DD-0480	(b)(6)		2023 Closed	5/22/2023	5/22/2023
2023-02581-DD-0498	(b)(6)		2023 Closed	5/31/2023	7/26/2023
2023-02632-DC-0281	(b)(6)		2023 Closed	6/5/2023	9/22/2023
2023-03274-DD-0649	(b)(6)	Human Trafficking- Veteran Involvement	2023 Closed	8/11/2023	8/25/2023
2022-03638-IA-0006	(b)(6)	VAMC Butler, PA	2023 Closed	11/7/2022	6/1/2023
2023-00577-DD-0085	(b)(6)		2023 Closed	11/21/2022	1/11/2023
2023-02408-DN-0232	(b)(6)	Oakdale Rehabilitation and Skilled Nursing Center	2023 Closed	5/15/2023	2/16/2024
2023-02563-DW-0137	(b)(6)	UNIDENTIFIED PERSON THREATS LOS ANGELES, CA	2023 Closed	5/26/2023	7/3/2023
2023-00126-IP-0042	(b)(6)	FY23 Vasil Polygraph Proactive	2023 Closed	10/5/2022	2/27/2024
2023-00143-IP-0052	(b)(6)	FY23 MASTER PLAN, PROCUREMENT AND PROVIDER FRAUD PROACTIVE	2023 Closed	10/5/2022	9/15/2023
2023-00038-IP-0002	(b)(6)	FY23 IDD Benefits Proactive	2023 Closed	10/4/2022	9/21/2023
2023-00040-IP-0004	(b)(6)	FY23 IDD Construction Proactive	2023 Closed	10/4/2022	9/25/2023
2023-00369-IP-0057	(b)(6)	FY23 OWCP Proactive with Department of Labor	2023 Closed	10/31/2022	9/27/2023
2023-00637-IF-0038	(b)(6)	Misuse of Fleet Card	2023 Closed	2/24/2023	4/19/2024
2023-01243-DD-0216	(b)(6)	DFAS Payment Redirect	2023 Closed	1/27/2023	1/27/2023
2023-00996-DS-0045	(b)(6)		2023 Closed	1/6/2023	2/6/2024
2023-01402-DC-0171	(b)(6)	Threat	2023 Closed	2/14/2023	2/14/2023
2023-00434-DN-0040	(b)(6)	FIDUCIARY FRAUD	2023 Closed	11/4/2022	2/15/2023
2023-01444-DB-0001	(b)(6)		2023 Closed	1/16/2023	2/23/2023
2023-03667-DF-0171	(b)(6)	Compensation Benefits Fraud-MT	2023 Closed	9/19/2023	10/13/2023
2023-00041-DS-0088	(b)(6)	et al.	2023 Closed	4/4/2023	4/1/2024
2023-01315-DE-0095	(b)(6)		2023 Closed	2/6/2023	5/23/2023
2023-01441-DN-0131	(b)(6)	SEXUAL ASSAULT	2023 Closed	2/16/2023	12/20/2023
2023-01471-DA-0146	(b)(6)	Threat	2023 Closed	2/22/2023	6/21/2023
2023-01535-DF-0065	(b)(6)		2023 Closed	2/28/2023	5/30/2023
2023-01542-DC-0185	(b)(6)		2023 Closed	3/1/2023	3/3/2023
2023-01567-DD-0273	(b)(6)	VA Benefits of (b)(6)	2023 Closed	3/2/2023	9/15/2023
2023-03675-DD-0737	(b)(6)	Lost Equipment	2023 Closed	9/20/2023	9/20/2023
2023-03629-IC-0086	(b)(6)	Flash Fugitive Felon)	2023 Closed	9/20/2023	9/21/2023
2023-01812-DA-0172	(b)(6)	FAR Group, ET AL.	2023 Closed	3/23/2023	3/18/2024
2023-01646-DD-0288	(b)(6)	Neuropathy Treatment Clinic of Oklahoma LLC	2023 Closed	3/9/2023	4/12/2024

2023-00374-DW-0016	(b)(6)	COMMUNICATING A THREAT DENVER, CO	2023 Closed	10/31/2022	1/25/2023
2023-00395-DN-0034		Coatesville MC Pharmacy; Missing Naloxone	2023 Closed	11/2/2022	2/6/2023
2023-00091-DW-0006	(b)(6)	THREATS SAN DIEGO,CA	2023 Closed	10/4/2022	12/8/2022
2023-00120-DD-0005	(b)(6)	Threat	2023 Closed	10/4/2022	11/10/2022
2023-00135-DN-0004	(b)(6)	Drug Diversion, Brockton MA	2023 Closed	10/5/2022	12/15/2022
2023-03441-DW-0184	(b)(6)	SEXUAL ASSAULT AURORA, CO	2023 Closed	8/25/2023	8/28/2023
2023-03444-DD-0686	(b)(6)	(Able Air)	2023 Closed	8/28/2023	1/18/2024
2023-02655-DD-0514	(b)(6)	Benefit Fraud	2023 Closed	6/7/2023	6/12/2023
2023-02664-DA-0274			2023 Closed	6/7/2023	6/28/2023
2023-02668-DC-0285	(b)(6)	Elder Exploitation/ Fargo, ND	2023 Closed	6/6/2023	9/28/2023
2023-00314-DS-0011			2023 Closed	10/25/2022	1/19/2023
2023-00247-DD-0029	(b)(6)	DBA Lamain Industries LLC	2023 Closed	10/14/2022	11/25/2022
2023-00041-DI-0011			2023 Closed	10/14/2022	10/14/2022
2023-00335-DD-0038		Failure to Dispose medication correctly (Testosterone); Dallas, TX VAMC	2023 Closed	10/26/2022	11/7/2022
2023-00340-DD-0039	(b)(6)		2023 Closed	10/27/2022	9/25/2023
2023-03723-DD-0744		Franklin Institute	2023 Closed	9/22/2023	5/24/2024
2023-03724-DD-0745	(b)(6)		2023 Closed	9/22/2023	11/29/2023
2023-03787-DC-0406			2023 Closed	9/22/2023	10/3/2023
2022-01653-ID-0024			2023 Closed	3/13/2023	6/7/2023
2023-00206-DD-0019			2023 Closed	10/11/2022	10/11/2022
2023-00654-DN-0065	(b)(6)	Threats	2023 Closed	11/28/2022	12/14/2022
2022-00078-DE-0029	(b)(6)	IDD PPP proactive employee case -WA	2023 Closed	12/5/2022	3/20/2023
2023-00733-DA-0079	(b)(6)		2023 Closed	12/7/2022	6/12/2024
2023-00742-DN-0078	(b)(6)	THREATS; BRONX VAMC	2023 Closed	12/8/2022	2/16/2023
2023-00851-DW-0045	(b)(6)	FIDUCIARY FRAUD SAN DIEGO, CA	2023 Closed	12/20/2022	3/8/2023
2023-01211-DS-0058	(b)(6)		2023 Closed	1/25/2023	3/21/2024
2023-00041-DS-0126			2023 Closed	6/13/2023	4/17/2024
2023-03383-DW-0177	(b)(6)	COMPENSATION BENEFITS FRAUD CHANDLER, AZ.	2023 Closed	8/21/2023	10/18/2024
2023-02635-DC-0282	(b)(6)	Threat STL	2023 Closed	6/5/2023	7/20/2023
2023-03285-DW-0173	(b)(6)	DECEASED VETERAN LOS ANGELES, CA	2023 Closed	8/11/2023	1/24/2024
2023-03000-DE-0253	(b)(6)		2023 Closed	8/24/2023	6/24/2024
2022-00146-DE-0243		ELITE MASSAGE ACADEMY, ET AL.: EDUCATION FRAUD	2023 Closed	8/16/2023	6/24/2024
2023-00421-DA-0033		Fraudulent Veteran Identification Cards	2023 Closed	11/3/2022	8/24/2023
2023-00447-DC-0045	(b)(6)	Carlinville, IL	2023 Closed	11/4/2022	2/13/2023
2023-00568-DS-0026	(b)(6)		2023 Closed	11/20/2022	3/13/2024
2023-00593-DW-0025	(b)(6)	SEXUAL MISCONDUCT LAS VEGAS, NV	2023 Closed	11/22/2022	2/16/2023
2022-02833-DE-0045	PDX Code Guild	(b)(6)	2023 Closed	12/22/2022	3/31/2023
2023-00044-IN-0018	(b)(6)	Fugitive Felon, Brockton, MA	2023 Closed	1/3/2023	1/5/2023

2022-00078-DA-0200	(b)(6)		2023 Closed	4/11/2023	4/12/2023
2023-01188-DW-0071	(b)(6)	GUARDIANSHIP/FIDUCIARY FRAUD MILILANI TOWN, HI	2023 Closed	11/15/2022	1/27/2023
2023-02463-DD-0467		Assault near NOLA VAMC	2023 Closed	5/18/2023	5/18/2023
2023-02496-DA-0250	(b)(6)		2023 Closed	5/22/2023	6/5/2023
2023-02805-IN-0069	(b)(6)	et al.; PRAC Fraud ***PRAC Task Force Invest***	2023 Closed	8/23/2023	2/4/2025
2023-03200-DS-0153		SPENCER RECOVERY CENTERS FLORIDA, INC, dba(b)(6) BY THE SEA	2023 Closed	8/4/2023	12/19/2023
2023-00047-IP-0011		FY23 IDD Intellectual Property Rights Center Proactive - Operation Genuine Valo	2023 Closed	10/4/2022	9/27/2023
2023-00132-IP-0047		FY23 MAFO Blind Veteran Proactive	2023 Closed	10/5/2022	10/17/2023
2023-00138-IP-0049		FY23 SDVOSB amp; PPP Fraud Proactive	2023 Closed	10/5/2022	9/19/2023
2022-02799-DE-0117	(b)(6)	- Deceased Payee	2023 Closed	2/28/2023	3/23/2023
2023-00742-IN-0029	(b)(6)	THREATS; BRONX VAMC	2023 Closed	2/16/2023	3/15/2023
2023-01192-DF-0044	(b)(6)		2023 Closed	1/24/2023	4/25/2023
2022-00078-DA-0115			2023 Closed	1/10/2023	4/6/2023
2023-01337-DW-0077		CARE PLANNING INSTITUTE THEFT OF GOVERNMENT FUNDS IRVINE, CA	2023 Closed	2/7/2023	4/25/2023
2023-01358-DD-0244	(b)(6)		2023 Closed	2/8/2023	2/8/2023
2023-01369-DD-0248			2023 Closed	2/9/2023	3/8/2023
2023-01468-DD-0260			2023 Closed	2/22/2023	3/15/2023
2023-00971-IN-0031	(b)(6)	Mortgage Fraud; Connecticut	2023 Closed	2/23/2023	3/6/2024
2022-03177-DN-0140	(b)(6)	Threats; Jamaica Plain VAMC	2023 Closed	2/24/2023	3/1/2023
2023-01549-DW-0090	(b)(6)	CAREGIVER SUPPORT FRAUD LOS ANGELES, CA	2023 Closed	3/1/2023	3/23/2023
2023-01550-DW-0091		Theft of Government Property	2023 Closed	3/1/2023	3/14/2023
2023-00047-DA-0373		The Office Group	2023 Closed	9/27/2023	10/11/2023
2022-04076-IC-0030	(b)(6)	IV, Antioch, IL	2023 Closed	2/9/2023	5/20/2024
2023-01255-DD-0218		Oasis Mobile Massage and Bodywork	2023 Closed	1/30/2023	4/29/2024
2023-01454-DW-0080	(b)(6)	MISUSE OF GOVERNMENT POSITION LONG BEACH	2023 Closed	2/17/2023	4/21/2023
2020-01214-DE-0113	(b)(6)		2023 Closed	2/24/2023	3/31/2023
2023-01586-DD-0278			2023 Closed	3/3/2023	3/7/2023
2023-03669-DW-0194	(b)(6)	EMPLOYEE MISCONDUCT LONG BEACH, CA	2023 Closed	9/19/2023	3/13/2024
2023-02564-IW-0046		PRISON MATCH SALT LAKE CITY, UT	2023 Closed	9/19/2023	10/18/2023
2023-01197-DD-0201		Maplewood Care Center	2023 Closed	1/24/2023	1/24/2023
2023-00824-DE-0094	(b)(6)	VAMC Orlando	2023 Closed	2/2/2023	3/24/2023
2023-01298-DA-0124	(b)(6)	Threat NCS Baltimore, MD	2023 Closed	2/2/2023	5/15/2023
2023-00077-DW-0005	(b)(6)	THREATS LAS CRUCES, NM	2023 Closed	10/4/2022	10/27/2022
2023-00068-IP-0026		FY23 SCFO Fugitive Felon Proactive	2023 Closed	10/4/2022	11/8/2023
2023-00037-IP-0001		FY23 IDD Education Proactive	2023 Closed	10/4/2022	9/27/2023
2023-01372-DA-0134	(b)(6)		2023 Closed	2/9/2023	3/23/2023
2022-01465-DE-0273		COMPENSATION BENEFITS FRAUD PALOS VERDES ESTATES	2023 Closed	9/22/2023	4/9/2024
2023-00741-IC-0022	(b)(6)		2023 Closed	2/1/2023	10/23/2023

2023-00467-IN-0028	(b)(6)	Patient Abuse; VAMC Northport	2023	Closed	2/13/2023	3/7/2023
2022-00341-ID-0016	(b)(6)	DIC Overpayment)	2023	Closed	1/30/2023	2/14/2023
2023-01448-DC-0173	(b)(6)		2023	Closed	2/14/2023	3/3/2023
2023-00804-DA-0084		Theft of Ammunition VAMC Baltimore	2023	Closed	12/15/2022	7/19/2023
2023-01508-DF-0062	(b)(6)	Fiduciary Fraud	2023	Closed	2/24/2023	3/17/2023
2023-03681-DD-0739	(b)(6)	Failure to Return VA Property	2023	Closed	9/20/2023	9/21/2023
2023-03362-DE-0272	(b)(6)	Allegation of Illegal Wiretap; Providence, RI VAMC	2023	Closed	9/22/2023	4/9/2024
2023-03561-DN-0338	(b)(6)	Theft of Gov #39;t Funds	2023	Closed	8/28/2023	12/20/2023
2023-00041-DC-0158		FY23 IDD PPP/EIDL Fraud Proactive, St. Louis VAMC Employees	2023	Closed	11/30/2022	1/25/2023
2023-01292-DD-0226	(b)(6)		2023	Closed	2/1/2023	2/15/2023
2023-01304-DD-0228		February 2023 - Missing RX Jackson VAMC via USPS	2023	Closed	2/3/2023	3/1/2023
2023-01386-DN-0126	(b)(6)	Suspicious Death; Providence, RI VAMC	2023	Closed	2/13/2023	5/11/2023
2023-00041-DD-0012	(b)(6)		2023	Closed	10/7/2022	10/3/2023
2023-00038-DE-0278	(b)(6)		2023	Closed	9/22/2023	10/26/2023
2023-03735-DW-0195	(b)(6)	GENERAL CRIMES LOMA LINDA, CA	2023	Closed	9/22/2023	12/7/2023
2023-03786-DN-0352	(b)(6)	Drug Diversion Togus VAMC	2023	Closed	9/18/2023	11/14/2023
2023-00392-DF-0017	(b)(6)		2023	Closed	11/1/2022	12/16/2022
2023-00050-DA-0004	(b)(6)		2023	Closed	10/4/2022	7/31/2023
2023-01991-DN-0193	(b)(6)		2023	Closed	4/7/2023	10/24/2023
2023-01992-DC-0228	(b)(6)	Chicago, IL	2023	Closed	4/7/2023	4/7/2023
2022-00078-DA-0198	(b)(6)		2023	Closed	4/10/2023	5/24/2023
2023-01529-IW-0033	(b)(6)	DECEASED PAYEE DENVER, CO	2023	Closed	3/16/2023	10/16/2024
2023-03365-DD-0670		Premier /DBA Purple Hearts - Bonham, TX	2023	Closed	8/18/2023	12/12/2023
2023-00381-DD-0050	(b)(6)		2023	Closed	11/1/2022	11/1/2022
2023-00402-DA-0029	(b)(6)	Alleged Patient Assault	2023	Closed	11/2/2022	12/14/2022
2023-00082-DD-0003	(b)(6)		2023	Closed	10/4/2022	11/9/2022
2018-06414-DD-0358	(b)(6)		2023	Closed	3/16/2023	9/14/2023
2023-02652-DA-0271	(b)(6)		2023	Closed	6/7/2023	7/6/2023
2023-03377-DA-0344		JAI ALEXIA CONSULTING, INC.	2023	Closed	8/21/2023	12/20/2023
2023-02462-DD-0466		NLR Cafeteria Assault	2023	Closed	5/18/2023	9/22/2023
2023-02695-DW-0144	(b)(6)	THREATS SAN DIEGO, CA	2023	Closed	6/9/2023	6/26/2023
2023-02700-DD-0531	(b)(6)	Employee Misconduct	2023	Closed	6/9/2023	6/12/2023
2023-02713-DA-0276	(b)(6)	New Castle, PA	2023	Closed	6/13/2023	1/29/2024
2022-03354-IW-0004	(b)(6)	UNAUTHORIZED ACCESS VA SYSTEMS LAS VEGAS, NV	2023	Closed	10/13/2022	10/23/2023
2023-00132-DA-0065	(b)(6)	Blind Veteran Proactive	2023	Closed	11/21/2022	7/26/2023
2022-00078-DA-0069	(b)(6)	FY22 PRAC DATA PROACTIVE	2023	Closed	12/5/2022	12/5/2022
2023-00041-DC-0113	(b)(6)		2023	Closed	1/4/2023	4/12/2023
2023-01760-DD-0311	(b)(6)		2023	Closed	3/17/2023	4/4/2023

2020-02334-IE-0020	(b)(6)	Procurement Fraud	2023	Closed	5/8/2023	2/5/2025
2023-02824-DC-0302		Arson of Dumpster and Portable Toilets, Minneapolis VAMC	2023	Closed	6/23/2023	11/6/2023
2023-01764-DD-0313	(b)(6)		2023	Closed	3/17/2023	3/28/2023
2023-01966-DD-0353			2023	Closed	4/6/2023	4/17/2023
2023-02144-DN-0203		Threats	2023	Closed	4/20/2023	6/8/2023
2023-02237-DD-0412		Threat	2023	Closed	4/27/2023	6/22/2023
2022-01479-DE-0213	(b)(6)		2023	Closed	6/14/2023	4/9/2024
2022-00118-DC-0315		FY22 Veteran/Airman Benefits Fraud Initiative	2023	Closed	6/27/2023	6/28/2023
2022-00118-DS-0133	(b)(6)		2023	Closed	6/28/2023	1/4/2024
2023-02892-DW-0149	(b)(6)	STOLEN VALOR LAS VEGAS, NV	2023	Closed	6/29/2023	6/29/2023
2023-00723-IA-0049			2023	Closed	5/25/2023	7/10/2023
2022-03539-DE-0032	(b)(6)		2023	Closed	12/6/2022	4/12/2023
2023-00672-DD-0099		THREATS (b)(6)	2023	Closed	12/1/2022	12/13/2022
2023-00716-DW-0035	(b)(6)	DBQ FRAUD LAS VEGAS, NV	2023	Closed	12/5/2022	3/3/2023
2023-01803-DD-0321		Physicians Group Laboratories, LLC	2023	Closed	3/22/2023	6/30/2023
2023-02094-DF-0094	(b)(6)	Deceased Payee	2023	Closed	4/17/2023	8/2/2023
2023-02270-DF-0104			2023	Closed	4/25/2023	5/2/2023
2023-02151-DW-0119	(b)(6)	UNATTENDED DEATH DENVER, CO	2023	Closed	4/20/2023	6/12/2023
2023-02276-DD-0426	(b)(6)	forged Dr. note.	2023	Closed	5/1/2023	5/8/2023
2023-02652-DA-0312	(b)(6)		2023	Closed	7/13/2023	4/3/2024
2023-00806-DE-0237		WORKERS COMPENSATION FRAUD LAS VEGAS, NV	2023	Closed	8/7/2023	8/23/2023
2023-00648-DD-0097		Missing Prescription Medication via USPS	2023	Closed	11/29/2022	11/30/2022
2023-01770-DN-0164		Potential Missing IT Equipment; VAMC Bedford	2023	Closed	3/20/2023	6/8/2023
2023-01682-DA-0163	(b)(6)		2023	Closed	3/13/2023	5/31/2023
2023-01814-DA-0173			2023	Closed	3/23/2023	4/5/2023
2023-01702-DS-0096			2023	Closed	4/20/2023	9/8/2023
2022-02617-IE-0031		Sierra Care at the Lake, LLC	2023	Closed	6/24/2023	1/28/2025
2023-02979-DC-0333	(b)(6)	DIC Fraud	2023	Closed	5/10/2023	7/31/2023
2023-02997-DS-0145	(b)(6)		2023	Closed	7/12/2023	11/22/2024
2023-03087-DA-0315	(b)(6)	Destruction of Govt Property; Knoxville National Cemetery	2023	Closed	7/21/2023	9/15/2023
2023-03214-DD-0638	(b)(6)	Overton, TX	2023	Closed	8/7/2023	10/29/2023
2023-01694-DN-0155	(b)(6)	Extortion; Providence VARO, RI	2023	Closed	3/14/2023	4/18/2023
2023-00205-DC-0015		Drug Diversion - Detroit VAMC	2023	Closed	10/11/2022	10/24/2022
2023-00132-DA-0156	(b)(6)	Blind Veteran Proactive - Greenville, PA	2023	Closed	3/10/2023	9/12/2023
2022-00078-DA-0190			2023	Closed	4/6/2023	10/11/2023
2023-02936-DD-0572			2023	Closed	7/5/2023	8/1/2023
2023-01315-DE-0166			2023	Closed	4/17/2023	1/4/2024
2023-02092-DD-0383			2023	Closed	4/17/2023	4/20/2023

2023-02184-DE-0174	Internal Investigation-53	2023 Closed	4/25/2023	5/9/2023
2023-02284-DC-0251	(b)(6) / Assault	2023 Closed	5/2/2023	5/2/2023
2023-01744-DC-0205	(b)(6)	2023 Closed	3/16/2023	5/9/2023
2023-01705-DD-0303	(b)(6)	2023 Closed	3/14/2023	3/14/2023
2023-01971-DI-0055	(b)(6) amp; Lumber	2023 Closed	4/6/2023	8/27/2024
2023-02110-DA-0216	(b)(6)	2023 Closed	4/18/2023	7/10/2023
2023-02155-DN-0206	Skye Biologics Holdings; Healthcare fraud	2023 Closed	4/21/2023	10/16/2023
2023-03160-DD-0628	FAA/Able Air (b)(6)	2023 Closed	7/31/2023	8/23/2023
2023-00772-DD-0124	Sexual Harassment (b)(6)	2023 Closed	12/12/2022	12/12/2022
2023-01676-DW-0099	(b)(6) COMPENSATION BENEFITS FRAUD LOS ANGELES	2023 Closed	3/1/2023	4/13/2023
2023-01978-DD-0354	(b)(6)	2023 Closed	4/4/2023	4/11/2023
2023-02282-DN-0220	(b)(6) Wire Fraud; Providence, RI	2023 Closed	5/2/2023	11/30/2023
2023-03202-DA-0330	American College of Barbering	2023 Closed	8/4/2023	8/24/2023
2023-01323-DA-0130	(b)(6)	2023 Closed	2/6/2023	2/7/2023
2023-00087-DC-0187	(b)(6)	2023 Closed	2/27/2023	4/20/2023
2023-01576-DW-0095	(b)(6) THREATS LAS VEGAS, NV	2023 Closed	3/2/2023	5/26/2023
2023-03583-DM-0020	JDM BLESSINGS LLC; et al.	2023 Closed	9/7/2023	9/26/2023
2023-01444-DE-0275	(b)(6)	2023 Closed	9/22/2023	1/24/2025
2023-01919-DD-0338	Security Operations Group	2023 Closed	4/3/2023	12/11/2023
2022-03449-IA-0005	(b)(6) Matewan, WV	2023 Closed	10/27/2022	10/30/2023
2023-00235-DS-0009	(b)(6)	2023 Closed	10/13/2022	3/20/2023
2023-00313-DA-0018	(b)(6)	2023 Closed	10/25/2022	4/4/2023
2023-00123-DF-0002	SOFTECH	2023 Closed	10/5/2022	1/5/2023
2023-00296-DN-0025	(b)(6) Sexual Assault, Brockton, MA VAMC	2023 Closed	10/24/2022	11/15/2022
2023-00041-DA-0019	(b)(6)	2023 Closed	10/26/2022	1/9/2023
2023-00326-DC-0028	(b)(6) Assault	2023 Closed	10/26/2022	10/26/2022
2023-00059-DN-0002	(b)(6) Wire Fraud; Pensacola, FL	2023 Closed	10/4/2022	1/20/2023
2023-03156-DN-0302	(b)(6) victim); Benefits Redirection; Braintree, MA	2023 Closed	7/31/2023	5/7/2024
2023-02481-DH-0002	Monitoring VA Reg 1703D	2023 Closed	5/19/2023	8/20/2024
2023-00041-IA-0036	(b)(6) (MDTN PPP)	2023 Closed	4/10/2023	1/15/2025
2023-02608-DC-0278	(b)(6) Fiduciary Fraud/ Wichita Regional Office VAMC Buff CS Loss June 2023; Diversion/Sale of	2023 Closed	6/1/2023	1/3/2024
2023-02862-DN-0263	Controlled Pharmaceuticals	2023 Closed	6/15/2023	1/10/2024
2023-03731-DC-0401	(b)(6)	2023 Closed	9/22/2023	4/3/2024
2023-02686-DA-0275	Alleged Improper Care -VAMC Martinsburg	2023 Closed	6/9/2023	4/30/2024
2023-02690-DE-0205	Pornographic Email	2023 Closed	6/11/2023	7/11/2023
2023-03692-DC-0396	(b)(6) erroristic Threats/MN	2023 Closed	9/21/2023	9/22/2023
2023-03728-DD-0747	(b)(6)	2023 Closed	9/22/2023	10/10/2023

2023-02702-DD-0532	(b)(6)	2023 Closed	6/8/2023	6/14/2023
2019-07947-DE-0206	(b)(6)	2023 Closed	6/12/2023	6/26/2023
2023-02536-DA-0253	(b)(6)	2023 Closed	5/24/2023	6/30/2023
2022-01664-DN-0064	BIOGX Laboratory Healthcare Fraud Portland CBOC	2023 Closed	11/22/2022	2/6/2023
2023-00658-DC-0075	(b)(6)	2023 Closed	11/30/2022	2/16/2023
2023-00562-DD-0083	(b)(6)	2023 Closed	11/16/2022	1/5/2023
2023-01729-DA-0167	(b)(6)	2023 Closed	3/16/2023	5/15/2023
2023-00075-IF-0039	(b)(6)	2023 Closed	3/20/2023	3/27/2023
2023-02286-DC-0252	(b)(6) Data Breach / Iowa City VAMC	2023 Closed	5/2/2023	6/9/2023
2023-01937-DD-0346	(b)(6) Patient Abuse/Neglect	2023 Closed	4/4/2023	4/10/2023
2023-02178-DD-0400	(b)(6) Deceased Beneficiary	2023 Closed	4/24/2023	7/12/2023
2023-02844-DD-0558	(b)(6)	2023 Closed	6/26/2023	10/19/2023
2023-02878-DN-0265	Able Air (b)(6) Waltham, MA	2023 Closed	6/28/2023	9/5/2023
2023-03106-DS-0151	Video Voyeurism at Orlando VAMC, FL with unknown subject	2023 Closed	7/24/2023	7/27/2023
2023-01685-DD-0297	EZ ACCESS - False Claims/General Healthcare Fraud (Dallas, TX)	2023 Closed	3/13/2023	6/22/2023
2023-00664-DW-0031	(b)(6) THREAT LOS ANGELES, CA	2023 Closed	11/29/2022	2/9/2023
2023-00709-DS-0032	(b)(6) Threats	2023 Closed	12/5/2022	12/19/2022
2023-02940-DN-0272	(b)(6) General Crimes	2023 Closed	6/28/2023	9/7/2023
2023-01747-IC-0049	(b)(6) Drug Diversion	2023 Closed	4/14/2023	7/24/2024
2022-00118-DC-0306	(b)(6)	2023 Closed	6/26/2023	6/26/2023
2023-03135-DC-0351	(b)(6) Assault	2023 Closed	7/27/2023	7/31/2023
2023-01843-DS-0084	HEALTHSPLASH, et al.	2023 Closed	3/24/2023	5/16/2023
2022-03790-IN-0003	(b)(6) Deceased); Death Match; CT	2023 Closed	10/12/2022	11/2/2023
2023-00041-DI-0005	(b)(6)	2023 Closed	10/7/2022	10/7/2022
2023-00199-DN-0012	VA Meds, Cambridge, MA, Stolen Medication	2023 Closed	10/11/2022	11/7/2022
2023-00789-DD-0125	(b)(6)	2023 Closed	12/13/2022	12/23/2022
2023-01596-DD-0281	(b)(6) Alleged Threat	2023 Closed	3/3/2023	3/17/2023
2023-00026-DE-0177	(b)(6) CONTRACT FRAUD LOMA LINDA, CA	2023 Closed	5/2/2023	5/23/2023
2023-02325-DD-0438	(b)(6) Threat GC)	2023 Closed	5/5/2023	9/21/2023
2023-02338-DC-0257	(b)(6)	2023 Closed	5/8/2023	6/20/2023
2023-00083-IP-0035	FY23 WFO Blindness Disability Proactive	2023 Closed	10/4/2022	7/14/2023
2023-00041-DI-0052	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	4/4/2023	4/12/2023
2023-02112-DD-0387	(b)(6) Theft	2023 Closed	4/18/2023	5/22/2023
2023-02197-DF-0101	(b)(6) Caregiver Program Fraud - ID	2023 Closed	4/25/2023	5/4/2023
2023-02275-DW-0124	(b)(6) THREATS SAN DIEGO, CA	2023 Closed	5/1/2023	5/16/2023
2023-00649-DW-0029	(b)(6) EMBEZZLEMENT SALT LAKE CITY, UT	2023 Closed	11/29/2022	3/15/2023
2023-00032-DC-0001	(b)(6)	2023 Closed	10/3/2022	11/1/2022
2023-00033-DS-0001	(b)(6)	2023 Closed	10/3/2022	2/9/2023

2023-00037-DI-0018	AVIATION INSTITUTE OF MAINTENANCE	2023 Closed	12/2/2022	1/15/2025
2023-00718-DD-0111	(b)(6) (Theft of Gov #39;t Funds)	2023 Closed	12/5/2022	12/6/2022
2023-00132-DA-0158	(b)(6) Blind Veteran Proactive - Pittsburgh, PA	2023 Closed	3/10/2023	5/15/2024
2023-01959-DN-0190	(b)(6) - Suspicious Death	2023 Closed	4/5/2023	9/20/2023
2023-01908-DD-0336	(b)(6)	2023 Closed	4/3/2023	5/23/2023
2023-00056-DS-0092	(b)(6)	2023 Closed	4/7/2023	7/21/2023
2023-02142-DS-0098	(b)(6)	2023 Closed	4/20/2023	4/15/2024
2023-02261-DD-0421	(b)(6)	2023 Closed	4/27/2023	4/28/2023
2023-02342-DD-0447	(b)(6) Threats - Dekalb, TX	2023 Closed	5/8/2023	5/17/2023
2023-01877-DE-0225	(b)(6)	2023 Closed	7/19/2023	7/25/2023
2023-02956-DA-0306	(b)(6)	2023 Closed	7/6/2023	7/15/2024
2023-03104-DD-0614	MISSING MEDICATION - Dallas VAMC	2023 Closed	7/24/2023	7/26/2023
2023-03155-DD-0627	Missing Equipment	2023 Closed	7/31/2023	9/18/2023
2023-03174-DN-0305	(b)(6) Diversion of a Controlled Substance; West Haven CT	2023 Closed	8/1/2023	12/14/2023
2023-03198-DN-0306	(b)(6) Threats; Newark, NJ	2023 Closed	8/3/2023	8/17/2023
2023-00230-IW-0017	(b)(6) DEATH MATCH SALT LAKE CITY, UT	2023 Closed	11/30/2022	6/21/2023
2023-01594-DF-0066	(b)(6)	2023 Closed	3/3/2023	3/3/2023
2023-02227-DD-0410	(b)(6)	2023 Closed	4/27/2023	6/26/2023
2023-01212-IW-0039	(b)(6) COMPENSATION BENEFITS FRAUD CARLSBAD, CA	2023 Closed	4/21/2023	7/15/2024
2023-02298-DC-0254	UPS Missing Medication- Indiana	2023 Closed	5/1/2023	8/3/2023
2023-02773-DC-0296	(b)(6)	2023 Closed	6/16/2023	6/27/2023
2023-02845-DD-0559	Threat Call by unknown vet to NCC on 06 23 2023	2023 Closed	6/26/2023	6/26/2023
2023-02967-DN-0278	(b)(6)	2023 Closed	7/7/2023	7/8/2024
2021-03642-DE-0222	REE MEDICAL DISABILITY BENEFITS QUESTIONNAIRE ENCINITAS, CA	2023 Closed	7/17/2023	10/4/2023
2023-02957-DN-0276	(b)(6)	2023 Closed	7/6/2023	7/31/2023
2023-03092-DD-0612	(b)(6)	2023 Closed	7/20/2023	7/21/2023
2023-00518-IS-0017	(b)(6)	2023 Closed	3/16/2023	12/11/2023
2023-00147-DD-0008	(b)(6)	2023 Closed	10/5/2022	10/5/2022
2023-00041-DA-0058	(b)(6)	2023 Closed	11/29/2022	4/17/2023
2023-01889-DN-0178	(b)(6)	2023 Closed	3/31/2023	5/25/2023
2023-00075-DF-0099	(b)(6) Fugitive Felon	2023 Closed	4/24/2023	5/10/2023
2023-00045-DN-0067	(b)(6) Theft of Government Funds	2023 Closed	11/30/2022	3/3/2023
2022-03135-IW-0001	(b)(6) COMPENSATION BENEFITS FRAUD LO:	2023 Closed	10/5/2022	1/25/2024
2023-02809-DS-0131	Theft of Controlled Substances from Lake City VAMC, FL	2023 Closed	6/22/2023	11/20/2023
2023-03136-DA-0321	(b)(6)	2023 Closed	7/27/2023	8/16/2023
2023-00041-DI-0006	(b)(6) PPP/EIDL Fraud, Brockton, MA	2023 Closed	10/10/2022	1/3/2023
2022-03659-DE-0133	(b)(6) Benefits Fraud	2023 Closed	3/10/2023	3/16/2023
2023-00038-DI-0045	(b)(6)	2023 Closed	3/17/2023	12/2/2024

2023-00755-IC-0017	(b)(6) Theft of Gov Property/ Kansas City VAMC	2023 Closed	1/20/2023	4/10/2023
2023-02899-DC-0324	(b)(6) Threat / Columbia VAMC	2023 Closed	6/29/2023	9/13/2023
2023-02942-DN-0273	(b)(6) Healthcare Fraud; East Lyme, CT	2023 Closed	7/5/2023	11/7/2023
2023-03085-DA-0314	(b)(6)	2023 Closed	7/21/2023	4/3/2024
2023-03144-DA-0323	Deceased Payee - (b)(6)	2023 Closed	7/28/2023	9/15/2023
2023-00737-DC-0083	(b)(6) Sexual Assault / Wichita VAMC	2023 Closed	12/6/2022	12/13/2022
2023-02085-DC-0233	(b)(6)	2023 Closed	4/17/2023	4/17/2023
2023-03125-DC-0350	(b)(6)	2023 Closed	7/22/2023	7/31/2023
2023-02953-DD-0577	(b)(6)	2023 Closed	7/5/2023	12/16/2024
2023-02977-DS-0144	(b)(6)	2023 Closed	7/10/2023	9/8/2023
2023-00197-DW-0009	(b)(6) BRIBERY LOS ANGELES, CA	2023 Closed	10/6/2022	1/3/2023
2023-02146-DN-0204	(b)(6)	2023 Closed	4/20/2023	3/11/2024
2023-02283-DN-0221	(b)(6) Fugitive Felon; Weare, NH	2023 Closed	4/1/2023	5/2/2023
2023-02316-DD-0435	(b)(6) Alleged Sex Assault	2023 Closed	5/4/2023	5/9/2023
2022-02491-ID-0023	Client Care Continuum	2023 Closed	3/13/2023	11/22/2023
2023-01672-DA-0162	(b)(6)	2023 Closed	3/10/2023	8/7/2023
2023-01742-DS-0076	(b)(6)	2023 Closed	3/16/2023	3/1/2024
2023-02941-DA-0304	(b)(6) Threats; VAMC Nashville	2023 Closed	7/5/2023	7/12/2023
2023-02947-DA-0305	(b)(6)	2023 Closed	7/5/2023	10/17/2023
2023-01507-IW-0031	(b)(6) DECEASED PAYEE BOULDER, CO	2023 Closed	3/14/2023	4/22/2024
2023-00132-DA-0160	(b)(6) - Blind Veteran Proactive - Smithfield, PA	2023 Closed	3/10/2023	10/26/2023
2023-00041-DI-0050	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	3/23/2023	4/12/2023
2023-02240-DF-0102	(b)(6)	2023 Closed	4/27/2023	7/26/2023
2023-02772-DD-0543	Jackson Harbor House	2023 Closed	6/16/2023	6/16/2023
2023-02857-DC-0319	(b)(6) Alleged Sexual Assault	2023 Closed	6/27/2023	6/27/2023
2023-00041-IC-0069	(b)(6)	2023 Closed	7/18/2023	3/28/2024
2023-03114-DN-0298	(b)(6) Suspicious Death; Pine Street Shelter, Boston, MA	2023 Closed	7/25/2023	12/19/2023
2023-02946-DN-0275	(b)(6)	2023 Closed	6/30/2023	5/13/2024
2022-00118-DC-0338	(b)(6)	2023 Closed	7/12/2023	7/12/2023
2023-03118-DD-0617	Fraud by Identical Twin; OKC, OK	2023 Closed	12/29/2022	1/5/2023
2023-03153-DD-0625	(b)(6) Threat	2023 Closed	7/31/2023	9/19/2023
2023-00999-ID-0026	(b)(6)	2023 Closed	3/16/2023	3/17/2023
2021-03134-IE-0015	VETERAN TRANSITION MISSION, et al. Apopka, FL	2023 Closed	3/6/2023	10/30/2023
2023-00041-DC-0131	(b)(6) PPP Fraud	2023 Closed	1/6/2023	4/25/2023
2022-00078-DA-0194	(b)(6)	2023 Closed	4/7/2023	7/3/2023
2023-02339-DE-0185	(b)(6)	2023 Closed	5/8/2023	6/13/2023
2023-02964-DS-0143	(b)(6)	2023 Closed	7/3/2023	5/24/2024
2023-01712-DW-0101	(b)(6) THEFT OF GOV #39;T FUNDS WASHINGTON CITY, UT	2023 Closed	3/14/2023	11/1/2023

2023-00193-DD-0016	(b)(6)	VA Employee Assault	2023	Closed	10/11/2022	10/12/2022
2023-01625-DN-0151	(b)(6)	; Identity Theft	2023	Closed	3/3/2023	4/17/2023
2023-00041-DI-0042	(b)(6)		2023	Closed	3/9/2023	3/9/2023
2023-01788-DD-0318	(b)(6)	(Assault)	2023	Closed	3/21/2023	4/18/2024
2022-03920-DE-0036	(b)(6)		2023	Closed	12/13/2022	1/11/2023
2023-00714-DS-0033	(b)(6)	et al.	2023	Closed	12/2/2022	10/3/2023
2023-01674-DD-0295	(b)(6)		2023	Closed	3/10/2023	12/27/2023
2023-01538-DE-0137	(b)(6)	- Threat	2023	Closed	3/20/2023	3/22/2023
2023-01868-DD-0328	(b)(6)		2023	Closed	3/29/2023	5/18/2023
2023-01991-DE-0182	(b)(6)		2023	Closed	5/4/2023	5/24/2023
2023-01692-DE-0216	(b)(6)	et al.; COVID-19 Loan Fraud	2023	Closed	7/2/2023	7/27/2023
2023-01911-DD-0337	(b)(6)		2023	Closed	4/3/2023	4/14/2023
2023-01962-DW-0110	(b)(6)	THREATS LAS VEGAS, NV	2023	Closed	4/5/2023	5/16/2023
2023-02073-DW-0114	(b)(6)	VIOLATION OF ETHICAL CONDUCT STANDARDS TUCSON, AZ	2023	Closed	4/14/2023	7/6/2023
2023-02107-DC-0239	(b)(6)	Fugitive Felon	2023	Closed	4/18/2023	5/17/2023
2021-02231-DS-0100	(b)(6)	EMERALD COAST SCUBA, Inc., et al.	2023	Closed	4/21/2023	7/20/2023
2023-02217-DA-0222	(b)(6)		2023	Closed	4/26/2023	6/21/2023
2023-02297-DA-0229	(b)(6)		2023	Closed	5/3/2023	6/21/2023
2023-03196-DA-0328	(b)(6)		2023	Closed	8/4/2023	12/20/2023
2022-03725-IN-0014	(b)(6)	Alleged Benefits Fraud - Hollis, NY	2023	Closed	12/6/2022	6/30/2023
2023-01756-DC-0208	(b)(6)		2023	Closed	3/17/2023	5/9/2023
2022-04019-IN-0010	(b)(6)	Drug Diversion; VA Bedford	2023	Closed	11/29/2022	2/28/2023
2023-00044-IN-0011	(b)(6)	Fugitive Felon, West Roxbury VAMC	2023	Closed	11/29/2022	12/2/2022
2021-02966-DE-0173	(b)(6)	et al. Public Corruption VAMC Orlando	2023	Closed	4/25/2023	4/28/2023
2023-01922-DC-0222	(b)(6)	Communicating a Threat/Fargo VAMC	2023	Closed	4/3/2023	4/14/2023
2023-02150-DD-0395	(b)(6)		2023	Closed	4/20/2023	5/12/2023
2023-02161-DN-0208	(b)(6)	Threats WRJ VAMC	2023	Closed	4/21/2023	10/12/2023
2023-02190-DF-0100	(b)(6)		2023	Closed	4/25/2023	7/19/2023
2023-02080-DE-0221	(b)(6)	JAB General Contractors LLC	2023	Closed	7/6/2023	8/2/2023
2023-03139-DA-0322	(b)(6)	- VARO Huntington, WV	2023	Closed	7/28/2023	1/30/2024
2023-03149-DD-0623	(b)(6)		2023	Closed	7/29/2023	7/31/2023
2023-00818-DD-0133	(b)(6)		2023	Closed	12/15/2022	1/12/2023
2023-00416-DA-0031	(b)(6)	ALLEGATIONS OF FRAUD - DAV Camp Hill, PA	2023	Closed	11/3/2022	1/23/2023
2023-00613-DD-0091	(b)(6)	Homicidal Threat - Dallas, TX	2023	Closed	11/23/2022	12/6/2022
2023-00803-DS-0034	(b)(6)		2023	Closed	12/15/2022	7/15/2024
2023-01225-DF-0047	(b)(6)		2023	Closed	1/23/2023	3/24/2023
2023-02010-DD-0361	(b)(6)	Disorderly Conduct, Dallas VAMC, TX	2023	Closed	4/5/2023	4/10/2023
2023-00038-DA-0201	(b)(6)		2023	Closed	4/11/2023	6/22/2023

2023-02433-DN-0238	(b)(6)	Employee Misconduct; VAMC Wilmington	2023	Closed	5/16/2023	7/19/2023
2023-03291-IF-0065	(b)(6)	Missing Persons Proactive- ID	2023	Closed	8/29/2023	9/25/2023
2023-00431-DD-0067		Missing RX Medication via UPS - Biloxi VAMC	2023	Closed	11/3/2022	11/3/2022
2023-00801-DC-0094	(b)(6)	Health Care Fraud	2023	Closed	12/15/2022	3/14/2023
2023-00824-DS-0035	(b)(6)	VAMC Orlando	2023	Closed	12/16/2022	4/17/2023
2023-00797-DD-0130	(b)(6)		2023	Closed	12/14/2022	3/13/2023
2023-00841-DD-0137	(b)(6)		2023	Closed	12/19/2022	1/17/2023
2023-00934-DW-0051	(b)(6)	FUGITIVE FELON LOCATION UNKNOWN	2023	Closed	1/3/2023	3/16/2023
2023-02402-DD-0456	(b)(6)	Assault; OKC VAMC, OK	2023	Closed	5/12/2023	5/18/2023
2023-02452-DD-0464	(b)(6)		2023	Closed	5/11/2023	5/23/2023
2023-02567-DN-0246	(b)(6)	Benefit Fraud; Wilmington VAMC	2023	Closed	5/30/2023	3/11/2024
2023-03512-DD-0707	(b)(6)	Missing Medication	2023	Closed	9/1/2023	11/6/2023
2022-03804-IW-0013	(b)(6)	COMPENSTATION BENEFITS FRAUD LAS VEGAS, NV	2023	Closed	11/16/2022	7/19/2024
2023-00730-DW-0036	(b)(6)	DBQ FRAUD LAS VEGAS, NV	2023	Closed	12/6/2022	3/3/2023
2023-00732-DA-0078	(b)(6)	Threat	2023	Closed	12/7/2022	1/9/2023
2022-02608-DE-0131		Integrity Representative Payee Services (Fiduciary)	2023	Closed	3/9/2023	3/23/2023
2023-02349-DA-0230	(b)(6)		2023	Closed	5/3/2023	5/10/2023
2023-02173-DC-0243	(b)(6)	Threat	2023	Closed	4/24/2023	5/30/2023
2023-02944-DD-0574	(b)(6)		2023	Closed	7/5/2023	8/30/2023
2019-06699-DE-0224		MIDDLE GEORGIA FAMILY REHAB, LLC.	2023	Closed	7/19/2023	7/25/2023
2023-03096-DS-0150	(b)(6)		2023	Closed	7/21/2023	8/3/2023
2023-03054-DE-0234	(b)(6)	VA Employee in Lebanon, NH	2023	Closed	8/3/2023	8/10/2023
2023-00041-DD-0106	(b)(6)	PPP Loan	2023	Closed	12/4/2022	10/17/2023
2023-00041-DC-0011	(b)(6)		2023	Closed	10/3/2022	1/10/2023
2023-00747-DD-0117		Diversion of Controlled Substance - (b)(6)	2023	Closed	12/8/2022	2/21/2023
2023-00041-DI-0046	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive	2023	Closed	3/23/2023	4/12/2023
2023-00054-DS-0102	(b)(6)	Fugitive Felon	2023	Closed	4/25/2023	5/9/2023
2023-02265-DD-0424	(b)(6)		2023	Closed	4/28/2023	4/28/2023
2023-02828-DC-0303			2023	Closed	6/23/2023	9/26/2023
2022-04015-IW-0010		POSSESSION OF ILLEGAL DRUGS TUCSON, AZ	2023	Closed	11/8/2022	3/13/2024
2023-00452-DW-0019		CROWN BASED SERVICES LLC SDVOSB FRAUD MANVEL, TX	2023	Closed	10/19/2022	1/13/2023
2023-00536-DC-0059	(b)(6)	Threat	2023	Closed	11/15/2022	11/16/2022
2023-00056-DS-0041	(b)(6)	Death Match	2023	Closed	12/27/2022	6/8/2023
2023-00714-DE-0056		VA Medical Center Augusta	2023	Closed	12/9/2022	5/9/2023
2023-01098-DD-0182		THREATS - (b)(6)	2023	Closed	1/17/2023	1/20/2023
2023-00337-IF-0027	(b)(6)	SEXUAL ASSAULT	2023	Closed	1/19/2023	4/18/2024
2023-03462-DA-0350			2023	Closed	8/29/2023	11/21/2023
2023-00792-DC-0091		Rodrock Chiropractic	2023	Closed	12/14/2022	2/3/2023

2023-02061-DA-0207	(b)(6)	2023 Closed	4/14/2023	5/16/2023
2023-02559-DD-0493	(b)(6)	2023 Closed	5/25/2023	12/7/2023
2023-03246-DF-0147	(b)(6)	2023 Closed	8/8/2023	8/9/2023
2023-03425-DA-0347	(b)(6) VAMC Altoona, PA	2023 Closed	8/24/2023	11/14/2023
2023-03601-DW-0190	(b)(6) PROCUREMENT FRAUD LONG BEACH, CA	2023 Closed	9/12/2023	12/12/2023
2023-00427-DD-0064	(b)(6)	2023 Closed	11/3/2022	11/16/2022
2022-03929-IW-0021	(b)(6) DECEASED PAYEE LAS VEGAS, NV	2023 Closed	12/14/2022	8/21/2023
2023-00474-DN-0049	(b)(6) ; Sexual Assault; Providence, RI VAMC	2023 Closed	11/4/2022	2/2/2023
2023-00492-DA-0035	(b)(6)	2023 Closed	11/9/2022	12/15/2022
2023-00500-DC-0052	(b)(6) Fugitive Felon/ Spring Field, MO	2023 Closed	11/9/2022	1/4/2023
2023-00501-DA-0037	(b)(6)	2023 Closed	11/9/2022	11/9/2022
2023-00905-DN-0088	AFGE Local 1699 Union Fraud	2023 Closed	12/28/2022	9/6/2023
2023-01086-DC-0144	Alleged Sexual Assault of Veteran (b)(6)	2023 Closed	1/17/2023	4/17/2023
2023-02359-DF-0109	(b)(6)	2023 Closed	2/3/2023	5/10/2023
2021-02172-IE-0023	(b)(6)	2023 Closed	5/11/2023	5/31/2023
2023-01724-DN-0332	ETHOS LABORATORY, et al.	2023 Closed	8/31/2023	9/22/2023
2023-03775-DD-0751	(b)(6) - NJ	2023 Closed	9/28/2023	12/12/2023
2023-02763-DD-0541	(b)(6)	2023 Closed	6/16/2023	7/5/2023
2023-03558-DN-0337	(b)(6) Threats	2023 Closed	8/4/2023	10/23/2023
2023-00041-DI-0029	(b)(6) - FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	1/25/2023	3/1/2023
2023-02062-DN-0197	(b)(6)	2023 Closed	4/14/2023	4/14/2023
2023-03315-IA-0073	(b)(6) ; Narcotic Possession; Lexington, KY	2023 Closed	9/12/2023	5/6/2024
2023-01055-DS-0047	(b)(6)	2023 Closed	1/12/2023	4/3/2023
2023-01127-DD-0188	THREATS - (b)(6)	2023 Closed	1/19/2023	1/20/2023
2023-01063-DS-0050	(b)(6)	2023 Closed	1/12/2023	2/10/2025
2023-01115-DD-0187	(b)(6)	2023 Closed	1/18/2023	1/25/2023
2023-01939-DE-0152	AIM HEALTH; Healthcare Fraud; Warwick, RI	2023 Closed	4/11/2023	4/20/2023
2023-03376-DF-0152	(b)(6) Missing Person	2023 Closed	8/21/2023	2/5/2024
2023-03508-DF-0160	Hyko Solutions LLC - False Claims by Contractors/Subcontractors -WA	2023 Closed	9/1/2023	9/19/2023
2022-03881-DE-0003	Desai Holdings, LLC - PRAC	2023 Closed	10/31/2022	11/30/2022
2023-00404-DD-0059	Foot amp; Ankle Specialists of The Woodlands	2023 Closed	11/1/2022	6/20/2023
2023-00146-IC-0011	(b)(6) Fugitive Felon	2023 Closed	11/18/2022	11/22/2022
2023-00871-DN-0085	(b)(6) Compensation Benefits Fraud; East Stroudsburg, PA	2023 Closed	12/22/2022	5/2/2023
2023-00892-DN-0086	Fraudulent Fax Scheme; Wire Fraud; VA Connecticut Healthcare System	2023 Closed	12/27/2022	3/24/2023
2023-02490-DW-0131	ZIKA RECOVERY LLC FALSE CLAIMS-HEALTH BENEFIT PHOENIX, AZ.	2023 Closed	5/19/2023	11/30/2023
2023-02032-DF-0089	(b)(6)	2023 Closed	4/12/2023	12/20/2023
2023-01235-DD-0211	(b)(6) Enforcement Assist	2023 Closed	1/26/2023	2/1/2023
2023-02042-DE-0159	GCL 617849 Adams v. VA	2023 Closed	4/13/2023	5/3/2023

2023-02508-DS-0112	(b)(6)		2023 Closed	5/23/2023	6/5/2024
2023-02745-DA-0280	(b)(6)	Threat	2023 Closed	6/15/2023	6/28/2023
2023-00475-DF-0023	(b)(6)	Employee Misconduct - MT	2023 Closed	10/24/2022	3/14/2023
2023-00467-DN-0047	(b)(6)	Patient Abuse; VAMC Northport	2023 Closed	11/7/2022	2/13/2023
2023-00041-DC-0117	(b)(6)		2023 Closed	12/28/2022	2/28/2023
2023-01136-DC-0149	(b)(6)	Geneseo, IL	2023 Closed	1/20/2023	1/23/2023
2023-00041-DI-0026	(b)(6)	PPP Fraud, Buffalo, NY	2023 Closed	1/18/2023	1/23/2023
2023-02024-DD-0367	(b)(6)		2023 Closed	4/11/2023	8/9/2023
2023-02442-DN-0239	(b)(6)	Sexual Assault, Brockton, MA VAMC	2023 Closed	5/17/2023	8/2/2023
2023-02612-DC-0279	(b)(6)	Fugitive Felon	2023 Closed	6/1/2023	6/20/2023
2023-03244-DN-0311	(b)(6)	DIEFFENDERFER, Domic; Potential Stolen Valor; VAMC Bedford	2023 Closed	8/9/2023	10/12/2023
2023-03572-DC-0383	(b)(6)	Threat / Topeka VAMC	2023 Closed	9/8/2023	9/15/2023
2023-01478-DE-0261	(b)(6)		2023 Closed	9/11/2023	10/12/2023
2023-03626-DN-0346	(b)(6)	Potential Benefits Fraud; Norwood, MA	2023 Closed	9/14/2023	11/20/2023
2023-03643-DD-0732	(b)(6)	Unknown Suspect	2023 Closed	9/15/2023	9/15/2023
2023-01165-DN-0106	(b)(6)	Sexual Misconduct; Providence, RI VAMC	2023 Closed	1/23/2023	10/12/2023
2023-01444-DE-0163	(b)(6)		2023 Closed	3/14/2023	9/22/2023
2023-02760-DA-0282	(b)(6)		2023 Closed	6/16/2023	6/21/2023
2023-03382-DN-0321	(b)(6)	Drug Diversion WRJ VAMC	2023 Closed	8/21/2023	10/17/2023
2023-03629-DC-0392	(b)(6)	Flash Fugitive Felon)	2023 Closed	9/14/2023	9/20/2023
2023-03318-DD-0657	(b)(6)	Attempted Suicide; Bonham, TX VAMC	2023 Closed	8/15/2023	8/17/2023
2023-00355-DC-0032	(b)(6)		2023 Closed	10/28/2022	10/31/2022
2023-00409-DC-0041	(b)(6)		2023 Closed	11/2/2022	11/2/2022
2023-00809-DW-0042	(b)(6)	FIDUCIARY FRAUD LA PUENTE, CA	2023 Closed	12/15/2022	2/1/2023
2022-03374-DF-0041	(b)(6)	EMPLOYEE MISCONDUCT-MT	2023 Closed	1/10/2023	1/10/2023
2023-01082-DE-0070	(b)(6)	Misuse of Government Resources; Cherry Hill, NJ	2023 Closed	1/17/2023	6/23/2024
2023-01043-IF-0028	(b)(6)		2023 Closed	1/23/2023	4/24/2024
2023-01189-DW-0072	(b)(6)	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES PUEB	2023 Closed	1/24/2023	4/5/2023
2023-01123-DW-0065	(b)(6)	ET AL CAREGIVER SUPPORT PROGRAM FRAUD MENIFI	2023 Closed	1/19/2023	3/16/2023
2023-01790-DD-0319	(b)(6)	- Threats - Muskogee, OK	2023 Closed	3/21/2023	4/4/2023
2023-01262-IF-0044	(b)(6)	BENEFITS FRAUD AND FUGITIVE FELON	2023 Closed	5/8/2023	3/7/2024
2023-01891-DD-0329	(b)(6)	- LEO Assist - OK	2023 Closed	3/30/2023	4/4/2023
2023-01943-DF-0085	(b)(6)	Benefits Fraud	2023 Closed	4/4/2023	4/4/2023
2023-02089-DA-0209	(b)(6)		2023 Closed	4/17/2023	5/12/2023
2023-02591-IW-0042	(b)(6)	ASSAULT COLORADO SPRINGS, CO	2023 Closed	6/20/2023	8/7/2023
2023-02855-DA-0291	(b)(6)	VAMC Butler, PA	2023 Closed	6/27/2023	7/6/2023
2022-04136-ID-0055	(b)(6)	Administrative Termination of Benefits for Deceased Payee, (b)(6)	2023 Closed	7/13/2023	10/30/2023
2023-02990-DN-0284	(b)(6)		2023 Closed	7/12/2023	11/15/2023

2023-03012-DC-0339	(b)(6)	Fraud	2023 Closed	7/13/2023	8/22/2023
2023-02027-DD-0369	(b)(6)		2023 Closed	4/12/2023	4/12/2023
2023-02420-DC-0264	(b)(6)	Sexual Assault	2023 Closed	5/15/2023	5/16/2023
2023-02767-DS-0130	(b)(6)		2023 Closed	6/16/2023	2/16/2024
2023-03284-DW-0172	(b)(6)	COMPENSATION BENEFITS FRAUD SAN DIEGO, CA	2023 Closed	8/11/2023	9/22/2023
2023-03352-DD-0665	(b)(6)	Threats - (b)(6)	2023 Closed	8/17/2023	8/25/2023
2023-00838-DD-0136	(b)(6)		2023 Closed	12/19/2022	4/5/2023
2022-00104-DA-0044	(b)(6)		2023 Closed	11/22/2022	11/22/2022
2022-00182-DE-0054	(b)(6)	theft of pension benefits	2023 Closed	1/5/2023	5/9/2023
2023-02409-IN-0058	(b)(6)	et. al; Theft of Government Property	2023 Closed	5/31/2023	10/7/2024
2023-01512-DE-0161	(b)(6)		2023 Closed	4/13/2023	4/26/2023
2023-02605-DE-0201	(b)(6)		2023 Closed	6/2/2023	6/5/2023
2023-03316-DI-0063	(b)(6)	SZY HOLDINGS, ET AL	2023 Closed	8/15/2023	8/27/2024
2023-02730-ID-0076	(b)(6)		2023 Closed	9/15/2023	9/20/2023
2023-03283-DD-0651	(b)(6)	Benefits Fraud	2023 Closed	8/11/2023	8/16/2023
2021-03374-DE-0053	(b)(6)	VETERAN BENEFITS GUIDE BENEFITS FRAUD LAS VEGAS, NV	2023 Closed	1/4/2023	9/18/2023
2018-04615-DE-0074	(b)(6)	Fiduciary/Theft of Gov #39;t Funds - WA	2023 Closed	1/17/2023	3/24/2023
2023-02480-DS-0111	(b)(6)		2023 Closed	5/19/2023	12/4/2023
2023-03562-DD-0716	(b)(6)	Threats - (b)(6)	2023 Closed	9/7/2023	9/11/2023
2022-03473-IC-0009	(b)(6)		2023 Closed	11/14/2022	8/29/2024
2021-02966-DE-0015	(b)(6)	Public Corruption VAMC Orlando	2023 Closed	11/18/2022	11/28/2022
2023-01029-DD-0167	(b)(6)	Missing RX Medication via UPS - New Orleans VAMC	2023 Closed	1/10/2023	1/13/2023
2019-07220-DE-0022	(b)(6)	PAIN MD	2023 Closed	11/28/2022	2/17/2023
2023-00955-DD-0154	(b)(6)		2023 Closed	1/4/2023	2/2/2023
2023-00990-DD-0158	(b)(6)	Threat	2023 Closed	1/6/2023	1/24/2023
2023-01008-DN-0097	(b)(6)	Drug Diversion Togus VAMC	2023 Closed	1/3/2023	1/23/2023
2023-01080-DD-0177	(b)(6)	PPP Loan	2023 Closed	1/13/2023	2/24/2023
2023-02604-DD-0502	(b)(6)		2023 Closed	6/1/2023	9/7/2023
2023-03281-DN-0313	(b)(6)	Potential Murder-for-Hire Plot; VAMC Bedford	2023 Closed	8/11/2023	10/31/2023
2023-03574-DD-0721	(b)(6)	Akorn Operating Company, LLC	2023 Closed	9/8/2023	9/11/2023
2023-00442-DF-0019	(b)(6)		2023 Closed	11/1/2022	1/23/2023
2023-00443-DC-0043	(b)(6)		2023 Closed	11/4/2022	11/15/2022
2023-00520-DD-0077	(b)(6)	Unknown Suspect	2023 Closed	11/14/2022	11/14/2022
2023-00603-DF-0025	(b)(6)		2023 Closed	11/8/2022	11/22/2022
2023-00989-DD-0157	(b)(6)	Threat	2023 Closed	1/6/2023	3/6/2023
2023-00035-IF-0026	(b)(6)	Drug Diversion - WA	2023 Closed	1/18/2023	12/4/2023
2023-01209-DD-0203	(b)(6)		2023 Closed	1/25/2023	1/26/2023
2021-03532-DE-0081	(b)(6)	Fiduciary Misuse	2023 Closed	1/13/2023	3/31/2023

2023-02406-DN-0231	(b)(6); Threats	2023 Closed	5/12/2023	6/1/2023
2022-03934-DE-0267	(b)(6) et al.	2023 Closed	9/19/2023	10/4/2023
2023-03298-DC-0367	(b)(6) Sexual Assault/ St Louis VAMC	2023 Closed	8/14/2023	1/17/2024
2023-03412-DN-0325	(b)(6) Fimesheet Fraud	2023 Closed	7/14/2023	5/23/2024
2023-03478-DD-0697	(b)(6)	2023 Closed	8/7/2023	8/30/2023
2023-03655-DD-0735	(b)(6)	2023 Closed	9/18/2023	10/19/2023
2023-03768-DW-0197	(b)(6)	2023 Closed	9/27/2023	9/28/2023
2023-00444-DC-0044	(b)(6)	2023 Closed	11/4/2022	12/14/2022
2023-01088-DS-0054	MEMORIAL HEALTH CARE SYSTEM	2023 Closed	1/17/2023	1/29/2024
2023-02391-DA-0232	(b)(6)	2023 Closed	5/12/2023	7/12/2023
2023-02451-DD-0463	(b)(6)	2023 Closed	5/10/2023	5/17/2023
2023-00027-DE-0262	(b)(6)	2023 Closed	9/12/2023	11/6/2023
2023-03388-DE-0247	23-00472-FOIP	2023 Closed	8/22/2023	10/2/2023
2023-00748-DE-0257	2023-00748-AE-0025	2023 Closed	8/28/2023	10/19/2023
2022-01782-IA-0011	(b)(6) VAMC Clarksburg, WV	2023 Closed	12/20/2022	11/20/2024
2022-02261-IE-0007	(b)(6)	2023 Closed	1/9/2023	2/5/2025
2023-01208-DF-0046	(b)(6) Healthcare Benefits Fraud-MT	2023 Closed	1/25/2023	2/14/2023
2023-02523-DN-0244	(b)(6) Theft of Government Funds Togus VARO	2023 Closed	5/18/2023	10/17/2023
2023-03288-DA-0332	(b)(6)	2023 Closed	8/14/2023	12/18/2023
2023-02685-DD-0526	(b)(6) Disability Fraud)	2023 Closed	6/9/2023	3/5/2024
2023-03455-DA-0349	5 Star CDL Training	2023 Closed	8/29/2023	12/21/2023
2023-03564-DD-0718	Missing FedEx Packages (2) - 08/30/23	2023 Closed	9/7/2023	9/7/2023
2023-00465-DN-0046	Coatesville MC November 2022; Suspicious Death	2023 Closed	11/7/2022	2/6/2023
2023-00496-DN-0051	(b)(6) COMPENSATION BENEFITS FRAUD; Suffolk, NY	2023 Closed	12/9/2022	2/23/2023
2023-00886-DS-0038	(b)(6) Suicide Orlando VAMC	2023 Closed	12/23/2022	4/3/2023
2023-00047-DI-0020	New Mexico Counterfeit Project	2023 Closed	1/3/2023	8/15/2023
2023-02401-DB-0003	(b)(6)	2023 Closed	5/9/2023	6/21/2023
2023-02578-DE-0199	(b)(6) Conflict of Interest	2023 Closed	6/1/2023	6/13/2023
2023-03560-DA-0360	(b)(6)	2023 Closed	9/7/2023	11/21/2023
2023-00628-DD-0095	(b)(6) Homicide	2023 Closed	11/28/2022	12/13/2022
2023-01036-DC-0138	(b)(6)	2023 Closed	1/11/2023	4/17/2023
2023-02045-DM-0014	(b)(6) et al.	2023 Closed	4/12/2023	4/13/2023
2023-02450-DD-0462	INFINITY PHARMACEUTICALS, et al - Mesquite, TX	2023 Closed	5/17/2023	6/22/2023
2023-03417-DD-0679	(b)(6) Benefits Fraud	2023 Closed	12/23/2023	8/13/2024
2023-03454-DS-0167	(b)(6)	2023 Closed	8/29/2023	12/14/2023
2023-00046-IP-0010	FY23 NEFO Loan Guarantee Proactive	2023 Closed	10/4/2022	9/19/2024
2023-00079-IP-0034	FY23 NWFO General Proactive Efforts	2023 Closed	10/4/2022	9/25/2023
2023-00076-IP-0032	FY23 NWFO Death Match Proactive	2023 Closed	10/4/2022	9/25/2023

2023-00071-IP-0027	FY23 CFO NARA Proactive	2023 Closed	10/4/2022	6/30/2023
2023-00144-IP-0053	FY23 Education/Deceased Payee Fraud Proactive Las Vegas, NV	2023 Closed	10/5/2022	9/18/2023
2023-00056-IP-0018	FY23 SEFO Death Match Proactive	2023 Closed	10/4/2022	9/22/2023
2023-00075-IP-0031	FY23 NWFO Fugitive Felon Proactive	2023 Closed	10/4/2022	9/25/2023
2023-01556-DD-0270	February 2023 - Missing RX New Orleans VAMC via UPS	2023 Closed	3/1/2023	3/1/2023
2023-01265-DD-0223	(b)(6)	2023 Closed	1/30/2023	4/27/2023
2023-00041-DI-0032	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	2/2/2023	3/1/2023
2023-01297-DC-0167	(b)(6) Manhattan, KS	2023 Closed	1/30/2023	4/24/2023
2023-01334-DD-0237	Deceased Veteran (b)(6)	2023 Closed	2/7/2023	2/15/2023
2022-00787-DI-0034	(b)(6)	2023 Closed	2/10/2023	7/12/2023
2023-01429-DD-0255	(b)(6) FT. Worth Outpatient Clinic, Ft. Worth, TX	2023 Closed	2/15/2023	2/27/2023
2023-01469-DD-0261	(b)(6)	2023 Closed	2/22/2023	2/23/2023
2023-01630-DE-0154	(b)(6)	2023 Closed	3/22/2023	1/19/2024
2023-00041-DS-0127	(b)(6)	2023 Closed	6/13/2023	7/15/2024
2023-02750-DD-0540	Lost/Stolen VAPS Duty Weapon-Recovered; Garland, TX VAMC	2023 Closed	6/15/2023	6/22/2023
2023-03426-DD-0681	(b)(6) SSVF Grant Fraud)	2023 Closed	8/24/2023	4/17/2024
2023-03087-IA-0075	(b)(6) Destruction of Govt Property; Knoxville National Cemetery	2023 Closed	9/15/2023	5/16/2024
2023-03397-DD-0675	(b)(6)	2023 Closed	8/22/2023	8/22/2023
2023-03399-DW-0180	UNITED EDUCATION INSTITUTE EDUCATION FRAUD PHOENIX, AZ	2023 Closed	8/9/2023	11/2/2023
2023-03585-DD-0723	Damaged USPS Package - 09/07/23	2023 Closed	9/11/2023	9/11/2023
2023-03628-DC-0391	(b)(6)	2023 Closed	9/14/2023	3/13/2024
2022-02221-IA-0007	(b)(6)	2023 Closed	11/8/2022	11/28/2022
2023-00470-DN-0048	(b)(6) Distribution of Narcotics, VAMC, West Roxbury, MA	2023 Closed	11/3/2022	2/14/2023
2023-00469-DS-0018	(b)(6)	2023 Closed	11/7/2022	2/21/2023
2023-02594-DE-0198	GCL 617881 (b)(6)	2023 Closed	6/1/2023	6/1/2023
2023-02280-DE-0242	(b)(6)	2023 Closed	8/7/2023	8/23/2023
2023-03650-DC-0394	DMX Group, INC.	2023 Closed	9/18/2023	1/18/2024
2023-03431-DC-0371	(b)(6)	2023 Closed	8/24/2023	11/14/2023
2023-03465-DF-0158	(b)(6) - Missing Persons proactive- MT	2023 Closed	8/29/2023	9/14/2023
2023-00142-IP-0051	FY23 Financial Crimes Task Force and Caregiver Support Proactive	2023 Closed	10/5/2022	9/19/2023
2023-00042-IP-0006	FY23 NEFO General Crimes Proactive	2023 Closed	10/4/2022	9/19/2024
2023-00413-IA-0018	(b)(6) VAMC Pittsburgh, PA	2023 Closed	2/2/2023	7/14/2023
2023-03685-DF-0173	(b)(6) Sexual Assault	2023 Closed	9/20/2023	10/18/2023
2023-00830-IF-0037	(b)(6)	2023 Closed	2/22/2023	2/27/2023
2023-00052-DA-0120	(b)(6)	2023 Closed	1/17/2023	4/24/2023
2023-01311-DA-0127	(b)(6) VAMC Pittsburgh, PA	2023 Closed	2/3/2023	4/27/2023
2023-01315-DE-0097	(b)(6)	2023 Closed	2/8/2023	5/9/2023
2023-01357-DW-0078	(b)(6) QUALITY OF CARE ISSUES I LOS ANGELES, CA	2023 Closed	2/8/2023	3/21/2023

2023-01539-DN-0143	(b)(6)		2023 Closed	2/28/2023	3/7/2023
2023-01559-DW-0093	(b)(6)	THREATS OGDEN, UT	2023 Closed	3/1/2023	3/2/2023
2023-03743-DA-0372	(b)(6)		2023 Closed	9/25/2023	10/11/2023
2023-03482-DD-0698	(b)(6)		2023 Closed	8/30/2023	11/16/2023
2022-02411-IW-0028	(b)(6)	PRIVACY ACT VIOLATIONS SAN DIEGO, CA	2023 Closed	2/7/2023	9/15/2023
2023-01449-DC-0174	(b)(6)		2023 Closed	2/17/2023	5/30/2023
2008-00441-DF-0061	(b)(6)	Healthcare Benefits Fraud, WA	2023 Closed	2/8/2023	3/8/2023
2023-03213-DE-0268	(b)(6)	et al.	2023 Closed	9/20/2023	9/26/2023
2023-02586-DS-0113	(b)(6)		2023 Closed	5/31/2023	5/30/2024
2022-00118-DC-0159	(b)(6)	FY22 Veteran/Airman Benefits Fraud Initiative	2023 Closed	1/25/2023	1/25/2023
2023-01093-IW-0027	(b)(6)	FUGITIVE FELON SAN DIEGO, CA	2023 Closed	1/30/2023	2/10/2023
2023-01290-DF-0053	(b)(6)	Fugitive Felon - WA	2023 Closed	2/1/2023	5/8/2023
2023-00136-IF-0029	(b)(6)		2023 Closed	2/2/2023	2/8/2023
2023-01324-DS-0064	(b)(6)		2023 Closed	1/31/2023	5/11/2023
2023-01353-DD-0242	(b)(6)		2023 Closed	1/14/2023	2/8/2023
2023-01408-DD-0250	(b)(6)		2023 Closed	1/4/2023	2/14/2023
2023-01440-DA-0144	(b)(6)		2023 Closed	2/13/2023	3/3/2023
2023-01478-DS-0069	(b)(6)		2023 Closed	2/22/2023	3/24/2023
2023-01513-DS-0072	(b)(6)		2023 Closed	2/26/2023	4/6/2023
2023-01534-DN-0142	(b)(6)	ALL PRO HEALTHCARE SOLUTIONS	2023 Closed	2/15/2023	8/4/2023
2023-01555-DW-0092	(b)(6)	FRAUDULENT ACCESS TO VGLI ACCOUNTS LIFE INSURANCE PROGRAM FRAUD	2023 Closed	3/1/2023	8/28/2023
2023-01561-DD-0272	(b)(6)		2023 Closed	3/1/2023	3/4/2023
2023-00976-DE-0064	(b)(6)		2023 Closed	1/9/2023	3/24/2023
2023-00364-DW-0014	(b)(6)	UNKNOWN SUBJECT SEXUAL ASSAULT TUCSON, AZ.	2023 Closed	10/31/2022	1/27/2023
2023-00408-DD-0060	(b)(6)	Failure to dispose medication correctly (Testosterone): Dallas, TX VAMC	2023 Closed	10/26/2022	11/7/2022
2023-00441-DN-0043	(b)(6)	; Sexual Assault; Meredith, NH	2023 Closed	11/4/2022	2/2/2023
2023-00609-DD-0195	(b)(6)	- General Crimes - OKC	2023 Closed	1/19/2023	1/23/2023
2023-02017-DF-0086	(b)(6)		2023 Closed	4/11/2023	1/29/2024
2023-00041-IA-0046	(b)(6)	PPP/EIDL, Murfreesboro, TN	2023 Closed	5/10/2023	1/15/2025
2023-02421-DA-0240	(b)(6)	Threat	2023 Closed	5/16/2023	5/16/2023
2023-02672-DD-0521	(b)(6)	- Threat	2023 Closed	6/8/2023	7/10/2023
2023-02716-DF-0126	(b)(6)	Sexual Assault	2023 Closed	6/7/2023	9/19/2023
2023-03242-DC-0362	(b)(6)		2023 Closed	8/9/2023	9/13/2023
2023-03568-DC-0382	(b)(6)	Owl Transportation	2023 Closed	9/8/2023	1/22/2024
2023-03634-DE-0265	(b)(6)	Allegations of Child Sexual Exploitation	2023 Closed	9/15/2023	10/2/2023
2023-03317-DA-0336	(b)(6)		2023 Closed	8/16/2023	2/5/2024
2023-00472-DD-0072	(b)(6)	Threat	2023 Closed	11/7/2022	12/7/2022
2023-00195-DC-0061	(b)(6)	NOVA HOME CARE CO.	2023 Closed	10/31/2022	2/2/2023

2023-00559-DD-0082	(b)(6)		2023 Closed	11/18/2022	12/1/2022
2023-00608-DA-0049	(b)(6)		2023 Closed	11/23/2022	12/29/2022
2022-00078-DA-0100	(b)(6)		2023 Closed	1/11/2023	3/20/2023
2023-02444-DF-0114	(b)(6)	Compensation Benefits Fraud - MT	2023 Closed	5/17/2023	6/5/2023
2023-01083-DA-0106	(b)(6)	Threat	2023 Closed	1/17/2023	4/3/2023
2023-01186-DN-0111	(b)(6)	et al; Drug Diversion; Philadelphia, PA	2023 Closed	1/17/2023	6/8/2023
2023-00241-DE-0156	(b)(6)	Compensation Benefits Fraud	2023 Closed	2/8/2023	12/12/2024
2023-00052-DA-0244	(b)(6)		2023 Closed	5/17/2023	12/18/2023
2023-01145-IC-0064	(b)(6)		2023 Closed	6/13/2023	5/14/2024
2023-03410-DD-0677	(b)(6)		2023 Closed	8/23/2023	8/30/2023
2023-03605-DN-0341	(b)(6)	Threats	2023 Closed	9/8/2023	11/7/2023
2023-00490-DA-0034	(b)(6)		2023 Closed	11/8/2022	11/9/2022
2021-03532-DE-0047	(b)(6)	Fiduciary Misuse	2023 Closed	12/30/2022	3/20/2023
2023-01062-IA-0039	(b)(6)	Charleston, WV	2023 Closed	4/11/2023	6/3/2024
2023-01061-DC-0141	(b)(6)	Unattended Death	2023 Closed	1/12/2023	1/26/2023
2023-01228-DS-0059	(b)(6)		2023 Closed	1/19/2023	8/11/2023
2023-01315-IE-0024	(b)(6)		2023 Closed	5/23/2023	6/24/2023
2023-01783-IE-0025	(b)(6)	Privacy Violation; March 2023	2023 Closed	5/23/2023	8/28/2023
2023-03419-DN-0326	(b)(6)	Benefits Fraud- Forged and Uttered Benefits Check	2023 Closed	8/23/2023	10/31/2023
2023-02684-DD-0525	(b)(6)	Burglary Motor Vehicle (POVs); Dallas, TX	2023 Closed	6/9/2023	6/12/2023
2023-03259-DD-0644	(b)(6)		2023 Closed	8/10/2023	3/14/2024
2023-03294-DS-0160	(b)(6)	Rainbow Reef IDC School	2023 Closed	8/14/2023	10/31/2023
2023-00073-IP-0029	(b)(6)	FY23 SCFO Death Match Proactive	2023 Closed	10/4/2022	11/8/2023
2023-00195-IP-0055	(b)(6)	FY23 CFO Non-VA Care	2023 Closed	10/11/2022	11/20/2023
2023-00088-IP-0039	(b)(6)	FY23 WFO General Proactive Efforts	2023 Closed	10/4/2022	9/21/2023
2023-00067-IP-0025	(b)(6)	FY23 CFO General Proactive Efforts	2023 Closed	10/4/2022	9/21/2023
2023-00047-IE-0012	(b)(6)	JLS Medical Products Group, LLC	2023 Closed	2/7/2023	3/2/2023
2023-01585-DD-0277	(b)(6)		2023 Closed	3/3/2023	7/13/2023
2023-03707-DA-0370	(b)(6)		2023 Closed	9/21/2023	6/4/2024
2023-00972-IA-0019	(b)(6)		2023 Closed	2/7/2023	8/21/2023
2023-01196-DD-0200	(b)(6)	Deceased Payee (WDOK)	2023 Closed	1/24/2023	1/11/2024
2022-03681-DE-0090	(b)(6)		2023 Closed	2/1/2023	4/25/2023
2023-01901-DD-0334	(b)(6)		2023 Closed	4/3/2023	3/14/2024
2023-00038-DI-0036	(b)(6)		2023 Closed	2/22/2023	9/6/2023
2023-03676-DN-0350	(b)(6)	Operation Gold Rush	2023 Closed	9/20/2023	12/14/2023
2023-03569-DW-0187	(b)(6)	DISABILITY BENEFITS FRAUD MESA, AZ	2023 Closed	9/8/2023	11/27/2023
2023-00041-DS-0063	(b)(6)		2023 Closed	2/2/2023	1/25/2024
2023-00059-IE-0013	(b)(6)	Wire Fraud; Pensacola, FL	2023 Closed	2/23/2023	8/13/2024

2023-03668-DF-0172	JKB Solutions INC	2023	Closed	9/19/2023	7/10/2024
2023-01268-DC-0164	Orchard View Living	2023	Closed	1/31/2023	9/14/2023
2023-01410-DA-0141	(b)(6) - VAMC Butler, PA	2023	Closed	2/14/2023	4/27/2023
2023-01560-DW-0094	UNSECURED PII DATA BREACH LOS ANGELES, CA	2023	Closed	2/27/2023	3/21/2023
2023-01579-DD-0275	(b)(6)	2023	Closed	2/27/2023	3/17/2023
2023-00124-IP-0040	FY23 Raper Polygraph Proactive	2023	Closed	10/5/2022	11/8/2023
2023-00239-DC-0020	(b)(6), Chief of Spinal Cord Injury Center, Milwaukee VAMC, WI	2023	Closed	10/14/2022	2/13/2023
2023-00245-DN-0022	(b)(6) Threats	2023	Closed	10/11/2022	11/1/2022
2023-00375-DC-0035	(b)(6) Fraud/ Rapid City, SD	2023	Closed	10/31/2022	1/17/2023
2023-03434-DA-0348	Alleged Sexual Assault of (b)(6)	2023	Closed	8/24/2023	11/6/2023
2023-03438-DW-0183	(b)(6) TIME AND ATTENDANCE ABUSE LAS VEGAS, NV	2023	Closed	8/25/2023	10/2/2023
2023-00393-DD-0057	Heart Home Health	2023	Closed	11/1/2022	2/7/2023
2023-00394-DD-0058	Alleged Assault of patient (b)(6) Houston VAMC	2023	Closed	11/1/2022	11/2/2022
2023-00403-DS-0015	(b)(6) et al.	2023	Closed	11/2/2022	4/11/2023
2023-00134-DF-0003	(b)(6) "hy" quote;	2023	Closed	9/6/2022	12/5/2022
2023-03039-DF-0154	(b)(6) Deceased Payee; Philippines	2023	Closed	8/28/2023	8/31/2023
2023-02006-DD-0360	Major Theft or Loss Fayetteville, AR	2023	Closed	4/10/2023	4/11/2023
2023-00041-DS-0085	(b)(6) et al. CARES Act Fraud	2023	Closed	3/8/2023	6/30/2023
2023-02659-DD-0517	(b)(6)	2023	Closed	6/7/2023	6/12/2023
2023-02665-DD-0519	(b)(6)	2023	Closed	6/6/2023	6/8/2023
2023-03729-DF-0176	(b)(6)	2023	Closed	9/22/2023	11/28/2023
2023-03730-DC-0400	(b)(6)	2023	Closed	9/22/2023	9/22/2023
2023-03492-DA-0354	(b)(6)	2023	Closed	8/31/2023	11/30/2023
2023-00645-DM-0004	Orthopedic Institute of Rio Grande Valley PA; et. al.	2023	Closed	11/29/2022	4/12/2023
2023-01665-DF-0072	(b)(6)	2023	Closed	3/10/2023	3/22/2023
2023-00754-DW-0038	INNOVATIVE FEDERAL OPERATIONS GROUP, et al SDVOSB FRAUD CARLSBAD,	2023	Closed	12/9/2022	9/25/2023
2021-02966-DE-0148	(b)(6) Public Corruption VAMC Orlando	2023	Closed	4/7/2023	4/11/2023
2023-02280-DS-0103	(b)(6)	2023	Closed	5/2/2023	7/18/2023
2023-02893-DD-0565	(b)(6)	2023	Closed	6/29/2023	2/3/2025
2023-00050-IE-0016	(b)(6)	2023	Closed	3/9/2023	9/25/2023
2023-00643-DN-0062	(b)(6) Veteran; Sexual Assault	2023	Closed	11/8/2022	2/16/2023
2023-01085-DA-0108	B3 ENTERPRISES LLC	2023	Closed	1/17/2023	5/5/2023
2023-03140-DF-0142	(b)(6) Redirect Electronic Benefits	2023	Closed	7/28/2023	10/11/2023
2023-02988-DD-0582	(b)(6) LEO Assist, Waco, TX	2023	Closed	7/11/2023	7/11/2023
2023-03129-DN-0301	UROTWENTY, INC	2023	Closed	7/27/2023	9/12/2023
2023-03222-DN-0308	(b)(6)	2023	Closed	7/6/2023	7/9/2024
2023-01528-IW-0032	(b)(6) DECEASED PAYEE DURANGO, CO	2023	Closed	3/16/2023	11/1/2023
2023-00179-DD-0010	(b)(6)	2023	Closed	10/7/2022	8/24/2023

2023-01592-DE-0124	00221-FOIP	2023 Closed	3/3/2023	3/16/2023
2023-01763-DD-0312	(b)(6)	2023 Closed	3/16/2023	4/6/2023
2023-01783-DE-0176	(b)(6) Privacy Violation; March 2023	2023 Closed	4/28/2023	5/8/2023
2023-02882-DD-0563	(b)(6)	2023 Closed	6/28/2023	7/17/2023
2023-02918-DA-0300	(b)(6)	2023 Closed	6/30/2023	7/21/2023
2023-01580-DD-0276	(b)(6) - Threat	2023 Closed	3/2/2023	3/23/2023
2023-03700-DD-0740	(b)(6) Benefits Fraud	2023 Closed	9/21/2023	11/27/2023
2023-00041-DW-0112	(b)(6) EIDL/PPP FRAUD SALT LAKE CITY, UT	2023 Closed	4/7/2023	7/13/2023
2023-03468-DA-0351	(b)(6)	2023 Closed	8/30/2023	3/22/2024
2023-00379-DN-0033	(b)(6) Threat; Jamaica Plain, MA	2023 Closed	11/1/2022	11/2/2022
2023-00136-DF-0004	(b)(6)	2023 Closed	10/4/2022	2/2/2023
2023-03450-DN-0330	(b)(6) Financial Exploitation Togus VAMC	2023 Closed	8/4/2023	9/8/2023
2023-02654-DS-0118	(b)(6)	2023 Closed	6/7/2023	7/11/2023
2023-01145-DC-0150	(b)(6)	2023 Closed	1/20/2023	6/13/2023
2023-00041-DI-0010	(b)(6)	2023 Closed	10/13/2022	10/13/2022
2023-00240-DN-0020	(b)(6)	2023 Closed	10/14/2022	10/14/2022
2023-00250-DW-0011	(b)(6) THREATS LAS VEGAS, NV	2023 Closed	10/15/2022	11/8/2022
2023-00297-DF-0008	(b)(6) Threats	2023 Closed	10/13/2022	12/8/2022
2023-00327-DN-0030	(b)(6) Suicide on VA property Bangor CBOC	2023 Closed	10/26/2022	3/13/2023
2023-03230-DN-0309	(b)(6) Fraud; Providence, RI VAMC	2023 Closed	8/8/2023	11/30/2023
2023-03698-IN-0073	(b)(6) Possession Narcotics, Brockton, MA VAMC	2023 Closed	9/22/2023	9/3/2024
2023-03694-DC-0397	Hart Medical Supply and London Medical Supply St. Cloud VAMC Unsolicited	2023 Closed	9/6/2023	3/22/2024
2023-02703-DF-0125	(b)(6) Missing Persons Proactive-WA	2023 Closed	6/12/2023	6/27/2023
2023-00757-DN-0080	(b)(6)	2023 Closed	12/9/2022	6/15/2023
2023-00200-DA-0012	(b)(6)	2023 Closed	10/11/2022	2/22/2023
2023-02072-DD-0378	(b)(6)	2023 Closed	4/14/2023	4/19/2023
2023-03177-DC-0355	(b)(6)	2023 Closed	6/27/2023	7/20/2023
2023-00181-DC-0010	Diversion of controlled medications via USPS, Iowa City VAMC	2023 Closed	10/7/2022	1/19/2023
2023-00041-DN-0014	(b)(6) PPP/EIDL Fraud, Brockton, MA	2023 Closed	10/11/2022	2/10/2023
2023-00208-DN-0016	(b)(6)	2023 Closed	10/11/2022	11/21/2023
2023-00746-DC-0085	(b)(6)	2023 Closed	12/8/2022	1/31/2023
2023-01741-DC-0204	(b)(6)	2023 Closed	3/16/2023	6/22/2023
2023-02263-DD-0423	(b)(6) (Threat)	2023 Closed	4/28/2023	11/17/2023
2023-01949-DA-0185	(b)(6) Threat	2023 Closed	4/5/2023	9/20/2023
2023-02170-DS-0101	(b)(6)	2023 Closed	4/24/2023	5/24/2023
2023-03010-DD-0586	(b)(6) (Threat)	2023 Closed	7/13/2023	2/8/2024
2023-03032-DW-0158	(b)(6) BENEFITS FRAUD FLAGSTAFF, AZ.	2023 Closed	7/14/2023	1/11/2024
2023-03062-DD-0601	(b)(6)	2023 Closed	7/17/2023	7/27/2023

2023-03110-DE-0233	(b)(6)	VA Employee in Manchester, NH	2023 Closed	8/3/2023	8/17/2023
2023-00376-DE-0134	(b)(6)		2023 Closed	3/13/2023	3/15/2023
2023-00211-DD-0021	(b)(6)	Fraud / Theft (APS Referral)	2023 Closed	10/11/2022	1/9/2023
2023-00733-DE-0033	(b)(6)		2023 Closed	12/12/2022	3/20/2023
2023-01663-DN-0153	(b)(6)	Threats	2023 Closed	3/8/2023	3/17/2023
2023-01893-DD-0331	(b)(6)	non-veteran Natural Death - Dallas, TX	2023 Closed	3/24/2023	4/4/2023
2023-02255-DA-0226	(b)(6)	Benefits Fraud State VSO	2023 Closed	4/28/2023	9/20/2023
2023-02963-DN-0277	(b)(6)		2023 Closed	7/7/2023	10/12/2023
2023-01755-DS-0078	(b)(6)		2023 Closed	3/17/2023	5/17/2023
2023-01826-DA-0174	(b)(6)		2023 Closed	3/23/2023	4/24/2024
2023-00041-DI-0001	(b)(6)		2023 Closed	10/5/2022	10/5/2022
2023-01683-DC-0197	(b)(6)	Threat STL	2023 Closed	3/13/2023	4/3/2023
2023-01777-DD-0316	(b)(6)		2023 Closed	3/20/2023	4/6/2023
2023-00041-DS-0082	(b)(6)		2023 Closed	3/23/2023	7/19/2023
2023-01926-DN-0184	(b)(6)	#39;NEAL; SEXUAL ASSAULT; MONTROSE VA	2023 Closed	4/3/2023	9/20/2023
2023-02984-DN-0281	(b)(6)	Threats WRJ VAMC	2023 Closed	6/28/2023	8/4/2023
2023-00044-DN-0288	(b)(6)	Fugitive Felon; VAMC Bedford	2023 Closed	7/14/2023	8/7/2023
2023-00867-DD-0145	(b)(6)	VA Home Loan Fraud (Fort Worth)	2023 Closed	12/21/2022	3/17/2023
2023-00209-DD-0020	(b)(6)	- Assault on VA property	2023 Closed	9/20/2022	11/21/2022
2023-01736-DA-0168	(b)(6)	VA Employee MyPay Accounts Hacking - VAMC Pittsburgh	2023 Closed	3/16/2023	4/24/2023
2022-02936-DE-0102	(b)(6)	Review of VBA Automated Benefits Delivery Pilot Project	2023 Closed	2/13/2023	4/13/2023
2023-01912-DF-0084	(b)(6)	- VA Call Center Platform Social Engineering; ID Theft; Acc	2023 Closed	4/3/2023	7/25/2023
2022-00078-DA-0189	(b)(6)		2023 Closed	4/6/2023	10/26/2023
2023-02203-DN-0213	(b)(6)	Genesis Healthcare, Inc	2023 Closed	4/26/2023	10/1/2023
2023-02853-DD-0560	(b)(6)		2023 Closed	6/27/2023	6/28/2023
2023-03169-DW-0166	(b)(6)	COMPENSATION BENEFITS FRAUD EL MONTE, CA	2023 Closed	8/1/2023	5/23/2024
2023-03043-DC-0344	(b)(6)	Police Misconduct	2023 Closed	7/17/2023	7/24/2023
2023-03161-DC-0352	(b)(6)		2023 Closed	7/31/2023	7/31/2023
2023-01724-DM-0013	(b)(6)	ETHOS LABORATORY, et al.	2023 Closed	3/15/2023	8/31/2023
2022-01540-DE-0026	(b)(6)	Hotline	2023 Closed	11/29/2022	3/20/2023
2023-00735-DD-0114	(b)(6)		2023 Closed	12/7/2022	12/15/2022
2023-00977-DW-0052	(b)(6)	COMPENSATION BENEFITS FRAUD FONTANA, CA	2023 Closed	1/5/2023	3/13/2023
2023-01804-DD-0322	(b)(6)	Corneum Lab Services LLC	2023 Closed	3/22/2023	5/18/2023
2023-01956-ID-0032	(b)(6)	Sunrise Home Health Service of America, Inc. - Healthcare Fraud	2023 Closed	5/8/2023	4/4/2024
2023-01914-DA-0180	(b)(6)	Louisville VAMC - Controlled Substance Theft	2023 Closed	4/3/2023	7/7/2023
2023-02816-DA-0289	(b)(6)	- VAMC Beckley, WV	2023 Closed	6/22/2023	8/17/2023
2023-02831-DF-0130	(b)(6)	SANFORD FEDERAL, INC. - SDVOSB Fraud - ID	2023 Closed	6/23/2023	9/22/2023
2023-02157-DE-0232	(b)(6)		2023 Closed	8/3/2023	8/4/2023

2023-03028-DD-0592	Reported lost/stolen USPS Parcel	2023 Closed	7/14/2023	7/14/2023
2023-03191-DD-0633	(b)(6) Suicide	2023 Closed	8/3/2023	8/25/2023
2023-00762-DN-0082	(b)(6) Threats	2023 Closed	12/7/2022	1/17/2023
2023-01612-DA-0150	(b)(6) VAMC Pittsburgh, PA	2023 Closed	2/23/2023	4/27/2023
2023-01613-DA-0151	(b)(6) VAMC Pittsburgh, PA	2023 Closed	3/6/2023	6/7/2023
2023-01227-IC-0057	(b)(6) Assault/ Columbia VAMC	2023 Closed	5/3/2023	11/21/2024
2023-01226-DB-0002	(b)(6)	2023 Closed	5/8/2023	10/4/2023
2023-02934-DS-0141	(b)(6)	2023 Closed	7/5/2023	7/14/2023
2023-03045-DD-0597	(b)(6)	2023 Closed	7/17/2023	7/17/2023
2023-03089-DD-0609	(b)(6)	2023 Closed	7/21/2023	8/31/2023
2022-00787-II-0001	(b)(6)	2023 Closed	3/9/2023	3/10/2023
2022-01782-DA-0014	(b)(6) - VAMC Clarksburg, WV	2023 Closed	10/12/2022	12/20/2022
2023-01807-DN-0172	Lost UPS Package VAMC Buffalo Mar 23; Diversion/Sale of Controlled Pharmaceu	2023 Closed	3/22/2023	6/8/2023
2023-01866-DD-0327	(b)(6)	2023 Closed	3/28/2023	4/7/2023
2023-02226-DC-0247	Illegal Drug Sells on VA Property	2023 Closed	4/27/2023	11/27/2023
2023-01956-DD-0351	Sunrise Home Health Services of America, Inc. - Healthcare Fraud	2023 Closed	4/5/2023	5/8/2023
2023-01924-DD-0340	Competency Referral Re: (b)(6)	2023 Closed	4/3/2023	4/6/2023
2023-02102-DA-0212	(b)(6) VAMC Clarksburg, WV	2023 Closed	4/18/2023	8/17/2023
2023-02347-DD-0448	LOSS OF CONTROLLED SUBSTANCE 05/08/2023	2023 Closed	5/9/2023	5/10/2023
2023-02887-DN-0268	(b)(6) Possession of Illegal Drugs	2023 Closed	6/27/2023	7/14/2023
2023-00722-DA-0074	UNAUTHORIZED DRONE - VAMC Pittsburgh, PA	2023 Closed	11/23/2022	11/23/2022
2023-00041-DS-0086	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	4/4/2023	4/19/2023
2020-01005-DE-0092	(b)(6) Bribery/Kickbacks - ID	2023 Closed	2/1/2023	3/16/2023
2020-01005-DE-0107	(b)(6) Bribery/Kickbacks - ID	2023 Closed	2/15/2023	2/23/2023
2023-03674-DN-0349	(b)(6)	2023 Closed	9/20/2023	1/23/2024
2023-01278-DA-0122	(b)(6)	2023 Closed	1/31/2023	2/6/2023
2023-01333-DS-0065	(b)(6) Sale of Illicit Drugs	2023 Closed	2/3/2023	5/15/2023
2023-01238-DE-0098	(b)(6) EXTORTION LAYTON, UT	2023 Closed	2/8/2023	3/21/2023
2022-01636-DE-0100	(b)(6) THREATS	2023 Closed	2/9/2023	3/24/2023
2023-01507-DW-0085	(b)(6) DECEASED PAYEE BOULDER, CO	2023 Closed	2/24/2023	3/14/2023
2023-00041-DD-0054	(b)(6) PPP/EIDL Fraud Referral	2023 Closed	10/5/2022	11/28/2022
2023-00401-DN-0035	(b)(6) Employee; Patient Abuse; VAMC Lebanon	2023 Closed	11/1/2022	12/14/2022
2023-00070-DD-0002	(b)(6) Threat	2023 Closed	10/4/2022	2/10/2023
2023-03447-DC-0375	(b)(6) Compensation Benefits Fraud	2023 Closed	8/28/2023	2/16/2024
2023-00384-DD-0051	(b)(6)	2023 Closed	11/1/2022	11/2/2022
2023-00389-DD-0056	UPS Lost/Stolen Parcels-Oklahoma City, OK	2023 Closed	11/1/2022	11/16/2022
2023-01990-DN-0192	(b)(6) Mail Theft; Providence, RI	2023 Closed	4/7/2023	10/20/2023
2023-02658-DD-0516	(b)(6)	2023 Closed	6/7/2023	12/7/2023

2023-02586-DE-0203	(b)(6)	2023 Closed	6/8/2023	6/15/2023
2021-03642-DE-0002	REE MEDICAL COMPENSATION BENEFITS FRAUD ORANGE COUNTY, CA	2023 Closed	10/24/2022	10/27/2022
2023-00041-DI-0012	(b)(6)	2023 Closed	10/14/2022	10/14/2022
2023-00317-DW-0013	(b)(6) FORGED/FALSIFIED DOCUMENTS CHEYENNE, WY	2023 Closed	10/25/2022	12/9/2022
2023-00328-DA-0022	(b)(6) - VAMC Clarksburg, WV	2023 Closed	10/17/2022	1/12/2023
2023-00334-DD-0037	(b)(6) Nacogdoches, TX	2023 Closed	10/27/2022	12/20/2022
2023-00030-DA-0002	ELDERSERVE INC., et al,	2023 Closed	10/3/2022	12/16/2022
2023-00189-IC-0004	(b)(6) Fugitive Felon	2023 Closed	10/28/2022	10/31/2022
2023-00056-IS-0025	(b)(6) - Death Match	2023 Closed	6/12/2023	6/20/2023
2023-03698-DN-0351	(b)(6) Possession Narcotics, Brockton, MA VAMC	2023 Closed	9/21/2023	9/22/2023
2023-01672-IA-0066	(b)(6) (Fiduciary Fraud)	2023 Closed	8/7/2023	10/9/2024
2023-02693-DD-0528	(b)(6)	2023 Closed	6/9/2023	6/6/2024
2023-02710-DD-0534	(b)(6)	2023 Closed	6/12/2023	6/23/2023
2023-00752-DW-0037	(b)(6) INAPPROPRIATE OR INCORRECT TREATMENT PHOENIX, AZ	2023 Closed	12/9/2022	3/3/2023
2023-01692-DN-0154	VA Employee PPP Loan Review for Investigation Targets	2023 Closed	3/14/2023	6/15/2023
2023-01702-DM-0012	(b)(6)	2023 Closed	3/14/2023	4/20/2023
2023-00220-DN-0018	(b)(6) Threats	2023 Closed	10/12/2022	11/28/2022
2023-01588-DC-0189	(b)(6)	2023 Closed	3/3/2023	3/3/2023
2023-01628-DA-0152	(b)(6)	2023 Closed	3/8/2023	4/11/2023
2023-00041-IA-0041	(b)(6) (MDTN PPP)	2023 Closed	4/17/2023	1/21/2025
2023-02198-DD-0406	Stolen Government Vehicle	2023 Closed	4/25/2023	4/26/2023
2023-02802-DD-0549	Laith Family Dentistry	2023 Closed	6/22/2023	2/8/2024
2023-01460-IA-0060	(b)(6) - DuBois, PA	2023 Closed	7/11/2023	2/20/2024
2023-00041-DD-0107	(b)(6) PPP/EIDL Loan Fraud	2023 Closed	12/4/2022	9/7/2023
2023-00489-DS-0020	(b)(6)	2023 Closed	11/8/2022	9/11/2023
2023-00041-DW-0154	(b)(6) PPP/EIDL LOAN FRAUD LOS ANGELES, CA	2023 Closed	7/5/2023	11/21/2023
2023-01946-DA-0184	(b)(6)	2023 Closed	4/5/2023	1/5/2024
2023-02088-DD-0382	(b)(6)	2023 Closed	4/17/2023	3/22/2024
2023-02337-DD-0445	(b)(6)	2023 Closed	5/8/2023	7/26/2023
2023-01907-IF-0054	(b)(6) DBA PERFORMANCE BY DESIGN: CONFLICT OF INTEREST	2023 Closed	6/27/2023	12/22/2023
2023-03185-DC-0358	(b)(6)	2023 Closed	8/2/2023	8/31/2023
2023-00041-IA-0034	(b)(6) (MDTN PPP)	2023 Closed	4/6/2023	2/4/2025
2023-03002-DA-0309	(b)(6) (MDTN PPP)	2023 Closed	7/12/2023	12/12/2023
2023-03066-DF-0138	(b)(6) - Threat	2023 Closed	7/19/2023	1/16/2024
2023-03145-DD-0621	(b)(6) Suicide Attempt - Dallas VAMC	2023 Closed	7/28/2023	8/1/2023
2023-03170-DN-0304	(b)(6) Identity Theft; VAMC Bedford	2023 Closed	8/1/2023	8/14/2023
2023-00054-IS-0039	(b)(6)	2023 Closed	8/8/2023	8/10/2023
2023-01598-DF-0067	(b)(6)	2023 Closed	3/6/2023	6/5/2023

2023-01975-DN-0191	(b)(6)	Benefits / PPP Fraud	2023 Closed	4/1/2023	10/23/2023
2023-02099-DD-0384	(b)(6)	Patient Abuse/Alleged Assault	2023 Closed	4/17/2023	6/6/2023
2023-02793-DD-0547	(b)(6)		2023 Closed	6/21/2023	6/28/2023
2023-02897-DD-0567	(b)(6)		2023 Closed	6/22/2023	6/29/2023
2023-02969-DD-0579	(b)(6)		2023 Closed	7/9/2023	7/10/2023
2023-03183-ID-0063	(b)(6)	- Fugitive Felon - Grand Prairie, TX	2023 Closed	8/8/2023	8/29/2023
2023-00182-DD-0013	(b)(6)		2023 Closed	10/7/2022	11/21/2022
2023-00432-DE-0024	(b)(6)	THEFT FROM VEHICLE AT MIRAMAR NATIONAL CEMETERY GENERAL CRIMES	2023 Closed	11/29/2022	12/14/2022
2023-01797-DW-0105	(b)(6)	FIDUCIARY FRAUD SAUGUS, CA	2023 Closed	2/22/2023	3/23/2023
2023-01886-DA-0178	(b)(6)	Threat VAMC DC	2023 Closed	3/30/2023	4/26/2023
2023-00407-DC-0040	(b)(6)		2023 Closed	10/27/2022	4/27/2023
2023-01918-DC-0221	(b)(6)	Alleged Sexual Assault of Veteran (b)(6)	2023 Closed	4/3/2023	5/9/2023
2023-02076-DW-0115	(b)(6)	DRUG USAGE amp; HOMELAND SECURITY CONCERNS LOS A	2023 Closed	4/14/2023	6/2/2023
2023-03205-DD-0636	(b)(6)		2023 Closed	8/4/2023	12/5/2023
2023-00706-DN-0070	(b)(6)	Assault and Battery, Brockton VAMC	2023 Closed	12/5/2022	12/13/2022
2022-03872-IW-0018	(b)(6)	DECEASED PAYEE LAS VEGAS, NV	2023 Closed	12/5/2022	2/21/2023
2023-00745-DD-0116	(b)(6)	Assault	2023 Closed	12/8/2022	12/8/2022
2023-01679-DF-0073	(b)(6)	Agency Assist	2023 Closed	3/13/2023	6/6/2023
2023-01703-DN-0157	(b)(6)		2023 Closed	3/14/2023	4/5/2023
2023-00041-DS-0087	(b)(6)		2023 Closed	4/4/2023	4/1/2024
2023-02790-DN-0258	(b)(6)	H amp;R Roofing and Siding; PRAC Fraud; ***PRAC Task Force Invest***	2023 Closed	6/15/2023	8/23/2023
2022-00078-DA-0191	(b)(6)		2023 Closed	4/6/2023	5/9/2023
2023-02200-DD-0407	(b)(6)		2023 Closed	4/25/2023	12/14/2023
2023-02290-DD-0429	(b)(6)	(LEO Assist) - Big Spring, TX	2023 Closed	5/2/2023	5/9/2023
2023-02795-DD-0548	(b)(6)		2023 Closed	6/21/2023	9/6/2023
2023-02880-DN-0267	(b)(6)	Operation Able Air; Keene, NH	2023 Closed	6/28/2023	8/17/2023
2023-02366-IE-0036	(b)(6)		2023 Closed	7/25/2023	1/10/2024
2023-03190-DC-0359	(b)(6)	Alleged Sexual Battery of (b)(6) St. Cloud, MN	2023 Closed	8/3/2023	12/1/2023
2023-03038-DC-0343	(b)(6)		2023 Closed	7/17/2023	1/15/2024
2023-00201-DN-0013	(b)(6)	Threats	2023 Closed	10/11/2022	11/28/2022
2023-00708-DA-0071	(b)(6)	Furman University	2023 Closed	12/5/2022	6/16/2023
2023-00041-DA-0081	(b)(6)		2023 Closed	12/7/2022	4/6/2023
2023-01714-DN-0160	(b)(6)	Threats	2023 Closed	3/14/2023	4/4/2023
2023-00853-IW-0035	(b)(6)	THREATS TUCSON, AZ	2023 Closed	3/22/2023	3/25/2024
2023-01934-DD-0345	(b)(6)	(Threat)	2023 Closed	4/4/2023	9/1/2023
2023-01926-DE-0149	(b)(6)	SEXUAL ASSAULT; MONTROSE VA	2023 Closed	4/7/2023	5/9/2023
2023-01449-IE-0021	(b)(6)		2023 Closed	5/8/2023	6/20/2023
2023-02858-DA-0292	(b)(6)		2023 Closed	6/27/2023	6/27/2023

2023-02945-DN-0274	Potential Theft of Government Property; VAMC Bedford	2023 Closed	7/5/2023	8/14/2023
2023-03099-DC-0349	(b)(6)	2023 Closed	7/24/2023	8/22/2023
2023-02335-DD-0444	(b)(6)	2023 Closed	5/8/2023	6/21/2023
2023-02943-DS-0142	(b)(6)	2023 Closed	7/5/2023	1/31/2024
2022-04128-IF-0018	(b)(6) False Statements	2023 Closed	1/3/2023	8/8/2023
2023-00418-DA-0032	(b)(6)	2023 Closed	11/3/2022	11/3/2022
2021-02966-IE-0027	(b)(6) et al. Public Corruption VAMC Orlando	2023 Closed	5/24/2023	3/12/2024
2023-01181-IN-0055	(b)(6) THEFT OF GOVERNMENT PROPERTY	2023 Closed	5/22/2023	6/29/2023
2023-02403-DA-0237	(b)(6)	2023 Closed	5/15/2023	5/15/2023
2023-02737-DW-0146	(b)(6) FUGITIVE/FELON SALT LAKE CITY, UT	2023 Closed	6/14/2023	7/21/2023
2023-00522-DD-0079	(b)(6)	2023 Closed	11/14/2022	11/29/2022
2023-00633-DA-0053	(b)(6)	2023 Closed	11/28/2022	3/22/2024
2022-00146-DF-0021	Dive Oahu, Inc.	2023 Closed	11/7/2022	11/15/2022
2023-00565-DN-0055	(b)(6) Stolen Valor	2023 Closed	11/18/2022	11/30/2022
2023-00566-DA-0042	(b)(6)	2023 Closed	11/18/2022	11/22/2022
2023-00816-DW-0043	(b)(6) THEFT OF GOVERNMENT PROPERTY LOS ANGELES, CA	2023 Closed	12/15/2022	3/1/2023
2023-00848-DD-0139	(b)(6)	2023 Closed	12/20/2022	12/20/2022
2023-00866-DD-0144	(b)(6)	2023 Closed	12/21/2022	12/21/2022
2023-00908-DN-0089	(b)(6) Child Pornography, Brockton, MA VAMC	2023 Closed	12/29/2022	4/10/2023
2023-02405-DA-0238	TITAN ALPHA SDVOSB	2023 Closed	5/15/2023	5/30/2023
2023-02506-DA-0251	(b)(6) VAMC Beckley, WV	2023 Closed	5/22/2023	9/11/2023
2023-03380-DW-0176	(b)(6) COMPENSATION BENEFITS FRAUD PHOENIX, AZ.	2023 Closed	8/21/2023	3/8/2024
2023-03384-DN-0322	Sale of Illicit Drugs/Drug Distribution; VAMC Bedford	2023 Closed	8/21/2023	12/5/2023
2021-02966-IE-0005	(b)(6) Public Corruption VAMC Orlando	2023 Closed	11/28/2022	1/24/2023
2023-01003-DD-0161	THREATS - (b)(6)	2023 Closed	1/9/2023	1/9/2023
2023-00846-DA-0087	(b)(6)	2023 Closed	12/20/2022	2/22/2023
2023-00971-DN-0095	Mortgage Fraud, (b)(6); Connecticut	2023 Closed	1/5/2023	2/23/2023
2023-02544-DD-0489	(b)(6) TX: Healthcare Fraud	2023 Closed	5/25/2023	6/22/2023
2023-02454-DD-0465	(b)(6)	2023 Closed	5/17/2023	5/19/2023
2023-02561-DW-0136	(b)(6) GENERAL CRIMES LOS ANGELES, CA	2023 Closed	5/26/2023	6/30/2023
2023-02589-DD-0500	(b)(6)	2023 Closed	5/31/2023	6/6/2023
2023-02757-DN-0256	(b)(6) Drug Diversion, J.P. VAMC	2023 Closed	6/15/2023	8/9/2023
2023-03506-DC-0377	(b)(6)	2023 Closed	9/1/2023	9/1/2023
2023-00683-IE-0008	(b)(6)	2023 Closed	1/10/2023	1/24/2023
2023-01030-DD-0168	Missing RX Medication via UPS - New Orleans VAMC	2023 Closed	1/10/2023	1/13/2023
2023-00351-DD-0041	(b)(6)	2023 Closed	10/28/2022	10/28/2022
2023-00888-DD-0149	(b)(6)	2023 Closed	12/22/2022	2/10/2023
2020-01214-DE-0162	(b)(6)	2023 Closed	4/14/2023	4/21/2023

2023-01181-DN-0110	(b)(6)	THEFT OF GOVERNMENT PROPERTY	2023	Closed	1/24/2023	5/22/2023
2023-02489-DD-0478		US v Legacy Medical Consultants, et al.	2023	Closed	5/10/2023	5/19/2023
2023-00366-DC-0033	(b)(6)	North Chicago VAMC, IL	2023	Closed	10/31/2022	10/31/2022
2023-00683-DE-0050	(b)(6)		2023	Closed	1/3/2023	1/10/2023
2023-00453-DI-0013	(b)(6)	PPP FRAUD, AUGUSTA, ME	2023	Closed	11/7/2022	11/9/2022
2023-01076-DE-0068		50C Internal Investigation-Jan 2023	2023	Closed	1/13/2023	1/25/2023
2021-03532-DE-0069	(b)(6)	Fiduciary Misuse	2023	Closed	1/12/2023	3/23/2023
2022-00787-DA-0257	(b)(6)		2023	Closed	5/25/2023	9/12/2023
2023-03523-DD-0710		Dallas, TX	2023	Closed	9/5/2023	9/22/2023
2023-03321-DC-0369			2023	Closed	8/16/2023	8/21/2023
2023-00861-DC-0099			2023	Closed	12/21/2022	12/28/2022
2023-00923-DN-0090	(b)(6)	Threats	2023	Closed	12/20/2022	1/18/2023
2023-03101-DA-0316	(b)(6)		2023	Closed	7/24/2023	8/21/2023
2023-02304-DD-0433		Superior Optical Labs Inc	2023	Closed	5/4/2023	4/19/2024
2023-01939-DN-0187		AIM HEALTH; Healthcare Fraud; Warwick, RI	2023	Closed	4/4/2023	8/8/2023
2023-02065-DN-0199	(b)(6)		2023	Closed	4/14/2023	4/14/2023
2023-02103-DA-0213	(b)(6)		2023	Closed	4/18/2023	5/25/2023
2023-02114-DA-0217			2023	Closed	4/19/2023	5/16/2023
2023-02925-DA-0301			2023	Closed	7/3/2023	3/15/2024
2023-02999-DD-0584			2023	Closed	7/12/2023	8/16/2023
2023-03130-DF-0141		J amp;J REPRESENTATIVES PAYEES	2023	Closed	7/27/2023	8/8/2023
2023-01706-DN-0158	(b)(6)	Sexual Assault; VAMC Wilkes-Barre	2023	Closed	3/14/2023	3/30/2023
2023-00021-DN-0001	(b)(6)	Sexual Assault	2023	Closed	10/3/2022	12/23/2022
2023-00212-DC-0017	(b)(6)		2023	Closed	10/10/2022	12/19/2022
2023-00132-DA-0061	(b)(6)	Blind Veteran Proactive - Nettie, WV	2023	Closed	11/30/2022	2/27/2023
2023-01688-DD-0298	(b)(6)	VA employee assault (Bonham)	2023	Closed	3/13/2023	3/17/2023
2023-01903-DN-0179	(b)(6)	Threats	2023	Closed	3/28/2023	4/29/2023
2023-01957-DN-0189	(b)(6)	Sale of Illicit Drugs; VA Bedford	2023	Closed	3/24/2023	10/3/2023
2023-01987-DS-0093	(b)(6)		2023	Closed	4/7/2023	7/14/2023
2023-02291-DC-0253	(b)(6)	Threats	2023	Closed	5/2/2023	5/10/2023
2023-02935-DA-0303	(b)(6)	WDTN PPP)	2023	Closed	7/5/2023	1/31/2024
2023-03014-DN-0287		Philadelphia Corporation for Aging	2023	Closed	7/13/2023	2/28/2024
2023-00054-DS-0149	(b)(6)		2023	Closed	7/21/2023	8/8/2023
2023-03123-DN-0299	(b)(6)	HFCU Bank Fraud, West Roxbury VAMC	2023	Closed	7/26/2023	9/15/2023
2023-00161-DA-0007	(b)(6)		2023	Closed	10/6/2022	1/5/2023
2023-00670-DA-0066	(b)(6)	VAMC Clarksburg, WV	2023	Closed	12/1/2022	2/15/2023
2022-00118-IF-0041	(b)(6)	FY22 Veteran/Airman Benefits Fraud Initiative-MT	2023	Closed	3/24/2023	6/29/2023
2023-00091-IW-0019	(b)(6)	THREATS SAN DIEGO,CA	2023	Closed	12/8/2022	2/24/2023

2023-00132-DA-0063	(b)(6)	Blind Veteran Proactive - Beckley, WV	2023 Closed	11/30/2022	2/13/2023
2023-00728-DC-0082	(b)(6)	Sexual Assault	2023 Closed	12/6/2022	12/13/2022
2023-00765-DC-0088	(b)(6)		2023 Closed	12/9/2022	4/11/2023
2022-02617-DE-0212		Sierra Care at the Lake, LLC	2023 Closed	6/21/2023	6/24/2023
2023-01905-DC-0218	(b)(6)	Sexual Contact	2023 Closed	4/3/2023	4/3/2023
2023-02777-DC-0297	(b)(6)	Identity Theft	2023 Closed	6/20/2023	6/20/2023
2023-03110-DN-0297	(b)(6)	VA Employee in Manchester, NH	2023 Closed	7/25/2023	1/24/2024
2023-00158-DA-0006	(b)(6)		2023 Closed	10/6/2022	1/4/2023
2023-00132-DA-0175			2023 Closed	3/24/2023	6/12/2023
2023-00675-DF-0032		HEALTHCARE FRAUD	2023 Closed	12/1/2022	2/28/2023
2023-01658-DF-0071		iRhythm Technologies, Inc.	2023 Closed	3/9/2023	9/5/2023
2023-01718-DA-0165	(b)(6)		2023 Closed	3/15/2023	5/15/2023
2023-02168-DD-0397		Contractor Harm	2023 Closed	4/24/2023	5/8/2023
2022-00146-DE-0184		Dive Oahu, Inc.	2023 Closed	5/8/2023	5/24/2023
2023-02883-DD-0564	(b)(6)		2023 Closed	6/23/2023	6/28/2023
2023-02986-DN-0283		Fugitive Felon Veteran in Londonderry, NH	2023 Closed	7/11/2023	7/13/2023
2022-00118-DC-0336	(b)(6)		2023 Closed	7/12/2023	7/12/2023
2023-03183-DD-0630		Fugitive Felon - Grand Prairie, TX	2023 Closed	8/2/2023	8/8/2023
2023-00029-DW-0004	(b)(6)	THEFT OF GOVERNMENT FUNDS LOS ANGELES, CA	2023 Closed	10/3/2022	12/27/2022
2023-00041-DC-0079		FY23 IDD PPP/EIDL Fraud Proactive - (b)(6)	2023 Closed	12/2/2022	4/20/2023
2023-00041-DI-0049	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	3/23/2023	4/12/2023
2023-00041-DS-0083	(b)(6)		2023 Closed	3/23/2023	8/16/2023
2023-02064-DD-0377		Assured Collections, et al	2023 Closed	4/14/2023	6/7/2023
2023-00041-DC-0237	(b)(6)		2023 Closed	4/17/2023	9/7/2023
2023-02771-DA-0284		Threat	2023 Closed	6/16/2023	10/1/2024
2023-03051-DD-0599		El Paso Parking Garage Sexual Assault	2023 Closed	7/18/2023	11/20/2023
2023-03227-DA-0331	(b)(6)		2023 Closed	8/8/2023	9/11/2023
2023-00204-DA-0013	(b)(6)		2023 Closed	10/11/2022	1/9/2023
2022-01540-DE-0025		Hotline	2023 Closed	11/29/2022	4/12/2023
2023-00666-DN-0068	Veteran (b)(6)	misuse of ID to purchase weapons	2023 Closed	12/1/2022	3/8/2023
2023-00731-DN-0076	Coatesville MC employee theft; (b)(6)		2023 Closed	12/7/2022	3/8/2023
2023-01687-DW-0100	(b)(6)	KICKBACKS LOMA LINDA, CA	2023 Closed	3/13/2023	6/15/2023
2023-01698-DD-0301	(b)(6)	Threats (Dallas, TX)	2023 Closed	3/14/2023	3/17/2023
2023-03017-DD-0588			2023 Closed	7/13/2023	8/4/2023
2023-03195-DA-0327			2023 Closed	8/4/2023	10/19/2023
2023-01032-DC-0137			2023 Closed	1/11/2023	7/18/2023
2023-02057-DD-0375	(b)(6)	Inadequate Patient Care - Dallas VAMC	2023 Closed	4/13/2023	5/9/2023
2023-01079-DD-0176			2023 Closed	1/13/2023	4/6/2023

2023-02398-DA-0235	(b)(6)	2023 Closed	5/12/2023	9/7/2023
2023-02743-DD-0538	(b)(6)	2023 Closed	6/6/2023	8/28/2024
2022-02936-DE-0209	2022-02936-AE-0117	2023 Closed	6/14/2023	6/30/2023
2023-03287-DN-0314	Missing Veteran Coatesville MC; August 2023	2023 Closed	8/14/2023	11/15/2023
2023-03559-DA-0359	(b)(6)	2023 Closed	9/7/2023	11/8/2023
2023-03322-DA-0337	(b)(6) WDTN PPP)	2023 Closed	8/16/2023	1/26/2024
2023-00630-DA-0052	(b)(6)	2023 Closed	11/28/2022	4/3/2023
2022-03532-IW-0012	(b)(6) COMPENSATION BENEFITS FRAUD PHOENIX, AZ.	2023 Closed	11/16/2022	11/8/2023
2023-00637-DF-0030	(b)(6) Misuse of Fleet Card	2023 Closed	11/28/2022	2/24/2023
2023-00041-DC-0115	(b)(6)	2023 Closed	12/20/2022	2/7/2023
2023-01020-DD-0166	(b)(6) IU Employment Fraud	2023 Closed	1/10/2023	3/23/2023
2021-03374-DE-0065	VETERAN BENEFITS GUIDE BENEFITS FRAUD LAS VEGAS, NV	2023 Closed	1/10/2023	4/20/2023
2023-02400-DA-0236	PREMIER DENTAL CENTER, et al.	2023 Closed	5/12/2023	8/17/2023
2021-03038-DE-0190	(b)(6)	2023 Closed	5/22/2023	5/24/2023
2022-03181-ID-0064	(b)(6) ID Theft / Benefits Theft (Dallas County (TX) District /	2023 Closed	8/14/2023	1/21/2025
2023-02642-DS-0116	(b)(6)	2023 Closed	6/6/2023	10/30/2023
2023-00038-DI-0064	SHARP ASSESSMENTS GROUP	2023 Closed	9/15/2023	1/16/2025
2023-03778-DS-0172	(b)(6)	2023 Closed	9/28/2023	2/7/2025
2023-00517-DD-0076	(b)(6) Assault by Patient	2023 Closed	11/10/2022	12/8/2022
2023-00041-DF-0028	Concepcion Atitsogbuie	2023 Closed	11/25/2022	3/1/2023
2021-00978-DE-0042	CHATTAHOOCHEE SCUBA et al.	2023 Closed	12/21/2022	5/24/2023
2023-00587-DD-0143	(b)(6) Threats (DAL VAMC)	2023 Closed	12/21/2022	4/23/2023
2022-02381-DE-0061	REGENCY CONSULTING/METGREEN SOLUTIONS; SDVOSB Fraud	2023 Closed	11/23/2022	3/24/2023
2023-00329-DE-0076	(b)(6)	2023 Closed	1/20/2023	4/7/2023
2023-02018-DD-0364	(b)(6)	2023 Closed	4/11/2023	4/11/2023
2023-03522-DN-0334	(b)(6) Drug Diversion Togus VAMC	2023 Closed	8/31/2023	9/8/2023
2023-03606-DC-0387	(b)(6) Patient Death	2023 Closed	8/11/2023	9/13/2023
2023-03639-DC-0393	(b)(6)	2023 Closed	9/15/2023	11/13/2023
2023-03654-DA-0366	(b)(6)	2023 Closed	9/18/2023	11/28/2023
2023-00468-DF-0020	(b)(6) Hostile Work Messages, WA	2023 Closed	10/27/2022	11/7/2022
2023-00584-DC-0066	Theft of Prescription Medication Intended for (b)(6)	2023 Closed	11/21/2022	2/16/2023
2023-03138-DD-0620	(b)(6) Houston VAMC Alleged Patient Harm	2023 Closed	7/28/2023	9/18/2023
2023-00683-DE-0055	(b)(6)	2023 Closed	1/5/2023	3/21/2023
2023-00535-DC-0058	(b)(6)	2023 Closed	11/2/2022	1/4/2023
2023-00868-DC-0100	(b)(6)	2023 Closed	12/21/2022	12/29/2022
2023-02066-DS-0094	(b)(6)	2023 Closed	4/12/2023	8/11/2023
2023-02022-DD-0366	(b)(6)	2023 Closed	4/11/2023	4/11/2023
2023-02736-DC-0294	(b)(6) Threat	2023 Closed	6/14/2023	6/14/2023

2023-02628-DE-0251	(b)(6)	Employee Misconduct Togus VAMC	2023 Closed	8/23/2023	9/5/2023
2023-01009-DD-0164	(b)(6)		2023 Closed	1/9/2023	1/11/2023
2023-00820-DD-0135	(b)(6)		2023 Closed	12/15/2022	12/16/2022
2023-00865-DD-0142	THREATS - (b)(6)		2023 Closed	12/21/2022	1/10/2023
2023-02493-DD-0479	Veterans Evaluation Services		2023 Closed	5/22/2023	6/14/2023
2023-03268-DS-0159	(b)(6)		2023 Closed	8/11/2023	4/22/2024
2023-03275-DC-0365	(b)(6)		2023 Closed	8/11/2023	2/7/2024
2021-00122-DD-0669	FY21 VETERAN/AIRMAN BENEFITS FRAUD INITIATIVE (b)(6)		2023 Closed	8/18/2023	11/6/2023
2023-00794-DD-0127	Missing/Stolen Meds - UPS/OKC		2023 Closed	12/14/2022	12/16/2022
2022-03347-IA-0013	(b)(6)	et al. - VAMC Altoona, PA	2023 Closed	1/12/2023	5/25/2023
2023-02376-DN-0228	(b)(6)	DIC Fraud: Waltham MA	2023 Closed	5/11/2023	7/6/2023
2023-03276-DD-0650	Suspicious Death (b)(6)		2023 Closed	8/11/2023	8/28/2023
2023-02735-DC-0293	(b)(6)	Benefits Victim	2023 Closed	6/14/2023	7/5/2023
2023-03156-DE-0241	(b)(6)	(victim), Benefits Redirection; Braintree, MA	2023 Closed	8/13/2023	8/23/2023
2023-03532-DD-0713	Success on the Spectrum, et al.		2023 Closed	8/22/2023	9/6/2023
2023-03613-DC-0388	Hughes Home Care, Cedar Rapids, IA		2023 Closed	8/31/2023	3/1/2024
2023-00529-DC-0056	(b)(6)		2023 Closed	11/15/2022	11/15/2022
2023-02432-DA-0243	Redirection of VA Benefits		2023 Closed	5/16/2023	10/11/2023
2023-00044-DN-0114	(b)(6)	Fugitive Felon, Jamaica Plain, MA VAMC	2023 Closed	1/27/2023	3/20/2023
2023-02542-DA-0255	(b)(6)	- Erie, PA	2023 Closed	5/25/2023	1/29/2024
2023-02583-DF-0119	(b)(6)		2023 Closed	5/31/2023	10/16/2023
2023-02644-DC-0284	(b)(6)	Assault	2023 Closed	6/6/2023	6/6/2023
2023-02734-DA-0279	(b)(6)		2023 Closed	6/14/2023	1/2/2025
2023-03289-DN-0315	(b)(6)	Patient Abuse POA August 2023	2023 Closed	8/14/2023	11/15/2023
2023-00515-DC-0054	(b)(6)	Sexual Assault	2023 Closed	11/10/2022	11/29/2022
2023-00889-DC-0105	(b)(6)		2023 Closed	12/23/2022	12/28/2022
2023-00132-DA-0046	(b)(6)	Blind Veteran Proactive	2023 Closed	11/22/2022	4/19/2023
2023-01035-DD-0169	(b)(6)		2023 Closed	1/11/2023	5/11/2023
2023-02384-DF-0112	(b)(6)		2023 Closed	5/11/2023	6/6/2023
2021-01492-DE-0067	(b)(6)	VAMC Orlando, FL Kickbacks	2023 Closed	1/3/2023	3/21/2023
2022-04057-DE-0165	(b)(6)		2023 Closed	4/14/2023	4/26/2023
2023-02488-DD-0477	(b)(6)		2023 Closed	5/19/2023	5/19/2023
2023-03385-DN-0323	(b)(6)	Potential Threats; VAMC Bedford	2023 Closed	8/21/2023	9/13/2023
2023-02759-DC-0295	(b)(6)		2023 Closed	6/8/2023	6/16/2023
2021-01885-DN-0044	(b)(6)		2023 Closed	11/4/2022	11/4/2022
2023-00827-DA-0086	MOUNTAIN COMPREHENSIVE CARE INC.		2023 Closed	12/16/2022	2/13/2023
2023-00998-DF-0040	(b)(6)		2023 Closed	1/4/2023	2/28/2023
2023-02528-DN-0245	(b)(6)		2023 Closed	5/24/2023	11/29/2023

2023-01139-DN-0103	LabCorp, Aegis Sciences Corp, Ethos Laboratories	2023 Closed	1/20/2023	2/7/2024
2023-01160-DS-0055	(b)(6)	2023 Closed	1/13/2023	5/18/2023
2023-02037-DW-0113	(b)(6) COMPENSATION BENEFITS FRAUD LOS ANGELES, CA	2023 Closed	4/12/2023	10/2/2023
2023-02483-DC-0267	Heartland Plastic amp; Reconstructive Surgery/ Healthcare Fraud/ Des Moines, I	2023 Closed	5/16/2023	8/17/2023
2023-02570-DD-0496	(b)(6)	2023 Closed	5/30/2023	6/5/2023
2023-02295-DE-0266	(b)(6)	2023 Closed	9/16/2023	9/26/2023
2023-00041-DE-0240	(b)(6)	2023 Closed	8/10/2023	8/17/2023
2023-03362-DN-0318	(b)(6) Allegation of Illegal Wiretap; Providence, RI VAMC	2023 Closed	8/18/2023	1/8/2024
2023-03473-DA-0353	(b)(6)	2023 Closed	8/30/2023	10/2/2023
2023-03661-DA-0368	AIR EVAC EMC INC.	2023 Closed	2/6/2024	8/7/2024
2023-00564-DD-0084	(b)(6)	2023 Closed	11/18/2022	11/18/2022
2023-00429-DD-0065	THREATS (b)(6)	2023 Closed	11/3/2022	11/23/2022
2023-00435-DN-0041	Coatesville MC November 2022; At risk Juvenile on property	2023 Closed	11/4/2022	2/6/2023
2023-00944-DC-0112	(b)(6)	2023 Closed	1/4/2023	1/4/2023
2023-00969-DA-0096	(b)(6) Patient Abuse; Murfreesboro, TN	2023 Closed	1/5/2023	3/21/2023
2023-00975-DM-0007	(b)(6) INC. dba COMFORT KEEPERS; et al.	2023 Closed	1/5/2023	1/13/2023
2023-00999-DD-0159	(b)(6)	2023 Closed	1/7/2023	3/16/2023
2023-00505-ID-0014	(b)(6) Deceased Payee; Denton, TX	2023 Closed	1/18/2023	5/29/2024
2023-02520-DD-0485	(b)(6)	2023 Closed	5/23/2023	7/21/2023
2023-02560-DD-0494	(b)(6)	2023 Closed	5/26/2023	5/27/2023
2021-00101-DF-0166	(b)(6) BENEFITS FRAUD, WA	2023 Closed	9/13/2023	10/11/2023
2023-03381-DD-0673	(b)(6) (VA Employee Drug Use)	2023 Closed	8/21/2023	11/20/2023
2023-03460-DC-0376	(b)(6) Abusive Sexual Contact	2023 Closed	8/29/2023	8/29/2023
2023-03518-DN-0333	(b)(6) Patient Abuse; CLC St. Albans	2023 Closed	9/5/2023	5/21/2024
2023-03633-DD-0730	(b)(6)	2023 Closed	9/14/2023	12/1/2023
2023-00480-DC-0051	(b)(6)	2023 Closed	11/8/2022	1/23/2023
2023-00937-DA-0091	Theft of Benefits from (b)(6)	2023 Closed	1/4/2023	1/11/2023
2023-01226-DE-0084	(b)(6)	2023 Closed	1/27/2023	3/23/2023
2023-01167-DD-0197	(b)(6)	2023 Closed	1/23/2023	6/16/2023
2023-02715-DA-0277	(b)(6) Threat	2023 Closed	6/13/2023	7/7/2023
2023-03515-DW-0185	(b)(6) CAREGIVER PROGRAM FRAUD TEMECULA, CA	2023 Closed	9/5/2023	1/5/2024
2023-03607-DN-0342	Unknown Subject; Diversion/Sale of Controlled Pharmaceuticals; VAMC Bedford	2023 Closed	9/13/2023	9/13/2023
2023-03617-DW-0191	(b)(6) PROCUREMENT FRAUD LOS ANGELES, CA	2023 Closed	8/29/2023	2/23/2024
2023-00078-IP-0033	FY23 NWFO CHIP Review	2023 Closed	10/4/2022	9/25/2023
2023-00049-IP-0013	FY23 MAFO CHIP Review Proactive	2023 Closed	10/4/2022	10/16/2023
2023-00041-DN-0117	(b)(6) PPP Fraud	2023 Closed	1/31/2023	1/18/2024
2023-01365-DD-0246	(b)(6)	2023 Closed	2/9/2023	2/21/2023
2023-01413-DM-0011	ADVANCED CARDIAC amp; VASCULAR CENTERS FOR AMPUTATION PREVENTION	2023 Closed	2/14/2023	4/12/2023

2023-00027-DW-0003	(b)(6)	PUBLIC CORRUPTION VAMC PHOENIX	2023 Closed	10/3/2022	11/6/2023
2023-00073-DD-0217		FY23 SCFO Death Match Proactive	2023 Closed	1/30/2023	6/14/2023
2023-01307-DA-0126	(b)(6)		2023 Closed	2/3/2023	4/11/2023
2023-01326-DD-0235		Citizens Against Government Abuse and Waste	2023 Closed	2/6/2023	2/6/2023
2023-01378-DN-0125	DECEASED PAYEE (b)(6)	BLOOMFIELD, NJ	2023 Closed	10/13/2023	1/3/2024
2023-01401-DN-0128	(b)(6)		2023 Closed	2/2/2023	2/14/2023
2023-00901-DS-0039			2023 Closed	12/28/2022	3/7/2023
2023-03662-DW-0193		COMPENSTION BENEFITS FRAUD GOLDEN, CO	2023 Closed	9/19/2023	2/9/2024
2023-03757-DE-0279		Possible VA Network Infiltration Referral	2023 Closed	9/27/2023	10/4/2023
2023-01261-DF-0050	(b)(6)		2023 Closed	1/30/2023	1/31/2023
2023-01262-DF-0051		BENEFITS FRAUD AND FUGITIVE FELON	2023 Closed	1/30/2023	5/8/2023
2023-00987-DS-0044			2023 Closed	1/6/2023	8/15/2023
2023-00477-DI-0014	(b)(6)	; PPP amp; Benefits Fraud	2023 Closed	11/7/2022	11/9/2022
2023-00548-DD-0080	(b)(6)	Lost Medication	2023 Closed	11/14/2022	11/28/2022
2023-00041-DC-0123	(b)(6)		2023 Closed	1/5/2023	4/12/2023
2023-00991-DC-0127		Sale of Narcotics at Jesse Brown VAMC	2023 Closed	1/6/2023	4/5/2023
2023-02380-IC-0060	(b)(6)	Fugitive Felon, Wichita VAMC	2023 Closed	5/17/2023	5/30/2023
2023-01113-DD-0186	(b)(6)		2023 Closed	1/18/2023	1/19/2023
2023-02616-DC-0280		Fugitive Felon	2023 Closed	6/2/2023	7/24/2023
2023-03270-DW-0171		EMBEZZLEMENT OF BENEFITS BENEFITS FRAUD SALT LAKE CITY, UT	2023 Closed	8/11/2023	8/23/2023
2023-00542-DE-0011		FBI Request for Information	2023 Closed	11/16/2022	1/3/2023
2023-00044-DN-0054	(b)(6)	Fugitive Felon; Boston, MA	2023 Closed	11/18/2022	1/12/2023
2023-00570-DA-0043	(b)(6)		2023 Closed	11/21/2022	11/23/2022
2023-00983-DW-0054	(b)(6)	VA HOME LOAN FRAUD SALT LAKE CITY, UT	2023 Closed	1/5/2023	2/17/2023
2023-01141-DD-0189		Quagen Pharma	2023 Closed	1/20/2023	8/2/2023
2023-01064-DS-0051	(b)(6)		2023 Closed	1/12/2023	7/10/2023
2023-02394-DW-0127		DEPUY SYNTHES, INC GENERAL HEALTHCARE FRAUD LAS VEGAS, NV	2023 Closed	5/12/2023	11/1/2023
2023-02609-DF-0121	(b)(6)	Threats	2023 Closed	5/23/2023	8/21/2023
2023-03319-DD-0658	(b)(6)	EO Assist, Royse City, TX	2023 Closed	8/15/2023	8/17/2023
2023-00606-DC-0067	(b)(6)		2023 Closed	11/23/2022	2/16/2023
2022-00161-IF-0010		FY22 NWFO Fugitive Felon Program-MT	2023 Closed	11/22/2022	12/1/2022
2023-00735-ID-0011			2023 Closed	12/15/2022	4/11/2024
2023-00835-DC-0096	(b)(6)		2023 Closed	12/19/2022	1/20/2023
2023-00872-DS-0037			2023 Closed	12/22/2022	3/21/2023
2023-00041-DI-0022	(b)(6)	PPP Fraud	2023 Closed	1/4/2023	1/23/2023
2023-00041-DI-0024	(b)(6)		2023 Closed	1/12/2023	1/23/2023
2023-02385-DA-0231		VAMC Pittsburgh	2023 Closed	5/11/2023	8/10/2023
2023-02513-DW-0133	(b)(6)	THREATS LAS VEGAS, NV	2023 Closed	5/23/2023	5/24/2023

2023-02546-DA-0256	(b)(6)	Threat	2023 Closed	5/25/2023	9/1/2023
2023-03350-DD-0663	(b)(6)	Theft of Gov #39;t Funds - Temple, TX	2023 Closed	8/16/2023	8/21/2023
2023-02647-DD-0511	(b)(6)		2023 Closed	6/6/2023	6/6/2023
2023-03291-DF-0149	(b)(6)	- Missing Persons Proactive- ID	2023 Closed	8/14/2023	8/29/2023
2023-03499-DD-0706	(b)(6)		2023 Closed	8/3/2023	8/31/2023
2023-02495-DN-0336	(b)(6)	Benefits Fraud, Brockton, MA	2023 Closed	9/6/2023	5/10/2024
2023-00869-DW-0047	(b)(6)	CAREGIVER SUPPORT PROGRAM CARLSBAD, CA	2023 Closed	12/20/2022	9/22/2023
2023-00932-DW-0050	(b)(6)	BENEFITS FRAUD SAN DIEGO, CA	2023 Closed	1/3/2023	3/23/2023
2023-02380-DC-0262	(b)(6)	Fugitive Felon, Wichita VAMC	2023 Closed	5/11/2023	5/17/2023
2023-02368-DS-0107	(b)(6)	ELITE SENIOR CARE)	2023 Closed	5/2/2023	6/28/2023
2023-02370-DD-0454	(b)(6)	Threat - Grand Prairie, TX	2023 Closed	5/10/2023	5/17/2023
2023-02637-DD-0508	(b)(6)	Patient on Patient Assault-OKC, OK	2023 Closed	6/5/2023	6/12/2023
2023-02636-DD-0507	(b)(6)	CONVERGE MEDICAL TECHNOLOGY, LLC; Austin, TX	2023 Closed	6/5/2023	6/12/2023
2023-03349-DD-0662	(b)(6)		2023 Closed	8/17/2023	10/18/2023
2023-03368-DW-0175	(b)(6)	BENEFICIARY TRAVEL FRAUD PHOENIX, AZ	2023 Closed	11/6/2023	2/1/2024
2023-03324-DN-0317	(b)(6)	Vanda Pharmaceuticals; False Claims; Philadelphia, PA	2023 Closed	8/16/2023	5/13/2024
2023-00601-DW-0028	(b)(6)	DIVERSION PHOENIX, AZ	2023 Closed	11/15/2022	11/22/2022
2022-03978-IW-0009	(b)(6)	FUGITIVE FELON APPLE VALLEY, CA	2023 Closed	11/7/2022	11/25/2022
2022-03871-IE-0003	(b)(6)		2023 Closed	11/9/2022	9/21/2023
2023-00947-DD-0153	(b)(6)		2023 Closed	12/30/2022	2/14/2023
2023-02572-DA-0261	(b)(6)	- Dunbar, PA	2023 Closed	5/23/2023	6/12/2023
2023-03273-DD-0648	(b)(6)	Disorderly Conduct (b)(6)	2023 Closed	8/11/2023	8/28/2023
2023-03394-DN-0324	(b)(6)	Threats; August 2023	2023 Closed	8/22/2023	11/29/2023
2023-03495-DD-0702	(b)(6)	Unknown Caller	2023 Closed	8/22/2023	8/31/2023
2023-03632-DF-0168	(b)(6)		2023 Closed	9/14/2023	10/11/2023
2022-03832-IC-0008	(b)(6)	Benefits Re: (b)(6)	2023 Closed	11/10/2022	11/16/2022
2023-00425-DD-0063	(b)(6)	LEO Impersonation (OK)	2023 Closed	11/3/2022	12/5/2022
2023-02638-DD-0509	(b)(6)		2023 Closed	6/5/2023	7/17/2023
2023-03603-DD-0726	(b)(6)	LEO Assist - VAPS Officer Mims	2023 Closed	9/12/2023	9/19/2023
2023-00516-DD-0075	(b)(6)	Humphrey - Exploitation	2023 Closed	11/10/2022	1/9/2023
2023-00752-DE-0040	(b)(6)	INAPPROPRIATE OR INCORRECT TREATMENT PHOENIX, /	2023 Closed	12/15/2022	3/21/2023
2023-00611-DD-0090	(b)(6)	JTTF LEO Assist (TN)	2023 Closed	11/23/2022	11/28/2022
2023-00037-DW-0057	(b)(6)	AVIATION INSTITUTE OF MAINTENANCE EDUCATION FRAUD LAS VEGAS, NV	2023 Closed	1/10/2023	5/5/2023
2023-02515-DD-0482	(b)(6)	Vandalism, Theft of GOV property	2023 Closed	5/23/2023	5/23/2023
2023-02574-DN-0248	(b)(6)	Threats; VAMC Bedford	2023 Closed	5/30/2023	6/22/2023
2023-01628-IA-0040	(b)(6)		2023 Closed	4/12/2023	9/6/2024
2023-00215-DE-0082	(b)(6)	Oxycodone Distribution	2023 Closed	1/25/2023	3/23/2023
2023-02034-DD-0371	(b)(6)		2023 Closed	4/12/2023	5/12/2023

2023-02487-DD-0476	(b)(6)		2023 Closed	4/13/2023	4/13/2023
2023-00954-IA-0051	(b)(6)	Fugitive Felon; Louisville, KY	2023 Closed	6/6/2023	6/22/2023
2023-03375-DA-0343	(b)(6)	Pittsburgh, PA	2023 Closed	8/21/2023	10/30/2023
2023-00062-DC-0381	(b)(6)		2023 Closed	9/7/2023	9/14/2023
2023-00058-IP-0019		FY23 SEFO General Proactive Efforts	2023 Closed	10/4/2022	9/22/2023
2023-00039-IP-0003		FY23 IDD Procurement Proactive	2023 Closed	10/4/2022	9/27/2023
2023-00072-IP-0028		FY23 SCFO CHIP Review Proactive	2023 Closed	10/4/2022	11/8/2023
2023-00051-IP-0014		FY23 MAFO Death Match Proactive	2023 Closed	10/4/2022	10/16/2023
2023-00686-IP-0058		FY23 Advisory Council	2023 Closed	12/2/2022	4/11/2024
2023-00085-IP-0037		FY23 WFO Death Match Proactive	2023 Closed	10/4/2022	9/19/2023
2023-00127-IP-0043		FY23 HFD General Proactive Efforts	2023 Closed	10/5/2022	9/21/2023
2023-00062-IP-0020		FY23 CFO Fugitive Felon Proactive	2023 Closed	10/4/2022	9/19/2024
2023-00370-IN-0025	(b)(6)	; Sexual Misconduct; Hyannis, MA CBOC	2023 Closed	2/8/2023	1/13/2025
2023-01256-DD-0219	(b)(6)		2023 Closed	1/30/2023	1/31/2023
2023-01442-DD-0256	(b)(6)	Beneficiary Fraud; East Texas	2023 Closed	2/16/2023	3/22/2023
2023-03663-DF-0170		Identity Theft of Veterans Information	2023 Closed	9/19/2023	10/3/2023
2022-00322-DE-0087	(b)(6)	PRAC	2023 Closed	1/30/2023	4/28/2023
2023-01314-DA-0129	(b)(6)	hreat	2023 Closed	2/3/2023	2/8/2023
2023-01477-DD-0262		February 2023 - Missing RX Biloxi VAMC via USPS	2023 Closed	2/22/2023	3/1/2023
2023-01496-DC-0179	(b)(6)	- Abuse Allegation	2023 Closed	2/23/2023	2/28/2023
2023-00375-IC-0016	(b)(6)	Fraud/ Rapid City, SD	2023 Closed	1/17/2023	8/1/2024
2023-01285-DD-0225	(b)(6)		2023 Closed	2/1/2023	2/22/2023
2023-01141-DE-0093		Quagen Pharma	2023 Closed	2/2/2023	3/24/2023
2021-02966-DE-0096	(b)(6)	Public Corruption VAMC Orlando	2023 Closed	2/6/2023	4/3/2023
2023-01399-DA-0139		JUST4VETERANS	2023 Closed	2/14/2023	1/17/2024
2022-02936-DE-0049		Review of VBA Automated Benefits Delivery Pilot Project	2023 Closed	12/20/2022	3/20/2023
2023-02674-DF-0124	(b)(6)		2023 Closed	6/8/2023	9/20/2023
2023-01246-DN-0115		MCCANN, John; Suspicious Death; Philadelphia, PA	2023 Closed	1/27/2023	6/5/2023
2022-00118-DC-0162	(b)(6)		2023 Closed	1/27/2023	2/27/2023
2023-01400-DA-0140		Stolen Compensation Check	2023 Closed	2/14/2023	5/16/2023
2023-01404-DC-0172	(b)(6)	Aggravated Assault-St Louis VAHCS	2023 Closed	2/14/2023	2/14/2023
2023-01407-DN-0129	(b)(6)	Possession of Weapon and Contraband; VAMC Manchester, NH	2023 Closed	2/14/2023	4/12/2023
2023-01459-DN-0132		Coatesville MC February 2023; Veteran injured due to fight	2023 Closed	2/21/2023	5/25/2023
2023-01464-DN-0135	(b)(6)	Threats WRJ VAMC	2023 Closed	2/21/2023	3/8/2023
2023-01517-DD-0268		Loss of Controlled Substance via USPS 02/27/2023	2023 Closed	2/27/2023	2/28/2023
2023-01532-DF-0064	(b)(6)	SEXUAL ASSUALT	2023 Closed	2/22/2023	2/28/2023
2022-03620-DE-0277	(b)(6)	Benefits Fraud Togus VARO	2023 Closed	7/18/2023	4/9/2024
2023-02789-DI-0060		WEGOVOY INJECTOR PEN; PRODUCT DEFECT	2023 Closed	6/21/2023	9/25/2023

2021-01203-DE-0255	Eagle Home Medical; Healthcare Fraud	2023	Closed	8/27/2023	9/8/2023
2023-02645-DN-0253	(b)(6) COMPENSATION BENEFITS FRAUD; EAST ORANGE, NJ	2023	Closed	10/6/2023	1/3/2024
2023-03769-DS-0171	Operation Gold Rush (SEFO), et al.	2023	Closed	9/27/2023	4/1/2024
2023-03448-DF-0155	Mather VAMC - Sexual Assault	2023	Closed	8/28/2023	1/30/2024
2023-01995-DD-0357	(b)(6)	2023	Closed	3/28/2023	4/7/2023
2023-02649-DD-0512	(b)(6) PRAC	2023	Closed	6/6/2023	6/8/2023
2023-03000-DD-0585	(b)(6) EDUCATION BENEFITS FRAUD	2023	Closed	7/12/2023	2/10/2025
2023-00254-DD-0031	(b)(6)	2023	Closed	10/17/2022	11/8/2022
2022-00146-DF-0009	ELITE MASSAGE ACADEMY, ET AL.	2023	Closed	10/24/2022	12/12/2022
2023-00303-DF-0010	(b)(6)	2023	Closed	10/24/2022	1/27/2023
2023-02694-DW-0143	(b)(6) CONFLICT OF INTEREST LOMA LINDA, CA	2023	Closed	6/9/2023	8/1/2023
2023-02701-DI-0058	(b)(6) Counterfeit Pharmaceuticals; Anchorage, AK	2023	Closed	6/11/2023	8/15/2023
2023-03705-DA-0369	(b)(6)	2023	Closed	9/21/2023	12/12/2023
2022-03848-IA-0043	(b)(6)	2023	Closed	4/26/2023	9/20/2024
2019-07819-DN-0173	(b)(6) Stolen Valor VISN 1	2023	Closed	3/23/2023	3/12/2024
2023-00156-DN-0006	(b)(6) Fraudulent DD214	2023	Closed	10/6/2022	2/21/2023
2023-01593-DD-0279	(b)(6)	2023	Closed	3/3/2023	4/6/2023
2023-01699-DF-0074	(b)(6) Sexual Assault-MT	2023	Closed	3/14/2023	3/22/2023
2023-01709-DD-0305	(b)(6) Veteran Suicide)	2023	Closed	3/14/2023	11/17/2023
2022-03525-DE-0071	Audit of VA's Process for Assessing and Monitoring Security Controls of the V	2023	Closed	10/12/2022	3/24/2023
2022-03525-DE-0063	Audit of VA's Process for Assessing and Monitoring Security Controls of the V	2023	Closed	11/2/2022	4/11/2023
2023-02218-DA-0223	Report of Alleged Sexual Assault - VAMC Pittsburgh, PA	2023	Closed	4/25/2023	6/12/2023
2023-03016-DD-0587	(b)(6)	2023	Closed	7/13/2023	8/3/2023
2023-03206-DW-0168	(b)(6) WORKERS COMPENSATION FRAUD LAS VEGAS, NV	2023	Closed	7/28/2023	1/25/2024
2023-01704-DF-0075	(b)(6) Fee Basis Fraud-WA	2023	Closed	3/14/2023	6/14/2023
2023-01730-DC-0202	(b)(6)	2023	Closed	3/16/2023	5/9/2023
2023-01806-DF-0081	(b)(6)	2023	Closed	3/21/2023	5/26/2023
2023-00041-DC-0245	(b)(6)	2023	Closed	4/25/2023	7/18/2023
2023-02269-DF-0103	(b)(6) Benefit Compensation Fraud	2023	Closed	5/1/2023	7/20/2023
2021-00978-DE-0226	CHATTAHOOCHEE SCUBA et al.	2023	Closed	7/19/2023	7/25/2023
2023-03150-DD-0624	Missing FedEx Packages (2) - 07/21/23	2023	Closed	7/30/2023	7/31/2023
2023-03158-DA-0324	(b)(6)	2023	Closed	7/31/2023	10/23/2023
2023-00701-DD-0105	(b)(6) Patient Assault (Bonham, TX)	2023	Closed	12/4/2022	12/6/2022
2023-00769-DD-0123	Stolen Vehicle - NOLA VAMC	2023	Closed	12/10/2022	12/10/2022
2023-01422-DD-0253	(b)(6) PPP Loan Fraud	2023	Closed	2/6/2023	5/8/2023
2023-01485-DC-0178	(b)(6)	2023	Closed	2/23/2023	8/9/2023
2022-03805-ID-0018	(b)(6)	2023	Closed	2/6/2023	6/20/2023
2023-01245-DA-0119	(b)(6)	2023	Closed	1/27/2023	5/1/2023

2023-01271-DA-0121	(b)(6)	2023 Closed	1/31/2023	3/6/2023
2023-01318-DN-0119	Trillamed SDVOSB Pass Through; Philadelphia	2023 Closed	2/6/2023	7/3/2023
2023-00041-DS-0066	(b)(6)	2023 Closed	2/9/2023	5/30/2023
2023-01456-DC-0176	(b)(6) Threat	2023 Closed	2/17/2023	3/6/2023
2023-00041-DC-0177	(b)(6)	2023 Closed	2/21/2023	5/16/2023
2023-01494-DW-0084	(b)(6) FUGITIVE FELON I LONG BEACH, CA	2023 Closed	2/23/2023	3/17/2023
2023-01570-DC-0188	Michigan Youth Challenge Academy	2023 Closed	1/31/2023	8/2/2023
2023-00344-DD-0040	(b)(6)	2023 Closed	10/28/2022	2/17/2023
2022-02610-IS-0003	(b)(6)	2023 Closed	10/27/2022	2/29/2024
2023-00279-DD-0033	(b)(6)	2023 Closed	10/20/2022	1/20/2023
2023-00308-DN-0027	(b)(6) BENEFITS FRAUD; HAVERSTRAW, NY	2023 Closed	10/25/2022	1/9/2023
2023-00316-DC-0026	Veteran (b)(6) Quality of Care/ Stratford Specialty Care, Stratford, IA	2023 Closed	10/24/2022	10/25/2022
2023-01907-DE-0254	(b)(6) DBA PERFORMANCE BY DESIGN: CONFLICT OF INTEREST	2023 Closed	8/24/2023	8/31/2023
2023-00041-DC-0373	FY23 IDD PPP/EIDL Fraud Proactive (b)(6) CO VAMC	2023 Closed	8/11/2023	12/11/2023
2023-02650-DF-0123	(b)(6)	2023 Closed	6/6/2023	12/21/2023
2023-00388-DC-0037	(b)(6) Threat/ VA Debt Management Center, Fort Snelling, MN	2023 Closed	11/1/2022	11/28/2022
2023-00105-DC-0005	(b)(6)	2023 Closed	10/4/2022	11/16/2022
2023-02651-DD-0513	(b)(6)	2023 Closed	6/6/2023	7/17/2023
2023-00041-DA-0272	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	6/7/2023	10/24/2024
2023-02667-DD-0520	(b)(6)	2023 Closed	6/6/2023	6/7/2023
2023-01584-IN-0072	(b)(6) IU Fraud Togus VAMC	2023 Closed	9/22/2023	12/28/2023
2023-03701-DF-0175	(b)(6) (Fugitive Felon)	2023 Closed	9/21/2023	1/29/2024
2023-03636-DA-0365	Unattended Death of (b)(6)	2023 Closed	9/15/2023	6/12/2024
2021-02966-DE-0135	(b)(6) Public Corruption VAMC Orlando	2023 Closed	3/13/2023	4/3/2023
2023-00177-DS-0006	NEUROTEK, INC., et al.	2023 Closed	10/7/2022	12/13/2022
2023-01783-DN-0168	(b)(6) Privacy Violation; March 2023	2023 Closed	3/21/2023	7/19/2023
2023-01827-DC-0214	(b)(6)	2023 Closed	3/23/2023	9/13/2023
2023-02097-DF-0096	(b)(6) Deceased Payee	2023 Closed	4/17/2023	8/2/2023
2023-02108-DD-0386	(b)(6)	2023 Closed	4/18/2023	4/18/2023
2023-02318-DD-0436	Theft of cellular phones; Dallas, TX VAMC	2023 Closed	5/3/2023	5/10/2023
2021-01492-DE-0220	(b)(6) VAMC Orlando, FL Kickbacks	2023 Closed	7/6/2023	4/9/2024
2023-03005-DA-0311	(b)(6)	2023 Closed	7/12/2023	10/17/2023
2023-00683-DC-0078	(b)(6)	2023 Closed	12/1/2022	2/17/2023
2023-00233-DS-0008	(b)(6)	2023 Closed	10/13/2022	8/10/2023
2023-01590-DC-0190	(b)(6)	2023 Closed	3/3/2023	3/3/2023
2023-01771-DD-0315	(b)(6)	2023 Closed	3/20/2023	3/20/2023
2023-02906-DA-0296	(b)(6) VAMC Pittsburgh	2023 Closed	6/30/2023	6/30/2023
2023-01553-IC-0056	(b)(6) Deceased Payee/ Milwaukee VA Regional Office	2023 Closed	5/1/2023	3/13/2024

2023-02095-DA-0211	(b)(6)	2023 Closed	4/17/2023	5/25/2023
2023-02167-DA-0220	(b)(6)	2023 Closed	4/24/2023	5/23/2023
2023-03204-DM-0017	LEGACY MEDICAL CONSULTANTS; et al.	2023 Closed	8/4/2023	8/25/2023
2023-03116-DD-0616	(b)(6)	2023 Closed	7/21/2023	2/1/2024
2023-03121-DA-0319	(b)(6)	2023 Closed	7/26/2023	7/27/2023
2023-01075-DD-0174	Missing RX Medication via UPS - New Orleans VAMC	2023 Closed	1/13/2023	1/13/2023
2023-02366-DC-0260	(b)(6)	2023 Closed	5/10/2023	11/28/2023
2023-01092-DE-0075	Fraud Investigation	2023 Closed	1/17/2023	3/24/2023
2023-00041-DN-0109	(b)(6) PPP Fraud; West Babylon, NY	2023 Closed	1/23/2023	5/1/2023
2022-03595-DF-0048	(b)(6) Threats - WA	2023 Closed	1/26/2023	3/6/2023
2023-02404-DN-0230	VA Caregiver Theft of funds; Coatesville MC; May 2023	2023 Closed	5/15/2023	8/22/2023
2023-00041-IC-0085	FY23 IDD PPP/EIDL Fraud Proactive (b)(6) KC VAMC	2023 Closed	9/18/2023	5/7/2024
2023-03545-DD-0714	Summit BHC Egypt, et. al.	2023 Closed	9/6/2023	12/27/2023
2023-03619-DC-0390	(b)(6) Threat/ Poplar Bluff	2023 Closed	9/13/2023	9/21/2023
2023-01241-DC-0161	Theft of National Cemetery Headstones	2023 Closed	1/27/2023	2/1/2023
2023-01346-DD-0241	(b)(6) Compensation Benefits Fraud)	2023 Closed	2/8/2023	5/25/2023
2022-02028-DA-0143	FEDERAL PARKING, LLC et al.	2023 Closed	2/16/2023	7/17/2023
2020-01005-IE-0014	(b)(6) Bribery/Kickbacks - ID	2023 Closed	2/23/2023	8/13/2024
2023-01581-DN-0146	(b)(6) EMPLOYEE MISCONDUCT; BRONX VAMC	2023 Closed	3/2/2023	6/12/2023
2023-01193-DF-0045	Alleged sexual assault of (b)(6)	2023 Closed	11/17/2022	11/18/2023
2023-01170-DC-0155	(b)(6)	2023 Closed	1/23/2023	4/27/2023
2023-01251-DS-0061	(b)(6)	2023 Closed	1/27/2023	7/11/2023
2023-01274-DD-0224	(b)(6)	2023 Closed	1/31/2023	1/31/2023
2023-01322-DD-0234	(b)(6) Threat	2023 Closed	2/6/2023	2/23/2023
2023-00041-DE-0099	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	2/8/2023	3/16/2023
2023-00720-DA-0073	(b)(6)	2023 Closed	12/6/2022	2/27/2023
2023-01446-DD-0257	(b)(6) amp; Limb Company	2023 Closed	2/17/2023	11/13/2023
2023-00044-DN-0136	(b)(6) Fugitive Felon, Brockton, MA	2023 Closed	2/22/2023	3/1/2023
2023-01500-DC-0180	(b)(6) Threat	2023 Closed	2/24/2023	2/24/2023
2023-01511-DW-0086	TAMPERING OF MULTIPLE VA MEDICATION PARCELS DRUG DIVERSION SALT	2023 Closed	2/26/2023	8/30/2023
2023-01547-DW-0089	(b)(6) COMPENSATION BENEFITS FRAUD COLORADO SPRINGS, CO	2023 Closed	3/1/2023	5/15/2023
2022-01479-DE-0271	(b)(6)	2023 Closed	6/6/2023	4/9/2024
2023-03758-DC-0404	(b)(6)	2023 Closed	9/27/2023	10/11/2023
2023-00720-IA-0022	(b)(6)	2023 Closed	2/27/2023	8/28/2023
2023-01335-DF-0055	(b)(6)	2023 Closed	2/7/2023	2/7/2023
2023-00397-DC-0039	(b)(6)	2023 Closed	11/2/2022	2/9/2023
2023-01515-DN-0141	(b)(6)	2023 Closed	2/27/2023	3/3/2023
2020-02331-IA-0025	(b)(6)	2023 Closed	3/1/2023	3/3/2023

2023-01259-DD-0220	(b)(6)		2023 Closed	1/30/2023	2/22/2023
2023-00041-DS-0067	(b)(6)		2023 Closed	2/9/2023	5/30/2023
2023-01504-DD-0265	(b)(6)		2023 Closed	2/21/2023	2/24/2023
2023-01165-DE-0114	(b)(6)	Sexual Misconduct; Providence, RI VAMC	2023 Closed	2/24/2023	3/24/2023
2023-01526-DS-0073	(b)(6)		2023 Closed	2/27/2023	9/20/2023
2023-03733-DA-0371		Alleged Negligence at VAMC Hampton	2023 Closed	9/22/2023	10/28/2024
2023-00130-DA-0005	(b)(6)		2023 Closed	10/5/2022	3/23/2023
2023-00060-DS-0002	(b)(6)		2023 Closed	10/4/2022	2/10/2025
2023-03379-ID-0067	(b)(6)	Fugitive Felon - Dallas, TX	2023 Closed	8/24/2023	9/11/2023
2023-03446-DD-0688		Hamilton Davis Home Care Agency, Inc.	2023 Closed	8/28/2023	9/21/2023
2023-00371-DD-0049	(b)(6)		2023 Closed	10/31/2022	4/19/2023
2023-00087-DC-0004	(b)(6)		2023 Closed	10/3/2022	2/14/2023
2023-03443-DD-0685	(b)(6)	Able Air)	2023 Closed	8/28/2023	1/18/2024
2023-03449-DD-0689	(b)(6)	- Waskom, TX	2023 Closed	8/28/2023	12/20/2023
2023-03575-DD-0722	(b)(6)		2023 Closed	9/8/2023	1/4/2024
2023-00041-DC-0200	(b)(6)		2023 Closed	3/15/2023	9/14/2023
2023-01720-DF-0076	(b)(6)		2023 Closed	3/15/2023	8/14/2023
2023-00178-DN-0009	(b)(6)	General Benefit Fraud	2023 Closed	10/7/2022	11/28/2022
2023-00671-DW-0033	(b)(6)	MISUSE OF OFFICIAL TIME SALT LAKE CITY, UT	2023 Closed	12/1/2022	12/1/2022
2023-00729-DA-0077	(b)(6)		2023 Closed	12/6/2022	2/23/2023
2023-01661-DW-0097	(b)(6)	CLASSIC AVIATION SERVICES FALSE CLAIMS SALT LAKE CITY, UT	2023 Closed	3/10/2023	11/1/2023
2023-00041-DN-0113	(b)(6)	COVID 19, Buffalo, NY	2023 Closed	1/25/2023	3/22/2023
2023-01767-DE-0139	(b)(6)	SSA Office of Professional Responsibility 51X	2023 Closed	3/20/2023	3/20/2023
2023-01974-DA-0193	(b)(6)		2023 Closed	4/6/2023	4/25/2023
2023-02867-DC-0320	(b)(6)	Alleged Sexual Assault of Veteran Patient (b)(6)	2023 Closed	6/27/2023	12/1/2023
2023-01921-DA-0182	(b)(6)	- VAMC Pittsburgh	2023 Closed	4/3/2023	4/5/2023
2023-01952-DD-0350	(b)(6)	Stolen-Recovered GOV; Dallas VAMC, Dallas, TX	2023 Closed	4/5/2023	4/10/2023
2023-02301-DD-0432	(b)(6)		2023 Closed	5/3/2023	5/4/2023
2023-02358-ID-0057	(b)(6)		2023 Closed	7/21/2023	9/19/2024
2023-00041-DE-0223	(b)(6)		2023 Closed	7/10/2023	7/19/2023
2023-00155-DN-0005	(b)(6)	Abuse of Authority by Leadership; VAMC New York Harbor	2023 Closed	10/6/2022	1/19/2023
2020-00765-DE-0136	(b)(6)	THEFT OF MEDICAL PRODUCTS, BATTLE CREEK, M	2023 Closed	3/16/2023	3/21/2023
2023-01927-DN-0185	(b)(6)	VAMC Brooklyn: Threats to Management	2023 Closed	4/4/2023	9/20/2023
2023-01512-IE-0019	(b)(6)		2023 Closed	4/26/2023	1/21/2025
2023-02914-DA-0297	(b)(6)		2023 Closed	6/30/2023	9/5/2023
2023-02920-DC-0328	(b)(6)	Wichita State University/Education Benefits Fraud	2023 Closed	6/30/2023	7/3/2023
2023-02989-DC-0335	(b)(6)		2023 Closed	7/10/2023	8/15/2023
2023-00969-IA-0028	(b)(6)	Patient Abuse; Murfreesboro, TN	2023 Closed	3/21/2023	4/12/2024

2023-00696-DD-0101	Employee Misconduct - Galveston CBOC	2023 Closed	12/3/2022	12/23/2022
2023-01840-DA-0176	(b)(6)	2023 Closed	3/24/2023	5/5/2023
2023-01936-DW-0108	(b)(6) SEXUAL ASSAULT AURORA, CO	2023 Closed	4/4/2023	11/8/2023
2023-02886-DC-0323	Threatened Homicide / Suicide, Veteran (b)(6)	2023 Closed	6/28/2023	7/11/2023
2023-02955-DD-0578	(b)(6) - Procurement Fraud	2023 Closed	7/6/2023	8/16/2023
2023-02914-DE-0219	(b)(6)	2023 Closed	7/6/2023	7/12/2023
2022-02879-IE-0001	(b)(6)	2023 Closed	10/3/2022	11/8/2022
2022-03077-IF-0001	(b)(6)	2023 Closed	10/11/2022	1/17/2023
2023-00180-DN-0010	(b)(6) Caregiver Program Fraud; VAMC Manhattan	2023 Closed	10/7/2022	11/10/2022
2023-00723-DA-0075	(b)(6)	2023 Closed	12/6/2022	5/25/2023
2023-01808-DD-0323	(b)(6)	2023 Closed	3/22/2023	4/11/2023
2023-02277-DD-0427	(b)(6) (Threat)	2023 Closed	5/1/2023	2/8/2024
2023-00041-DI-0053	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	4/4/2023	4/12/2023
2023-01955-DC-0223	(b)(6)	2023 Closed	4/5/2023	5/23/2023
2023-02248-DN-0217	(b)(6)	2023 Closed	4/25/2023	5/15/2024
2023-02807-DD-0550	(b)(6)	2023 Closed	6/22/2023	6/22/2023
2023-02877-DN-0264	Able Air; (b)(6) Farmington, CT	2023 Closed	6/28/2023	9/13/2023
2023-02903-DN-0269	Able Air (b)(6) Coatesville, PA	2023 Closed	6/29/2023	12/7/2023
2023-01877-IE-0034	(b)(6)	2023 Closed	7/25/2023	10/30/2023
2022-00118-DC-0337	(b)(6)	2023 Closed	7/12/2023	7/12/2023
2023-03018-DD-0589	(b)(6)	2023 Closed	7/12/2023	10/26/2023
2023-00953-DA-0094	Employee Assault at National Cemetery of the Alleghenies - Bridgeville, PA	2023 Closed	1/4/2023	3/8/2023
2023-00711-DD-0110	THREATS - (b)(6)	2023 Closed	12/5/2022	12/13/2022
2023-01422-DE-0141	(b)(6) PPP Loan Fraud	2023 Closed	3/22/2023	3/22/2023
2023-00172-DS-0005	(b)(6)	2023 Closed	10/6/2022	12/4/2023
2023-00202-DD-0018	(b)(6) - Benefits Fraud	2023 Closed	10/11/2022	2/6/2023
2023-00035-DF-0001	(b)(6) Drug Diversion - WA	2023 Closed	10/3/2022	1/18/2023
2023-01617-DC-0192	(b)(6)	2023 Closed	3/7/2023	3/8/2023
2023-02075-DD-0380	(b)(6) Assault	2023 Closed	4/14/2023	5/8/2023
2023-02091-DA-0210	Patient Abuse of (b)(6)	2023 Closed	4/17/2023	5/19/2023
2023-02236-DC-0248	(b)(6) and (b)(6)	2023 Closed	4/27/2023	9/21/2023
2023-02823-DD-0554	(b)(6)	2023 Closed	6/23/2023	8/24/2023
2023-03192-DA-0325	Winning Strategy for Disabled Veterans	2023 Closed	8/3/2023	9/12/2024
2023-01630-DS-0075	(b)(6)	2023 Closed	3/8/2023	3/1/2024
2023-01851-DC-0215	Alleged Sexual Assault of Veteran (b)(6) by VA Physician (b)(6)	2023 Closed	3/27/2023	3/27/2023
2023-01977-DC-0224	Barricaded Subject/Armed, Maplewood CBOC, MN	2023 Closed	4/6/2023	4/6/2023
2023-02176-DW-0121	(b)(6) GENERAL BENEFITS FRAUD LOS ANGELES, CA	2023 Closed	4/24/2023	10/5/2023
2023-01894-DD-0332	(b)(6) Patient Assault - OKC VAMC	2023 Closed	3/23/2023	4/4/2023

2023-01904-DN-0180	(b)(6)	Threats WRJ VAMC	2023 Closed	4/3/2023	5/1/2023
2023-02968-DA-0307	(b)(6)		2023 Closed	7/7/2023	7/31/2024
2023-02982-DC-0334	(b)(6)		2023 Closed	7/11/2023	11/20/2023
2023-00768-DD-0122	(b)(6)		2023 Closed	12/10/2022	12/13/2022
2023-01653-DD-0289	(b)(6)		2023 Closed	3/9/2023	3/17/2023
2023-00132-DA-0064	(b)(6)	Blind Veteran Proactive - Saint Marys, WV	2023 Closed	11/30/2022	2/28/2023
2023-00681-DA-0068	(b)(6)	- VAMC Clarksburg, WV	2023 Closed	12/2/2022	2/22/2023
2023-00767-DW-0039	(b)(6)	FUGITIVE FELON LAS VEGAS, NV	2023 Closed	12/9/2022	1/17/2023
2023-01648-DF-0070	(b)(6)		2023 Closed	3/9/2023	6/9/2023
2023-02080-DC-0232	(b)(6)	JAB General Contractors LLC	2023 Closed	4/17/2023	11/20/2023
2022-03266-DE-0175	(b)(6)	CAREGIVER SUPPORT PROGRAM FRAUD SAN DIEGO,	2023 Closed	4/26/2023	5/3/2023
2023-02253-DC-0249	(b)(6)		2023 Closed	4/21/2023	6/2/2023
2020-02334-DE-0180	(b)(6)	- Procurement Fraud	2023 Closed	5/3/2023	5/8/2023
2023-03067-DD-0603	(b)(6)	Fiduciary Fraud) Dallas, TX	2023 Closed	7/19/2023	7/21/2023
2023-03112-DA-0318	(b)(6)	Alexandria Durable Medical Equipment, llc	2023 Closed	7/25/2023	2/8/2024
2023-00697-DC-0080	(b)(6)		2023 Closed	12/4/2022	6/13/2023
2023-01684-DC-0198	(b)(6)	Harassing Communications	2023 Closed	3/13/2023	6/8/2023
2023-00189-DC-0012	(b)(6)	Fugitive Felon	2023 Closed	10/4/2022	10/28/2022
2023-01631-DD-0285	(b)(6)	TX	2023 Closed	3/8/2023	5/25/2023
2023-00041-DA-0298	(b)(6)	(PPP EDTN)	2023 Closed	6/30/2023	12/21/2023
2023-01465-IW-0038	(b)(6)	RECOVERY OF DECEASED VETERAN CHECKS SAN DIEGO, C	2023 Closed	4/12/2023	9/21/2023
2023-03044-DN-0289	(b)(6)	Assault	2023 Closed	7/17/2023	7/24/2023
2023-03127-DN-0300	(b)(6)	; Assault	2023 Closed	7/25/2023	7/26/2023
2023-03178-DC-0356	(b)(6)		2023 Closed	7/6/2023	12/11/2023
2023-01877-DC-0217	(b)(6)		2023 Closed	3/30/2023	9/26/2023
2023-00041-DI-0002	(b)(6)		2023 Closed	10/5/2022	10/5/2022
2023-01645-DA-0155	(b)(6)		2023 Closed	3/9/2023	4/14/2023
2023-01907-DF-0083	(b)(6)	DBA PERFORMANCE BY DESIGN: CONFLICT OF INTEREST	2023 Closed	4/3/2023	6/27/2023
2022-00078-DA-0188	(b)(6)		2023 Closed	4/6/2023	7/27/2023
2023-02401-IB-0002	(b)(6)		2023 Closed	6/21/2023	8/25/2023
2023-02792-DC-0301	(b)(6)		2023 Closed	6/21/2023	9/21/2023
2023-02136-DD-0393	(b)(6)	Community Health Care Solutions, LLC, et al.	2023 Closed	4/20/2023	5/10/2023
2023-02208-DN-0214	(b)(6)	Wrongful Termination; Providence, RI VAMC	2023 Closed	4/25/2023	8/8/2023
2023-00242-DD-0025	(b)(6)		2023 Closed	10/14/2022	3/20/2023
2023-00339-DS-0012	(b)(6)		2023 Closed	10/27/2022	12/19/2022
2023-00342-DA-0024	(b)(6)	RENAISSANCE CARE, INC, ET AL. - Salem, WV	2023 Closed	10/27/2022	3/10/2023
2023-00234-DD-0024	(b)(6)		2023 Closed	10/13/2022	12/23/2022
2023-00246-DD-0028	(b)(6)	Identity Theft (OK)	2023 Closed	10/14/2022	12/5/2022

2023-00268-DC-0022	(b)(6)	2023 Closed	10/19/2022	2/3/2023
2023-00292-DD-0034	INTELLI-HEART - Contract Irreg (OK)	2023 Closed	10/24/2022	12/6/2022
2023-00295-DC-0024	(b)(6)	2023 Closed	10/17/2022	10/31/2022
2023-00322-DN-0029	Drug Diversion Togus VAMC	2023 Closed	10/20/2022	11/10/2022
2023-03699-DC-0399	(b)(6)	2023 Closed	9/6/2023	9/22/2023
2022-03539-DE-0028	(b)(6)	2023 Closed	12/1/2022	3/20/2023
2023-01867-DA-0177	(b)(6)	2023 Closed	3/29/2023	6/30/2023
2023-00192-DD-0015	(b)(6) - VA Employee Assault	2023 Closed	10/11/2022	10/12/2022
2023-00132-DA-0062	(b)(6) Blind Veteran Proactive - Elkview, WV	2023 Closed	11/30/2022	1/6/2023
2023-00786-DE-0035	51X	2023 Closed	12/13/2022	3/21/2023
2023-02913-DD-0570	(b)(6)	2023 Closed	6/30/2023	4/29/2024
2023-02079-DC-0231	(b)(6)	2023 Closed	4/17/2023	11/13/2023
2023-02149-DD-0394	HANCOCK PHARMACY INC, et al.	2023 Closed	4/18/2023	4/20/2023
2023-02188-DD-0402	THREATS - (b)(6)	2023 Closed	4/25/2023	8/16/2023
2023-03186-DM-0016	SOULISTIC MEDICAL INSTITUTE dba SOULISTIC HOSPICE; et al.	2023 Closed	8/3/2023	8/7/2023
2023-03019-DD-0590	Threats - (b)(6)	2023 Closed	7/13/2023	7/18/2023
2023-03081-DD-0605	(b)(6) Sexual Assault) OKC VAMC (WDOK)	2023 Closed	7/18/2023	10/6/2023
2023-00194-DW-0008	WORKSHOP FOR WARRIORS EDUCATION BENEFITS FRAUD SAN DIEGO, CA	2023 Closed	10/11/2022	1/4/2023
2022-02859-DN-0072	(b)(6) (victim); Fraud; West Haven VAMC	2023 Closed	12/6/2022	12/13/2022
2023-02127-DD-0392	(b)(6) - Patient Assault	2023 Closed	4/19/2023	5/10/2023
2023-02281-DA-0228	Contract Irregularities for Parking Garage Construction at Memphis VAMC	2023 Closed	5/2/2023	5/16/2023
2023-02873-DA-0293	(b)(6)	2023 Closed	6/28/2023	6/30/2023
2023-02904-DC-0326	(b)(6) Fraudulent Benefits	2023 Closed	6/29/2023	6/29/2023
2023-01796-DW-0104	(b)(6)	2023 Closed	3/21/2023	9/12/2023
2023-00191-DN-0011	Coatesville MC VA Police Patient Self Harm; October 2022	2023 Closed	10/11/2022	1/12/2023
2023-00698-DD-0102	THREATS - (b)(6)	2023 Closed	12/4/2022	1/11/2023
2023-00740-DN-0077	(b)(6) Exploitation of a Minor Togus VAMC	2023 Closed	12/7/2022	2/9/2023
2023-01988-DC-0226	(b)(6) Sexual Assault (Grand Island, NE)	2023 Closed	4/7/2023	4/24/2023
2023-02894-DW-0150	(b)(6) ELDER AND FIDUCIARY ABUSE ATASCADERO, CA	2023 Closed	6/29/2023	7/27/2023
2023-03111-DA-0317	(b)(6)	2023 Closed	7/25/2023	10/16/2023
2023-03132-DD-0619	(b)(6) Identity Theft	2023 Closed	7/27/2023	8/17/2023
2022-02461-DW-0007	(b)(6) UNAUTHORIZED ACCESS VA SYSTEMS SHERIDAN, WY	2023 Closed	10/7/2022	11/10/2022
2023-00705-DC-0081	(b)(6)	2023 Closed	12/5/2022	12/5/2022
2023-00755-DC-0086	(b)(6) Theft of Gov Property/ Kansas City VAMC	2023 Closed	12/8/2022	1/20/2023
2022-03935-IW-0020	(b)(6) ASSAULT LOMA LINDA, CA	2023 Closed	12/9/2022	7/13/2023
2023-01795-DD-0320	(b)(6)	2023 Closed	3/13/2023	3/22/2023
2023-02109-DA-0215	(b)(6)	2023 Closed	4/18/2023	4/25/2023
2023-02861-DD-0561	(b)(6)	2023 Closed	6/26/2023	6/27/2023

2023-02950-DW-0156	(b)(6)	CAREGIVER PROGRAM FRAUD TORRANCE, CA	2023	Closed	7/6/2023	1/2/2024
2023-03053-DN-0290	(b)(6)	DISABILITY FRAUD; HUDSON VALLEY, NY	2023	Closed	7/18/2023	2/27/2024
2023-03168-DC-0353	(b)(6)		2023	Closed	8/1/2023	2/15/2024
2023-01689-DD-0299	(b)(6)	EO Assist; OK City, OK	2023	Closed	3/14/2023	5/18/2023
2023-01754-DN-0163	(b)(6)	Theft of Govt Funds; Bridgewater, MA	2023	Closed	3/17/2023	6/21/2023
2023-00041-DA-0070	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive	2023	Closed	12/5/2022	11/28/2023
2023-00744-DA-0082	(b)(6)		2023	Closed	12/8/2022	4/3/2023
2023-01644-DD-0287	(b)(6)	(Threat)	2023	Closed	3/9/2023	5/11/2023
2023-01059-DE-0127	(b)(6)	Review of VBA #39;s Contract Exam Site Visit Program	2023	Closed	3/7/2023	4/11/2023
2023-03201-DF-0144	(b)(6)		2023	Closed	8/4/2023	11/15/2023
2023-02998-DD-0583	(b)(6)	Neglect - Oklahoma Veterans Center	2023	Closed	7/12/2023	7/12/2023
2023-03095-DC-0347	(b)(6)		2023	Closed	7/21/2023	11/1/2023
2023-00797-ID-0025	(b)(6)		2023	Closed	3/13/2023	6/6/2023
2023-00228-DN-0019	(b)(6)	Workers Compensation Program Fraud	2023	Closed	10/13/2022	2/21/2023
2023-00230-DW-0010	(b)(6)	DEATH MATCH SALT LAKE CITY, UT	2023	Closed	10/13/2022	11/30/2022
2023-00665-DW-0032	(b)(6)	MISUSE OF OVERTIME SALT LAKE CITY, UT	2023	Closed	12/1/2022	12/1/2022
2021-02668-DE-0085	(b)(6)	Audit	2023	Closed	1/27/2023	4/3/2023
2023-00041-DI-0056	(b)(6)		2023	Closed	4/19/2023	4/19/2023
2023-02843-DF-0131	(b)(6)		2023	Closed	6/26/2023	12/19/2023
2023-01980-DD-0356	(b)(6)		2023	Closed	4/7/2023	7/21/2023
2022-02975-DE-0215	(b)(6)	Verify emails that were sent and received. (Hotline case)	2023	Closed	6/27/2023	6/30/2023
2022-03386-ID-0053	(b)(6)	Deceased Payee (Allen, TX)	2023	Closed	7/13/2023	7/19/2023
2023-03203-DF-0145	(b)(6)	Blue Cord Veteran Services, LLC	2023	Closed	8/4/2023	6/21/2024
2022-04016-DE-0123	(b)(6)	Bella Nirvana - Healthcare Fraud	2023	Closed	3/3/2023	3/16/2023
2022-03204-ID-0008	(b)(6)		2023	Closed	11/29/2022	3/16/2023
2023-00045-IN-0039	(b)(6)	SUSPECTED THEFT OF BENEFITS BELONGING TO (b)(6) (DECEASED)	2023	Closed	3/23/2023	2/26/2024
2023-00724-DA-0076	(b)(6)	Improper Disposal of Medical Records - SKIN MD	2023	Closed	12/6/2022	1/20/2023
2023-00041-DC-0235	(b)(6)		2023	Closed	4/17/2023	8/16/2023
2023-02104-DD-0385	(b)(6)		2023	Closed	4/18/2023	4/19/2023
2023-02257-DD-0417	(b)(6)		2023	Closed	4/28/2023	4/28/2023
2023-00198-DD-0017	(b)(6)	DFW National Cemetery - A/C Theft	2023	Closed	9/19/2022	11/21/2022
2022-03321-IE-0002	(b)(6)	VAMC Pittsburgh, PA	2023	Closed	10/6/2022	3/6/2023
2023-00223-DA-0016	(b)(6)		2023	Closed	10/12/2022	11/8/2022
2023-00784-DC-0089	(b)(6)		2023	Closed	12/13/2022	2/27/2023
2023-00449-DC-0046	(b)(6)	Threat /IOP, Greenfield, MO	2023	Closed	11/3/2022	11/4/2022
2022-00146-DE-0039	(b)(6)	Dive Oahu, Inc.	2023	Closed	11/3/2022	4/28/2023
2023-00041-DC-0154	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive, Southern District of Indiana	2023	Closed	1/23/2023	8/15/2023
2023-02476-DN-0242	(b)(6)	sexual assault	2023	Closed	5/19/2023	6/9/2023

2023-02537-DA-0254	(b)(6)		2023 Closed	5/24/2023	7/12/2023
2023-03466-DD-0693	(b)(6)		2023 Closed	8/29/2023	9/21/2023
2023-00041-DC-0048	(b)(6)		2023 Closed	11/7/2022	1/10/2023
2023-00831-DC-0095	(b)(6)		2023 Closed	12/19/2022	1/19/2023
2023-01120-DN-0100	(b)(6)	Sexual Assault Newport CBOC	2023 Closed	1/19/2023	4/18/2023
2023-02063-DN-0198	(b)(6)		2023 Closed	4/14/2023	4/14/2023
2023-02557-DD-0492	(b)(6)		2023 Closed	5/25/2023	6/30/2023
2023-02577-DF-0118	(b)(6)	Compensation Benefits Fraud	2023 Closed	5/31/2023	8/1/2023
2023-03132-ID-0066	(b)(6)	Identity Theft	2023 Closed	8/17/2023	1/15/2025
2023-03496-DD-0703	(b)(6)		2023 Closed	8/31/2023	8/31/2023
2023-00436-DD-0068	(b)(6)	Drug Arrest; Bonham VAMC, TX	2023 Closed	11/3/2022	11/16/2022
2022-00045-DE-0020	(b)(6)		2023 Closed	11/21/2022	4/17/2023
2023-00597-DA-0047	(b)(6)		2023 Closed	11/22/2022	11/29/2022
2023-00855-DD-0140	(b)(6)		2023 Closed	12/20/2022	12/23/2022
2023-00041-DC-0120	(b)(6)		2023 Closed	12/28/2022	2/28/2023
2023-01091-DW-0061	(b)(6)	ASSAULT LOS ANGELES, CA	2023 Closed	1/14/2023	2/17/2023
2022-03043-DE-0158	(b)(6)		2023 Closed	4/13/2023	4/26/2023
2023-02430-DA-0242	(b)(6)	- French Creek, WV	2023 Closed	5/16/2023	6/6/2023
2023-02485-DD-0475	(b)(6)	US v Encompass Health Rehabilitation	2023 Closed	5/11/2023	5/19/2023
2023-02568-DN-0247	(b)(6)	Philadelphia VAMC Excessive Force; (b)(6) April 2023	2023 Closed	5/30/2023	10/6/2023
2023-00041-IC-0078	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive (b)(6) KC VAMC	2023 Closed	9/5/2023	1/7/2025
2023-03315-DA-0335	(b)(6)	Narcotic Possession; Lexington, KY	2023 Closed	8/15/2023	9/12/2023
2023-03764-DF-0178	(b)(6)	- General Employee Integrity Issues - WA	2023 Closed	9/27/2023	3/18/2024
2023-03490-DD-0700	(b)(6)	LE Assist	2023 Closed	8/31/2023	8/31/2023
2023-03594-DC-0386	(b)(6)	- new allegations	2023 Closed	9/12/2023	10/19/2023
2023-00041-IC-0014	(b)(6)		2023 Closed	1/10/2023	4/11/2024
2023-00505-DD-0074	(b)(6)	Deceased Payee; Denton, TX	2023 Closed	11/9/2022	1/13/2023
2020-01005-DF-0039	(b)(6)	Bribery/Kickbacks - ID	2023 Closed	1/5/2023	2/6/2023
2023-00345-DA-0026	(b)(6)		2023 Closed	10/28/2022	12/11/2023
2023-00360-DD-0048	(b)(6)	Threat	2023 Closed	10/29/2022	12/7/2022
2023-00796-DD-0129	(b)(6)	DELAYED/LOST CS	2023 Closed	12/14/2022	12/16/2022
2023-00919-DD-0152	(b)(6)		2023 Closed	12/30/2022	4/19/2023
2023-00041-DC-0122	(b)(6)		2023 Closed	12/28/2022	2/28/2023
2023-01018-DC-0135	(b)(6)		2023 Closed	1/3/2023	1/10/2023
2023-00041-DW-0074	(b)(6)	PPP/EIDL FRAUD DENVER, CO	2023 Closed	1/25/2023	3/10/2023
2023-01969-DI-0054	(b)(6)	THE OFFICE GROUP; TAA VIOLATIONS	2023 Closed	4/6/2023	10/11/2023
2023-00041-DE-0249	(b)(6)		2023 Closed	8/22/2023	8/23/2023
2023-03402-DA-0345	(b)(6)	VAMC Butler, PA	2023 Closed	8/23/2023	2/6/2024

2023-00062-DC-0366	(b)(6)		2023 Closed	8/9/2023	9/7/2023
2023-00041-DI-0015	(b)(6)	PPP Fraud, Augusta, ME	2023 Closed	11/9/2022	1/3/2023
2023-00504-DA-0038	(b)(6)		2023 Closed	11/8/2022	4/7/2023
2023-00132-DA-0045	(b)(6)	Blind Veteran Proactive	2023 Closed	11/22/2022	1/2/2024
2023-00610-DC-0068	(b)(6)	Theft of Hyundai - Cleveland VAMC	2023 Closed	11/16/2022	1/3/2023
2023-00933-DF-0037	(b)(6)		2023 Closed	1/3/2023	2/8/2023
2023-00041-DC-0111	(b)(6)		2023 Closed	1/3/2023	3/10/2023
2023-00943-DA-0093	(b)(6)	SUSPECTED IDENTITY THEFT - VAMC Pittsburgh, PA	2023 Closed	1/4/2023	1/4/2023
2023-00041-DC-0129	(b)(6)		2023 Closed	12/15/2022	2/7/2023
2023-01090-DC-0146	(b)(6)	Chicago, IL	2023 Closed	1/17/2023	1/17/2023
2023-00646-DF-0043	(b)(6)	Pain Care of Oregon, LLC; et al.	2023 Closed	1/19/2023	11/2/2023
2022-02581-DE-0160	(b)(6)	AMERICAN ADDICTION CENTERS, et al.	2023 Closed	4/13/2023	5/9/2023
2023-02592-DA-0264	(b)(6)	VAMC Pittsburgh, PA	2023 Closed	5/30/2023	6/13/2023
2023-03511-DC-0378	(b)(6)		2023 Closed	9/1/2023	3/5/2024
2023-00493-DA-0036	(b)(6)		2023 Closed	11/9/2022	4/26/2023
2023-00631-DC-0069	(b)(6)	Unknown Subject/Identity Theft/ Iowa City VAMC	2023 Closed	10/28/2022	11/28/2022
2023-01057-DS-0049	(b)(6)		2023 Closed	1/12/2023	3/15/2023
2023-01104-DD-0184	(b)(6)		2023 Closed	1/18/2023	1/20/2023
2023-00052-DA-0107	(b)(6)		2023 Closed	1/17/2023	4/4/2023
2023-00041-DI-0028	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	1/23/2023	3/1/2023
2023-02029-DF-0088	(b)(6)	Four Corners Health, LLC	2023 Closed	4/12/2023	10/10/2023
2023-01783-DE-0164	(b)(6)	Privacy Violation; March 2023	2023 Closed	4/14/2023	5/23/2023
2023-00594-DW-0026	(b)(6)	COMPENSATION BENEFITS FRAUD TUCSON, AZ.	2023 Closed	11/22/2022	12/27/2022
2023-01820-DN-0174	(b)(6)	CSP Fraud; VAMC Manhattan	2023 Closed	3/23/2023	3/21/2024
2023-01864-DD-0326	(b)(6)	- Child Exploitation	2023 Closed	3/28/2023	9/15/2023
2023-02192-DD-0403	(b)(6)		2023 Closed	4/25/2023	8/3/2023
2022-01557-IA-0033	(b)(6)		2023 Closed	4/4/2023	5/13/2024
2023-00054-IS-0021	(b)(6)	Fugitive Felon	2023 Closed	5/9/2023	5/15/2023
2023-02808-DF-0129	(b)(6)	BNL TECHNICAL SERVICES LLC - COVID 19 - WA	2023 Closed	6/22/2023	6/27/2023
2023-00038-DF-0136	(b)(6)	Benefit Compensation Fraud	2023 Closed	7/18/2023	8/14/2023
2023-03070-DS-0147	(b)(6)	and (b)(6)	2023 Closed	7/20/2023	10/2/2023
2023-03187-DW-0167	(b)(6)	THREATS LAS VEGAS, NV	2023 Closed	8/2/2023	9/8/2023
2023-01774-DA-0170	(b)(6)		2023 Closed	3/20/2023	8/7/2023
2023-00188-DA-0011	(b)(6)	Suicide	2023 Closed	10/7/2022	5/8/2023
2023-00657-DN-0066	(b)(6)	Missing Controlled Substance; Cumberland, RI	2023 Closed	11/30/2022	2/27/2023
2023-00519-DE-0037	(b)(6)	Threats; Providence, RI VARO	2023 Closed	12/13/2022	2/6/2023
2023-00132-DA-0157	(b)(6)	Blind Veteran Proactive - McKeesport, PA	2023 Closed	3/10/2023	3/13/2023
2023-01686-DC-0199	(b)(6)	Alleged Sexual Assault (Victim)	2023 Closed	3/13/2023	3/15/2023

2022-00118-DF-0079	(b)(6) FY22 Veteran/Airman Benefits Fraud Initiative-MT	2023	Closed	3/21/2023	3/24/2023
2023-02817-DD-0552	(b)(6) - PRAC	2023	Closed	6/22/2023	7/21/2023
2023-00038-DA-0183	(b)(6)	2023	Closed	4/4/2023	8/10/2023
2022-00118-DC-0308	(b)(6)	2023	Closed	6/26/2023	6/26/2023
2023-02928-DW-0153	(b)(6) ASSAULT TUCSON, AZ.	2023	Closed	6/24/2023	12/4/2023
2023-03033-DD-0594	Missing FedEx Packages - 07/10/23 amp; 07/13/23	2023	Closed	7/14/2023	7/18/2023
2023-03175-DF-0143	Southeast Alaska Independent Living	2023	Closed	8/1/2023	8/10/2023
2023-01014-DC-0133	(b)(6)	2023	Closed	1/10/2023	1/10/2023
2023-00618-DF-0029	Home Medical Equipment	2023	Closed	11/25/2022	6/12/2023
2023-00634-DC-0070	(b)(6) Fugitive Felon	2023	Closed	11/28/2022	12/13/2022
2023-02355-DD-0449	LEO Assist-FBI JTTF, Dallas, TX	2023	Closed	3/8/2023	5/10/2023
2023-02518-DF-0115	Aurora Counseling and Neuro Therapy	2023	Closed	5/23/2023	10/11/2023
2023-03360-DA-0342	(b)(6)	2023	Closed	8/18/2023	9/14/2023
2023-00044-DN-0335	(b)(6) Fugitive Felon, Brockton, MA VAMC	2023	Closed	9/5/2023	10/31/2023
2023-03524-DD-0711	(b)(6)	2023	Closed	9/5/2023	9/8/2023
2023-00265-DM-0024	JEFF HENRY, INC. dba COMFORT KEEPERS; et al.	2023	Closed	1/5/2023	1/13/2023
2023-00586-DW-0024	THEFT OF GOVERNMENT PROPERTY LAS VEGAS, NV	2023	Closed	11/21/2022	11/21/2022
2023-00600-DS-0028	(b)(6) Orlando VAMC Threat	2023	Closed	11/22/2022	2/14/2023
2023-00614-DD-0092	(b)(6)	2023	Closed	11/23/2022	11/30/2022
2023-00638-DF-0031	(b)(6) - COMPENSATION BENEFITS FRAUD-MT	2023	Closed	11/28/2022	4/11/2023
2023-00997-DW-0055	(b)(6) BRIBERY/KICKBACKS SAN DIEGO, CA	2023	Closed	1/4/2023	9/19/2023
2023-02562-DC-0274	Signature Choice LLC	2023	Closed	5/26/2023	11/28/2023
2023-00041-DE-0246	(b)(6)	2023	Closed	8/15/2023	8/21/2023
2023-03144-IA-0076	Deceased Payee - (b)(6)	2023	Closed	9/15/2023	3/12/2024
2023-03286-DD-0652	(b)(6) Dallas, TX VA Medical Center	2023	Closed	8/13/2023	10/5/2023
2023-00532-DC-0057	(b)(6)	2023	Closed	11/15/2022	11/15/2022
2023-00130-DE-0018	DaVinci Aerospace	2023	Closed	11/21/2022	3/20/2023
2023-00798-DC-0092	(b)(6) Madison, WI	2023	Closed	12/14/2022	3/15/2023
2023-00417-DD-0061	(b)(6) Frisco, TX	2023	Closed	11/2/2022	12/9/2022
2023-00497-DM-0003	Concentra Medical Centers; et al.	2023	Closed	11/9/2022	1/13/2023
2023-02558-DF-0117	(b)(6) - Conflict of Interest by Government Employees - MT	2023	Closed	5/25/2023	6/14/2023
2023-02133-DC-0240	(b)(6)	2023	Closed	4/19/2023	6/8/2023
2023-02874-DC-0322	(b)(6) Mail Theft	2023	Closed	6/28/2023	1/23/2024
2023-01657-DD-0292	Veterans Monument Company, LLC	2023	Closed	3/9/2023	7/5/2023
2023-01759-DD-0310	Sisterly Care Health Services	2023	Closed	3/17/2023	12/14/2023
2023-01849-DD-0325	DFAS - Unauthorized Access-Nationwide (DOD OIG)	2023	Closed	3/17/2023	5/11/2023
2023-00700-DD-0104	THREATS (b)(6)	2023	Closed	12/4/2022	1/11/2023
2023-02295-DD-0430	(b)(6) Misuse of Gov position	2023	Closed	5/3/2023	11/13/2023

2023-02366-DE-0217	(b)(6)		2023 Closed	7/5/2023	7/25/2023
2023-02341-DD-0446	(b)(6)	(General Crimes) - Bonham, TX	2023 Closed	5/8/2023	5/9/2023
2023-02954-DW-0157	(b)(6)	CONFLICT OF INTEREST ST LOUIS, MO	2023 Closed	6/21/2023	11/30/2023
2022-02975-DE-0227	(b)(6)	approval of privileges	2023 Closed	7/20/2023	7/26/2023
2023-00795-DD-0128	(b)(6)		2023 Closed	12/14/2022	2/17/2023
2023-00627-DA-0051	(b)(6)	- North Versailles, PA	2023 Closed	11/28/2022	4/4/2023
2023-00813-DD-0132	(b)(6)		2023 Closed	12/15/2022	12/22/2022
2023-01166-DN-0107	(b)(6)	Wrongful Death, Jamaica Plain, MA VAMC	2023 Closed	1/23/2023	2/8/2023
2023-01190-DD-0198	(b)(6)	Suicidal Threat (Sherman CBOC)	2023 Closed	1/23/2023	2/16/2023
2023-02618-DN-0251	(b)(6)	Identity Fraud, Jamaica Plain VAMC	2023 Closed	6/2/2023	6/12/2023
2023-00027-DE-0258	(b)(6)	PUBLIC CORRUPTION VAMC PHOENIX (QUI TAM)	2023 Closed	8/31/2023	9/5/2023
2023-03571-DD-0720	(b)(6)	Fiduciary Fraud/Misuse Report; Ponca City, OK	2023 Closed	11/8/2023	2/8/2024
2023-03624-DN-0345	(b)(6)	Coatesville MC Patient Abuse; September 2023	2023 Closed	9/14/2023	1/9/2024
2023-03634-DN-0347	(b)(6)	Allegations of Child Sexual Exploitation	2023 Closed	9/14/2023	5/3/2024
2023-00354-DD-0044	(b)(6)	Missing Pharmacy Meds (OK) 2	2023 Closed	10/28/2022	12/5/2022
2023-01121-DN-0101	(b)(6)	NATIONAL AVIATION ACADEMY; EDUCATION FRAUD; CONCORD, MA	2023 Closed	1/19/2023	4/19/2023
2023-01174-DC-0156	(b)(6)	Indianapolis, IN	2023 Closed	1/23/2023	1/23/2023
2023-01201-IN-0051	(b)(6)	Drug Diversion Togus VAMC	2023 Closed	5/11/2023	4/5/2024
2023-01172-DN-0108	(b)(6)	Threats; VAMC Northport	2023 Closed	1/23/2023	4/21/2023
2023-02353-DN-0225	(b)(6)	Compensation Benefits Fraud	2023 Closed	5/8/2023	1/24/2024
2023-02475-DW-0130	(b)(6)	THEFT OF GOVERNMENT FUNDS CASPER, WY	2023 Closed	5/18/2023	10/20/2023
2023-02495-DN-0243	(b)(6)	Benefits Fraud, Brockton, MA	2023 Closed	5/22/2023	8/31/2023
2023-02332-ID-0075	(b)(6)		2023 Closed	9/15/2023	9/20/2023
2023-02720-DC-0290	(b)(6)		2023 Closed	6/13/2023	11/6/2023
2023-03521-DD-0709	(b)(6)		2023 Closed	9/5/2023	9/11/2023
2023-01939-DE-0260	(b)(6)	AIM HEALTH; Healthcare Fraud; Warwick, RI	2023 Closed	9/10/2023	9/13/2023
2023-00440-DD-0070	(b)(6)		2023 Closed	11/4/2022	11/23/2022
2023-00511-DA-0040	(b)(6)		2023 Closed	11/10/2022	2/1/2023
2023-00895-DC-0107	(b)(6)		2023 Closed	12/27/2022	12/29/2022
2023-02428-DD-0459	(b)(6)		2023 Closed	5/16/2023	6/2/2023
2023-02504-DD-0481	(b)(6)	CSP Mgt, LLC	2023 Closed	5/22/2023	10/10/2023
2023-02598-DC-0277	(b)(6)	Threat	2023 Closed	6/1/2023	6/6/2023
2023-00038-DI-0062	(b)(6)	Benefit Compensation Fraud	2023 Closed	8/12/2023	3/22/2024
2023-03527-DF-0161	(b)(6)		2023 Closed	9/5/2023	9/8/2023
2023-03341-DD-0661	(b)(6)		2023 Closed	8/17/2023	8/18/2023
2023-00349-DF-0013	(b)(6)		2023 Closed	10/28/2022	2/16/2023
2023-00367-DA-0028	(b)(6)	VAMC Hampton Missing IT Equipment	2023 Closed	10/31/2022	11/9/2022
2023-00885-DC-0104	(b)(6)		2023 Closed	12/23/2022	12/27/2022

2023-00123-IF-0021	SOFTECH	2023 Closed	1/5/2023	1/3/2025
2023-01155-DW-0068	MEDICATION LOST IN UPS TRANSIT DRUG DIVERSION SALT LAKE CITY, UT	2023 Closed	1/20/2023	2/6/2023
2023-00981-DW-0053	(b)(6) STOLEN VALOR PHOENIX, AZ.	2023 Closed	1/3/2023	1/5/2023
2023-00044-IN-0004	(b)(6)	2023 Closed	11/2/2022	11/3/2022
2023-00438-DN-0042	(b)(6) Missing Controlled Substance; Manchester, NH VAMC	2023 Closed	11/4/2022	2/2/2023
2023-00544-DE-0012	FBI CTF - TSP Account Compromises	2023 Closed	11/16/2022	1/3/2023
2022-02729-DE-0043	AEONRG et al; Contract Fraud; Philadelphia VAMC	2023 Closed	12/22/2022	1/11/2023
2023-03494-DD-0701	Wellness and Drivers Physical Clinic	2023 Closed	8/29/2023	8/31/2023
2023-03762-DC-0405	(b)(6) Fiduciary)	2023 Closed	9/27/2023	11/30/2023
2023-00476-DW-0020	(b)(6) ELDER ABUSE LOS ANGELES, CA	2023 Closed	11/7/2022	2/3/2023
2023-00846-IE-0009	(b)(6)	2023 Closed	1/11/2023	2/16/2023
2023-00836-DE-0072	(b)(6) (victim)	2023 Closed	1/17/2023	5/9/2023
2023-01233-DD-0210	(b)(6) Threat)	2023 Closed	1/26/2023	5/17/2023
2023-02053-DN-0196	(b)(6)	2023 Closed	4/13/2023	4/13/2023
2023-02516-DC-0269	(b)(6) Threat / Columbia VAMC	2023 Closed	5/22/2023	7/21/2023
2023-03261-DD-0645	(b)(6)	2023 Closed	8/10/2023	9/18/2023
2023-03297-DS-0161	(b)(6)	2023 Closed	8/14/2023	11/7/2024
2023-03414-DD-0678	(b)(6) Off-station employee arrest; Big Spring, TX	2023 Closed	8/23/2023	8/29/2023
2023-00044-DN-0327	(b)(6) Fugitive Felon; West Haven CT	2023 Closed	8/24/2023	9/13/2023
2023-03612-DD-0728	Threats (b)(6)	2023 Closed	9/13/2023	10/31/2023
2023-03618-DW-0192	UNKNOWN SUBJECT PROCUREMENT FRAUD REDONDO, CA	2023 Closed	8/28/2023	12/29/2023
2023-00055-IP-0017	FY23 SEFO CHIP Review Proactive	2023 Closed	10/4/2022	9/22/2023
2023-00045-IP-0009	FY23 NEFO Death Match Proactive	2023 Closed	10/4/2022	9/19/2024
2023-00043-IP-0007	FY23 NEFO Fraud Briefings Proactive	2023 Closed	10/4/2022	9/19/2024
2023-00131-DA-0118	Fraudulent Nursing Credentials et al.	2023 Closed	1/27/2023	1/31/2023
2023-01247-DN-0116	(b)(6) PATIENT ABUSE; BRONX VAMC	2023 Closed	1/27/2023	3/16/2023
2023-01249-DE-0086	OIG FOIA Tracking no. 23-00153-FOIP	2023 Closed	1/30/2023	3/20/2023
2023-03106-IS-0038	(b)(6)	2023 Closed	7/27/2023	1/7/2025
2023-00746-IC-0021	(b)(6)	2023 Closed	1/31/2023	5/31/2023
2023-00349-IF-0033	(b)(6)	2023 Closed	2/16/2023	2/9/2024
2023-01205-DD-0202	(b)(6)	2023 Closed	1/25/2023	3/16/2023
2023-01308-DD-0230	Alleged Sexual Assault of (b)(6)	2023 Closed	2/3/2023	2/22/2023
2022-00787-DA-0132	(b)(6)	2023 Closed	2/8/2023	10/30/2023
2023-01371-DC-0168	(b)(6) Threat	2023 Closed	2/9/2023	2/14/2023
2023-01377-DC-0169	(b)(6) Death	2023 Closed	2/10/2023	8/8/2023
2022-01331-DE-0105	(b)(6) DEPRIVATION OF RIGHTS COVINA, CA	2023 Closed	2/14/2023	3/16/2023
2023-01316-DE-0118	Alleged Mismanagement of Fraud Waste and Abuse Complaints by the Office of	2023 Closed	3/1/2023	5/9/2023
2023-01574-DN-0145	Union AFGE 2143, Embezzlement, VAMC, Jamaica Plain, MA	2023 Closed	3/2/2023	6/8/2023

2022-00434-DE-0269	(b)(6)	Theft of Gov #39;t Funds; Shelbyville, KY	2023	Closed	9/21/2023	9/21/2023
2023-02874-DE-0274		Mail Theft	2023	Closed	8/17/2023	10/30/2024
2023-00302-DS-0010	(b)(6)		2023	Closed	9/2/2022	2/21/2023
2014-01069-DE-0110	(b)(6)	TSGLI FRAUD SAN DIEGO, CA	2023	Closed	2/17/2023	3/16/2023
2023-01512-DS-0071	(b)(6)		2023	Closed	2/26/2023	7/25/2023
2023-02587-DA-0263		BENEFITS PAYABLE TO (b)(6) - Oakdale, PA	2023	Closed	5/31/2023	3/12/2024
2022-00135-IS-0009		Theft of Benefits of (b)(6)	2023	Closed	2/16/2023	3/20/2023
2023-01201-DN-0112	(b)(6)	Drug Diversion Togus VAMC	2023	Closed	1/25/2023	5/11/2023
2023-01244-DS-0060	(b)(6)		2023	Closed	1/27/2023	7/11/2023
2023-01332-DD-0236			2023	Closed	2/1/2023	3/23/2023
2023-02470-DD-0471	(b)(6)	(Threat)	2023	Closed	5/18/2023	7/26/2023
2023-02554-DA-0258		VAMC Altoona, PA	2023	Closed	5/25/2023	6/27/2023
2023-03312-DC-0368		Fraudulent Billing - Beacon of Roses Carers	2023	Closed	8/15/2023	11/1/2023
2023-03393-DS-0164	(b)(6)		2023	Closed	8/22/2023	5/24/2024
2023-03461-DF-0157			2023	Closed	8/29/2023	1/9/2024
2023-03557-DW-0186		THEFT OF GOVERNMENT FUNDS GEORGIA	2023	Closed	9/7/2023	10/2/2023
2023-00137-IP-0048		FY23 Deceased Veteran Compensation Fraud	2023	Closed	10/5/2022	8/29/2023
2023-01057-DE-0073	(b)(6)		2023	Closed	1/17/2023	2/7/2023
2023-02107-IC-0059	(b)(6)	Fugitive Felon	2023	Closed	5/17/2023	5/30/2023
2023-02601-DD-0501	(b)(6)		2023	Closed	6/1/2023	8/31/2023
2023-03379-DD-0672	(b)(6)	Fugitive Felon - Dallas, TX	2023	Closed	8/21/2023	8/24/2023
2023-00073-ID-0048		FY23 SCFO Death Match Proactive	2023	Closed	6/14/2023	6/22/2023
2023-00041-DE-0239	(b)(6)		2023	Closed	8/10/2023	8/17/2023
2023-03620-DN-0344		Delaware Center for homeless Veterans, Inc.; Grant Fraud	2023	Closed	9/14/2023	1/22/2024
2022-02411-DE-0005		GENTILI, AMILCARE PRIVACY ACT VIOLATIONS SAN DIEGO, CA	2023	Closed	11/9/2022	3/21/2023
2022-03920-IE-0011	(b)(6)		2023	Closed	1/11/2023	1/13/2023
2022-02041-IN-0020	(b)(6)		2023	Closed	1/11/2023	8/30/2023
2023-00864-DD-0141		THREATS - (b)(6)	2023	Closed	12/21/2022	1/10/2023
2023-00930-DN-0092	(b)(6)	Threats; VAMC Manhattan	2023	Closed	1/3/2023	4/5/2023
2023-00948-DN-0094		Theft of Government Funds; (b)(6) Boston HCS	2023	Closed	1/4/2023	4/10/2023
2022-00078-DE-0057	(b)(6)	IDP PPP Proactive Employee Case -WA	2023	Closed	12/2/2022	3/21/2023
2022-02729-IE-0010		AEONRG et al; Contract Fraud; Philadelphia VAMC	2023	Closed	1/11/2023	7/1/2024
2023-00041-IC-0042	(b)(6)		2023	Closed	4/12/2023	1/21/2025
2023-01071-DS-0052		VAMC WPB	2023	Closed	1/13/2023	6/13/2023
2023-02488-DD-0486			2023	Closed	5/23/2023	7/5/2023
2023-02673-DD-0522			2023	Closed	6/8/2023	10/17/2023
2018-05854-DE-0252		BECTON DICKINSON AND COMPANY, et al.	2023	Closed	8/24/2023	8/29/2023
2023-03354-DD-0667		Missing FedEx Packages (3) - 08/15/23	2023	Closed	8/18/2023	8/18/2023

2023-03335-DS-0162	(b)(6)		2023 Closed	8/17/2023	5/24/2024
2023-03770-DD-0750			2023 Closed	9/27/2023	10/19/2023
2023-00410-DN-0036		Veteran; Threat	2023 Closed	11/2/2022	11/29/2022
2023-00917-DC-0108	(b)(6)		2023 Closed	12/29/2022	4/5/2023
2023-00840-DS-0036	(b)(6)		2023 Closed	12/19/2022	2/3/2023
2023-00152-DE-0077			2023 Closed	1/24/2023	11/15/2023
2023-02484-DD-0474		US v Abbott Labs, et al	2023 Closed	5/10/2023	5/19/2023
2023-02501-DC-0268		Lovell VA - North Chicago - Time amp; Attendance	2023 Closed	5/18/2023	5/22/2023
2023-00041-DS-0128	(b)(6)		2023 Closed	6/14/2023	1/2/2024
2023-03549-DA-0357		Highland Canine Academy LLC	2023 Closed	9/6/2023	9/20/2023
2023-00044-DN-0056	(b)(6)	Fugitive Felon, West Roxbury VAMC	2023 Closed	11/22/2022	11/29/2022
2023-02606-DD-0504			2023 Closed	6/1/2023	6/8/2023
2023-02989-IC-0074			2023 Closed	8/15/2023	11/18/2024
2023-00041-DE-0248			2023 Closed	8/22/2023	9/5/2023
2023-03396-DD-0674		OPTUM HEALTH	2023 Closed	12/22/2023	11/12/2024
2023-03631-DF-0167		Northshore Medical Group	2023 Closed	9/14/2023	12/4/2023
2023-03371-DN-0319	(b)(6)		2023 Closed	8/8/2023	10/4/2023
2023-03470-DD-0694		Reliant Home Health - Healthcare Fraud	2023 Closed	8/21/2023	10/5/2023
2023-00426-DN-0039	(b)(6)	Alleged Sexual Assault of a Subordinate Employee	2023 Closed	11/3/2022	12/6/2022
2023-00446-DD-0071	(b)(6)		2023 Closed	11/4/2022	11/14/2022
2023-00038-DI-0033			2023 Closed	2/8/2023	4/18/2023
2023-01361-DA-0133			2023 Closed	2/9/2023	2/16/2023
2023-01366-DD-0247			2023 Closed	2/7/2023	2/9/2023
2023-01385-DE-0101		CSOC Referral: Quitmeyer	2023 Closed	2/10/2023	8/7/2023
2023-01165-DE-0103	(b)(6)	Sexual Misconduct; Providence, RI VAMC	2023 Closed	2/13/2023	3/24/2023
2023-01452-DC-0175	(b)(6)	Threats	2023 Closed	2/17/2023	3/6/2023
2023-01516-DC-0181	(b)(6)	Disorderly Conduct	2023 Closed	2/27/2023	2/27/2023
2021-03134-DE-0122		VETERAN TRANSITION MISSION, et al. Apopka, FL	2023 Closed	3/3/2023	3/6/2023
2023-03751-DW-0196	(b)(6)	COMPENSATION BENEFITS FRAUD CHINO, CA	2023 Closed	9/26/2023	12/26/2023
2023-02550-DC-0273		Oscoda CBOC	2023 Closed	5/2/2023	11/29/2023
2023-02361-IC-0063	(b)(6)		2023 Closed	5/30/2023	4/11/2024
2022-00078-DF-0014	(b)(6)	IDC PPP proactive employee case -WA	2023 Closed	10/31/2022	11/9/2022
2023-00057-DC-0003	(b)(6)	Sexual Abuse	2023 Closed	9/13/2022	10/11/2022
2023-03436-DN-0329	(b)(6)	THREATS; NORTHPORT VA	2023 Closed	8/25/2023	11/28/2023
2023-03442-DD-0684		Emerald Lane Therapy Inc amp; Stars and Stripes Therapy Inc - OKC	2023 Closed	8/25/2023	8/31/2023
2023-02963-DE-0256		Engineering, Bribery, Brockton, MA VAMC	2023 Closed	8/28/2023	9/12/2023
2023-03048-DC-0345	(b)(6)		2023 Closed	7/17/2023	1/19/2024
2022-02448-IC-0003	(b)(6)	Benefits (Death Match)	2023 Closed	10/28/2022	11/20/2023

2022-03894-IF-0003	(b)(6)	2023 Closed	10/20/2022	7/8/2024
2023-02690-DS-0120	Pornographic Email	2023 Closed	6/9/2023	8/17/2023
2023-02698-DD-0529	(b)(6)	2023 Closed	6/7/2023	6/9/2023
2023-00525-DC-0055	(b)(6) Aurora, IL	2023 Closed	11/15/2022	4/24/2023
2023-01033-IA-0026	Virginia Dermatology amp; Skin Surgery Center	2023 Closed	3/8/2023	3/10/2023
2023-00041-DE-0168	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	4/18/2023	6/2/2023
2023-02140-DN-0202	VAMC Syracuse UPS Loss-Apr 23; Diversion of Controlled Pharmaceuticals	2023 Closed	4/17/2023	7/14/2023
2023-02174-DC-0244	(b)(6)	2023 Closed	4/24/2023	7/17/2023
2023-02241-DD-0414	(b)(6)	2023 Closed	4/26/2023	4/27/2023
2023-00132-DA-0010	(b)(6)	2023 Closed	10/7/2022	2/1/2023
2023-00047-DI-0007	JLS Medical Products Group, LLC	2023 Closed	10/11/2022	8/27/2024
2023-00041-DN-0170	(b)(6) PPP Fraud Winslow, ME	2023 Closed	3/20/2023	12/7/2023
2023-02794-DF-0128	(b)(6) BENEFITS FRAUD	2023 Closed	4/21/2023	11/9/2023
2023-02289-DS-0104	(b)(6)	2023 Closed	5/2/2023	8/23/2023
2023-02776-DD-0544	(b)(6)	2023 Closed	6/16/2023	6/16/2023
2023-02840-DA-0290	(b)(6) - Butler, PA	2023 Closed	6/26/2023	7/10/2023
2022-00118-DC-0316	FY22 Veteran/Airman Benefits Fraud Initiative	2023 Closed	6/27/2023	6/27/2023
2023-01585-ID-0052	(b)(6) COMPENSATION BENEFITS FRAUD (ID Theft)	2023 Closed	7/13/2023	1/13/2025
2022-02729-DE-0238	AEONRG et al: Contract Fraud; PA	2023 Closed	8/8/2023	8/11/2023
2023-00145-DD-0007	(b)(6)	2023 Closed	10/5/2022	8/16/2023
2023-00736-DD-0115	(b)(6)	2023 Closed	12/7/2022	12/7/2022
2023-01603-DC-0191	(b)(6) Healthcare Fraud/Minot VA Clinic	2023 Closed	1/19/2023	9/5/2023
2023-01768-DE-0140	2023-01524-RX-0001	2023 Closed	3/20/2023	3/20/2023
2023-02090-DN-0201	(b)(6) POTENTIAL SEXUAL ASSAULT; VAMC BEDFORD	2023 Closed	4/17/2023	5/12/2023
2023-02157-DS-0099	(b)(6)	2023 Closed	4/21/2023	8/30/2023
2023-01979-DD-0355	(b)(6)	2023 Closed	4/6/2023	4/14/2023
2023-02105-DA-0214	(b)(6)	2023 Closed	4/18/2023	5/23/2023
2023-02314-DD-0434	(b)(6) Text Threat	2023 Closed	5/4/2023	5/19/2023
2023-02770-DD-0542	(b)(6) Simple Assault; Bonham, TX VAMC	2023 Closed	6/16/2023	6/22/2023
2023-01161-DD-0194	(b)(6)	2023 Closed	1/22/2023	1/27/2023
2023-03272-DD-0647	VAPS Negligent Discharge - Mendoza	2023 Closed	8/11/2023	8/23/2023
2023-03497-DD-0704	(b)(6)	2023 Closed	8/31/2023	8/31/2023
2023-03767-DA-0374	(b)(6)	2023 Closed	9/27/2023	9/29/2023
2023-00074-IP-0030	FY23 SCFO General Proactive Efforts	2023 Closed	10/4/2022	11/8/2023
2023-01208-IF-0032	(b)(6) Healthcare Benefits Fraud-MT	2023 Closed	2/14/2023	1/29/2024
2022-00385-IS-0010	(b)(6)	2023 Closed	2/16/2023	2/27/2023
2023-00047-DE-0091	JLS Medical Products Group, LLC	2023 Closed	2/1/2023	2/7/2023
2023-00041-IN-0027	(b)(6) PPP/EIDL Fraud, Brockton, MA	2023 Closed	2/10/2023	4/4/2023

2023-01319-DD-0233	(b)(6)	Sexual Assault (OKC VAMC)	2023 Closed	2/6/2023	2/16/2023
2023-01367-DF-0056	(b)(6)	Fugitive Felon	2023 Closed	2/9/2023	5/30/2023
2023-01395-DF-0058	(b)(6)	- Compensation Benefits Fraud-MT	2023 Closed	2/13/2023	5/15/2023
2023-01414-DD-0252	(b)(6)		2023 Closed	2/4/2023	2/14/2023
2023-01428-DW-0079	(b)(6)	COMPENSATION BENEFITS FRAUD - AIRMAN BENEFITS FRAUD	2023 Closed	2/15/2023	4/4/2023
2023-01470-DS-0068	(b)(6)		2023 Closed	2/10/2023	4/13/2023
2023-01506-DD-0266	(b)(6)		2023 Closed	2/16/2023	2/16/2023
2023-01538-DD-0269	(b)(6)	Threat	2023 Closed	2/28/2023	6/10/2024
2023-01553-DC-0186	(b)(6)	Deceased Payee/ Milwaukee VA Regional Office	2023 Closed	3/1/2023	5/1/2023
2023-01191-DW-0073	(b)(6)	PATIENT SAFETY LONG BEACH, CA	2023 Closed	1/24/2023	4/21/2023
2023-01263-DD-0221	(b)(6)		2023 Closed	1/30/2023	1/30/2023
2023-01305-DD-0229	(b)(6)		2023 Closed	2/3/2023	2/8/2023
2023-01359-DD-0245	(b)(6)	THREATS	2023 Closed	2/8/2023	2/23/2023
2023-01493-DD-0264	(b)(6)	PPP Loan	2023 Closed	2/23/2023	12/1/2023
2022-00118-DC-0163	(b)(6)		2023 Closed	1/30/2023	2/27/2023
2023-01275-DE-0088		Migdalia Fort v. Denis McDonough, Secretary of VA - US Dist Ct.- New Jersey -	2023 Closed	1/31/2023	5/9/2023
2023-01293-DA-0123		Unknown Subject, Missing Laptop	2023 Closed	2/1/2023	4/24/2023
2023-01336-DD-0238	(b)(6)	Benefits Fraud) Edmond, OK	2023 Closed	2/7/2023	3/26/2023
2023-01343-DD-0240	(b)(6)		2023 Closed	2/8/2023	5/22/2023
2023-01376-DD-0249	(b)(6)	TX, Texarkana VAMC	2023 Closed	2/10/2023	8/16/2023
2023-02255-IA-0078	(b)(6)		2023 Closed	9/20/2023	10/28/2024
2023-00041-DI-0009	(b)(6)		2023 Closed	10/13/2022	10/13/2022
2023-00243-DD-0026	(b)(6)		2023 Closed	10/14/2022	9/19/2023
2023-00275-DC-0023	(b)(6)		2023 Closed	10/19/2022	11/4/2022
2023-00299-DD-0035	(b)(6)		2023 Closed	10/7/2022	10/24/2022
2023-00321-DF-0011	(b)(6)	Benefit Compensation Fraud	2023 Closed	10/26/2022	11/8/2022
2023-00041-DD-0055	(b)(6)	PPP/EIDL Fraud Referral)	2023 Closed	10/5/2022	11/28/2022
2023-00069-DN-0003	(b)(6)	Misuse of Government Position; Providence, RI VAMC	2023 Closed	10/4/2022	1/3/2023
2023-03204-DD-0683		Legacy Medical Consultants; et al. - Fort Worth, TX	2023 Closed	8/25/2023	11/30/2023
2023-03440-DC-0372		Sir Home Improvements	2023 Closed	8/25/2023	3/12/2024
2023-00385-DD-0052	(b)(6)		2023 Closed	11/1/2022	11/1/2022
2023-00028-DA-0001	(b)(6)		2023 Closed	10/3/2022	10/4/2022
2023-03437-DW-0182	(b)(6)	THREAT LOS ANGELES, CA	2023 Closed	8/25/2023	9/12/2023
2023-01997-DD-0359	(b)(6)		2023 Closed	3/30/2023	4/7/2023
2023-01925-DN-0183	(b)(6)		2023 Closed	4/3/2023	1/22/2024
2023-03784-DD-0752	(b)(6)		2023 Closed	9/29/2023	4/3/2024
2023-03696-DC-0398	(b)(6)	Empty 2ml Vial of Fentanyl Minneapolis VAMC	2023 Closed	9/18/2023	2/1/2024
2023-02426-DW-0128	(b)(6)	PENSION BENEFITS FRAUD LAGUNA BEACH, CA	2023 Closed	5/16/2023	5/9/2024

2023-03109-DD-0615	Lost Laptop/PIV card	2023 Closed	7/25/2023	8/9/2023
2023-00034-IC-0001	(b)(6) Benefits Payable	2023 Closed	10/11/2022	2/27/2023
2023-00041-DI-0041	(b)(6)	2023 Closed	3/9/2023	3/9/2023
2023-01784-DN-0169	(b)(6) Fraudulent mortgage; March 2023	2023 Closed	3/21/2023	5/11/2023
2021-00089-DE-0147	LAURUS COLLEGE, ET AL EDUCATION BENEFITS FRAUD OXNARD, CA	2023 Closed	4/4/2023	4/5/2023
2023-02154-DN-0205	(b)(6) conflict of interest; April 2023 NJ	2023 Closed	4/21/2023	5/31/2023
2023-02009-DN-0194	(b)(6) Guardianship/Fiduciary Fraud	2023 Closed	4/10/2023	5/10/2023
2022-00118-DS-0139	(b)(6)	2023 Closed	6/29/2023	1/4/2024
2023-03113-DW-0161	UNKNOWN SEXUAL ASSAULT LOS ANGELES, CA	2023 Closed	7/18/2023	1/10/2024
2023-03122-DW-0163	FOSTER TECHNOLOGY APPLICATIONS LLC PRODUCT SUBSTITUTION LOS ANGELES, CA	2023 Closed	7/26/2023	12/14/2023
2023-00041-IC-0038	(b)(6)	2023 Closed	3/10/2023	1/23/2025
2023-00741-DC-0084	(b)(6)	2023 Closed	12/7/2022	2/1/2023
2023-00760-DD-0118	Missing/Stolen Medications / UPS - OKC	2023 Closed	12/9/2022	12/12/2022
2023-01731-DN-0161	(b)(6)	2023 Closed	3/16/2023	6/15/2023
2023-01428-IW-0036	(b)(6) COMPENSATION BENEFITS FRAUD - AIRMAN BENEFITS FRAUD	2023 Closed	4/4/2023	2/29/2024
2023-01944-DD-0348	(b)(6) - Assault	2023 Closed	4/4/2023	4/4/2023
2023-01983-DC-0225	(b)(6)	2023 Closed	4/7/2023	7/19/2023
2023-02124-DD-0390	(b)(6)	2023 Closed	4/19/2023	4/19/2023
2023-02180-DD-0401	MISSING BADGE - Big Spring, TX	2023 Closed	4/24/2023	5/9/2023
2023-03031-DD-0593	(b)(6)	2023 Closed	7/14/2023	7/17/2023
2023-03090-DD-0610	(b)(6)	2023 Closed	7/6/2023	7/21/2023
2023-02774-DA-0285	(b)(6) Threats	2023 Closed	6/16/2023	7/18/2023
2022-02917-DE-0230	(b)(6)	2023 Closed	8/3/2023	8/4/2023
2023-00176-DN-0008	(b)(6) Veteran; Unauthorized Access to Healthcare Records	2023 Closed	10/3/2022	1/5/2023
2023-01634-DF-0069	(b)(6) Misuse of Govt Position-MT	2023 Closed	3/8/2023	4/11/2023
2023-01670-DD-0293	(b)(6)	2023 Closed	3/10/2023	5/8/2023
2023-00041-DI-0017	FY23 IDD PPP/EIDL Fraud Proactive, St. Louis VA Employees	2023 Closed	11/30/2022	11/30/2022
2023-00685-DN-0069	(b)(6) Threats; Newark, NJ	2023 Closed	12/2/2022	2/2/2023
2022-00078-DA-0116	(b)(6)	2023 Closed	1/25/2023	3/23/2023
2023-01938-DN-0186	(b)(6) Theft of Funds	2023 Closed	3/27/2023	6/22/2023
2023-02111-DS-0095	(b)(6)	2023 Closed	4/18/2023	1/4/2024
2023-02125-DD-0391	(b)(6)	2023 Closed	4/19/2023	4/19/2023
2023-01801-DE-0169	(b)(6) VAMC Orlando PPP Loan Fraud	2023 Closed	4/19/2023	4/27/2023
2023-02260-DD-0420	(b)(6) Verbal Threat	2023 Closed	4/28/2023	5/8/2023
2023-02872-DC-0321	(b)(6)	2023 Closed	6/28/2023	6/28/2023
2022-00118-DS-0140	(b)(6)	2023 Closed	6/29/2023	1/4/2024
2023-03197-DD-0635	(b)(6) Suicide Attempt - Dallas VAMC	2023 Closed	8/4/2023	8/24/2023
2023-01665-IF-0040	(b)(6)	2023 Closed	3/22/2023	11/29/2023

2023-00166-DC-0009	(b)(6)	2023 Closed	10/5/2022	11/16/2022
2023-00756-DA-0083	(b)(6) Threats	2023 Closed	12/9/2022	1/9/2023
2023-02081-DF-0093	(b)(6) Deceased Payee	2023 Closed	4/17/2023	7/25/2023
2023-02129-DA-0218	(b)(6)	2023 Closed	4/19/2023	10/16/2023
2023-02296-DD-0431	LE Assist/Sex Offender	2023 Closed	5/3/2023	5/9/2023
2023-02317-DW-0125	(b)(6) FUGITIVE FELON LONG BEACH, CA	2023 Closed	5/4/2023	6/28/2023
2022-00118-DS-0134	(b)(6)	2023 Closed	6/28/2023	1/4/2024
2022-00118-DS-0137	(b)(6)	2023 Closed	6/28/2023	1/4/2024
2023-00041-DC-0357	(b)(6)	2023 Closed	8/1/2023	1/12/2024
2023-00041-DD-0011	(b)(6)	2023 Closed	10/7/2022	2/25/2023
2023-02927-DC-0329	(b)(6)	2023 Closed	7/3/2023	1/10/2024
2023-01897-DD-0333	VAPS Use of Force (OC Spray); Dallas VAMC, Dallas, TX	2023 Closed	4/1/2023	4/10/2023
2023-00041-DC-0238	(b)(6)	2023 Closed	4/17/2023	8/11/2023
2023-02312-DS-0105	(b)(6)	2023 Closed	5/3/2023	5/22/2023
2023-02822-DN-0260	(b)(6) False Statements; Providence, RI VAMC	2023 Closed	6/23/2023	10/16/2023
2023-03188-DD-0631	Alleged Sexual Assault - (b)(6)	2023 Closed	8/3/2023	8/28/2023
2023-03234-DN-0310	TRANSPORTABLE EXAM STATION, Theft of Government Property, Brockton, MA	2023 Closed	8/8/2023	7/1/2024
2022-03808-DE-0027	(b)(6) COMPENSATION BENEFITS FRAUD LAS VEGAS, NV	2023 Closed	11/30/2022	5/9/2023
2021-00089-DE-0129	LAURUS COLLEGE, ET AL EDUCATION BENEFITS FRAUD OXNARD, CA	2023 Closed	3/7/2023	3/28/2023
2023-01677-DD-0296	(b)(6) Assault	2023 Closed	3/9/2023	4/6/2023
2023-02327-DF-0107	HEALTH AND REHAB SOLUTIONS - Healthcare Fraud - MT	2023 Closed	5/5/2023	6/22/2023
2023-02247-DW-0122	(b)(6) SEXUAL ASSAULT SALT LAKE CITY, UT	2023 Closed	4/27/2023	5/18/2023
2023-02328-DD-0440	Missing UPS Packages (2) - March 2023	2023 Closed	5/6/2023	5/7/2023
2023-03061-DD-0600	(b)(6)	2023 Closed	7/15/2023	7/20/2023
2023-03098-DC-0348	(b)(6) Patient Abuse	2023 Closed	7/24/2023	7/24/2023
2023-00050-DE-0130	(b)(6)	2023 Closed	3/7/2023	3/9/2023
2022-00078-DA-0219	(b)(6)	2023 Closed	4/21/2023	8/4/2023
2021-02966-DE-0178	(b)(6) Public Corruption VAMC Orlando	2023 Closed	5/2/2023	5/24/2023
2023-02156-DN-0207	(b)(6)	2023 Closed	4/21/2023	7/25/2024
2023-02201-DN-0212	Ammunition found Coatesville MC; April 2023	2023 Closed	4/26/2023	8/1/2023
2022-00118-DC-0314	FY22 Veteran/Airman Benefits Fraud Initiative	2023 Closed	6/27/2023	7/12/2023
2023-01637-DC-0194	Telephone and fax phishing scams, Indianapolis VAMC, IN	2023 Closed	3/8/2023	4/5/2023
2022-03715-IN-0012	(b)(6) THEFT OF GOVERNMENT FUNDS; EPHRATA, PA	2023 Closed	12/1/2022	9/3/2024
2023-00162-DA-0008	(b)(6)	2023 Closed	10/6/2022	1/4/2023
2023-00196-DC-0013	(b)(6)	2023 Closed	10/7/2022	1/17/2023
2023-00699-DD-0103	THREATS - (b)(6)	2023 Closed	12/4/2022	1/11/2023
2023-01673-DW-0098	(b)(6) COMPENSATION BENEFITS FRAUD LOS ANGELES, CA	2023 Closed	3/1/2023	4/13/2023
2023-01776-DN-0166	Orthopedic Surgeons PC; False Claims; New Haven, CT	2023 Closed	3/20/2023	11/7/2023

2023-01023-IC-0055	(b)(6)		2023	Closed	5/1/2023	10/12/2023
2023-02165-DC-0242	(b)(6)	Child Porn/ Fargo VAMC	2023	Closed	4/23/2023	4/25/2023
2023-02258-DD-0418	(b)(6)	Missing Gift Cards - NOLA VAMC	2023	Closed	4/28/2023	4/28/2023
2023-02346-DN-0224	(b)(6)	; Threats	2023	Closed	5/7/2023	8/7/2023
2022-02786-DS-0152	(b)(6)		2023	Closed	7/26/2023	8/23/2023
2023-03088-DN-0295	(b)(6)	Threats	2023	Closed	7/19/2023	8/2/2023
2023-01629-DC-0193	(b)(6)		2023	Closed	3/7/2023	3/8/2023
2023-01762-DF-0078	(b)(6)	-HUDVASH RESIDENT-HOMICIDE INVESTIGATION-MT	2023	Closed	3/17/2023	3/21/2023
2023-01518-DE-0143	(b)(6)	Conflict of Interest/Fargo VA	2023	Closed	3/23/2023	4/18/2023
2023-01986-DW-0111	(b)(6)	NEGLIGENT CARE LAS VEGAS, NV	2023	Closed	4/7/2023	7/25/2023
2023-00647-DD-0425	(b)(6)	- Healthcare Fraud (Waiver Approved)	2023	Closed	4/28/2023	12/4/2023
2023-02086-DD-0381	(b)(6)	Bomb threat)	2023	Closed	4/17/2023	9/21/2023
2023-02215-DA-0221	(b)(6)		2023	Closed	4/26/2023	5/22/2023
2023-02336-DF-0108	(b)(6)	Bribery/Kickbacks - MT	2023	Closed	5/8/2023	8/2/2023
2023-01821-IC-0070	(b)(6)	Worker #39;s Comp	2023	Closed	7/24/2023	3/6/2024
2023-03226-DC-0361	(b)(6)		2023	Closed	8/8/2023	10/2/2023
2022-03539-DE-0031	(b)(6)		2023	Closed	12/6/2022	3/20/2023
2023-01649-DN-0152	(b)(6)	Stolen Valor; Newport, RI	2023	Closed	3/9/2023	6/22/2023
2023-00806-IW-0030	(b)(6)	WORKERS COMPENSATION FRAUD LAS VEGAS, NV	2023	Closed	3/13/2023	8/21/2023
2023-00184-DD-0014	(b)(6)		2023	Closed	10/1/2022	10/7/2022
2023-00727-DN-0075	(b)(6)	DECEASED PAYEE (b)(6) PATERSON, NJ	2023	Closed	12/6/2022	2/21/2023
2023-01671-DD-0294	(b)(6)	Attempted Suicide at North Little Rock HCC	2023	Closed	3/10/2023	3/10/2023
2023-01932-DD-0343	(b)(6)	(Threat)	2023	Closed	4/4/2023	6/21/2023
2023-02152-DD-0396	(b)(6)		2023	Closed	4/20/2023	4/21/2023
2023-02309-DN-0222	(b)(6)	Potential Assault, Jamaica Plain, MA VAMC	2023	Closed	5/4/2023	5/12/2023
2022-00118-DC-0309	(b)(6)		2023	Closed	6/26/2023	6/26/2023
2023-00041-DI-0019	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive, St Louis MO VARO employees residing in So	2023	Closed	12/5/2022	12/5/2022
2023-02319-DC-0256	(b)(6)	Suspicious Death - (b)(6)	2023	Closed	5/4/2023	5/17/2023
2023-02313-DN-0223	(b)(6)	threats	2023	Closed	5/4/2023	5/17/2023
2022-00118-DC-0325	(b)(6)	Airman Benefits Fraud Initiative	2023	Closed	6/29/2023	8/1/2023
2023-02929-DF-0134	(b)(6)	Stolen Laptop VA barcode 100000026726	2023	Closed	7/3/2023	8/24/2023
2023-02951-DD-0575	(b)(6)	Family Domestic	2023	Closed	7/5/2023	7/12/2023
2023-03148-DD-0622	(b)(6)	COUNTERFEIT \$100 - OKC VAMC	2023	Closed	7/28/2023	8/1/2023
2023-00207-DN-0015	(b)(6)	Healthcare Fraud, Lynn, MA	2023	Closed	10/11/2022	11/1/2022
2023-01639-DW-0096	(b)(6)	OMEGA HOME HEALTH CARE SERVICES GENERAL HEALTH CARE FRAUD LOS A	2023	Closed	3/9/2023	9/1/2023
2023-00734-DA-0080	(b)(6)	Report of Alleged Patient Abuse - VAMC Pittsburgh, PA	2023	Closed	12/5/2022	2/22/2023
2023-01065-DW-0059	(b)(6)	CAREGIVER SUPPORT FRAUD LOS ANGELES, CA	2023	Closed	1/12/2023	3/23/2023
2023-02786-DA-0286	(b)(6)		2023	Closed	6/20/2023	9/21/2023

2023-00607-DA-0048	Angel Home Care Solutions	2023 Closed	11/23/2022	4/11/2023
2023-01107-DA-0109	(b)(6) - VAMC Beckley, WV	2023 Closed	1/18/2023	5/10/2023
2023-02471-DD-0472	Loss of Controlled Substance 05172023	2023 Closed	5/18/2023	6/5/2023
2023-03306-DM-0018	Optum Medical Care dba CareMount Medical; et al.	2023 Closed	8/15/2023	9/5/2023
2023-02639-DD-0510	(b)(6) - LEO Assist - Big Spring, TX	2023 Closed	6/5/2023	6/22/2023
2023-03302-DN-0316	(b)(6) Assault; VAMC Manchester, NH	2023 Closed	8/14/2023	2/5/2024
2023-03308-DD-0654	(b)(6)	2023 Closed	8/15/2023	6/10/2024
2023-03337-DD-0660	(b)(6)	2023 Closed	8/17/2023	8/17/2023
2023-00422-DS-0016	IRHTHYM TECHNOLOGIES, INC.	2023 Closed	11/3/2022	3/21/2023
2022-02844-DE-0016	Wichita Falls Tri-Tech	2023 Closed	11/21/2022	3/20/2023
2023-00873-DC-0101	(b)(6)	2023 Closed	12/21/2022	12/29/2022
2023-01016-DC-0134	(b)(6)	2023 Closed	1/10/2023	1/10/2023
2023-01042-DD-0171	(b)(6)	2023 Closed	1/11/2023	1/11/2023
2023-03614-DC-0389	(b)(6) Threat/KC VAMC	2023 Closed	9/13/2023	9/15/2023
2023-00499-DW-0022	(b)(6) CAREGIVER PROGRAM FRAUD GLENDALE, CA	2023 Closed	11/9/2022	1/13/2023
2023-01991-IE-0028	(b)(6)	2023 Closed	5/24/2023	1/2/2024
2023-01103-DC-0147	(b)(6)	2023 Closed	1/18/2023	4/24/2023
2023-01158-DD-0192	MISSING MEDICATION - Dallas VAMC	2023 Closed	1/22/2023	1/23/2023
2023-01171-DA-0113	(b)(6)	2023 Closed	1/23/2023	4/25/2023
2023-01231-DE-0083	50C	2023 Closed	1/26/2023	5/9/2023
2023-00041-IA-0038	(b)(6) PP-MDTN)	2023 Closed	4/11/2023	12/6/2024
2023-02040-DF-0090	Novocure	2023 Closed	4/6/2023	4/2/2024
2023-02625-DW-0141	(b)(6) PENSION FRAUD LOS ANGELES, CA	2023 Closed	5/31/2023	11/21/2023
2023-00415-DN-0038	(b)(6) Suspicious Death	2023 Closed	11/3/2022	11/28/2022
2023-00041-DN-0177	(b)(6) PPP/EIDL Proactive	2023 Closed	3/24/2023	9/11/2023
2023-01633-DA-0153	(b)(6)	2023 Closed	3/8/2023	5/15/2023
2023-00824-IS-0020	(b)(6)	2023 Closed	4/17/2023	10/18/2023
2023-02128-DW-0117	(b)(6) THEFT OF GOVERNMENT FUNDS LOS ANGELES, CA	2023 Closed	4/12/2023	1/4/2024
2023-01964-DD-0352	(b)(6)	2023 Closed	4/5/2023	6/26/2023
2023-02814-DW-0148	(b)(6) BENEFIT INELIGIBILITY SAN DIEGO, CA	2023 Closed	6/22/2023	11/21/2023
2023-02952-DD-0576	(b)(6)	2023 Closed	7/6/2023	9/25/2023
2023-03133-DA-0320	(b)(6)	2023 Closed	7/27/2023	8/21/2023
2023-00405-DM-0002	Woods Homecare, LLC dba Visiting Angels; et al.	2023 Closed	11/2/2022	2/6/2023
2023-00069-DE-0017	(b)(6) Misuse of Government Position; Providence, RI VAMC	2023 Closed	11/21/2022	3/20/2023
2022-01151-DE-0021	(b)(6)	2023 Closed	11/21/2022	3/20/2023
2023-00056-DS-0043	(b)(6) Death Match	2023 Closed	1/5/2023	6/12/2023
2023-01159-DD-0193	DENTON MENTAL HEALTH CLINIC - Property Dispute	2023 Closed	12/1/2022	1/23/2023
2023-02049-DD-0374	(b)(6) - General Crimes - Theft of a firearm	2023 Closed	4/13/2023	5/24/2023

2023-02381-DF-0111	(b)(6)	Missing Persons proactive-WA	2023	Closed	5/11/2023	5/15/2023
2023-02556-DD-0491	(b)(6)		2023	Closed	5/25/2023	6/7/2023
2023-02611-DA-0267	(b)(6)		2023	Closed	6/1/2023	8/25/2023
2018-06417-IA-0068		AIR METHODS CORPORATION	2023	Closed	8/14/2023	8/25/2023
2023-01056-DS-0048	(b)(6)		2023	Closed	1/12/2023	10/7/2024
2023-00041-DA-0056	(b)(6)	MDTN PPP)	2023	Closed	11/28/2022	4/11/2023
2023-01060-DN-0099	(b)(6)	VARO NY EMPLOYEE	2023	Closed	1/12/2023	4/7/2023
2023-02351-DS-0106	(b)(6)	Operation Fast Track	2023	Closed	4/19/2023	1/19/2024
2023-02371-DC-0261	(b)(6)	Threat / Columbia VAMC	2023	Closed	5/8/2023	5/10/2023
2023-02465-DN-0241	(b)(6)	Compensation Benefits Fraud; Stafford, VA	2023	Closed	5/18/2023	8/14/2023
2023-02466-DD-0469	(b)(6)		2023	Closed	5/18/2023	5/18/2023
2023-02474-DA-0247	(b)(6)		2023	Closed	5/18/2023	7/24/2023
2023-00957-DD-0155	(b)(6)	Elderly Exploitation (TX AG - Athens, TX) (DD waiver approve	2023	Closed	12/5/2022	5/7/2024
2023-00518-DS-0021	(b)(6)		2023	Closed	11/14/2022	3/16/2023
2023-00553-DS-0025		Family Integrative Medicine of Orlando Sexual Assault	2023	Closed	11/17/2022	1/9/2023
2023-00811-DD-0131	(b)(6)	Threat - (b)(6)	2023	Closed	12/15/2022	12/30/2022
2023-00853-DW-0046	(b)(6)	THREATS TUCSON, AZ	2023	Closed	12/20/2022	3/22/2023
2023-00880-DC-0102	(b)(6)	STL Threat	2023	Closed	12/22/2022	1/4/2023
2023-02041-DA-0202	(b)(6)		2023	Closed	4/12/2023	5/16/2023
2023-02571-DA-0260	(b)(6)		2023	Closed	5/30/2023	6/21/2023
2023-02582-DD-0499	(b)(6)		2023	Closed	5/31/2023	12/14/2023
2023-02640-DC-0283	(b)(6)	Terroristic Threats	2023	Closed	6/5/2023	11/1/2023
2022-03809-ID-0007	(b)(6)		2023	Closed	11/21/2022	4/10/2023
2023-00790-DW-0040	(b)(6)	DEATH OF (b)(6) SUSPICIOUS DEATH DENVER, CO	2023	Closed	12/13/2022	3/16/2023
2023-01010-DW-0056	(b)(6)	THREATS CAMARILLO, CA	2023	Closed	1/9/2023	2/17/2023
2023-01040-DD-0170	(b)(6)		2023	Closed	1/11/2023	1/25/2023
2023-02019-DF-0087	(b)(6)	LOAN GUARANTY FRAUD-WA	2023	Closed	4/11/2023	6/26/2023
2023-01227-DC-0160	(b)(6)	Assault/ Columbia VAMC	2023	Closed	1/26/2023	5/3/2023
2023-01230-DD-0209	(b)(6)	Complaint from (b)(6)	2023	Closed	1/26/2023	2/3/2023
2023-03248-DS-0157	(b)(6)	Suspicious Death	2023	Closed	8/9/2023	12/14/2023
2023-03551-DA-0358	(b)(6)	VAMC Pittsburgh, PA	2023	Closed	9/7/2023	7/25/2024
2023-00541-DW-0023	(b)(6)	CAREGIVER SUPPORT FRAUD LOS ANGELES, CA	2023	Closed	11/15/2022	2/7/2023
2023-00993-DC-0130	(b)(6)		2023	Closed	1/6/2023	1/10/2023
2023-00881-DC-0103	(b)(6)		2023	Closed	12/22/2022	3/16/2023
2022-00182-DE-0058	(b)(6)	theft of pension benefits	2023	Closed	1/5/2023	1/5/2023
2023-01062-DA-0104	(b)(6)	Charleston, WV	2023	Closed	1/12/2023	4/11/2023
2023-02361-DC-0259	(b)(6)		2023	Closed	5/9/2023	5/30/2023
2023-02623-DA-0268	(b)(6)		2023	Closed	6/2/2023	6/29/2023

2023-00328-IA-0014	(b)(6)	VAMC Clarksburg, WV	2023 Closed	1/12/2023	6/10/2024
2023-00041-DI-0030	(b)(6)		2023 Closed	1/26/2023	4/18/2023
2023-01234-DF-0049	(b)(6)	General Employee Integrity Issues, MT	2023 Closed	1/26/2023	2/1/2023
2023-02464-DD-0468	(b)(6)		2023 Closed	5/18/2023	5/18/2023
2021-03038-IE-0026	(b)(6)		2023 Closed	5/24/2023	1/8/2025
2023-02600-DN-0250	(b)(6)	Fugitive Felon Portland CBOC	2023 Closed	6/1/2023	7/11/2023
2023-02768-DW-0147	(b)(6)	IDENTITY THEFT (BENEFICIARY/VET) LOS ANGELES, CA	2023 Closed	6/16/2023	9/21/2023
2022-00078-DF-0022	(b)(6)	IDD PPP proactive employee case -WA	2023 Closed	11/7/2022	5/17/2023
2023-00041-DF-0026	(b)(6)		2023 Closed	11/25/2022	8/14/2023
2023-00041-IN-0052	(b)(6)	PPP Fraud Togus VAMC	2023 Closed	5/11/2023	6/30/2023
2023-02468-DA-0246	(b)(6)	VAMC Erie, PA	2023 Closed	5/18/2023	9/11/2023
2023-02579-DA-0262	(b)(6)		2023 Closed	5/31/2023	10/24/2023
2023-01070-DC-0142	(b)(6)	Med1Care / Midland Surgical Supply	2023 Closed	1/12/2023	7/19/2023
2023-01140-DN-0104	(b)(6)	Alleged Fiduciary Fraud	2023 Closed	1/20/2023	4/18/2023
2023-02416-DN-0237	(b)(6)	Threats Togus VAMC	2023 Closed	5/9/2023	7/11/2023
2023-02427-DD-0458	(b)(6)		2023 Closed	5/16/2023	6/30/2023
2023-00041-DE-0210	(b)(6)	DECEASED	2023 Closed	6/13/2023	6/16/2023
2023-03251-DW-0170	(b)(6)	VETERAN LOS ANGELES, CA	2023 Closed	8/9/2023	12/28/2023
2023-03367-DF-0151	(b)(6)	Missing Persons Proactive- ID	2023 Closed	8/18/2023	9/3/2023
2023-03474-DD-0695	(b)(6)		2023 Closed	8/30/2023	10/24/2023
2023-03553-DF-0163	(b)(6)		2023 Closed	9/7/2023	12/5/2023
2023-03645-DF-0169	(b)(6)	Compensation Benefits Fraud - MT	2023 Closed	9/15/2023	9/15/2023
2023-00587-DD-0087	(b)(6)	Threats (DAL VAMC)	2023 Closed	11/21/2022	11/28/2022
2023-00984-DC-0125	(b)(6)	Alleged False Statement	2023 Closed	1/5/2023	1/17/2023
2023-01449-IC-0062	(b)(6)		2023 Closed	5/30/2023	4/30/2024
2023-01221-DD-0206	(b)(6)		2023 Closed	1/26/2023	1/30/2023
2023-00041-DS-0125	(b)(6)		2023 Closed	6/13/2023	12/21/2023
2023-03452-DD-0690	(b)(6)		2023 Closed	8/28/2023	9/4/2024
2023-00904-DN-0087	(b)(6)	Lebanon VAMC; Sexual Assault	2023 Closed	12/23/2022	3/31/2023
2023-00595-DW-0027	(b)(6)	COMPENSATION BENEFITS FRAUD PHOENIX, AZ.	2023 Closed	11/22/2022	2/17/2023
2023-00041-DA-0054	(b)(6)	PPP/EIDL, Murfreesboro, TN	2023 Closed	11/28/2022	5/10/2023
2023-00746-DE-0052	(b)(6)		2023 Closed	1/4/2023	3/24/2023
2023-00041-DC-0118	(b)(6)		2023 Closed	12/28/2022	2/28/2023
2023-00041-DC-0126	(b)(6)		2023 Closed	12/13/2022	3/3/2023
2023-02539-DD-0487	(b)(6)		2023 Closed	5/24/2023	10/16/2023
2023-02605-DD-0503	(b)(6)	Lubbock, TX	2023 Closed	6/1/2023	6/22/2023
2023-00041-DS-0114	(b)(6)		2023 Closed	6/2/2023	6/21/2023

2023-00265-DM-0023	MIDLAND HEALTH CARE SERVICES, INC; et al.	2023 Closed	1/6/2023	2/6/2024
2023-03332-DA-0340	(b)(6)	2023 Closed	8/17/2023	8/21/2023
2023-01005-DD-0163	(b)(6)	2023 Closed	1/9/2023	1/25/2023
2021-00038-IF-0011	(b)(6) Compensation Benefits Fraud - MT	2023 Closed	11/22/2022	12/16/2022
2023-00359-DD-0047	Unknown Suspect	2023 Closed	10/28/2022	10/30/2022
2023-00041-DA-0055	(b)(6) (MDTN PPP)	2023 Closed	11/28/2022	4/10/2023
2023-00806-DW-0041	(b)(6) WORKERS COMPENSATION FRAUD LAS VEGAS, NV	2023 Closed	12/15/2022	3/13/2023
2023-01050-DA-0102	(b)(6)	2023 Closed	12/28/2022	1/12/2023
2023-01084-DD-0178	LOSS OF CONTROLLED SUBSTANCE 01/05/2023	2023 Closed	1/17/2023	1/17/2023
2023-01089-DW-0060	(b)(6) HOMELESS VET COMPLAINTS LOS ANGELES, CA	2023 Closed	1/17/2023	1/17/2023
2023-02013-DD-0362	(b)(6)	2023 Closed	4/11/2023	4/11/2023
2023-02396-DA-0234	(b)(6)	2023 Closed	5/12/2023	7/12/2023
2023-03252-DD-0643	Missing UPS Packages (2) - 07/18/23 amp; 07/20/23	2023 Closed	8/9/2023	8/9/2023
2023-03782-DW-0198	FRONTIER ACCESS AND MOBILITY HEALTHCARE FRAUD CHEYENNE, WYOMIN	2023 Closed	9/29/2023	1/22/2024
2022-02817-DD-0086	(b)(6)	2023 Closed	11/21/2022	9/12/2023
2023-00847-DD-0138	(b)(6)	2023 Closed	12/20/2022	12/20/2022
2021-01954-DE-0059	(b)(6)	2023 Closed	1/5/2023	5/9/2023
2023-00041-DC-0139	(b)(6)	2023 Closed	1/11/2023	4/12/2023
2023-01148-DD-0191	(b)(6) (Threat)	2023 Closed	1/20/2023	5/11/2023
2021-01793-DE-0080	PURPLE HEART HEROES LLC SDVO SB FRAUD LOS ANGELES, CA	2023 Closed	1/26/2023	3/23/2023
2023-02381-IF-0047	(b)(6) Missing Persons proactive-WA	2023 Closed	5/15/2023	8/25/2023
2023-01095-DD-0179	(b)(6)	2023 Closed	1/17/2023	2/2/2023
2023-02436-DD-0460	(b)(6)	2023 Closed	5/17/2023	10/8/2024
2023-02730-DD-0537	(b)(6)	2023 Closed	6/14/2023	9/15/2023
2023-01444-IE-0041	(b)(6)	2023 Closed	8/22/2023	1/23/2024
2023-03598-DW-0188	(b)(6)	2023 Closed	9/12/2023	9/16/2024
2023-00059-DE-0007	(b)(6) Wire Fraud; Pensacola, FL	2023 Closed	11/9/2022	3/20/2023
2023-00329-DE-0019	Riverside Radiology and Interventional et al	2023 Closed	11/21/2022	3/20/2023
2023-00819-DD-0134	(b)(6)	2023 Closed	12/15/2022	12/16/2022
2023-00833-DE-0041	51X	2023 Closed	12/19/2022	3/21/2023
2023-00884-DA-0088	(b)(6)	2023 Closed	12/23/2022	3/24/2023
2023-02425-DD-0483	(b)(6)	2023 Closed	5/15/2023	10/19/2023
2023-01240-DD-0214	(b)(6)	2023 Closed	1/27/2023	4/26/2023
2023-02491-DW-0132	(b)(6) COMPENSATION BENEFITS FRAUD PHOENIX, AZ.	2023 Closed	5/19/2023	6/15/2023
2023-03369-DC-0370	(b)(6)	2023 Closed	8/21/2023	8/22/2023
2020-02713-DF-0035	(b)(6) dba NEWTOWN CHIROPRACTIC: HEALTHCARE FRAUD	2023 Closed	12/15/2022	2/22/2023
2023-00624-DN-0058	Coatesville MC November 2022; Veteran assaults social worker	2023 Closed	11/28/2022	3/1/2023
2023-02357-DC-0258	(b)(6) Threat/ Columbia VAMC	2023 Closed	5/8/2023	5/10/2023

2023-02447-DD-0461	(b)(6)	- General Crimes - Big Spring, TX	2023 Closed	5/3/2023	5/17/2023
2023-02564-DW-0138	(b)(6)	PRISON MATCH SALT LAKE CITY, UT	2023 Closed	5/26/2023	9/19/2023
2022-03968-DE-0264	(b)(6)	- Special Monthly Compensation Fraud - WA	2023 Closed	9/13/2023	1/4/2024
2023-03641-DD-0731	(b)(6)		2023 Closed	9/15/2023	9/15/2023
2023-00146-IP-0054		FY23 HQ Fugitive Felon Proactive	2023 Closed	10/5/2022	5/6/2024
2023-00048-IP-0012		FY23 MAFO Fugitive Felon Program	2023 Closed	10/4/2022	10/16/2023
2023-00086-IP-0038		FY23 WFO CHIP Review Proactive	2023 Closed	10/4/2022	9/19/2023
2023-00128-IP-0044		FY23 PFCRA Proactive	2023 Closed	10/5/2022	1/22/2025
2023-00044-IP-0008		FY23 NEFO Fugitive Felon Proactive	2023 Closed	10/4/2022	9/19/2024
2022-03177-IN-0034	(b)(6)	Threats; Jamaica Plain VAMC	2023 Closed	3/1/2023	1/26/2024
2023-01238-DW-0076	(b)(6)	EXTORTION LAYTON, UT	2023 Closed	1/27/2023	3/1/2023
2023-01338-DA-0131	(b)(6)	Threat	2023 Closed	2/7/2023	2/7/2023
2023-01339-DD-0239	(b)(6)	OK City, OK VAMC, Patient/Patient Sexual Assault	2023 Closed	2/7/2023	2/27/2023
2023-01352-DN-0123		Alleged Theft from VA Patient; (b)(6)	2023 Closed	2/8/2023	3/1/2023
2023-01381-DA-0138	(b)(6)		2023 Closed	2/13/2023	3/13/2023
2023-01081-DS-0053	(b)(6)		2023 Closed	1/13/2023	2/2/2023
2023-01165-DE-0078	(b)(6)	Sexual Misconduct; Providence, RI VAMC	2023 Closed	1/26/2023	3/23/2023
2023-02461-DN-0240		IT Security Incident; VAMC Bedford	2023 Closed	5/18/2023	11/28/2023
2023-02538-DC-0272		Superior Care Iowa/ Healthcare Fraud / Iowa City VAMC	2023 Closed	5/17/2023	12/11/2023
2023-02613-DD-0505		Missing FedEx Package - 05/25/23	2023 Closed	6/1/2023	6/2/2023
2023-03608-DN-0343	(b)(6)	Threats	2023 Closed	9/12/2023	10/23/2023
2023-00125-IP-0041		FY23 Root Polygraph Proactive	2023 Closed	10/5/2022	9/25/2023
2023-00265-IP-0056		FY23 51HF Home Health Care Fraud	2023 Closed	10/18/2022	9/21/2023
2023-01242-DD-0215		Missing RX Medication via UPS - Biloxi VAMC	2023 Closed	1/27/2023	1/27/2023
2023-01460-DA-0145	(b)(6)	- VAMC Altoona, PA	2023 Closed	2/16/2023	7/11/2023
2022-00078-DA-0203	(b)(6)		2023 Closed	4/13/2023	11/14/2023
2023-00052-DE-0089	(b)(6)		2023 Closed	2/1/2023	1/4/2024
2023-01288-DC-0166	(b)(6)		2023 Closed	2/1/2023	2/23/2023
2023-01462-DN-0134	(b)(6)		2023 Closed	2/21/2023	2/21/2023
2023-01465-DW-0083	(b)(6)	RECOVERY OF DECEASED VETERAN CHECKS SAN DIEGO, C	2023 Closed	2/21/2023	4/11/2023
2023-01482-DN-0137	(b)(6)		2023 Closed	2/15/2023	2/6/2024
2023-01444-DE-0116	(b)(6)		2023 Closed	2/27/2023	3/29/2023
2023-01528-DW-0087	(b)(6)	DECEASED PAYEE DURANGO, CO	2023 Closed	2/27/2023	3/16/2023
2023-00132-IA-0015	(b)(6)		2023 Closed	2/1/2023	9/4/2024
2014-01069-DE-0111	(b)(6)	TSGLI FRAUD SAN DIEGO, CA	2023 Closed	2/17/2023	3/16/2023
2023-00639-DE-0115	(b)(6)	PURCHASE CARD FRAUD; BRONX VAMC	2023 Closed	2/24/2023	3/27/2023
2023-01537-DS-0074	(b)(6)		2023 Closed	2/28/2023	6/20/2023
2020-02829-IS-0012	(b)(6)		2023 Closed	2/21/2023	3/19/2024

2023-01575-DD-0274	Contracting Irregularities; Dallas, TX VAMC	2023	Closed	2/23/2023	3/7/2023
2023-00806-DE-0121	(b)(6) WORKERS COMPENSATION FRAUD LAS VEGAS, NV	2023	Closed	3/2/2023	5/15/2023
2023-03686-DS-0169	(b)(6)	2023	Closed	9/20/2023	10/2/2023
2023-03749-DC-0403	(b)(6) Assault/St. Louis VAMC	2023	Closed	9/26/2023	10/2/2023
2022-00118-DC-0027	(b)(6)	2023	Closed	10/3/2022	1/5/2023
2022-03596-ID-0002	(b)(6) Theft of Benefits/Deceased Payee	2023	Closed	10/24/2022	8/8/2023
2023-00298-DC-0025	(b)(6)	2023	Closed	10/24/2022	11/28/2022
2023-00044-DN-0031	(b)(6)	2023	Closed	10/26/2022	11/2/2022
2023-00372-DC-0034	(b)(6) Joliet, IL	2023	Closed	10/31/2022	12/13/2022
2023-00041-DC-0374	FY23 IDD PPP/EIDL Fraud Proactive, (b)(6) KC VAMC	2023	Closed	8/11/2023	9/18/2023
2022-00078-DA-0195	(b)(6)	2023	Closed	4/7/2023	8/1/2023
2023-01993-DC-0229	(b)(6) BOP custody, Pekin, IL	2023	Closed	4/7/2023	4/7/2023
2023-03514-DA-0355	(b)(6)	2023	Closed	9/3/2023	12/18/2023
2023-00387-DD-0053	Lost/Stolen Meds-UPS; Oklahoma City, OK	2023	Closed	11/1/2022	11/16/2022
2022-03321-DE-0001	(b)(6) VAMC Pittsburgh, PA	2023	Closed	10/5/2022	10/6/2022
2023-01989-DC-0227	(b)(6) Benefits Fraud/Sioux Falls Regional Office	2023	Closed	4/7/2023	5/8/2023
2023-01164-DS-0056	(b)(6)	2023	Closed	1/23/2023	12/21/2023
2023-03459-DD-0692	GSA Fleet Vehicle (Theft)	2023	Closed	8/29/2023	2/8/2024
2023-01779-DD-0317	(b)(6) PRAC	2023	Closed	3/20/2023	3/15/2024
2023-02594-DE-0207	GCL 617881 (b)(6) v. VA	2023	Closed	6/13/2023	1/28/2025
2023-00022-DD-0001	(b)(6)	2023	Closed	9/30/2022	11/22/2022
2023-00041-DW-0116	(b)(6) PPP/EIDL LOAN FRAUD LAS VEGAS, NV	2023	Closed	4/19/2023	8/1/2023
2023-01951-DW-0109	(b)(6) THREATS LAS VEGAS, NV	2023	Closed	4/5/2023	4/12/2023
2023-02980-DD-0581	Threats (b)(6)	2023	Closed	7/10/2023	7/12/2023
2023-03006-DN-0285	(b)(6) Diversion/Sale of Non-Controlled Pharmaceuticals	2023	Closed	7/7/2023	7/21/2023
2023-03040-DD-0596	(b)(6) Escape/Fugitive LE Assist	2023	Closed	7/17/2023	7/18/2023
2023-00663-DD-0098	Missing/Stolen Medications / UPS - OKC	2023	Closed	11/30/2022	12/6/2022
2023-01792-DC-0211	(b)(6) Fiduciary Fraud	2023	Closed	3/16/2023	3/21/2023
2023-01799-DS-0080	(b)(6)	2023	Closed	3/22/2023	6/26/2023
2023-02782-DC-0299	Organogenesis	2023	Closed	6/20/2023	12/7/2023
2023-02331-DD-0441	(b)(6) LEO Assist) - Allen, TX	2023	Closed	5/8/2023	5/9/2023
2023-02842-DC-0312	Key To Happiness	2023	Closed	6/26/2023	11/1/2023
2021-00122-DA-0313	(b)(6)	2023	Closed	7/18/2023	7/28/2023
2023-02962-DC-0331	(b)(6)	2023	Closed	7/6/2023	1/6/2024
2023-03172-DC-0354	Kansas City Allergy, Asthma amp; Immunology/Fraud	2023	Closed	8/1/2023	2/22/2024
2023-00646-DM-0005	Pain Care of Oregon, LLC; et al.	2023	Closed	11/29/2022	1/19/2023
2023-01769-DD-0314	(b)(6)	2023	Closed	3/20/2023	6/30/2023
2023-01787-DN-0171	(b)(6) Loss of Controlled Substance; Rumney, NH	2023	Closed	3/21/2023	6/22/2023

2023-02163-DC-0241	(b)(6)		2023 Closed	4/21/2023	6/16/2023
2023-02157-DE-0172	(b)(6)		2023 Closed	4/23/2023	4/27/2023
2023-02069-DN-0200	(b)(6)	PPP Fraud; VA Boston	2023 Closed	4/14/2023	8/4/2023
2023-02061-DE-0170	(b)(6)		2023 Closed	4/20/2023	4/27/2023
2023-02239-DD-0413	(b)(6)	(Patient Overdose) - Big Spring, TX	2023 Closed	4/27/2023	5/9/2023
2023-02249-DD-0416	(b)(6)		2023 Closed	4/27/2023	4/27/2023
2023-02879-DN-0266	(b)(6)	Able Air; (b)(6) Upton, MA	2023 Closed	6/28/2023	9/5/2023
2022-00118-DS-0138	(b)(6)		2023 Closed	6/28/2023	1/4/2024
2023-02937-DD-0573	(b)(6)	(Threat)	2023 Closed	7/5/2023	7/17/2023
2023-01073-DC-0143	(b)(6)		2023 Closed	1/12/2023	7/19/2023
2023-00041-DN-0176	(b)(6)	PPP/EIDL Fraud Proactive	2023 Closed	3/24/2023	9/11/2023
2023-00231-DD-0023	(b)(6)	CLR Construction (SAH Grant Fraud)	2023 Closed	10/13/2022	5/11/2023
2023-00743-DN-0079	(b)(6)	Threats; (b)(6) Newington, CT	2023 Closed	12/8/2022	2/7/2023
2023-00759-DC-0087	(b)(6)		2023 Closed	12/9/2022	1/31/2023
2023-01059-DE-0128	(b)(6)	Review of MDEOs Site Visit Program	2023 Closed	3/7/2023	3/8/2023
2023-01669-DC-0196	(b)(6)	Alleged Sexual Assault	2023 Closed	3/9/2023	3/10/2023
2023-02854-DC-0318	(b)(6)		2023 Closed	6/27/2023	12/13/2023
2023-01920-DD-0339	(b)(6)	San Lorenzo Adult Provider Services and Pediatrics	2023 Closed	4/3/2023	8/1/2023
2023-02320-DF-0106	(b)(6)	SAN JOSE UNIVERISTY BURSAR #39;S OFFICE: EDUCATION FRAUD	2023 Closed	5/18/2023	8/18/2023
2023-02779-DC-0298	(b)(6)		2023 Closed	6/14/2023	10/31/2023
2023-02581-ID-0060	(b)(6)		2023 Closed	7/26/2023	9/11/2023
2023-03015-DC-0340	(b)(6)		2023 Closed	7/13/2023	1/4/2024
2023-03025-DF-0135	(b)(6)		2023 Closed	7/14/2023	8/3/2023
2023-03145-DD-0634	(b)(6)	Suicide Attempt - Dallas VAMC	2023 Closed	8/4/2023	8/4/2023
2023-03207-DD-0637	(b)(6)	Simple Assault (b)(6)	2023 Closed	8/4/2023	8/7/2023
2022-03731-IW-0002	(b)(6)	FORGED/FALSIFIED DOCUMENTS PHOENIX, AZ.	2023 Closed	10/13/2022	10/29/2024
2023-01604-DN-0150	(b)(6)	Unattended Death	2023 Closed	3/3/2023	5/23/2023
2023-00067-DC-0210	(b)(6)	Cleveland VAMC Employee PUA Fraud	2023 Closed	3/21/2023	8/11/2023
2023-00507-DA-0171	(b)(6)		2023 Closed	3/22/2023	6/1/2023
2023-02783-DC-0300	(b)(6)	Union Hospital of Terre Haute, IN	2023 Closed	6/20/2023	6/20/2023
2023-03215-DC-0360	(b)(6)		2023 Closed	8/7/2023	9/13/2023
2023-01846-DW-0106	(b)(6)	THREAT SAN DIEGO, CA	2023 Closed	3/24/2023	4/5/2023
2023-00041-DC-0246	(b)(6)		2023 Closed	4/25/2023	7/18/2023
2023-02838-DN-0262	(b)(6)	Alleged Sexual Assault; Northfield NJ CBOC	2023 Closed	6/26/2023	9/14/2023
2023-02933-DC-0330	(b)(6)		2023 Closed	7/2/2023	8/8/2023
2023-03071-DS-0148	(b)(6)		2023 Closed	7/19/2023	8/1/2023
2023-00026-DW-0002	(b)(6)	CONTRACT FRAUD LOMA LINDA, CA	2023 Closed	10/3/2022	1/10/2023
2022-04026-IF-0013	(b)(6)	CAREGIVER PROGRAM FRAUD, MT	2023 Closed	12/2/2022	12/7/2022

2023-00726-DN-0074	DECEASED PAYEE (b)(6)	EAST BRUNSWICK, NJ	2023	Closed	12/6/2022	2/21/2023
2023-01758-DD-0309	(b)(6)		2023	Closed	3/17/2023	4/6/2023
2023-01761-DF-0077	(b)(6)	DDS - Fee Basis Fraud-ID	2023	Closed	3/17/2023	5/5/2023
2023-01802-DF-0080	(b)(6)	myPay Account Takeover	2023	Closed	3/22/2023	4/13/2023
2023-01945-DD-0349		MISSING PROPERTY - Big Spring, TX	2023	Closed	3/8/2023	4/23/2023
2023-02254-DA-0225	(b)(6)	Threat	2023	Closed	4/28/2023	6/27/2023
2023-02262-DD-0422	(b)(6)		2023	Closed	4/28/2023	10/10/2023
2023-02832-DC-0304		Threat Call by unknown vet to NCC on 06 23 2023	2023	Closed	6/23/2023	6/29/2023
2023-03199-DA-0329	(b)(6)		2023	Closed	8/4/2023	8/16/2023
2023-01607-DD-0282			2023	Closed	3/6/2023	3/17/2023
2023-01722-DC-0201			2023	Closed	3/15/2023	6/22/2023
2023-00138-DA-0186			2023	Closed	4/5/2023	7/31/2023
2023-01909-DN-0181	(b)(6)	Falsified Document; Newmarket, NH	2023	Closed	4/3/2023	12/1/2023
2023-02098-DF-0097	(b)(6)	General Employee Integrity Issues	2023	Closed	4/17/2023	4/25/2023
2023-02196-DD-0405		VAMC Gun Thefts	2023	Closed	4/25/2023	7/13/2023
2023-02250-DW-0123	(b)(6)	THREATS BIG BEAR, CA	2023	Closed	4/27/2023	8/17/2023
2023-02278-DA-0227	(b)(6)	Altoona, PA	2023	Closed	5/1/2023	11/27/2023
2023-02334-DD-0443	(b)(6)		2023	Closed	5/8/2023	5/19/2023
2023-02915-DN-0271	Able Air; (b)(6)	North Branch, NJ	2023	Closed	6/30/2023	2/2/2024
2023-02972-DA-0308	(b)(6)	- VAMC Pittsburgh, PA	2023	Closed	7/10/2023	9/19/2023
2023-00041-DI-0016	(b)(6)	PPP amp; Benefits Fraud	2023	Closed	11/9/2022	9/25/2023
2023-00487-IE-0004	(b)(6)		2023	Closed	11/18/2022	1/11/2023
2023-00979-DM-0008		ACCENTCARE OF CALIFORNIA, ET. AL.	2023	Closed	1/5/2023	9/19/2023
2023-03590-DD-0724	Red River, LLC; (b)(6)	et al. (Contract Fraud)	2023	Closed	9/12/2023	7/30/2024
2023-03351-DD-0664	(b)(6)		2023	Closed	8/17/2023	9/19/2023
2023-03659-DA-0367		Bridgeport, WV	2023	Closed	9/19/2023	1/31/2024
2023-01023-DC-0136			2023	Closed	1/10/2023	5/1/2023
2023-00329-IC-0018			2023	Closed	1/24/2023	12/5/2023
2023-01096-DD-0180			2023	Closed	1/17/2023	2/2/2023
2023-02051-DN-0195	(b)(6)		2023	Closed	4/13/2023	4/13/2023
2023-02354-DN-0226	(b)(6)	Healthcare Fraud	2023	Closed	4/18/2023	6/18/2024
2023-02430-IA-0050	(b)(6)	French Creek, WV	2023	Closed	6/6/2023	6/7/2023
2023-03595-DN-0339		MASSACHUSETTS NATIONAL CEMETARY, Vandalism, Bourne, MA	2023	Closed	9/12/2023	1/10/2024
2023-03314-DD-0656	(b)(6)		2023	Closed	8/15/2023	8/16/2023
2023-03336-DA-0341		Threat VAMC DC	2023	Closed	8/17/2023	11/30/2023
2023-00545-DC-0060			2023	Closed	11/16/2022	11/16/2022
2023-00623-DS-0029			2023	Closed	11/28/2022	6/13/2023
2023-00921-DW-0049	(b)(6)	COMPENSATION BENEFITS FRAUD LAS VEGAS, NV	2023	Closed	12/29/2022	1/3/2023

2023-00929-DN-0091	Check Fraud; Veteran (b)(6)	2023 Closed	1/3/2023	1/9/2023
2023-01033-DA-0099	Virginia Dermatology amp; Skin Surgery Center	2023 Closed	1/11/2023	3/8/2023
2023-01132-DW-0067	(b)(6) BENEFITS FRAUD PHOENIX, AZ.	2023 Closed	1/19/2023	1/24/2023
2023-01137-DN-0102	(b)(6) Sexual Assault; VAMC Lebanon	2023 Closed	1/20/2023	5/31/2023
2023-02039-DD-0373	(b)(6) DIC FRAUD	2023 Closed	4/12/2023	7/24/2023
2023-02321-DD-0490	(b)(6)	2023 Closed	5/24/2023	6/22/2023
2023-03325-DA-0339	KATE LONDON GROUP LLC, et al.	2023 Closed	8/16/2023	8/25/2023
2023-00041-DS-0115	(b)(6)	2023 Closed	6/5/2023	6/21/2023
2023-03239-DS-0156	(b)(6)	2023 Closed	8/9/2023	8/23/2023
2023-00062-IC-0080	(b)(6)	2023 Closed	9/7/2023	9/19/2023
2023-03785-DD-0753	(b)(6) Portland, OR	2023 Closed	9/29/2023	10/17/2023
2023-00450-DW-0018	UNKNOWN SUSPECT THREATS LOS ANGELES, CA	2023 Closed	10/27/2022	11/29/2022
2023-00635-DN-0059	VAMC Syracuse UPS Loss-Nov 22; Diversion of Controlled Pharmaceuticals	2023 Closed	11/10/2022	1/17/2023
2023-02358-DD-0451	(b)(6)	2023 Closed	5/9/2023	7/21/2023
2023-02415-DN-0236	(b)(6) Employee Misconduct WRJ VAMC	2023 Closed	5/12/2023	7/14/2023
2023-02566-DC-0275	(b)(6) Aggravated Assault	2023 Closed	5/30/2023	5/30/2023
2023-02256-DE-0197	(b)(6)	2023 Closed	5/31/2023	6/8/2023
2023-02444-IF-0049	(b)(6) Compensation Benefits Fraud - MT	2023 Closed	6/5/2023	10/12/2023
2023-02624-DD-0506	(b)(6)	2023 Closed	6/2/2023	6/16/2023
2023-03451-DN-0331	(b)(6) Stolen Valor Togus VAMC	2023 Closed	8/28/2023	1/5/2024
2023-00029-IW-0024	(b)(6) THEFT OF GOVERNMENT FUNDS LOS ANGELES, CA	2023 Closed	12/27/2022	1/24/2023
2022-03302-IN-0009	(b)(6) Caregiver Program Fraud; Staten Island, NY	2023 Closed	11/15/2022	9/18/2023
2023-00041-DC-0121	(b)(6)	2023 Closed	12/28/2022	2/28/2023
2023-01142-DA-0112	(b)(6)	2023 Closed	1/20/2023	4/24/2023
2023-02473-DD-0473	ONSITE CONSTRUCTION GROUP - SDVOSB Fraud- Oklahoma City, OK	2023 Closed	5/18/2023	5/22/2023
2023-02524-DA-0252	(b)(6)	2023 Closed	5/24/2023	7/27/2023
2023-02531-DF-0116	(b)(6) CONFLCT OF INTEREST	2023 Closed	5/19/2023	11/15/2023
2023-03657-DN-0348	(b)(6) Sexual Assault; Wilmington VAMC	2023 Closed	9/19/2023	12/19/2023
2022-02896-DE-0009	(b)(6) PROCUREMENT FRAUD DENVER, CO	2023 Closed	11/15/2022	3/20/2023
2023-00026-DE-0046	(b)(6) CONTRACT FRAUD LOMA LINDA, CA	2023 Closed	10/11/2022	3/21/2023
2023-01146-DD-0190	(b)(6) (Threat)	2023 Closed	1/20/2023	3/13/2023
2023-01116-DW-0064	(b)(6) PENSION BENEFITS FRAUD PHOENIX, AZ.	2023 Closed	1/18/2023	1/25/2023
2022-02610-DE-0155	(b)(6)	2023 Closed	4/11/2023	6/15/2023
2023-02519-DD-0484	(b)(6)	2023 Closed	5/23/2023	6/6/2023
2023-02724-DC-0291	(b)(6)	2023 Closed	6/13/2023	9/11/2023
2023-02746-DN-0255	(b)(6) (victim); Threat; West Roxbury MA	2023 Closed	6/15/2023	10/6/2023
2023-03458-DD-0691	(b)(6)	2023 Closed	8/29/2023	2/8/2024
2023-03477-DF-0159	(b)(6)	2023 Closed	8/30/2023	9/5/2023

2023-03554-DD-0715	Foot and Ankle Centers of North Houston, Et. Al.	2023	Closed	8/24/2023	9/7/2023
2022-02411-IE-0006	(b)(6) Privacy Act Violations	2023	Closed	11/28/2022	9/21/2023
2019-07651-IE-0022	TROPICANA MEDICAL SUPPLY INC. et al. MEDICAL BILLING FRAUD LAS VEGAS	2023	Closed	5/11/2023	8/7/2023
2023-01093-DW-0062	(b)(6) FUGUTIVE FELON SAN DIEGO, CA	2023	Closed	1/17/2023	1/30/2023
2023-02021-DD-0365	(b)(6)	2023	Closed	4/11/2023	4/11/2023
2023-00052-DE-0194	(b)(6)	2023	Closed	5/25/2023	5/31/2023
2023-03516-DE-0259	WFO Fact Finding	2023	Closed	9/5/2023	9/15/2023
2023-03528-DD-0712	(b)(6) Dallas, TX	2023	Closed	9/5/2023	9/22/2023
2023-03563-DD-0717	(b)(6) - Exploitation	2023	Closed	4/14/2023	10/5/2023
2023-00558-DC-0063	(b)(6)	2023	Closed	11/17/2022	1/3/2023
2023-00599-DD-0088	THREATS (b)(6)	2023	Closed	11/22/2022	11/29/2022
2023-00041-DF-0027	(b)(6)	2023	Closed	11/25/2022	12/28/2022
2023-00945-DN-0093	(b)(6) Timesheet Fraud	2023	Closed	1/3/2023	5/1/2023
2023-00052-DA-0245	(b)(6)	2023	Closed	5/17/2023	9/20/2023
2023-01601-DE-0186	2023-01601-HI-1361	2023	Closed	5/10/2023	6/2/2023
2023-01391-DC-0170	Stolen Vehicle	2023	Closed	2/13/2023	5/31/2023
2023-00041-DC-0065	FY23 IDD PPP/EIDL Fraud Proactive, St Louis MO VARO employees residing in Sor	2023	Closed	11/21/2022	2/27/2023
2023-01110-IA-0017	(b)(6)	2023	Closed	2/2/2023	10/10/2023
2023-01341-DN-0120	DIVERSION OF NON-CONTROLLED PHARMACEUTICALS; BILLERICA, MA	2023	Closed	2/7/2023	3/16/2023
2023-01355-DD-0243	(b)(6)	2023	Closed	12/13/2022	2/8/2023
2023-01451-DF-0059	(b)(6) SEXUAL ASSUALT	2023	Closed	2/17/2023	2/28/2023
2022-00787-DI-0035	(b)(6)	2023	Closed	2/22/2023	2/27/2023
2023-01495-DA-0148	(b)(6)	2023	Closed	2/23/2023	5/10/2023
2022-02330-DE-0119	(b)(6)	2023	Closed	3/1/2023	3/21/2023
2023-00249-DF-0007	British Hills - Employee Misconduct	2023	Closed	10/14/2022	11/30/2022
2022-02411-DW-0012	(b)(6) PRIVACY ACT VIOLATIONS SAN DIEGO, CA	2023	Closed	10/24/2022	2/7/2023
2023-00248-DD-0030	(b)(6)	2023	Closed	10/14/2022	11/21/2022
2023-00251-DN-0023	(b)(6) et al.; IDENTITY THEFT; NEW YORK, NY	2023	Closed	10/17/2022	1/6/2023
2023-00278-DD-0032	(b)(6)	2023	Closed	10/20/2022	10/10/2023
2023-00370-DN-0032	(b)(6) Sexual Misconduct; Hyannis, MA CBOC	2023	Closed	10/31/2022	2/1/2023
	(b)(6)				
2023-03577-DC-0384	Azimuth Contracting, et.al.	2023	Closed	9/8/2023	3/6/2024
2023-00067-DC-0036	(b)(6)	2023	Closed	11/1/2022	11/7/2022
2023-00099-DD-0004	(b)(6)	2023	Closed	10/4/2022	11/27/2023
2023-00140-DD-0006	(b)(6)	2023	Closed	10/5/2022	10/5/2022
2023-03445-DD-0687	(b)(6)	2023	Closed	8/28/2023	8/28/2024
2023-03619-IC-0087	(b)(6) Threat/ Poplar Bluff	2023	Closed	9/21/2023	6/20/2024

2023-03691-DF-0174	(b)(6)	2023 Closed	9/20/2023	10/12/2023
2023-02833-ID-0078	(b)(6) - Benefits Fraud	2023 Closed	9/21/2023	4/2/2024
2023-02704-DD-0533	(b)(6)	2023 Closed	6/9/2023	6/14/2023
2023-00232-DC-0019	(b)(6)	2023 Closed	10/13/2022	10/13/2022
2023-01611-IA-0057	(b)(6) - VAMC Pittsburgh, PA	2023 Closed	6/28/2023	7/6/2023
2023-02321-DD-0437	(b)(6)	2023 Closed	5/5/2023	5/17/2023
2023-02970-DC-0332	(b)(6)	2023 Closed	7/6/2023	11/27/2023
2023-03064-DC-0346	(b)(6)	2023 Closed	7/19/2023	7/19/2023
2023-03072-DE-0228	Internal Investigation	2023 Closed	6/27/2023	7/25/2023
2023-02244-DD-0608	(b)(6) Patient Abuse - OKC VAMC	2023 Closed	7/21/2023	7/26/2023
2023-00152-DD-0009	(b)(6)	2023 Closed	10/5/2022	1/30/2023
2023-00210-DC-0016	(b)(6) /Fondling/Sioux Falls, SD	2023 Closed	10/11/2022	10/12/2022
2023-00222-DF-0006	(b)(6) - Fee Basis Fraud- WA	2023 Closed	10/12/2022	1/10/2023
2023-00725-DD-0113	(b)(6)	2023 Closed	12/6/2022	12/7/2022
2023-01748-DA-0169	London Medical Supply	2023 Closed	3/17/2023	6/8/2023
2023-02833-DD-0556	(b)(6) - Benefits Fraud	2023 Closed	6/23/2023	9/21/2023
2023-01721-DD-0306	Red Eagle Joint Venture et al.	2023 Closed	3/15/2023	10/6/2023
2023-00041-DI-0004	(b)(6)	2023 Closed	10/7/2022	10/7/2022
2023-01599-DN-0149	(b)(6) Alleged Theft of VA Benefits	2023 Closed	3/6/2023	7/20/2023
2023-01801-DS-0081	(b)(6), et al. VAMC Orlando CARES Act Fraud	2023 Closed	3/8/2023	6/30/2023
2022-02833-IE-0018	PDX Code Guild - (b)(6)	2023 Closed	3/31/2023	5/2/2023
2022-00078-DA-0192	(b)(6)	2023 Closed	4/6/2023	10/11/2023
2018-06417-DA-0302	AIR METHODS CORPORATION	2023 Closed	7/3/2023	8/14/2023
2023-02909-DC-0327	(b)(6) Threat	2023 Closed	6/30/2023	6/30/2023
2023-03083-DD-0606	(b)(6)	2023 Closed	7/20/2023	7/20/2023
2023-00041-DC-0077	(b)(6) PPP/EIDL- Chicago, IL	2023 Closed	12/1/2022	4/25/2023
2023-01589-DN-0148	(b)(6) Threats WRJ VAMC	2023 Closed	3/3/2023	4/11/2023
2023-01821-DC-0213	(b)(6) Worker #39;s Comp	2023 Closed	3/23/2023	7/24/2023
2023-01953-DA-0187	QUALITOX LABORATORIES, LLC; et al - McKees Rocks, PA	2023 Closed	4/5/2023	9/12/2023
2023-02252-DN-0218	Coatesville MC Veteran Self Harm; April 2023	2023 Closed	4/28/2023	8/1/2023
2023-02818-DD-0553	(b)(6)	2023 Closed	6/22/2023	6/23/2023
2022-00118-DC-0310	(b)(6)	2023 Closed	6/26/2023	6/26/2023
2023-02971-DD-0580	(b)(6)	2023 Closed	7/9/2023	7/10/2023
2023-03024-DC-0341	(b)(6) Drug Diversion-Dayton VAMC	2023 Closed	7/14/2023	1/31/2024
2023-03124-DF-0140	(b)(6) Theft of Government Funds - WA	2023 Closed	7/26/2023	9/12/2023
2023-00676-DW-0034	(b)(6) LIFE INSURANCE PROGRAM FRAUD LONG BEACH, CA	2023 Closed	11/23/2022	2/16/2023
2023-01636-DD-0286	(b)(6) (Threat)	2023 Closed	3/8/2023	4/6/2023
2023-00020-DW-0001	(b)(6) SEXUAL HARASSMENT LAS VEGAS, NV	2023 Closed	10/3/2022	10/3/2022

2023-00041-DC-0076	FY23 IDD PPP/EIDL Fraud Proactive, St. Louis VARO Employees	2023 Closed	11/30/2022	1/25/2023
2023-01697-DD-0300	(b)(6)	2023 Closed	3/14/2023	3/16/2023
2023-01597-DE-0125	23-00217-FOIP	2023 Closed	3/6/2023	3/16/2023
2023-01747-DC-0206	(b)(6) Drug Diversion	2023 Closed	3/16/2023	4/14/2023
2023-00824-DE-0146	(b)(6) VAMC Orlando	2023 Closed	3/27/2023	4/7/2023
2023-01935-DW-0107	EQUINOX HOSPICE INC HEALTHCARE FRAUD VAN NUYS, CA	2023 Closed	4/4/2023	7/12/2023
2023-02185-DN-0209	(b)(6)	2023 Closed	4/25/2023	4/25/2023
2023-02908-DN-0270	(b)(6) Threats	2023 Closed	6/27/2023	8/1/2023
2023-02690-DE-0231	Pornographic Email	2023 Closed	8/3/2023	8/4/2023
2023-02985-DN-0282	(b)(6) Threats WRJ VAMC	2023 Closed	7/11/2023	7/28/2023
2023-03220-DD-0640	Mental Health (b)(6)	2023 Closed	8/7/2023	8/7/2023
2023-01372-IA-0029	(b)(6)	2023 Closed	3/23/2023	4/24/2023
2023-00041-DS-0090	(b)(6)	2023 Closed	4/5/2023	10/4/2023
2019-07651-DE-0179	TROPICANA MEDICAL SUPPLY INC. et al. MEDICAL BILLING FRAUD LAS VEGAS	2023 Closed	5/2/2023	5/11/2023
2023-00041-DE-0236	(b)(6)	2023 Closed	8/7/2023	8/14/2023
2023-03013-DN-0286	(b)(6) Theft of Funds WRJ VAMC	2023 Closed	7/13/2023	8/22/2023
2019-06699-IE-0035	MIDDLE GEORGIA FAMILY REHAB, LLC.	2023 Closed	7/25/2023	10/11/2023
2023-03179-DD-0629	(b)(6)	2023 Closed	8/2/2023	8/24/2023
2022-04031-IA-0031	(b)(6)	2023 Closed	3/27/2023	1/16/2025
2023-00203-DC-0014	(b)(6)	2023 Closed	10/11/2022	11/18/2022
2023-00357-DD-0045	(b)(6) Destruction VA Property	2023 Closed	10/28/2022	12/5/2022
2023-01786-DC-0209	VA Fraud	2023 Closed	3/21/2023	4/3/2023
2023-02888-DA-0294	(b)(6) VAMC Pittsburgh, PA	2023 Closed	6/29/2023	11/21/2023
2023-02703-IF-0052	(b)(6) Missing Persons Proactive-WA	2023 Closed	6/27/2023	8/25/2023
2023-02235-DD-0411	(b)(6)	2023 Closed	4/26/2023	5/11/2023
2023-02326-DD-0439	(b)(6) (Threat)	2023 Closed	5/5/2023	6/8/2023
2023-02787-DD-0545	(b)(6)	2023 Closed	6/20/2023	6/21/2023
2023-01783-IN-0065	(b)(6) Privacy Violation; March 2023	2023 Closed	7/19/2023	9/25/2024
2023-03003-DA-0310	(b)(6) MDTN PPP	2023 Closed	12/5/2023	12/30/2024
2023-03224-DW-0169	(b)(6) DRUG DIVERSION SAN DIEGO, CA	2023 Closed	8/7/2023	9/22/2023
2023-00041-DI-0051	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	3/23/2023	4/12/2023
2023-02266-DN-0219	(b)(6) Potential Benefits Fraud; Dracut, MA	2023 Closed	4/28/2023	11/7/2023
2023-02332-DD-0442	(b)(6)	2023 Closed	5/8/2023	9/15/2023
2023-01930-DD-0341	(b)(6)	2023 Closed	4/4/2023	7/29/2023
2023-02106-DF-0098	(b)(6) Fiduciary Fraud - ID	2023 Closed	4/18/2023	8/4/2023
2023-00088-DW-0118	(b)(6) VA HOME LOAN FRAUD ESCONDIDO, CA	2023 Closed	4/19/2023	9/14/2023
2023-03027-DD-0591	Loss of Controlled Substance via USPS 06/03/2023	2023 Closed	7/14/2023	8/1/2023
2022-02412-ID-0006	(b)(6) RN - Drug Diversion	2023 Closed	11/21/2022	12/9/2022

2023-00348-DC-0031	(b)(6)	2023 Closed	10/28/2022	11/3/2022
2023-00487-DS-0019	(b)(6)	2023 Closed	11/8/2022	1/31/2023
2023-00557-DD-0081	THREATS (b)(6)	2023 Closed	11/17/2022	1/6/2023
2023-00906-DA-0089	(b)(6) - Clarksburg, WV	2023 Closed	12/28/2022	1/9/2023
2023-03453-DF-0156	(b)(6) - Missing Persons Proactive - MT	2023 Closed	8/28/2023	11/16/2023
2023-03513-DD-0708	(b)(6)	2023 Closed	9/1/2023	2/8/2024
2023-03326-DD-0659	(b)(6) LEO Assist - Royse City PD	2023 Closed	8/15/2023	8/21/2023
2023-00479-DW-0021	(b)(6) THREATS REDONDO BEACH, CA	2023 Closed	11/2/2022	12/1/2022
2022-04075-IW-0022	(b)(6) THREATS LOS ANGELES, CA	2023 Closed	12/16/2022	9/20/2023
2023-01015-DD-0165	THREATS - (b)(6)	2023 Closed	1/10/2023	1/10/2023
2023-01156-DC-0152	Burglary and assault of VAPD Officer (b)(6) on VA property, Chica	2023 Closed	1/20/2023	1/23/2023
2023-00041-DA-0248	(b)(6)	2023 Closed	5/19/2023	10/1/2024
2023-01147-DC-0151	(b)(6)	2023 Closed	1/20/2023	1/25/2023
2023-01169-DC-0153	(b)(6)	2023 Closed	1/23/2023	1/26/2023
2023-00041-DE-0191	(b)(6) (MDTN PPP)	2023 Closed	5/22/2023	5/24/2023
2023-02749-DD-0539	ID Theft - (b)(6)	2023 Closed	6/15/2023	8/23/2023
2023-03296-DA-0333	(b)(6) - Waverly, WV	2023 Closed	8/14/2023	10/16/2024
2023-03299-DW-0174	(b)(6) THREATS LAS VEGAS, NV	2023 Closed	8/14/2023	8/21/2023
2023-03475-DD-0696	(b)(6)	2023 Closed	8/20/2023	8/30/2023
2023-00491-DF-0024	(b)(6) Deceased Payee	2023 Closed	11/8/2022	2/16/2023
2023-00793-DD-0126	CYBERTEX INSTITUTE OF TECHNOLOGY	2023 Closed	12/14/2022	1/23/2023
2023-00857-DN-0084	(b)(6)	2023 Closed	12/20/2022	12/20/2022
2023-00041-DI-0021	(b)(6) PPP Fraud	2023 Closed	1/4/2023	1/23/2023
2023-02431-DF-0113	(b)(6) - Missing Persons Proactive-WA	2023 Closed	5/16/2023	6/5/2023
2019-07947-DE-0200	(b)(6)	2023 Closed	6/1/2023	6/5/2023
2023-02751-DA-0281	VAMC Pittsburgh, PA PRRT Program Narcotics Administration Discrepancies	2023 Closed	5/30/2023	1/29/2024
2023-03313-DD-0655	(b)(6) Threat	2023 Closed	8/15/2023	10/12/2023
2023-00609-DD-0089	(b)(6) General Crimes - OKC	2023 Closed	11/23/2022	11/28/2022
2023-00615-DD-0093	Missing Communication Devices - Houston VAMC	2023 Closed	11/23/2022	12/8/2022
2023-00890-DD-0150	(b)(6)	2023 Closed	12/22/2022	2/24/2023
2023-01226-DH-0001	(b)(6)	2023 Closed	1/26/2023	5/8/2023
2023-02410-DD-0457	(b)(6) (Sexual Assault) - OKC VAMC	2023 Closed	5/15/2023	5/17/2023
2023-00041-DI-0027	(b)(6) FY23 IDD PPP/EIDL Fraud Proactive	2023 Closed	1/23/2023	3/1/2023
2023-01229-DD-0208	UNKNOWN Sex Assault of (b)(6)	2023 Closed	1/26/2023	4/19/2023
2023-03407-DW-0181	(b)(6) IDENTITY THEFT - BENEFITS POCATELLO, ID	2023 Closed	8/23/2023	8/23/2023
2023-03367-IF-0066	(b)(6) Missing Persons Proactive- ID	2023 Closed	9/3/2023	9/21/2023
2023-00062-IC-0084	(b)(6)	2023 Closed	9/14/2023	9/21/2023
2023-03327-DF-0150	(b)(6)	2023 Closed	8/16/2023	12/29/2023

2023-00413-DA-0030	(b)(6)	et al - VAMC Pittsburgh, PA	2023 Closed	11/2/2022	2/2/2023
2023-00968-DC-0114	(b)(6)	Alleged Assault-Sex Assault	2023 Closed	1/5/2023	1/13/2023
2023-00808-DF-0034		Sacramento VA Medical Center - Stolen Cash	2023 Closed	12/15/2022	3/14/2023
2023-00972-DA-0097	(b)(6)		2023 Closed	1/5/2023	2/7/2023
2023-01006-DC-0132			2023 Closed	12/27/2022	1/10/2023
2023-01094-DW-0063	(b)(6)	STOLEN VALOR SAN DIEGO, CA	2023 Closed	1/6/2023	4/12/2023
2023-03542-DF-0162	(b)(6)		2023 Closed	9/6/2023	4/1/2024
2023-02627-DA-0269	(b)(6)	VAMC Erie, PA	2023 Closed	6/2/2023	6/15/2023
2023-03520-DC-0379	(b)(6)		2023 Closed	9/5/2023	1/16/2024
2023-03106-DE-0244	(b)(6)		2023 Closed	8/16/2023	8/22/2023
2023-03344-DS-0163	(b)(6)		2023 Closed	8/17/2023	10/3/2023
2022-03694-IW-0025		PRIVACY ACT VIOLATIONS TUCSON, AZ	2023 Closed	12/28/2022	3/5/2024
2023-00041-DE-0048		FY23 IDD PPP/EIDL Fraud Proactive, St. Louis VA Employees	2023 Closed	12/30/2022	3/24/2023
2022-03871-DE-0004	(b)(6)		2023 Closed	11/9/2022	11/9/2022
2023-00954-DA-0095	(b)(6)	Fugitive Felon; Louisville, KY	2023 Closed	1/4/2023	6/6/2023
2023-00846-DE-0066	(b)(6)		2023 Closed	1/10/2023	1/11/2023
2023-00041-DI-0023			2023 Closed	1/12/2023	1/23/2023
2023-01157-DW-0069	(b)(6)	THREATS LAS VEGAS, NV	2023 Closed	1/20/2023	2/1/2023
2023-02016-DD-0363	(b)(6)		2023 Closed	4/11/2023	4/11/2023
2023-02033-DC-0230			2023 Closed	4/12/2023	9/20/2023
2023-01463-DE-0192	(b)(6)	BENEFITS FRAUD SAN DIEGO, CA	2023 Closed	5/22/2023	2/4/2025
2023-02531-DE-0193	(b)(6)	CONFLICT OF INTEREST	2023 Closed	5/24/2023	5/31/2023
2023-00642-DN-0061		GENOA HEALTHCARE; False Claims; Rhode Island	2023 Closed	11/29/2022	2/27/2023
2023-00464-DN-0045		Identity Theft, Beneficiary/Vet, Edgartown, MA	2023 Closed	11/7/2022	12/12/2022
2023-00507-DA-0039	(b)(6)		2023 Closed	11/10/2022	12/8/2022
2023-00903-DD-0151			2023 Closed	12/28/2022	6/16/2023
2021-03532-DE-0051	(b)(6)	Fiduciary Misuse	2023 Closed	1/4/2023	3/24/2023
2023-02425-DM-0015	(b)(6)		2023 Closed	5/16/2023	5/16/2023
2023-01072-DA-0105	(b)(6)	VAMC Clarksburg, WV	2023 Closed	1/13/2023	1/13/2023
2023-01130-DW-0066	(b)(6)	WORKERS COMPENSATION FRAUD LOS ANGELES, CA	2023 Closed	1/17/2023	1/19/2023
2023-02413-DN-0234		Fugitive Felon Togus VAMC	2023 Closed	5/15/2023	5/17/2023
2023-02422-DC-0265			2023 Closed	5/16/2023	5/16/2023
2023-02212-IN-0070	(b)(6)	Assault of a Police Officer; West Haven VAMC	2023 Closed	8/29/2023	6/4/2024
2023-03658-DD-0736	(b)(6)		2023 Closed	9/19/2023	10/24/2023
2022-02417-DE-0013			2023 Closed	11/16/2022	3/21/2023
2023-00612-DN-0057	(b)(6)	Benefits Fraud WRJ VARO	2023 Closed	11/23/2022	12/6/2022
2023-00041-DC-0119			2023 Closed	12/28/2022	4/12/2023
2023-02407-DA-0239	(b)(6)	False Claims; Cleveland, TN	2023 Closed	5/15/2023	9/22/2023

2023-02397-DC-0263	(b)(6)		2023 Closed	5/11/2023	11/21/2023
2023-01135-DA-0111	ASSIST PA OFFICE OF ATTORNEY GENERAL - SUSPICIOUS DEATHS NON-VA FACILI		2023 Closed	1/20/2023	4/3/2023
2023-02058-DD-0376	(b)(6) Theft of Property		2023 Closed	4/14/2023	5/8/2023
2021-00234-DC-0270	Superior Care; Over Charging; Iowa City VAMC		2023 Closed	5/17/2023	5/24/2023
2023-03387-DW-0178	(b)(6) BENEFITS FRAUD SALT LAKE CITY, UT		2023 Closed	8/22/2023	8/23/2023
2023-03600-DW-0189	(b)(6) HIPPA VIOLATION LONG BEACH, CA		2023 Closed	9/1/2023	12/12/2023
2023-00463-DS-0017	(b)(6)		2023 Closed	11/7/2022	2/3/2023
2023-00641-DS-0031	(b)(6)		2023 Closed	11/29/2022	2/10/2023
2023-00836-DC-0097	(b)(6) victim)		2023 Closed	12/16/2022	1/19/2023
2022-03763-DE-0044	(b)(6)		2023 Closed	12/22/2022	12/22/2022
2023-00041-DC-0116	(b)(6)		2023 Closed	12/20/2022	2/7/2023
2023-00041-DI-0025	(b)(6)		2023 Closed	1/12/2023	1/23/2023
2023-01210-DD-0204	(b)(6)		2023 Closed	1/25/2023	2/21/2023
2022-02917-DE-0202	(b)(6)		2023 Closed	6/5/2023	6/5/2023
2023-03260-DF-0148	(b)(6)		2023 Closed	8/10/2023	9/20/2023
2023-03378-DN-0320	(b)(6) VA Employee in Newport, NH		2023 Closed	8/21/2023	12/12/2023
2023-03565-DD-0719	(b)(6)		2023 Closed	9/7/2023	3/13/2024
2023-03589-DA-0362	(b)(6)		2023 Closed	9/12/2023	10/23/2023
2023-03323-DA-0338	(b)(6) (WDTN PPP)		2023 Closed	8/16/2023	1/26/2024
2023-00424-DC-0042	(b)(6) Hines VA Hospital, IL		2023 Closed	11/3/2022	11/18/2022
2023-01043-DF-0042	(b)(6)		2023 Closed	1/11/2023	1/23/2023
2023-00041-DC-0124	(b)(6)		2023 Closed	1/5/2023	4/12/2023
2023-00799-IF-0024	Tactical Solutions Group et al - EDUCATION FRAUD - MT/FL		2023 Closed	1/10/2023	4/19/2023
2023-01087-DC-0145	(b)(6) Sexual Assault; Topeka VAMC		2023 Closed	1/15/2023	1/27/2023
2023-02025-DD-0368	(b)(6)		2023 Closed	4/11/2023	7/12/2023
2023-03250-DS-0158	GREENLEAF CENTER, et al.		2023 Closed	8/9/2023	12/19/2023
2023-02752-DF-0127	California Missing Persons Proactive		2023 Closed	6/15/2023	12/18/2023
2021-03681-DN-0312	Joint Patent Issues; Yale University; District of Connecticut		2023 Closed	8/10/2023	11/7/2023
2023-02295-IE-0040	(b)(6)		2023 Closed	8/22/2023	3/12/2024
2023-02728-DN-0254	(b)(6)		2023 Closed	6/14/2023	5/8/2024
2023-02482-DA-0249	(b)(6)		2023 Closed	5/19/2023	6/21/2023
2023-02519-ID-0040	(b)(6)		2023 Closed	6/6/2023	6/12/2024
2023-03471-DA-0352	(b)(6)		2023 Closed	8/30/2023	10/10/2023
2023-00321-IF-0008	(b)(6) Benefit Compensation Fraud		2023 Closed	11/8/2022	5/31/2023
2023-00136-DE-0010	(b)(6)		2023 Closed	11/15/2022	3/20/2023
2023-00879-DW-0048	(b)(6) THREAT TUSTIN, CA		2023 Closed	12/22/2022	1/9/2023
2023-00887-DD-0148	(b)(6) Trespassing; Dallas, TX		2023 Closed	12/23/2022	1/17/2023
2023-00041-DC-0140	(b)(6)		2023 Closed	1/11/2023	4/12/2023

2023-02591-DW-0139	(b)(6)	ASSAULT COLORADO SPRINGS, CO	2023 Closed	5/31/2023	6/20/2023
2023-02619-DF-0122	(b)(6)	FUGITIVE FELON - WA	2023 Closed	6/2/2023	6/26/2023
2023-02633-DA-0270	(b)(6)	Death Investigation	2023 Closed	6/5/2023	8/18/2023
2023-03644-DD-0733	(b)(6)	Missing FedEx Package - 09/14/23	2023 Closed	9/15/2023	9/18/2023
2023-00976-DA-0098	(b)(6)		2023 Closed	1/5/2023	4/24/2023
2023-01054-DA-0103	(b)(6)	CENMED ENTERPRISES INC. - VAMC Pittsburgh, PA	2023 Closed	1/12/2023	4/3/2023
2023-01097-DD-0181	(b)(6)		2023 Closed	1/17/2023	1/25/2023
2023-02369-DS-0108	(b)(6)		2023 Closed	4/27/2023	6/28/2023
2023-01395-IF-0046	(b)(6)	Compensation Benefits Fraud-MT	2023 Closed	5/15/2023	10/25/2023
2023-02530-DC-0271	(b)(6)	Threat/Topeka VAMC	2023 Closed	5/24/2023	5/25/2023
2023-03353-DD-0666	(b)(6)		2023 Closed	8/17/2023	6/20/2024
2023-03592-DC-0385	(b)(6)		2023 Closed	9/12/2023	2/27/2024
2023-03604-DA-0363	(b)(6)		2023 Closed	9/13/2023	10/17/2023
2023-03611-DD-0727	(b)(6)		2023 Closed	9/13/2023	9/13/2023
2022-02260-DE-0280	(b)(6)		2023 Closed	9/27/2023	1/4/2024
2023-01222-DD-0207	(b)(6)	Missing RX Medication via UPS - New Orleans VAMC	2023 Closed	1/26/2023	1/27/2023
2023-02558-DE-0196	(b)(6)	- Conflict of Interest by Government Employees - MT	2023 Closed	5/26/2023	6/1/2023
2023-02390-DN-0229	(b)(6)	Threats, West Roxbury, MA VAMC	2023 Closed	5/12/2023	6/2/2023
2023-02543-DD-0488	(b)(6)	- LE Assist	2023 Closed	5/25/2023	8/31/2023
2023-02555-DA-0259	(b)(6)	et al - VAMC Altoona, PA	2023 Closed	5/25/2023	8/23/2023
2023-02753-DE-0211	(b)(6)	2023-02738-XX-0001	2023 Closed	6/15/2023	6/27/2023
2023-02320-IF-0064	(b)(6)	SAN JOSE STATE UNIVERISTY BURSAR #39;S OFFICE: EDUCATION FRAUD	2023 Closed	8/18/2023	12/11/2023
2023-00044-IN-0071	(b)(6)	Fugitive Felon; West Haven CT	2023 Closed	9/13/2023	11/8/2023
2022-03968-IF-0015	(b)(6)	Compensation Benefits Fraud - WA	2023 Closed	12/16/2022	4/25/2024
2023-00204-DE-0006	(b)(6)		2023 Closed	11/9/2022	3/21/2023
2023-00041-DC-0093	(b)(6)	FY23 IDD PPP/EIDL Fraud Proactive (b)(6)	2023 Closed	12/14/2022	4/11/2023
2022-00078-DA-0199	(b)(6)		2023 Closed	4/10/2023	7/31/2023
2023-01350-IN-0054	(b)(6)	WORK COMMUNITY INDEPENDENCE, INC.; Deathmatch	2023 Closed	5/15/2023	8/26/2024
2023-02356-DD-0450	(b)(6)	- Threat	2023 Closed	5/9/2023	7/10/2023
2023-02262-DE-0187	(b)(6)		2023 Closed	5/11/2023	6/1/2023
2023-02683-DD-0524	(b)(6)	LOST/MISSING MEDICATION (USPS) - Big Spring, TX	2023 Closed	6/8/2023	6/22/2023
2023-02725-DC-0292	(b)(6)	REDIRECTED ELECTRONIC BENEFITS	2023 Closed	6/14/2023	6/15/2023
2023-03267-DC-0363	(b)(6)	Methadone Diversion, Ward 4A	2023 Closed	8/10/2023	8/11/2023
2021-01512-DE-0263	(b)(6)		2023 Closed	9/12/2023	9/14/2023

Case Number	Title	Fiscal Year	Status	Opened Date	Closed Date
2024-00635-DC-0053	(b)(6)	2024	Closed	11/28/2023	5/23/2024
2024-02526-DF-0129	One Finance	2024	Closed	5/30/2024	12/19/2024
2024-02539-DE-0184	FY24 - VA eBenefit Fraud and Identity Compromise Online Application Log Analysis	2024	Closed	5/31/2024	10/9/2024
2024-01963-DA-0156	(b)(6)	2024	Closed	4/9/2024	11/27/2024
2024-00659-DN-0058	Product Waste Wilkes Barre MC; November 2023	2024	Closed	11/30/2023	4/30/2024
2023-00047-IA-0002	THE OFFICE GROUP	2024	Closed	10/11/2023	7/15/2024
2024-01116-DD-0206	(b)(6) - Alleged Stalking	2024	Closed	1/21/2024	4/26/2024
2024-01208-DC-0120	(b)(6)	2024	Closed	1/29/2024	7/9/2024
2024-02829-DF-0142	(b)(6)	2024	Closed	7/1/2024	9/26/2024
2024-02155-DN-0208	(b)(6) Public Safety; Providence, RI	2024	Closed	4/26/2024	10/23/2024
2024-00050-IN-0070	(b)(6) Death Match; New York, NY	2024	Closed	9/20/2024	10/24/2024
2024-00307-DM-0006	Aids for Recovery, LLC; et. al.	2024	Closed	10/30/2023	11/22/2023
2024-00339-DA-0026	(b)(6)	2024	Closed	10/27/2023	12/21/2023
2024-03521-DC-0368	(b)(6) Theft of government funds/ Wichita RO	2024	Closed	8/23/2024	10/9/2024
2024-02585-DC-0271	(b)(6) Child Exploitation	2024	Closed	6/5/2024	9/11/2024
2024-01110-DA-0092	(b)(6)	2024	Closed	1/19/2024	4/18/2024
2024-01691-DD-0311	(b)(6) Death - Dallas VAMC	2024	Closed	3/17/2024	4/15/2024
2024-01930-DD-0360	(b)(6) LEO Assist - TX DPS	2024	Closed	4/5/2024	4/12/2024
2024-03760-DF-0197	(b)(6)	2024	Closed	9/25/2024	10/15/2024
2024-01829-DD-0340	(b)(6)	2024	Closed	4/1/2024	4/4/2024
2024-02905-DD-0558	(b)(6)	2024	Closed	7/9/2024	10/2/2024
2016-03856-DE-0171	ASSURANCE CONSOLIDATED PHARMACY, ET AL THE WOODLANDS, TX	2024	Closed	5/16/2024	5/28/2024
2024-00309-DD-0052	(b)(6) Camden, South Carolina	2024	Closed	10/24/2023	3/5/2024
2024-01164-DA-0093	(b)(6) Sexual Assault	2024	Closed	1/3/2024	2/1/2024
2024-00088-IP-0050	FY24 Qui Tam Proactive	2024	Closed	10/3/2023	1/22/2025
2024-03002-DW-0184	(b)(6) FIREARMS POSSESSION LOS ANGELES, CA	2024	Closed	7/18/2024	11/15/2024
2024-03048-DD-0590	(b)(6) Accidental Discharge of Firearm- Amarillo VAMC, TX	2024	Closed	7/23/2024	8/6/2024
2024-00040-DC-0304	Benefits Payable to (b)(6)	2024	Closed	7/8/2024	9/17/2024
2024-01250-DW-0079	UNITED EDUCATION INSTITUTE EDUCATION FRAUD GARDENA, CA	2024	Closed	2/1/2024	1/31/2025
2024-00291-DC-0023	(b)(6) VA-IG Threat	2024	Closed	10/23/2023	1/7/2024
2024-00959-DD-0176	(b)(6)	2024	Closed	1/3/2024	2/12/2024
2024-03145-DN-0300	(b)(6) Veteran Suicide; Fort Indiantown Gap VA Cemetery	2024	Closed	8/1/2024	9/5/2024
2024-02743-DC-0291	(b)(6) Threat/	2024	Closed	6/24/2024	6/24/2024
2024-03728-DN-0367	(b)(6) Benefits Fraud, Cambridge, MA	2024	Closed	9/20/2024	2/10/2025
2024-00637-DD-0125	(b)(6)	2024	Closed	11/28/2023	2/8/2024
2024-02710-DW-0169	(b)(6) SUSPICIOUS DEATHS LOS ANGELES	2024	Closed	6/19/2024	9/12/2024
2024-00623-DC-0050	UNK/Sexual Assault/St Louis VAMC	2024	Closed	11/27/2023	11/27/2023

2023-03187-IW-0041	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	7/12/2024	2/3/2025
2024-02392-DF-0120		UNITED PARCEL SERVICE - Drug Diversion - Fresno, CA	2024	Closed	3/30/2024	11/1/2024
2024-03348-DW-0202	(b)(6)	UNAUTHORIZED ACCESS VA SYSTEMS LAS VEGAS, NV	2024	Closed	8/20/2024	10/25/2024
2023-03380-IW-0020	(b)(6)	COMPENSATION BENEFITS FRAUD PHOENIX, AZ.	2024	Closed	3/8/2024	3/19/2024
2024-00036-IP-0002		FY24 SCFO Death Match Proactive	2024	Closed	10/3/2023	9/28/2024
2024-03083-DN-0294		TRANE Procurement Fraud National	2024	Closed	7/17/2024	11/5/2024
2024-01642-DC-0187	(b)(6)		2024	Closed	3/13/2024	9/6/2024
2024-00020-DD-0003		Stalking; OKC, OK VAMC	2024	Closed	10/3/2023	6/7/2024
2023-00041-DE-0028	(b)(6)		2024	Closed	11/15/2023	11/29/2023
2024-02298-DW-0138	(b)(6)	UNAUTHORIZED ACCESS SALT LAKE CITY, UT	2024	Closed	5/8/2024	10/21/2024
2024-03349-DE-0277	(b)(6)	Unauthorized records access	2024	Closed	8/30/2024	9/10/2024
2024-00773-DC-0071	(b)(6)		2024	Closed	12/11/2023	3/14/2024
2023-00041-IE-0026		FY23 IDD PPP/EIDL Fraud Proactive (b)(6) KC VAMC	2024	Closed	2/29/2024	8/5/2024
2024-01678-DE-0116		Memphis VAMC Missing Equipment	2024	Closed	3/15/2024	3/28/2024
2024-02753-DC-0295	(b)(6)	Lincoln, NE - Caregiver Fraud	2024	Closed	6/25/2024	9/19/2024
2024-00073-IP-0036		FY24 NWF0 CHIP Review	2024	Closed	10/3/2023	9/23/2024
2024-00280-DA-0021		HEALTH CARE THERAPY SERVICES, ET AL. - Princeton, WV	2024	Closed	10/23/2023	5/15/2024
2024-02124-DD-0398	(b)(6)		2024	Closed	4/23/2024	4/23/2024
2024-03327-DF-0174		Deceased Payee	2024	Closed	8/19/2024	9/24/2024
2024-00771-DC-0070			2024	Closed	12/8/2023	1/22/2024
2024-00042-IP-0008		FY24 CFO Fugitive Felon Proactive	2024	Closed	10/3/2023	9/20/2024
2024-00442-DD-0079	(b)(6)		2024	Closed	11/7/2023	12/1/2023
2024-01002-DA-0083			2024	Closed	1/5/2024	1/18/2024
2024-01015-DD-0184		GSA Vehicle Break-in Baton Rouge CBOC 1/04/2024	2024	Closed	1/8/2024	3/1/2024
2024-00793-DF-0031		Mission Healthcare Services, LLC.	2024	Closed	12/12/2023	7/23/2024
2024-02028-DD-0379	(b)(6)		2024	Closed	4/15/2024	9/3/2024
2024-03222-DE-0256			2024	Closed	8/13/2024	9/4/2024
2024-03280-DC-0339	(b)(6)	Threat/St.Louis VAMC	2024	Closed	8/14/2024	9/4/2024
2024-00307-DM-0012		My Sleep Apnea; et. al.	2024	Closed	10/30/2023	11/22/2023
2024-02687-DD-0511	(b)(6)	et. al. - Qui Tam	2024	Closed	6/17/2024	9/12/2024
2024-00034-DF-0006		FY24 NWF0 Fugitive Felon Proactive	2024	Closed	10/3/2023	10/3/2023
2024-03086-DE-0260		FY 24 - Dark Web - Check Integrity (b)(6)	2024	Closed	8/19/2024	11/18/2024
2024-02245-DN-0216	(b)(6)	Employee Misconduct and Safety Concerns; Providence, RI VAMC	2024	Closed	5/3/2024	11/4/2024
2024-00663-DN-0059		Court House Convalescent	2024	Closed	11/30/2023	4/30/2024
2024-01661-DE-0273	(b)(6)		2024	Closed	8/28/2024	9/3/2024
2024-03455-DI-0022		RED ORANGE NORTH AMERICA; SDVOSB FRAUD;	2024	Closed	8/29/2024	9/17/2024
2024-01431-DD-0256	(b)(6)	VA Property Damage (Active Warrant) - Dallas, TX	2024	Closed	2/21/2024	8/22/2024
2024-03342-DE-0295			2024	Closed	9/24/2024	10/2/2024

2023-00027-DE-0163	(b)(6)	PUBLIC CORRUPTION VAMC PHOENIX	2024	Closed	5/8/2024	5/17/2024
2024-01032-DD-0190	(b)(6)	Patient Abuse/Quality of Care: OKC, OK VAMC	2024	Closed	1/9/2024	2/1/2024
2024-01099-DC-0105		Redirection of VA Benefits / ID Theft	2024	Closed	1/18/2024	4/12/2024
2024-03352-DE-0262	(b)(6)] Unauthorized Access	2024	Closed	8/21/2024	8/23/2024
2024-03386-DC-0353	(b)(6)] IU Fraud	2024	Closed	8/22/2024	2/5/2025
2024-00950-DD-0173		GSA Vehicle Break-in Baton Rouge CBOC 12/29/2023	2024	Closed	1/2/2024	3/1/2024
2024-01027-DD-0189	(b)(6)		2024	Closed	1/9/2024	2/12/2024
2021-01360-DE-0073	(b)(6)	Albany VAMC	2024	Closed	1/17/2024	1/26/2024
2024-01477-DW-0093	(b)(6)] SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	2/27/2024	3/21/2024
2024-01473-DC-0159	(b)(6)] Fugitive Felon	2024	Closed	2/27/2024	5/24/2024
2024-01570-DF-0074	(b)(6)		2024	Closed	3/6/2024	11/1/2024
2024-00111-DN-0005	(b)(6)] Threats	2024	Closed	10/3/2023	11/30/2023
2024-02532-DD-0478	(b)(6)] Agg ID Theft/VA Education Benefits Fraud- Muskogee, OK	2024	Closed	5/30/2024	8/6/2024
2024-00452-DS-0014		Vali Cooper International, LLC	2024	Closed	11/8/2023	1/9/2024
2024-02900-DD-0556	(b)(6)	OKC, OK	2024	Closed	9/3/2024	1/27/2025
2024-02976-DE-0231			2024	Closed	7/17/2024	9/5/2024
2024-00651-DS-0020			2024	Closed	11/29/2023	10/31/2024
2024-00951-DE-0066	(b)(6)] Identity Theft; Providence, RI	2024	Closed	1/3/2024	1/22/2024
2023-01554-IN-0026	(b)(6)		2024	Closed	2/8/2024	9/11/2024
2024-03211-DA-0252	(b)(6)		2024	Closed	8/7/2024	10/7/2024
2024-00074-IF-0056		FY24 NWFO Death Match Proactive	2024	Closed	9/23/2024	9/23/2024
2024-03273-DN-0312	(b)(6)] Compensation Benefits Fraud; Los Angeles, CA	2024	Closed	7/24/2024	8/14/2024
2023-01444-DE-0240	(b)(6)		2024	Closed	7/26/2024	7/30/2024
2024-02922-DE-0228		FY24 - Network Intrusion and CSOC Security Event Analysis	2024	Closed	7/11/2024	10/9/2024
2024-01598-DE-0158		eDiscovery	2024	Closed	4/29/2024	5/22/2024
2023-03628-DE-0021	(b)(6)		2024	Closed	10/27/2023	10/27/2023
2024-02034-DF-0095			2024	Closed	4/15/2024	7/10/2024
2024-02534-DW-0152		THREATS LAS VEGAS, NV	2024	Closed	5/30/2024	6/28/2024
2023-03583-DA-0004		JDM BLESSINGS LLC; et al.	2024	Closed	10/6/2023	11/16/2023
2024-02568-DD-0488		Big Springs OIT Theft - Big Springs, TX	2024	Closed	6/4/2024	7/12/2024
2024-01135-IN-0059		Sales of Narcotics, Boston HCS	2024	Closed	8/5/2024	12/10/2024
2024-01928-DN-0187	(b)(6)] Threats; CLC St. Albans	2024	Closed	4/5/2024	9/19/2024
2024-00881-DC-0086		Alleged Sexual Assault of Veteran Patient (b)(6)	2024	Closed	12/20/2023	4/1/2024
2024-03053-DD-0591	(b)(6)		2024	Closed	7/24/2024	7/26/2024
2024-01914-DC-0210		Noonan / Drug Diversion	2024	Closed	4/4/2024	8/14/2024
2024-02316-DE-0167	(b)(6)] - Drugs	2024	Closed	5/10/2024	10/30/2024
2024-00916-DC-0088	(b)(6)] Threat	2024	Closed	12/22/2023	1/10/2024
2024-00938-DD-0170		VAPS Stolen Firearm - Dallas, TX	2024	Closed	12/29/2023	1/25/2024

2024-02823-DN-0265	(b)(6); Threats	2024	Closed	7/1/2024	1/2/2025
2024-01556-DD-0283	(b)(6) LEO Assist; Weatherford, TX PD	2024	Closed	3/4/2024	3/11/2024
2024-03667-DD-0687	(b)(6)	2024	Closed	9/13/2024	11/1/2024
2024-00085-IP-0047	FY24 51C / 51FA Proactive Projects	2024	Closed	10/3/2023	9/19/2024
2020-01586-DE-0227	(b)(6) FIDUCIARY FRAUD ALBUQUERQUE, NM	2024	Closed	7/8/2024	7/12/2024
2024-02307-DN-0222	(b)(6) VAMC Manchester Threat	2024	Closed	5/8/2024	7/15/2024
2024-01231-DW-0076	(b)(6) THEFT OF GOVERNMENT FUNDS ALBERQUERQUE, NEW MEXICO	2024	Closed	2/1/2024	6/27/2024
2024-03017-DD-0580	(b)(6)	2024	Closed	7/19/2024	7/19/2024
2024-02249-DE-0161	CSOC Referral - Richmond Anesthesia USB	2024	Closed	4/26/2024	8/27/2024
2024-00665-DC-0057	(b)(6)	2024	Closed	11/30/2023	12/4/2023
2024-00980-DF-0043	(b)(6)	2024	Closed	1/4/2024	1/4/2024
2024-01093-DN-0103	(b)(6) Intel Togus VAMC	2024	Closed	1/17/2024	2/6/2024
2024-01169-DF-0049	(b)(6) Theft of Government Property	2024	Closed	1/26/2024	4/11/2024
2024-00471-DA-0040	(b)(6)	2024	Closed	11/13/2023	10/2/2024
2024-02767-DS-0102	(b)(6)	2024	Closed	1/18/2024	8/8/2024
2024-02427-DD-0459	(b)(6)	2024	Closed	5/20/2024	5/24/2024
2024-00070-DS-0061	(b)(6)	2024	Closed	3/21/2024	12/3/2024
2024-01607-DC-0181	(b)(6)	2024	Closed	3/8/2024	8/29/2024
2024-00077-DS-0143	(b)(6)	2024	Closed	9/16/2024	9/19/2024
2024-00065-DI-0004	(b)(6)	2024	Closed	11/28/2023	12/2/2024
2023-01743-IE-0003	(b)(6)	2024	Closed	10/10/2023	3/13/2024
2024-01156-DD-0211	(b)(6) Stalking - Muskogee, OK	2024	Closed	1/24/2024	2/29/2024
2024-01377-DN-0137	MAIN STREET DME, INC.; et al.	2024	Closed	2/26/2024	2/28/2024
2024-01445-DC-0155	(b)(6) Narcotics	2024	Closed	2/22/2024	8/29/2024
2024-01615-DD-0293	(b)(6)	2024	Closed	3/6/2024	3/11/2024
2024-03780-DD-0707	(b)(6) NM VA Benefits Fraud Allegation)	2024	Closed	9/26/2024	9/26/2024
2024-02726-DD-0519	(b)(6) LEO assist (DOI OIG)	2024	Closed	6/20/2024	6/24/2024
2024-02724-DC-0288	Suspicious Death/Bellevue NE/Veterans Home	2024	Closed	6/21/2024	7/24/2024
2024-00289-DD-0047	Benefits of (b)(6)	2024	Closed	10/23/2023	12/13/2023
	(b)(6)				
2024-03369-DD-0644	Possession of Firearms on Federal Property	2024	Closed	8/21/2024	9/3/2024
2024-02099-DN-0204	(b)(6) Sexual Assault; VAMC Lebanon	2024	Closed	4/22/2024	5/22/2024
2021-01492-DE-0042	(b)(6)	2024	Closed	12/4/2023	12/11/2023
2024-01316-DN-0122	(b)(6) Employee Misconduct Togus VAMC	2024	Closed	2/8/2024	4/19/2024
2024-01639-DC-0186	(b)(6)	2024	Closed	3/13/2024	8/29/2024
2024-01342-DD-0236	(b)(6)	2024	Closed	2/12/2024	2/20/2024
2024-01382-DC-0149	Missing Person Located - Milwaukee VAMC	2024	Closed	2/15/2024	2/15/2024
2024-02052-DE-0140	(b)(6) Time Abuse; Providence, RI VAMC	2024	Closed	4/17/2024	5/23/2024

2024-01881-DD-0350	(b)(6)	2024	Closed	4/3/2024	4/9/2024
2024-00562-IA-0021	SHERTECH PHARMACY	2024	Closed	2/5/2024	8/22/2024
2024-02176-DW-0133	(b)(6) COMMUNITY CARE FRAUD LOMA LINDA, CA	2024	Closed	5/2/2024	6/4/2024
2024-02340-DF-0113	(b)(6)	2024	Closed	5/2/2024	6/28/2024
2024-01142-DN-0135	ARGO MEDICAL SUPPLIES amp; SERVICES INC.; et al.	2024	Closed	2/26/2024	2/28/2024
2024-02078-DC-0228	Privacy - (b)(6)	2024	Closed	4/18/2024	7/26/2024
2024-00074-DF-0196	FY24 NWFO Death Match Proactive	2024	Closed	9/19/2024	9/23/2024
2024-00058-IP-0023	FY24 Raper Polygraph Proactive	2024	Closed	10/3/2023	9/28/2024
2024-00545-DD-0117	(b)(6)	2024	Closed	11/17/2023	11/26/2024
2024-00701-DA-0061	(b)(6) - North Versailles, PA	2024	Closed	12/4/2023	6/17/2024
2024-03346-DN-0319	SPECIALTY MEDICAL EQUIPMENT Fraud Togus VAMC	2024	Closed	8/19/2024	9/5/2024
2024-01265-DS-0081	(b)(6)	2024	Closed	5/10/2024	11/25/2024
2024-02800-DN-0262	VIRGO MEDICAL SERVICES; Philadelphia, PA	2024	Closed	6/28/2024	7/8/2024
2024-03222-DE-0294	(b)(6)	2024	Closed	9/23/2024	10/4/2024
2023-03462-DA-0285	(b)(6) (Threat Investigation)	2024	Closed	9/11/2024	12/16/2024
2020-00113-DE-0142	(b)(6)	2024	Closed	4/19/2024	7/24/2024
2024-02958-DW-0180	(b)(6) DBQ FRAUD LAS VEGAS, NV	2024	Closed	7/15/2024	1/10/2025
2024-01824-DC-0200	(b)(6)	2024	Closed	3/29/2024	4/9/2024
2023-00041-DE-0170	(b)(6)	2024	Closed	5/13/2024	5/16/2024
2024-00506-DD-0097	(b)(6)	2024	Closed	11/15/2023	3/22/2024
2024-00984-DC-0094	(b)(6) Overdose	2024	Closed	1/4/2024	1/4/2024
2021-02966-DE-0104	(b)(6) et al.	2024	Closed	2/26/2024	3/7/2024
2024-00064-DI-0012	Parking Veterans, LLC.; SDVOSB Fraud	2024	Closed	4/16/2024	4/16/2024
2024-03117-DS-0120	(b)(6)	2024	Closed	7/30/2024	1/7/2025
2017-00210-DE-0026	LAST MINUTE CUTS SCHOOL OF BARBERING AND COSMETOLOGY, ET AL. MEMPHIS, TN	2024	Closed	11/13/2023	11/15/2023
2024-00354-DA-0028	(b)(6) Sexual Misconduct; Nashville, TN	2024	Closed	10/30/2023	10/31/2023
2024-00622-DD-0122	(b)(6)	2024	Closed	11/27/2023	2/3/2025
2024-02898-DA-0226	(b)(6) Threat	2024	Closed	7/9/2024	10/18/2024
2024-00014-DC-0004	(b)(6) Sexual Assault	2024	Closed	10/2/2023	10/2/2023
2024-02994-DN-0284	(b)(6)	2024	Closed	7/18/2024	7/18/2024
2024-01417-DE-0275	(b)(6)	2024	Closed	8/28/2024	9/3/2024
2024-00298-DA-0022	(b)(6) Threat 1722 St. NW	2024	Closed	10/24/2023	3/4/2024
2024-01125-DC-0108	(b)(6)	2024	Closed	1/22/2024	4/15/2024
2024-02816-DD-0535	(b)(6)	2024	Closed	6/25/2024	6/28/2024
2024-00120-DN-0006	Harassing-Threatening Telephone Calls to VCL	2024	Closed	10/4/2023	12/14/2023
2024-03232-DC-0334	(b)(6)	2024	Closed	8/8/2024	12/11/2024
2024-01349-DA-0110	(b)(6)	2024	Closed	2/12/2024	2/28/2024
2024-03296-DF-0171	Camera found in Palo Alto VAMC restroom	2024	Closed	8/15/2024	1/15/2025

2024-00307-DM-0018	Chudesasveta, Inc.; et al.	2024	Closed	10/30/2023	11/22/2023
2024-00539-DE-0217	(b)(6)	2024	Closed	1/12/2024	6/27/2024
2023-00041-IN-0016	(b)(6) PPP Fraud Winslow, ME	2024	Closed	12/14/2023	6/10/2024
2024-00976-DD-0177	(b)(6)	2024	Closed	1/4/2024	1/5/2024
2024-01091-DC-0104	(b)(6)	2024	Closed	1/11/2024	2/2/2024
2024-01669-DW-0105	(b)(6) FIDUCIARY FRAUD LAS VEGAS, NV	2024	Closed	3/14/2024	4/18/2024
2024-02857-DD-0548	(b)(6)	2024	Closed	7/2/2024	7/3/2024
2024-01294-DD-0231	(b)(6)	2024	Closed	2/7/2024	1/15/2025
2022-00843-IS-0003	(b)(6)	2024	Closed	10/5/2023	10/11/2023
2024-03132-DF-0160	ANGEL CARE - Fee Basis Fraud - MT	2024	Closed	7/31/2024	9/26/2024
2024-02819-DE-0229	(b)(6) (Alleged Sexual Assault)	2024	Closed	7/3/2024	10/30/2024
2024-00571-DW-0028	(b)(6) COMPENSATION BENEFITS FRAUD WESTMINSTER, CO	2024	Closed	11/21/2023	3/13/2024
2023-00027-IE-0016	(b)(6) PUBLIC CORRUPTION VAMC PHOENIX	2024	Closed	1/17/2024	4/8/2024
2024-02826-DW-0176	(b)(6) FALSE STATEMENTS COMPTON, CA	2024	Closed	6/10/2024	7/3/2024
2024-03646-DW-0225	(b)(6) COMPENSATION BENEFITS FRAUD PHOENIX, AZ.	2024	Closed	9/13/2024	9/18/2024
2024-02697-DF-0137	(b)(6) Drug Diversion - ID	2024	Closed	6/17/2024	6/17/2024
2024-02401-DD-0452	(b)(6)	2024	Closed	5/17/2024	5/17/2024
2024-02945-DD-0567	(b)(6) Assault/Use of Force Notification VAPS-OKC, OK VAMC	2024	Closed	7/12/2024	7/30/2024
2024-03376-DA-0264	(b)(6) - Pittsburgh, PA	2024	Closed	8/22/2024	8/23/2024
2024-01160-DE-0079	Civil Action No. 4:23cv144-WS-MAF	2024	Closed	1/25/2024	2/2/2024
2024-01190-DA-0094	(b)(6) - Hotline Threat	2024	Closed	1/29/2024	6/10/2024
2024-00949-IC-0026	(b)(6) Fugitive Felon	2024	Closed	3/14/2024	4/3/2024
2024-03695-DN-0363	USMS Request for Assistance; Boston VA Healthcare System	2024	Closed	9/17/2024	10/30/2024
2024-01864-DA-0149	(b)(6)	2024	Closed	4/2/2024	5/24/2024
2024-01869-DS-0066	(b)(6)	2024	Closed	4/2/2024	7/1/2024
2024-03004-DE-0241	VA Employee accused of rape by veteran receiving services	2024	Closed	7/26/2024	8/20/2024
2024-02699-DC-0285	(b)(6) Financial Exploitation	2024	Closed	6/17/2024	8/19/2024
2024-00329-DD-0055	(b)(6)	2024	Closed	10/26/2023	3/22/2024
2024-02394-DD-0450	All American Medical Supply	2024	Closed	5/10/2024	5/16/2024
2024-03385-DD-0646	CLAIM CLIMBERS Benefits Fraud - OKC, OK	2024	Closed	8/22/2024	8/28/2024
2024-02379-DF-0119	(b)(6)	2024	Closed	5/15/2024	6/17/2024
2024-01510-DF-0066	(b)(6) - Fee Basis Fraud - MT	2024	Closed	2/29/2024	5/14/2024
2024-01801-DD-0336	ChartSquad Fee Basis Fraud - OKC, OK	2024	Closed	3/27/2024	7/12/2024
2024-00641-DD-0126	(b)(6)	2024	Closed	11/28/2023	12/4/2023
2024-03072-DD-0594	(b)(6)	2024	Closed	7/25/2024	1/17/2025
2021-03681-IN-0010	Joint Patent Issues; Yale University; District of Connecticut	2024	Closed	11/7/2023	12/15/2023
2024-00655-DC-0056	(b)(6)	2024	Closed	11/29/2023	5/28/2024
2024-01565-DA-0125	(b)(6)	2024	Closed	2/8/2024	8/1/2024

2024-01492-DC-0166	ARSON/Scottsbluff VAMC	2024	Closed	2/28/2024	3/15/2024
2024-02600-DD-0496	(b)(6)	2024	Closed	6/4/2024	6/4/2024
2024-02648-DC-0277	(b)(6) V Fugitive Felon	2024	Closed	6/12/2024	8/6/2024
2024-03722-DE-0297	(b)(6)	2024	Closed	9/30/2024	10/4/2024
2024-01744-DC-0195	(b)(6) Threat/St. Louis VAMC	2024	Closed	3/20/2024	5/28/2024
2024-01836-DN-0171	Veterans Construction Team; General Crimes; VAMC Bedford	2024	Closed	4/1/2024	4/1/2024
2024-00376-DC-0033	(b)(6)	2024	Closed	10/31/2023	11/1/2023
2024-00025-DW-0004	LABORATORY SERVICES LLC FALSE CLAIMS COSTA MESA, CA	2024	Closed	10/2/2023	2/23/2024
2024-01948-DE-0282	(b)(6)	2024	Closed	9/6/2024	10/4/2024
2024-00898-DE-0090	(b)(6) CHILD PORNOGRAPHY TUCSON, AZ	2024	Closed	2/3/2024	2/9/2024
2024-03030-DD-0587	(b)(6)	2024	Closed	7/22/2024	7/24/2024
2024-02191-DF-0109	(b)(6)	2024	Closed	4/17/2024	10/7/2024
2024-02160-DE-0165	(b)(6) Pornography GFE	2024	Closed	5/10/2024	5/21/2024
2024-01645-DD-0299	(b)(6)	2024	Closed	3/13/2024	8/8/2024
2024-00424-DC-0035	(b)(6) Threat	2024	Closed	11/6/2023	11/29/2023
2024-00812-DA-0073	(b)(6)	2024	Closed	12/13/2023	1/24/2024
2024-00841-DF-0033	SIERRA HEALTH AND WELLNESS CENTERS, ET AL	2024	Closed	12/15/2023	12/18/2024
2024-00883-DN-0084	(b)(6) Suspicious Death; Philadelphia, PA	2024	Closed	12/19/2023	3/21/2024
2024-00992-DW-0055	(b)(6) DECEASED VETERAN LOS ANGELES, CA	2024	Closed	1/5/2024	6/24/2024
2024-01107-DA-0091	(b)(6)	2024	Closed	1/19/2024	2/28/2024
2024-01667-DN-0157	(b)(6) Threat	2024	Closed	3/14/2024	5/1/2024
2024-03100-DN-0297	(b)(6) VA Employee Misconduct; Wilkes Barre VAMC; July 2024	2024	Closed	7/29/2024	2/4/2025
2024-01368-DC-0147	(b)(6) Sexual Assault	2024	Closed	2/14/2024	2/14/2024
2024-00075-IP-0038	FY24 NWFO Fugitive Felon Proactive	2024	Closed	10/3/2023	9/23/2024
2024-01789-DD-0333	(b)(6) GENERAL CRIMES (Stalking)	2024	Closed	3/26/2024	9/16/2024
2024-00307-DD-0106	Bloomfield Ventures Corporation; et. al.	2024	Closed	11/16/2023	11/29/2023
2024-02644-IC-0048	(b)(6) Death Match)	2024	Closed	7/10/2024	9/17/2024
2024-00011-DC-0002	(b)(6) Sexual Assault/Topeka VA	2024	Closed	10/2/2023	10/2/2023
2024-02820-DS-0109	(b)(6)	2024	Closed	7/1/2024	9/9/2024
2024-03025-DC-0314	(b)(6)	2024	Closed	7/19/2024	1/23/2025
2024-03032-DA-0237	(b)(6)	2024	Closed	7/22/2024	7/22/2024
2023-03411-IF-0011	(b)(6) ELDER ABUSE	2024	Closed	11/17/2023	9/6/2024
2024-03084-DF-0157	(b)(6)	2024	Closed	7/26/2024	11/4/2024
2024-00834-DC-0081	(b)(6) Threat/ St. Louis VAMC	2024	Closed	12/15/2023	1/10/2024
2024-01129-DD-0208	(b)(6) Suicide Attempt - Bonham, TX	2024	Closed	1/23/2024	1/30/2024
2024-02760-DD-0524	(b)(6)	2024	Closed	6/25/2024	9/20/2024
2024-02119-DD-0395	(b)(6)	2024	Closed	4/23/2024	4/28/2024
2024-02822-DN-0264	(b)(6) Threats; VAMC Manhattan	2024	Closed	6/27/2024	11/12/2024

2024-00184-DA-0011	(b)(6)		2024	Closed	10/1/2023	11/20/2023
2024-02896-DN-0273		Caregiver Program Fraud; Pawtucket, RI	2024	Closed	7/9/2024	1/8/2025
2024-02901-DC-0305	(b)(6)		2024	Closed	7/6/2024	9/5/2024
2024-00068-DC-0005			2024	Closed	10/3/2023	4/10/2024
2023-03628-IE-0007			2024	Closed	10/27/2023	1/22/2025
2024-03341-DD-0640	(b)(6)		2024	Closed	8/19/2024	8/26/2024
2024-00991-DW-0054		COMPENSATION BENEFITS FRAUD COLORADO SPRINGS, CO	2024	Closed	1/5/2024	5/16/2024
2024-01763-DD-0330	(b)(6)		2024	Closed	3/22/2024	3/22/2024
2024-03648-DN-0356		General Crimes; VAMC Bedford	2024	Closed	9/13/2024	9/20/2024
2024-03295-DF-0170	(b)(6)	Inappropriate Patient Care -ID	2024	Closed	8/15/2024	8/15/2024
2024-01358-IP-0063		FY24 VETERAN/AIRMAN BENEFITS FRAUD INITIATIVE	2024	Closed	2/13/2024	9/27/2024
2024-02662-DC-0280	(b)(6)	Columbia VAMC	2024	Closed	6/13/2024	12/16/2024
2024-02259-DD-0424	(b)(6)	(Threat)	2024	Closed	5/6/2024	8/27/2024
2023-00099-ID-0008	(b)(6)	/ COMPENSATION BENEFITS FRAUD	2024	Closed	11/27/2023	9/9/2024
2024-00050-IN-0067	(b)(6)	DEATH MATCH 51MA	2024	Closed	9/6/2024	9/13/2024
2024-03317-DF-0172	(b)(6)	Assault - Sacramento VAMC	2024	Closed	8/16/2024	11/19/2024
2024-00752-DA-0067	(b)(6)		2024	Closed	12/8/2023	12/8/2023
2024-00106-DD-0006		Heart Home Healthcare	2024	Closed	10/4/2023	1/25/2024
2024-00196-DC-0017	(b)(6)	Assault/St. Louis VAMC	2024	Closed	10/16/2023	10/16/2023
2024-02586-DS-0090	(b)(6)		2024	Closed	6/5/2024	11/5/2024
2024-03286-DD-0630			2024	Closed	8/15/2024	10/25/2024
2024-01845-IE-0033			2024	Closed	4/8/2024	9/3/2024
2024-02630-DN-0249	(b)(6)	Stolen Valor; Conestoga, PA	2024	Closed	6/6/2024	7/8/2024
2024-01796-DA-0142			2024	Closed	3/27/2024	9/11/2024
2024-00017-DN-0001	(b)(6)	Forged/Falsified Documents; Philadelphia, PA	2024	Closed	9/6/2023	4/3/2024
2024-02465-DC-0261		Disparate Allocation of Overtime)	2024	Closed	5/23/2024	5/23/2024
2024-00415-DA-0033		Asheville VAMC Contract/Procurement Irregularities	2024	Closed	11/3/2023	11/28/2023
2023-02888-IA-0009	(b)(6)	- VAMC Pittsburgh, PA	2024	Closed	11/21/2023	4/15/2024
2024-02504-IF-0044	(b)(6)		2024	Closed	7/9/2024	7/10/2024
2024-02735-DC-0289			2024	Closed	6/21/2024	10/11/2024
2024-02738-DW-0171	(b)(6)	THREATS LARAMIE, WY	2024	Closed	6/21/2024	6/21/2024
2024-00695-DC-0061	(b)(6)		2024	Closed	11/30/2023	5/17/2024
2024-03534-DC-0369			2024	Closed	9/5/2024	9/5/2024
2024-02447-DN-0233	(b)(6)	Employee Misconduct; VAMC Lebanon	2024	Closed	5/22/2024	9/20/2024
2024-01304-IA-0037		- VAMC Beckley, WV	2024	Closed	5/15/2024	7/10/2024
2024-00159-DD-0015	(b)(6)	Theft	2024	Closed	10/9/2023	10/30/2023
2024-00737-DN-0070	(b)(6)	Ethics Complaint; VAMC Bedford	2024	Closed	12/6/2023	12/6/2023
2022-03680-DD-0252	(b)(6)	Patient Abuse / Sexual Assault - Fort Worth, TX	2024	Closed	2/20/2024	7/3/2024

2024-01621-DN-0151	(b)(6)	Employee Threats Rumford CBOC	2024 Closed	3/7/2024	4/19/2024
2024-03120-DF-0159	(b)(6)	Fresno VAMC - Assault	2024 Closed	7/30/2024	2/5/2025
2024-01833-DA-0147	(b)(6)	Avenue Home Care, Inc.	2024 Closed	4/1/2024	9/3/2024
2024-00061-DI-0011		Operation Genuine Valor	2024 Closed	4/10/2024	8/14/2024
2024-02276-DA-0180	(b)(6)	Privacy Act Violations; Washington DC VAMC	2024 Closed	5/7/2024	9/18/2024
2024-00666-DD-0130	(b)(6)		2024 Closed	11/30/2023	1/23/2024
2024-01473-IC-0036	(b)(6)	Fugitive Felon	2024 Closed	5/24/2024	6/12/2024
2024-03431-DE-0272		24-00063-FOIA	2024 Closed	8/27/2024	8/28/2024
2024-00926-DD-0166	(b)(6)		2024 Closed	12/27/2023	8/7/2024
2024-02621-DW-0161	(b)(6)	THREATS LAS VEGAS, NV	2024 Closed	6/10/2024	9/11/2024
2024-01595-IF-0027	(b)(6)		2024 Closed	3/20/2024	4/29/2024
2024-00032-DF-0004		FY24 NWFO CHIP Review	2024 Closed	10/3/2023	10/3/2023
2024-02520-DC-0266	(b)(6)	HHA Fraud	2024 Closed	5/30/2024	9/27/2024
2024-03494-DD-0662		Unattended Death of LETC Student	2024 Closed	9/3/2024	9/3/2024
2024-00857-DN-0083	(b)(6)	amp; ASSOC. Fraud Maine	2024 Closed	12/11/2023	12/28/2023
2024-01013-DC-0098	(b)(6)		2024 Closed	1/8/2024	5/21/2024
2024-01550-DD-0282			2024 Closed	2/24/2024	3/11/2024
2024-02158-DD-0405			2024 Closed	4/28/2024	5/8/2024
2022-00787-DE-0134			2024 Closed	4/9/2024	1/14/2025
2024-00102-DD-0005			2024 Closed	10/3/2023	10/16/2023
2024-01299-DF-0056			2024 Closed	2/7/2024	8/1/2024
2024-00043-IP-0009		FY24 MAFO Blind Veteran Proactive	2024 Closed	10/3/2023	10/9/2024
2024-00061-IP-0026		FY24 IDD Intellectual Property Rights Center Proactive - Operation Genuine Valor	2024 Closed	10/3/2023	9/27/2024
2024-02821-DW-0175	(b)(6)	IDENTITY THEFT LOS ANGELES, CA	2024 Closed	7/1/2024	7/15/2024
2024-02452-DC-0260	(b)(6)		2024 Closed	5/22/2024	8/28/2024
2024-02708-DD-0517			2024 Closed	6/18/2024	7/30/2024
2024-01871-DE-0174			2024 Closed	5/20/2024	2/4/2025
2024-00010-DF-0001		SDV Services INC-FORGED/FALSIFIED DOCUMENTS-WA	2024 Closed	10/2/2023	10/4/2023
2024-00256-DD-0040		Alleged Sexual Assault - SMITH	2024 Closed	10/19/2023	11/7/2023
2020-02780-DE-0143	(b)(6)	- FALSE CLAIMS BY CONTRACTOR	2024 Closed	4/20/2024	5/8/2024
2024-02294-DN-0220	(b)(6)	Drug Diversion WRJ VAMC	2024 Closed	5/8/2024	6/25/2024
2024-00685-DA-0057			2024 Closed	12/1/2023	2/13/2024
2024-03392-DC-0354			2024 Closed	8/23/2024	8/30/2024
2023-01441-IN-0020	(b)(6)	SEXUAL ASSAULT	2024 Closed	12/20/2023	11/29/2024
2024-00797-DW-0040	(b)(6)	DECEASED VETERAN LOS ANGELES, CA	2024 Closed	12/12/2023	4/9/2024
2022-00118-DW-0062	(b)(6)	COMPENSATION BENEFITS FRAUD - AIRMAN BENEFITS FRAUD AL	2024 Closed	1/22/2024	1/24/2024
2024-01444-DD-0259		- Assault - OKC	2024 Closed	2/22/2024	3/5/2024

2024-02161-DD-0406	(b)(6)		2024	Closed	4/29/2024	4/29/2024
2024-02632-DA-0204	(b)(6)	Farmington, WV	2024	Closed	6/11/2024	10/16/2024
2024-01932-DD-0361	(b)(6)	General Benefits Fraud - TX	2024	Closed	4/5/2024	4/12/2024
2024-01917-DD-0355	(b)(6)	Fugitive Felon)	2024	Closed	4/4/2024	4/26/2024
2024-00565-DW-0027	(b)(6)	LOAN ORIGATION FRAUD DECATUR, GA	2024	Closed	11/20/2023	11/30/2023
2024-02937-DS-0112	(b)(6)		2024	Closed	7/12/2024	8/8/2024
2024-00753-DA-0068	(b)(6)		2024	Closed	12/8/2023	6/27/2024
2024-03407-DE-0267	(b)(6)	24-00385-FOIP	2024	Closed	8/26/2024	8/27/2024
2024-01016-DD-0185	(b)(6)	Baton Rouge CBOC Break-in	2024	Closed	1/8/2024	3/14/2024
2024-01060-DA-0086	(b)(6)		2024	Closed	1/11/2024	4/30/2024
2024-01074-DE-0083	(b)(6)		2024	Closed	1/25/2024	2/6/2024
2024-01548-DW-0097	(b)(6)	BENEFITS FRAUD UTAH	2024	Closed	3/4/2024	3/22/2024
2022-03582-DN-0178	(b)(6)	Employee Misconduct; Wilmington VAMC	2024	Closed	4/1/2024	6/18/2024
2024-01590-IC-0062	(b)(6)	- Fugitive Felon	2024	Closed	9/11/2024	9/18/2024
2024-03640-DC-0379	(b)(6)	Unauthorized Strip Search of (b)(6) by VA Police	2024	Closed	9/12/2024	1/16/2025
2024-00037-IP-0003	(b)(6)	FY24 SCFO CHIP Review Proactive	2024	Closed	10/3/2023	9/28/2024
2024-02267-DD-0426	(b)(6)		2024	Closed	5/6/2024	5/14/2024
2024-02785-DA-0215	(b)(6)		2024	Closed	6/27/2024	8/5/2024
2024-02403-DF-0121	(b)(6)	Fiduciary Fraud - Fresno, CA	2024	Closed	4/25/2024	10/8/2024
2024-00065-DN-0266	(b)(6)	Proactive SMC Review WRJ VAMC	2024	Closed	7/2/2024	8/20/2024
2024-03279-DN-0314	(b)(6)	Fraud Togus VARO	2024	Closed	8/14/2024	9/9/2024
2024-02113-DD-0394	(b)(6)	VAPS-Law Enforcement Assist; OKC VAMC, OK	2024	Closed	4/22/2024	4/24/2024
2024-01707-DN-0162	(b)(6)	Harassment Togus VAMC	2024	Closed	3/14/2024	4/19/2024
2024-03068-DA-0240	(b)(6)		2024	Closed	7/25/2024	1/31/2025
2023-00041-IA-0045	(b)(6)	PPP-MDTN)	2024	Closed	7/19/2024	12/6/2024
2023-03669-DE-0063	(b)(6)	EMPLOYEE MISCONDUCT LONG BEACH, CA	2024	Closed	1/2/2024	4/2/2024
2024-00066-DE-0175	(b)(6)	VIRGINIA CAREER SOLUTIONS ET AL	2024	Closed	5/21/2024	5/29/2024
2024-02640-DS-0094	(b)(6)		2024	Closed	6/11/2024	1/7/2025
2024-01646-DD-0300	(b)(6)		2024	Closed	3/13/2024	3/14/2024
2024-00065-DN-0185	(b)(6)	Benefits Fraud Togus VARO	2024	Closed	3/29/2024	4/19/2024
2024-00066-DE-0127	(b)(6)	VIRGINIA CAREER SOLUTIONS ET AL	2024	Closed	4/2/2024	4/30/2024
2024-00438-DD-0077	(b)(6)	Threats - Fort Worth, TX	2024	Closed	11/7/2023	2/8/2024
2024-02190-DC-0233	(b)(6)	Doyle's Yellow Checker Cab, Inc and Bismarck Transportation Services	2024	Closed	4/30/2024	10/28/2024
2024-00527-DC-0045	(b)(6)		2024	Closed	11/16/2023	3/8/2024
2024-02045-DA-0162	(b)(6)	VAMC Pittsburgh, PA	2024	Closed	4/16/2024	6/17/2024
2024-03409-DF-0180	(b)(6)		2024	Closed	8/26/2024	8/26/2024
2024-03447-DA-0270	(b)(6)	Martinsburg VAMC	2024	Closed	8/29/2024	10/18/2024
2024-01018-DD-0186	(b)(6)		2024	Closed	1/8/2024	1/10/2024

2024-03098-DD-0598	(b)(6)	Patient Abuse Victim	2024	Closed	7/23/2024	8/6/2024
2024-00049-IP-0015		FY24 NEFO Loan Guarantee Proactive	2024	Closed	10/3/2023	9/19/2024
2021-01793-DE-0145		PURPLE HEART HEROES LLC SDVOSB FRAUD LOS ANGELES, CA	2024	Closed	4/22/2024	9/23/2024
2024-02585-IE-0044	(b)(6)	Child Exploitation	2024	Closed	6/10/2024	10/9/2024
2024-00154-DD-0013		Long Term Care Specialists - OKC, OK (Criminal Inv.)	2024	Closed	10/10/2023	12/27/2023
2024-01222-DC-0122	(b)(6)	Benefits Fraud	2024	Closed	1/31/2024	2/14/2024
2024-01532-DN-0142	(b)(6)	Nurse, Misconduct, Bedford, MA VAMC	2024	Closed	3/1/2024	8/27/2024
2024-00405-DW-0023	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	11/2/2023	11/6/2023
2024-00536-DD-0112		Suspicious Device-Dallas, TX VAMC (Cleared Safe)	2024	Closed	11/17/2023	11/20/2023
2024-00537-DD-0113	(b)(6)	Leo Assist; Dallas, TX VAMC	2024	Closed	11/6/2023	12/8/2023
2024-00552-DM-0020		NM Rehab, Inc; et al.	2024	Closed	11/17/2023	11/22/2023
2024-01221-DC-0121	(b)(6)		2024	Closed	1/31/2024	9/18/2024
2024-03450-DD-0656	(b)(6)		2024	Closed	8/29/2024	12/13/2024
2024-00936-DS-0025			2024	Closed	12/28/2023	4/12/2024
2024-01006-DD-0182	(b)(6)	Dallas, TX VAMC-Assault	2024	Closed	1/7/2024	1/18/2024
2024-02848-DD-0544			2024	Closed	7/3/2024	9/20/2024
2023-02587-IA-0026		BENEFITS PAYABLE TO (b)(6) - Oakdale, PA	2024	Closed	3/12/2024	3/18/2024
2024-03184-DD-0619	(b)(6)		2024	Closed	8/5/2024	2/3/2025
2023-02997-DE-0131			2024	Closed	4/8/2024	4/9/2024
2024-00703-DC-0063		Sale of Illicit Drugs by VA Employees at St. Louis VAMC	2024	Closed	12/4/2023	1/10/2024
2024-01905-DN-0182	(b)(6)	Employee Fraud Togus VAMC	2024	Closed	3/21/2024	4/19/2024
2024-01871-DE-0129			2024	Closed	4/4/2024	4/19/2024
2024-00411-DF-0015	(b)(6)		2024	Closed	10/11/2023	11/13/2023
2024-00654-DD-0129			2024	Closed	11/29/2023	12/8/2023
2024-02509-DW-0149	(b)(6)	COMPENSATION BENEFITS FRAUD GRAND JUNCTION, CO	2024	Closed	5/29/2024	8/16/2024
2024-03491-DF-0183			2024	Closed	8/30/2024	9/18/2024
2024-00140-DN-0011	(b)(6)	Loan Fraud Portland, ME	2024	Closed	10/4/2023	10/16/2023
2023-02854-IC-0008	(b)(6)		2024	Closed	12/13/2023	12/3/2024
2024-02840-DC-0299			2024	Closed	7/2/2024	11/7/2024
2024-02867-DD-0550			2024	Closed	7/5/2024	10/2/2024
2024-02880-DN-0268	(b)(6)	Potential Threats; Cambridge, MA	2024	Closed	7/8/2024	10/15/2024
2024-01715-DS-0060	(b)(6)		2024	Closed	3/19/2024	11/22/2024
2024-02460-DN-0236		ALL AMERICAN MEDICAL SUPPLIES Fraud Togus VAMC	2024	Closed	5/22/2024	6/25/2024
2024-02742-DC-0290	(b)(6)		2024	Closed	6/24/2024	7/3/2024
2024-02358-DE-0173			2024	Closed	5/20/2024	5/29/2024
2024-02245-DE-0162	(b)(6)	Employee Misconduct and Safety Concerns; Providence, RI VAMC	2024	Closed	5/6/2024	5/9/2024
2024-02281-DD-0430	(b)(6)	(Law Enforcement Assist)-Garland, TX	2024	Closed	5/2/2024	2/2/2025
2024-02283-DD-0431	(b)(6)		2024	Closed	5/7/2024	5/9/2024

2022-02446-DS-0019	ISPM Labs, LLC dba Capstone Diagnostics, LLC, et al.	2024	Closed	11/27/2023	3/13/2024
2024-01068-DD-0197	(b)(6)	2024	Closed	1/12/2024	7/15/2024
2024-00866-DA-0076	(b)(6) New Salem, PA	2024	Closed	12/19/2023	3/18/2024
2024-00955-DF-0041	(b)(6) Benefits Fraud - WA	2024	Closed	1/2/2024	2/26/2024
2024-01423-DD-0250	(b)(6) LEO Assist / Fugitive Felon - OKC, OK	2024	Closed	2/20/2024	5/6/2024
2024-00101-DC-0007	Heinz Funeral Home	2024	Closed	10/3/2023	3/8/2024
2024-00198-DW-0011	KNOWLEDGE AND EDUCATION FOR YOUR SUCCESS (KEYS) GRANT FRAUD SAN BERNARDINE (b)(6)	2024	Closed	10/16/2023	10/24/2024
2024-01857-DE-0128	(b)(6) VAPD Officer)	2024	Closed	4/4/2024	4/4/2024
2024-00351-DA-0027	(b)(6) Threat VAMC Baltimore	2024	Closed	10/30/2023	7/30/2024
2024-03465-DC-0362	(b)(6) Restricted access attempt	2024	Closed	8/29/2024	10/10/2024
2024-00387-DN-0033	(b)(6) Threats	2024	Closed	10/30/2023	11/13/2023
2024-03468-DW-0210	(b)(6)	2024	Closed	8/30/2024	9/5/2024
2023-03032-IW-0017	(b)(6) BENEFITS FRAUD FLAGSTAFF, AZ.	2024	Closed	1/11/2024	11/1/2024
2024-00903-DC-0087	(b)(6)	2024	Closed	12/21/2023	7/29/2024
2024-01041-DF-0044	(b)(6)	2024	Closed	1/10/2024	8/19/2024
2024-01688-DW-0106	(b)(6) EMPLOYEE MISCONDUCT LAS VEGAS, NV	2024	Closed	3/15/2024	4/19/2024
2024-00492-DN-0043	(b)(6) Theft of Government Property, West Roxbury, MA	2024	Closed	11/14/2023	12/13/2023
2024-00060-IP-0025	FY24 Faughnan Polygraph Proactive	2024	Closed	10/3/2023	9/27/2024
2024-02205-DN-0213	(b)(6) Nepotism Allegation WRJ VAMC	2024	Closed	4/26/2024	6/24/2024
2024-02419-DD-0456	(b)(6) Assault - OKC VAMC	2024	Closed	5/20/2024	6/4/2024
2024-01959-DD-0370	(b)(6)	2024	Closed	4/9/2024	4/10/2024
2024-02289-DN-0219	CVS Caremark Fraud request Bangor CBOC	2024	Closed	5/7/2024	6/25/2024
2024-03320-DA-0260	(b)(6)	2024	Closed	8/19/2024	8/23/2024
2019-07947-DE-0082	(b)(6)	2024	Closed	1/25/2024	2/8/2024
2024-01441-DA-0117	(b)(6)	2024	Closed	2/22/2024	4/4/2024
2024-01614-DC-0183	(b)(6) Disability Benefits Fraud/ Springfield, MO	2024	Closed	3/8/2024	6/20/2024
2024-02495-IE-0041	(b)(6)	2024	Closed	6/5/2024	9/13/2024
2024-03292-DC-0343	(b)(6)	2024	Closed	8/15/2024	1/16/2025
2024-00397-DD-0063	(b)(6)	2024	Closed	11/1/2023	12/6/2023
2024-00693-DF-0025	(b)(6) Compensation Benefits Fraud - MT	2024	Closed	12/1/2023	4/17/2024
2024-01699-DC-0190	THEFT - (b)(6)	2024	Closed	3/18/2024	9/18/2024
2024-03720-DA-0293	(b)(6) Erie, PA	2024	Closed	9/19/2024	11/5/2024
2024-00065-DD-0212	(b)(6)	2024	Closed	1/25/2024	4/19/2024
2024-01316-DE-0099	(b)(6) Employee Misconduct Togus VAMC	2024	Closed	2/20/2024	2/25/2024
2024-01592-DF-0075	(b)(6)	2024	Closed	3/7/2024	5/13/2024
2024-00334-IC-0038	(b)(6) Fugitive Felon	2024	Closed	6/3/2024	6/11/2024
2024-02597-DD-0493	(b)(6)	2024	Closed	6/6/2024	8/8/2024
2024-00807-DW-0041	(b)(6) TRAVEL CLAIM FRAUD SALT LAKE CITY, UT	2024	Closed	12/13/2023	1/19/2024

2024-03086-DE-0291	(b)(6)	Treasury Check	2024	Closed	9/18/2024	11/18/2024
2024-00064-DI-0027		Atlantic First Industries Corporation, Manhasset, NY	2024	Closed	9/11/2024	9/12/2024
2024-01660-DE-0211	(b)(6)		2024	Closed	6/18/2024	7/2/2024
2024-02174-DD-0407	(b)(6)		2024	Closed	4/29/2024	4/29/2024
2024-02297-DC-0246	(b)(6)	Questionable Medical Treatment/ KC VMAC	2024	Closed	4/24/2024	5/8/2024
2024-02372-DD-0444	(b)(6)		2024	Closed	5/15/2024	7/25/2024
2024-00956-DN-0089	(b)(6)		2024	Closed	1/2/2024	5/20/2024
2024-01046-DD-0192	(b)(6)	Dallas, TX VAMC-Simple Assault	2024	Closed	1/10/2024	1/18/2024
2024-02906-DE-0255	(b)(6)	Procurement Fraud; Needham, MA	2024	Closed	8/8/2024	8/19/2024
2024-02642-DA-0206	(b)(6)	VAMC Clarksburg, WV	2024	Closed	6/11/2024	10/7/2024
2024-02068-DF-0099	(b)(6)		2024	Closed	4/17/2024	10/14/2024
2024-00475-DD-0090	(b)(6)		2024	Closed	11/13/2023	11/13/2023
2024-03234-DF-0165	(b)(6)		2024	Closed	8/8/2024	8/8/2024
2024-01643-DN-0154	(b)(6)	Benefits Fraud; Scranton, PA	2024	Closed	3/13/2024	4/26/2024
2024-01192-DW-0072	(b)(6)	VETERANS BENEFITS NETWORK, LLC, et al. DISABILITY COMPENSATION FRAUD PHOEI	2024	Closed	1/30/2024	6/27/2024
2024-01818-DE-0125	(b)(6)		2024	Closed	4/1/2024	4/9/2024
2022-00787-DE-0009	(b)(6)		2024	Closed	10/5/2023	10/25/2023
2024-00437-DN-0037	(b)(6)	Assault	2024	Closed	11/5/2023	11/21/2023
2024-01453-DD-0264	(b)(6)		2024	Closed	2/23/2024	2/23/2024
2024-01579-DD-0288	(b)(6)	-Under Influence of Marijuana; OKC, OK VAMC	2024	Closed	3/6/2024	3/21/2024
2024-03230-DA-0253	(b)(6)		2024	Closed	8/8/2024	8/9/2024
2024-03263-DF-0167	(b)(6)		2024	Closed	8/13/2024	9/20/2024
2024-00087-IP-0049	(b)(6)	FY24 HQ Fugitive Felon Proactive	2024	Closed	10/3/2023	9/25/2024
2024-03300-DD-0631	(b)(6)		2024	Closed	8/16/2024	10/10/2024
2024-00860-DD-0162	(b)(6)		2024	Closed	12/18/2023	1/10/2024
2024-01019-DD-0187	(b)(6)	Unknown Subject(s) (Missing Items - VHCSO)	2024	Closed	1/8/2024	1/10/2024
2024-01278-IE-0024	(b)(6)		2024	Closed	2/9/2024	4/10/2024
2024-01948-DE-0252	(b)(6)		2024	Closed	8/3/2024	8/13/2024
2024-01066-DA-0089	(b)(6)		2024	Closed	1/12/2024	3/21/2024
2024-03344-DS-0127	(b)(6)		2024	Closed	8/20/2024	1/13/2025
2024-00979-DN-0095	(b)(6)	THREATS; BRONX VA	2024	Closed	1/4/2024	2/29/2024
2024-01574-DD-0287	(b)(6)		2024	Closed	3/6/2024	3/6/2024
2024-02814-DD-0533	(b)(6)	Assault	2024	Closed	6/28/2024	7/3/2024
2024-02024-DF-0094	(b)(6)		2024	Closed	4/12/2024	4/15/2024
2024-03766-DA-0297	(b)(6)	New Castle, PA	2024	Closed	9/25/2024	10/16/2024
2024-01720-DE-0210	(b)(6)		2024	Closed	6/18/2024	6/24/2024
2024-01228-DC-0124	(b)(6)		2024	Closed	1/31/2024	8/7/2024
2024-00406-DD-0067	(b)(6)	Converge Medical Technology - Austin, TX	2024	Closed	11/2/2023	11/6/2023

2024-00508-DC-0042	(b)(6) Controlled Substance Shortage	2024 Closed	11/15/2023	11/15/2023
2024-03306-DD-0633	Veteran Health Care System of the Ozarks	2024 Closed	8/16/2024	9/3/2024
2024-02300-DC-0247	(b)(6) - Threat	2024 Closed	5/8/2024	5/8/2024
2024-00759-DW-0037	(b)(6) COMPENSATION FRAUD GLENDORA, CA	2024 Closed	12/8/2023	12/27/2023
2024-01456-DD-0266	US v. IDOC Telehealth Solutions INC,	2024 Closed	1/30/2024	2/26/2024
2024-02839-DD-0542	Brightstar Care	2024 Closed	7/2/2024	2/10/2025
2024-01716-DA-0135	(b)(6) Pittsburgh, PA	2024 Closed	3/19/2024	10/7/2024
2024-00051-IP-0017	FY24 NEFO Fugitive Felon Proactive	2024 Closed	10/3/2023	9/19/2024
2024-02910-DW-0179	(b)(6) THREATS PALMDALE, CA	2024 Closed	7/10/2024	9/4/2024
2024-00062-DC-0019	(b)(6) FY24 IDD PPP/EIDL Fraud Proactive)	2024 Closed	10/17/2023	4/8/2024
2024-01265-DA-0101	(b)(6) Threats; Memphis, TN	2024 Closed	2/2/2024	3/8/2024
2024-00445-DD-0082	(b)(6)	2024 Closed	11/7/2023	11/7/2023
2024-03445-DW-0208	UNKOWN THREATS LOS ANGELES	2024 Closed	8/28/2024	11/13/2024
2024-01333-DF-0057	(b)(6)	2024 Closed	2/9/2024	8/29/2024
2024-01020-DN-0100	(b)(6) VAPS Corporal Arrest; Coatesville MC; January 2024	2024 Closed	1/9/2024	7/8/2024
2024-01135-DN-0107	(b)(6) Veteran, Narcotics, Brockton VAMC	2024 Closed	1/23/2024	8/5/2024
2024-02769-DW-0172	(b)(6) SUSPICIOUS DEATHS LOS ANGELES	2024 Closed	6/25/2024	12/18/2024
2024-01300-DA-0106	(b)(6) VAMC Butler, PA	2024 Closed	2/7/2024	6/17/2024
2024-01726-DD-0320	(b)(6)	2024 Closed	3/19/2024	3/19/2024
2024-03637-DF-0193	(b)(6)	2024 Closed	9/12/2024	10/15/2024
2024-02947-DA-0230	(b)(6)	2024 Closed	7/15/2024	7/15/2024
2023-02519-DE-0011	(b)(6)	2024 Closed	10/12/2023	10/25/2023
2024-01909-DN-0183	(b)(6) Fraud Togus VAMC	2024 Closed	1/26/2024	6/21/2024
2023-02355-DD-0110	(b)(6) LEO Assist-FBI JTTF; Dallas, TX	2024 Closed	11/16/2023	11/17/2023
2024-02537-DD-0481	(b)(6)	2024 Closed	5/31/2024	7/17/2024
2024-00430-DA-0034	Theft of VA DIC Benefits - (b)(6)	2024 Closed	11/6/2023	3/5/2024
2024-02899-DD-0555	Lost/Stolen USPS Parcel-Meds-OKC, OK VAMC	2024 Closed	7/9/2024	7/10/2024
2024-02439-DD-0462	(b)(6)	2024 Closed	5/14/2024	5/21/2024
2024-01207-DE-0281	(b)(6)	2024 Closed	9/4/2024	9/5/2024
2024-00908-DW-0049	(b)(6) IDENTITY THEFT NORTH HILLS, CA	2024 Closed	12/21/2023	2/23/2024
2024-01109-DD-0202	Grand Mental Health	2024 Closed	1/19/2024	2/6/2025
2024-00712-DN-0063	Unknown Subject; Diversion of Controlled Pharmaceuticals; VAMC Bedford	2024 Closed	10/25/2023	12/5/2023
2024-00948-DD-0172	Missing RX MidSouth CMOP December 2023	2024 Closed	1/2/2024	2/12/2024
2024-00461-DC-0039	(b)(6)	2024 Closed	11/9/2023	4/3/2024
2024-03102-DD-0599	(b)(6) " VAPS-TX " LEO Assist	2024 Closed	7/29/2024	8/6/2024
2024-00180-DD-0022	(b)(6)	2024 Closed	9/29/2023	10/12/2023
2024-03742-DD-0702	(b)(6)	2024 Closed	9/23/2024	9/30/2024

2024-02212-DD-0416	(b)(6)		2024	Closed	5/1/2024	5/30/2024
2024-02680-DA-0209	(b)(6)		2024	Closed	6/14/2024	11/25/2024
2024-02280-DN-0218	Care of (b)(6)	Northampton VAMC	2024	Closed	5/7/2024	7/8/2024
2024-00231-DD-0030	(b)(6)	Theft	2024	Closed	10/18/2023	10/18/2023
2024-02320-DD-0438	CHROM Medical Labs Covid-19 Fraud - OKC, OK		2024	Closed	5/10/2024	5/16/2024
2024-02385-DD-0447	(b)(6)	THREAT	2024	Closed	5/16/2024	2/10/2025
2024-02021-DW-0122	(b)(6)	GUARDIANSHIP-FIDUCIARY FRAUD LANCASTER, CA	2024	Closed	4/12/2024	9/11/2024
2024-01435-DC-0152	(b)(6)		2024	Closed	2/21/2024	8/1/2024
2024-02778-DA-0214	(b)(6)		2024	Closed	6/26/2024	7/22/2024
2024-02421-DF-0122	(b)(6)	Benefit Fraud	2024	Closed	5/20/2024	10/16/2024
2024-02089-DW-0124	(b)(6)	THREATS PRESCOTT, AZ.	2024	Closed	4/19/2024	9/13/2024
2024-02092-DN-0201	Threat (b)(6)		2024	Closed	4/19/2024	10/7/2024
2024-03222-DC-0332	(b)(6)		2024	Closed	8/8/2024	1/23/2025
2024-02533-DD-0479	Unknown Sexual Assault Subject		2024	Closed	5/30/2024	6/12/2024
2024-02693-DN-0255	M amp;L Prodigy Healthcare Inc; Healthcare Fraud; Woburn, MA		2024	Closed	6/17/2024	12/12/2024
2024-02657-IF-0046	(b)(6)	CHILD PORNOGRAPHY	2024	Closed	7/12/2024	11/25/2024
2024-00128-DC-0009	(b)(6)		2024	Closed	9/29/2023	4/2/2024
2024-03528-DW-0215	(b)(6)	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS LOS ANC	2024	Closed	9/4/2024	9/20/2024
2024-03442-DD-0655	(b)(6)		2024	Closed	8/28/2024	9/5/2024
2024-01123-DC-0107	(b)(6)		2024	Closed	1/22/2024	1/26/2024
2024-00716-DC-0065	(b)(6)		2024	Closed	10/17/2023	12/5/2023
2024-01157-DF-0048	(b)(6)	SEXUAL ASSAULT	2024	Closed	1/24/2024	1/26/2024
2024-01439-DC-0154	(b)(6)		2024	Closed	2/21/2024	8/27/2024
2024-01392-DA-0114	(b)(6)		2024	Closed	2/15/2024	2/28/2024
2023-03002-IA-0011	(b)(6)	(MDTN PPP)	2024	Closed	12/12/2023	1/8/2025
2024-00064-DI-0026	PRORIZE, LLC; Marietta, GA		2024	Closed	9/11/2024	9/11/2024
2024-01840-DC-0201	(b)(6)		2024	Closed	4/1/2024	4/1/2024
2021-01492-DE-0133	(b)(6)		2024	Closed	4/9/2024	5/17/2024
2023-03288-IA-0014	(b)(6)		2024	Closed	12/21/2023	9/18/2024
2024-01186-DW-0070	(b)(6)	THEFT OF GOVERNMENT FUNDS SALT LAKE CITY, UT	2024	Closed	1/29/2024	3/13/2024
2024-01680-DN-0158	(b)(6)	Mail Theft; Providence, RI	2024	Closed	3/15/2024	9/11/2024
2024-03684-DE-0290	24-00074-FOIA		2024	Closed	9/17/2024	9/18/2024
2024-00018-DD-0001	(b)(6)		2024	Closed	10/2/2023	11/8/2023
2024-01660-DE-0234	(b)(6)		2024	Closed	7/22/2024	8/1/2024
2024-00074-DF-0107	FY24 NWFO Death Match Proactive		2024	Closed	4/26/2024	6/20/2024
2024-03548-DW-0217	(b)(6)	SUSPICIOUS DEATHS LOS ANGELES	2024	Closed	9/5/2024	11/5/2024
2024-03118-DE-0279	POTOMAC VALOR HEALTHCARE LLC (False Claims)		2024	Closed	9/3/2024	9/9/2024
2024-00835-DW-0043	THEFT OF X-RAY PANELS THEFT OF GOVERNMENT PROPERTY VAMC SAN DIEGO, CA		2024	Closed	12/15/2023	3/14/2024

2024-00837-DN-0082	(b)(6)	2024	Closed	12/15/2023	11/12/2024
2024-01204-DA-0096	(b)(6)	2024	Closed	1/30/2024	1/31/2024
2024-03097-DN-0295	(b)(6) Suicide; Horsham, PA	2024	Closed	7/26/2024	8/29/2024
2024-00289-ID-0016	Benefits of (b)(6)	2024	Closed	12/13/2023	12/28/2023
2024-03169-DA-0246	Unknown - (Death Investigation)	2024	Closed	8/3/2024	10/3/2024
2024-03267-DW-0201	(b)(6) THREATS OCEANSIDE, CA	2024	Closed	8/13/2024	10/23/2024
2024-03616-DN-0353	(b)(6) Threats against VAMC Manchester employees	2024	Closed	9/11/2024	10/28/2024
2024-00045-IP-0011	FY24 MAFO General Proactive Efforts	2024	Closed	10/3/2023	10/9/2024
2024-00546-DW-0026	(b)(6) HEALTHCARE FRAUD LONG BEACH, CA	2024	Closed	11/17/2023	2/20/2024
2024-02355-DC-0253	(b)(6) Sexual Assault	2024	Closed	5/14/2024	10/31/2024
2024-02286-DA-0182	(b)(6) THREATS; RICHMOND VA	2024	Closed	5/8/2024	6/4/2024
2024-03299-DA-0259	(b)(6) IU Fraud	2024	Closed	8/16/2024	12/23/2024
2024-01139-DC-0112	Possible Identify Theft of Veteran (b)(6)	2024	Closed	1/23/2024	1/23/2024
2024-01513-DF-0068	(b)(6) Sexual Assault - Mather, CA	2024	Closed	2/14/2024	12/17/2024
2024-01403-DD-0246	VA Contract 36C256 22 P 1168 (FPDS) Contract Fraud - Dallas, TX	2024	Closed	2/16/2024	3/11/2024
2024-02076-DN-0200	(b)(6) Possession of Firearms; VAMC Bedford	2024	Closed	4/18/2024	5/3/2024
2024-01652-DA-0128	(b)(6)	2024	Closed	3/13/2024	8/19/2024
2024-02147-DN-0207	Community Hope Sexual Assault	2024	Closed	4/25/2024	9/3/2024
2024-03086-DE-0257	Darkweb Sold Checks - RE: (b)(6)	2024	Closed	8/13/2024	8/20/2024
2024-00792-DD-0148	(b)(6)	2024	Closed	12/12/2023	12/12/2023
2024-03104-DD-0600	(b)(6)	2024	Closed	7/29/2024	10/23/2024
2024-03744-DD-0703	(b)(6)	2024	Closed	9/23/2024	10/4/2024
2024-00050-DN-0180	(b)(6) Death Match; New York, NY	2024	Closed	4/3/2024	9/20/2024
2024-00453-DA-0037	(b)(6) Uline gifts	2024	Closed	11/8/2023	4/17/2024
2024-01896-DW-0113	(b)(6) BEHAVIORAL CARE SERVICES, et al. GENERAL HEALTHCARE FRAUD LA	2024	Closed	4/3/2024	4/9/2024
2024-01960-DN-0193	(b)(6) SSRA Fraud; Smithfield, RI	2024	Closed	4/9/2024	10/10/2024
2024-00969-DN-0092	(b)(6)	2024	Closed	1/3/2024	5/6/2024
2023-00538-IS-0035	(b)(6)	2024	Closed	8/12/2024	8/19/2024
2024-00307-DN-0136	WHABA MEDICAL, INC.; et al.	2024	Closed	2/26/2024	2/28/2024
2024-01870-DD-0348	(b)(6)	2024	Closed	4/2/2024	4/26/2024
2024-03644-DA-0286	(b)(6) " VAMC Pittsburgh, PA	2024	Closed	9/13/2024	10/16/2024
2024-00057-IP-0022	FY24 Root Polygraph Proactive	2024	Closed	10/3/2023	9/23/2024
2024-00307-DM-0019	Wilton Medical Supply, LLC.; et al.	2024	Closed	10/30/2023	11/22/2023
2024-01731-DD-0323	Dallas VAMC Director - General Crimes - Plano, TX	2024	Closed	3/19/2024	4/2/2024
2024-00224-DD-0029	(b)(6) Theft	2024	Closed	10/17/2023	10/18/2023
2024-00253-DW-0014	(b)(6) THREAT FOUNTAIN VALLEY, CA	2024	Closed	10/13/2023	10/20/2023
2024-02548-DE-0190	Complaint Re: Appointment Cancellation	2024	Closed	6/3/2024	7/11/2024
2024-00819-DC-0078	(b)(6)	2024	Closed	12/14/2023	12/14/2023

2024-01338-DD-0234	(b)(6)	2024	Closed	2/9/2024	2/16/2024
2024-02879-DE-0226	24-0054-FOIA	2024	Closed	7/8/2024	7/18/2024
2024-00342-ID-0052	(b)(6) et al.	2024	Closed	6/24/2024	9/6/2024
2024-02082-DD-0385	Acuity TMS of Plano	2024	Closed	4/19/2024	5/20/2024
2024-02037-DD-0381	(b)(6)	2024	Closed	4/15/2024	4/15/2024
2024-01367-DC-0146	Minneapolis VAMC Cardiologists Receiving Payments from Medical Device Companies	2024	Closed	2/14/2024	7/30/2024
2024-03400-IA-0058	(b)(6)	2024	Closed	9/12/2024	1/21/2025
2024-01230-DC-0126	(b)(6)	2024	Closed	1/31/2024	8/7/2024
2024-00288-DD-0046	(b)(6) (Fiduciary)	2024	Closed	10/23/2023	12/30/2023
2024-02792-DS-0106	(b)(6)	2024	Closed	6/27/2024	12/9/2024
2024-02522-DW-0151	(b)(6) SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	5/30/2024	12/4/2024
2024-01106-DW-0061	(b)(6) THEFT OF GOVERNMENT FUNDS SALT LAKE CITY, UT	2024	Closed	1/19/2024	2/20/2024
2024-00772-DN-0076	(b)(6)	2024	Closed	11/27/2023	1/21/2025
2024-00937-DD-0169	(b)(6) OKC, OK	2024	Closed	12/27/2023	1/23/2024
2024-01396-DW-0089	(b)(6) THREATS LOS ANGELES, CA	2024	Closed	2/15/2024	8/15/2024
2024-00704-DE-0100	Hotline - Hinesville GA (54HL04)	2024	Closed	2/21/2024	2/28/2024
2024-02809-DD-0531	(b)(6) Alleged Rape	2024	Closed	6/28/2024	7/3/2024
2024-03165-DW-0192	(b)(6) THREATS LAS VEGAS, NV	2024	Closed	8/2/2024	10/25/2024
2024-01306-DW-0082	(b)(6) MISUSE OF GOVERNMENT RESOURCES LOS ANGELES, CA	2024	Closed	2/7/2024	2/15/2024
2024-00015-DW-0002	(b)(6) COMPENSATION FRAUD DANA POINT, CA	2024	Closed	3/14/2024	9/11/2024
2024-02585-DE-0196	(b)(6) Child Exploitation	2024	Closed	6/7/2024	6/10/2024
2024-02129-DA-0168	(b)(6)	2024	Closed	4/24/2024	8/1/2024
2024-02255-DD-0422	Unknown Subject(s) (Missing Items - VHSD)	2024	Closed	5/5/2024	5/6/2024
2024-02692-DE-0213	(b)(6)	2024	Closed	6/20/2024	8/22/2024
2024-02404-DN-0230	(b)(6) Sexual Assault; Philadelphia, PA	2024	Closed	5/6/2024	5/31/2024
2024-00051-DN-0225	(b)(6) FY24 NEFO Fugitive Felon Proactive	2024	Closed	5/10/2024	5/13/2024
2024-00888-IN-0021	(b)(6) Threats; West Haven VAMC	2024	Closed	1/8/2024	1/8/2025
2024-00761-DN-0074	THE DOOR SWITCH Contract Fraud Togus VAMC	2024	Closed	11/7/2023	12/28/2023
2024-00711-DE-0055	Alleged Patient Abuse at Salem VAMC	2024	Closed	12/18/2023	1/8/2024
2024-01461-DE-0107	(b)(6)	2024	Closed	2/22/2024	4/3/2024
2024-00465-DE-0049	(b)(6) Clarksburg, WV	2024	Closed	12/12/2023	12/15/2023
2024-00469-DD-0089	(b)(6)	2024	Closed	11/9/2023	2/3/2025
2024-00094-IP-0056	FY24 MASTER PLAN, PROCUREMENT AND PROVIDER FRAUD PROACTIVE	2024	Closed	10/3/2023	9/18/2024
2024-03070-DN-0293	(b)(6) Larceny; Reading, MA	2024	Closed	7/25/2024	8/29/2024
2024-00412-DD-0068	(b)(6) Tyler, TX	2024	Closed	11/3/2023	12/12/2023
2024-02120-DD-0396	(b)(6)	2024	Closed	4/23/2024	4/23/2024
2023-03024-IC-0016	(b)(6)	2024	Closed	1/31/2024	7/19/2024
2024-03380-DA-0265	(b)(6) - VAMC Clarksburg, WV	2024	Closed	8/22/2024	11/5/2024

2024-00859-DD-0161	(b)(6)	2024	Closed	12/18/2023	4/8/2024
2024-01498-DD-0271	(b)(6)	2024	Closed	2/29/2024	3/14/2024
2024-01595-DF-0076	(b)(6)	2024	Closed	3/7/2024	3/20/2024
2024-02576-DD-0489	(b)(6)	2024	Closed	6/5/2024	6/28/2024
2024-02022-DS-0071	(b)(6)	2024	Closed	4/12/2024	7/23/2024
2024-01600-DC-0179	(b)(6)	2024	Closed	3/8/2024	9/13/2024
2022-02309-DD-0375	Aspire Allergy and Sinus, et al.	2024	Closed	4/10/2024	4/19/2024
2024-01745-DD-0325	(b)(6) Fugitive Felon)	2024	Closed	3/20/2024	4/11/2024
2024-02230-DC-0241	Suspicious Activity - Warren CBOC	2024	Closed	5/2/2024	5/22/2024
2024-00129-DW-0006	(b)(6) FUGITIVE FELON LAS VEGAS, NV	2024	Closed	10/5/2023	10/11/2023
2024-00400-DD-0064	Movement Medical LLC - Austin, TX	2024	Closed	11/1/2023	11/6/2023
2024-02228-DC-0239	(b)(6) - Impersonation and Forgery	2024	Closed	5/2/2024	11/7/2024
2024-01709-DA-0159	(b)(6)	2024	Closed	4/11/2024	10/15/2024
2024-00898-DW-0048	(b)(6) CHILD PORNOGRAPHY TUCSON, AZ	2024	Closed	12/21/2023	3/21/2024
2024-01961-DS-0067	(b)(6)	2024	Closed	4/9/2024	4/12/2024
2024-00279-DW-0015	(b)(6) COMPENSATION BENEFITS FRAUD NEW MEXICO	2024	Closed	10/23/2023	1/9/2024
2024-01844-DF-0086	(b)(6)	2024	Closed	4/1/2024	4/1/2024
2024-03396-DD-0647	Alabama Artificial Limb	2024	Closed	8/23/2024	1/22/2025
2024-00077-IS-0037	(b)(6)	2024	Closed	8/19/2024	8/19/2024
2024-03440-DC-0359	(b)(6)	2024	Closed	8/28/2024	1/16/2025
2019-07220-DE-0044	ALL CARE et. al.; CHAMPVA FRAUD	2024	Closed	12/5/2023	1/3/2024
2024-00207-DN-0017	Meds4Vets Foreign Office, LLC, et al; Suspected Theft of Public Funds	2024	Closed	10/16/2023	5/10/2024
2024-00483-DD-0094	(b)(6)	2024	Closed	11/13/2023	11/13/2023
2024-01582-DW-0100	(b)(6) THREATS LAS VEGAS, NV	2024	Closed	3/7/2024	5/31/2024
2024-01350-DD-0237	(b)(6)	2024	Closed	2/12/2024	2/26/2024
2024-00076-DC-0006	VA HR VISN 15 Fraudulent Documents	2024	Closed	10/3/2023	10/3/2023
2024-00347-DN-0032	(b)(6) Compensation Benefits Fraud	2024	Closed	10/30/2023	3/22/2024
2024-02365-DC-0254	(b)(6)	2024	Closed	5/10/2024	11/5/2024
2024-01213-DD-0221	(b)(6) Leo Assist / Fugitive Felon - OKC, OK	2024	Closed	1/31/2024	4/15/2024
2024-00627-DC-0051	(b)(6) Theft of Gov Property/Srpingfield VAMc	2024	Closed	11/27/2023	11/27/2023
2024-00164-DE-0016	Clark #39;s Garage - Overbilling	2024	Closed	10/23/2023	11/1/2023
2024-02048-DN-0198	(b)(6) (deceased); Deceased Payee; Charlemont, MA	2024	Closed	4/16/2024	11/21/2024
2024-02148-DA-0170	(b)(6)	2024	Closed	4/25/2024	5/23/2024
2024-03472-DD-0658	(b)(6) - Caregiver Support Program Fraud	2024	Closed	8/30/2024	10/10/2024
2024-00157-DD-0014	(b)(6) Purchase Card Fraud	2024	Closed	10/10/2023	12/29/2023
2024-00886-DD-0163	(b)(6)	2024	Closed	12/20/2023	1/10/2024
2024-00954-DC-0092	(b)(6)	2024	Closed	11/15/2023	9/4/2024
2024-01500-DA-0121	(b)(6)	2024	Closed	2/29/2024	2/29/2024

2024-01602-DF-0077	(b)(6)	DD214-Alter Own - Chico, CA	2024	Closed	3/8/2024	5/21/2024
2024-03679-DW-0228	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	9/16/2024	9/17/2024
2024-02937-DE-0236	(b)(6)		2024	Closed	7/17/2024	10/28/2024
2024-02163-DA-0172	(b)(6)	- VAMC Pittsburgh, PA	2024	Closed	4/29/2024	10/16/2024
2024-01321-IW-0046	(b)(6)	COMPENSATION BENEFITS FRAUD EL CAJON, CA	2024	Closed	8/20/2024	1/17/2025
2023-00132-IA-0036	(b)(6)	Blind Veteran Proactive - Pittsburgh, PA	2024	Closed	5/15/2024	8/12/2024
2024-01173-DF-0050	(b)(6)	LIFECENTER NORTHWEST ET AL - False Claims - WA, NY, CA, NV, IN	2024	Closed	1/26/2024	7/16/2024
2024-01452-DD-0263	(b)(6)	Unknown Suspect - Missing Equipment	2024	Closed	2/23/2024	3/4/2024
2024-02151-DF-0106	(b)(6)		2024	Closed	4/23/2024	4/25/2024
2024-03603-DF-0191	(b)(6)		2024	Closed	9/10/2024	12/11/2024
2024-02459-DD-0468	(b)(6)	" Missing Medication â€" Dallas VAMC	2024	Closed	5/22/2024	6/4/2024
2024-00330-DS-0010	(b)(6)		2024	Closed	10/26/2023	3/14/2024
2024-02250-DW-0134	(b)(6)	SALE OF ILLICIT DRUGS ALBUQUERQUE, NM	2024	Closed	5/3/2024	6/27/2024
2024-00320-DE-0040	(b)(6)	Internal Investigation	2024	Closed	12/1/2023	12/9/2023
2024-01191-DE-0086	(b)(6)	VA OIG INVESTIGATION	2024	Closed	1/29/2024	1/30/2024
2024-01430-DD-0255	(b)(6)	Fiduciary Fraud - OKC, OK	2024	Closed	2/21/2024	2/27/2024
2024-00065-DC-0300	(b)(6)	IDC SMC Proactive (b)(6)	2024	Closed	7/3/2024	12/17/2024
2024-01547-DF-0070	(b)(6)	WASHINGTON PHARMACY ET AL - CHAMPVA Fraud - WA	2024	Closed	3/4/2024	8/21/2024
2024-01467-DW-0092	(b)(6)	PENSION BENEFIT FRAUD LAS VEGAS, NV	2024	Closed	2/26/2024	3/13/2024
2024-01525-DD-0276	(b)(6)		2024	Closed	3/1/2024	3/14/2024
2024-01070-DA-0090	(b)(6)		2024	Closed	1/15/2024	2/5/2024
2024-03148-DD-0614	(b)(6)		2024	Closed	8/2/2024	8/7/2024
2024-03761-DD-0706	(b)(6)	Patient Abuse - Amarillo, TX	2024	Closed	9/25/2024	11/27/2024
2024-01566-DE-0296	(b)(6)	2024-01566-HI-1461	2024	Closed	9/26/2024	10/11/2024
2024-02290-DW-0136	(b)(6)	UNKNOWN SUSPECT SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	5/7/2024	7/16/2024
2024-03021-DD-0583	(b)(6)		2024	Closed	7/19/2024	2/3/2025
2024-03058-DN-0290	(b)(6)	Unknown e-benefits fraud	2024	Closed	7/24/2024	12/30/2024
2023-02847-IE-0020	(b)(6)		2024	Closed	1/17/2024	9/11/2024
2024-01329-DC-0138	(b)(6)	Threat	2024	Closed	2/9/2024	2/13/2024
2024-02559-DW-0157	(b)(6)	FIDUCIARY FRAUD BUCKEYE, AZ	2024	Closed	6/4/2024	11/5/2024
2024-02633-DD-0502	(b)(6)	Sexual Assault - Dallas , TX	2024	Closed	6/11/2024	7/12/2024
2024-01282-DN-0118	(b)(6)	Threats; VAMC Castle Point	2024	Closed	2/6/2024	8/6/2024
2024-02956-DD-0569	(b)(6)		2024	Closed	7/15/2024	2/3/2025
2023-02963-IN-0001	(b)(6)		2024	Closed	10/12/2023	10/16/2024
2020-00113-IE-0056	(b)(6)		2024	Closed	8/27/2024	1/29/2025
2024-00439-IA-0008	(b)(6)	Fugitive Felon; Murfreesboro, TN	2024	Closed	11/21/2023	11/28/2023
2024-02105-DD-0392	(b)(6)	Missing/Lost/Stolen Medication-Dallas, TX VAMC	2024	Closed	4/21/2024	4/24/2024
2024-00689-DN-0061	(b)(6)	Bid Rigging; New York, NY	2024	Closed	12/1/2023	9/6/2024

2024-02345-DF-0115	(b)(6)	Sacramento VAMC Assault	2024	Closed	5/13/2024	5/15/2024
2024-02395-DD-0451	(b)(6)		2024	Closed	5/14/2024	5/16/2024
2024-01188-DN-0110	(b)(6)		2024	Closed	1/29/2024	8/23/2024
2024-01215-DD-0222	(b)(6)	- Assault	2024	Closed	1/31/2024	3/13/2024
2024-01328-DW-0085	(b)(6)	THREATS LOS ANGELES	2024	Closed	2/9/2024	2/9/2024
2024-01668-DD-0305	(b)(6)	Facility Disruption	2024	Closed	3/14/2024	4/1/2024
2024-01976-DD-0372	(b)(6)	Deceased Payee; OKC, OK	2024	Closed	4/10/2024	4/12/2024
2024-00221-DD-0028	(b)(6)		2024	Closed	10/17/2023	10/17/2023
2024-00769-DC-0069	(b)(6)	Cincinnati VAMC Police - Missing Ammunition	2024	Closed	11/17/2023	5/21/2024
2024-01174-DN-0109	(b)(6)	Threats; VAMC Bronx	2024	Closed	1/26/2024	5/10/2024
2024-01634-DC-0185	(b)(6)		2024	Closed	3/12/2024	4/3/2024
2024-03609-DN-0352	(b)(6)	PPP/EIDL Fraud, Jamaica Plain, MA VAMC	2024	Closed	9/11/2024	11/22/2024
2019-07947-DE-0060	(b)(6)		2024	Closed	12/21/2023	12/27/2023
2024-00918-DW-0051	(b)(6)	BENEFITS FRAUD LOMA LINDA, CA	2024	Closed	12/26/2023	7/29/2024
2024-02774-DW-0173	(b)(6)	SALE OF ILLICIT DRUGS AURORA, CO	2024	Closed	6/26/2024	7/12/2024
2024-02140-DW-0127	(b)(6)	COMPENSATION BENEFITS FRAUD KERSEY, CO	2024	Closed	4/24/2024	10/24/2024
2024-03239-DA-0255	(b)(6)	VAMC Beckley, WV	2024	Closed	8/9/2024	11/5/2024
2024-01307-DW-0083	(b)(6)	PENSION BENEFITS FRAUD RIVERSIDE, CA	2024	Closed	2/7/2024	2/10/2025
2024-01674-DC-0189	(b)(6)	Cost Mischarging On Sleep Apnea Mouth Guard	2024	Closed	3/14/2024	4/23/2024
2023-02927-DE-0015	(b)(6)		2024	Closed	10/20/2023	11/14/2023
2024-02471-DF-0125	(b)(6)	NEUROLOGY ASSOCIATES OF TULARE - Health Care Fraud - Tulare, CA	2024	Closed	5/23/2024	11/14/2024
2024-02731-DD-0520	(b)(6)	Threat	2024	Closed	6/21/2024	9/13/2024
2023-03187-DW-0017	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	10/24/2023	2/1/2024
2024-01689-DD-0310	(b)(6)	Suicide (off campus); Abilene, TX	2024	Closed	3/15/2024	3/18/2024
2021-02527-DN-0166	(b)(6)	KVK Tech, Inc.; False Claims; Newton, PA	2024	Closed	3/21/2024	4/10/2024
2024-02916-DN-0278	(b)(6)	Identity Theft; VAMC Manhattan	2024	Closed	6/27/2024	11/29/2024
2024-03006-DC-0313	(b)(6)		2024	Closed	7/19/2024	12/3/2024
2023-03608-IN-0003	(b)(6)	Threats	2024	Closed	10/23/2023	7/26/2024
2024-02055-DM-0030	(b)(6)		2024	Closed	4/16/2024	4/18/2024
2024-00406-DD-0690	(b)(6)	Converge Medical Technology - Fort Worth, TX	2024	Closed	9/17/2024	11/13/2024
2024-01252-DF-0053	(b)(6)	CARBON WORKS LLC	2024	Closed	2/1/2024	12/11/2024
2023-00265-DD-0153	(b)(6)	SISTERLY CARE HEALTH SERVICES LLC; ET. AL.	2024	Closed	12/14/2023	4/17/2024
2024-03585-DF-0189	(b)(6)	- THREATS - MT	2024	Closed	9/9/2024	9/25/2024
2024-03632-DD-0678	(b)(6)		2024	Closed	9/12/2024	10/9/2024
2024-01788-DF-0082	(b)(6)		2024	Closed	3/26/2024	5/21/2024
2024-02676-DC-0282	(b)(6)	TU Fraud	2024	Closed	6/14/2024	11/5/2024
2024-03044-DC-0316	(b)(6)	Threat	2024	Closed	7/23/2024	9/30/2024
2024-02187-DC-0232	(b)(6)	(Sexual Assault) *New Victim*	2024	Closed	4/30/2024	11/4/2024

2024-00936-DE-0078	(b)(6)		2024 Closed	1/24/2024	1/26/2024
2024-01617-DF-0079	(b)(6)	VSOB FRAUD	2024 Closed	3/11/2024	9/5/2024
2024-02581-DF-0133	(b)(6)		2024 Closed	6/5/2024	9/26/2024
2024-02422-DD-0457	(b)(6)		2024 Closed	5/20/2024	5/20/2024
2024-00575-DA-0049	(b)(6)		2024 Closed	11/21/2023	
2024-00235-DW-0013	(b)(6)	THEFT OF GOVERNMENT FUNDS BEAUMONT, CA	2024 Closed	10/18/2023	11/27/2023
2024-02807-DD-0529	(b)(6)		2024 Closed	6/28/2024	7/26/2024
2024-00245-DD-0037	(b)(6)	Theft/Elder Exploitation	2024 Closed	10/18/2023	5/22/2024
2024-00505-DD-0096	(b)(6)		2024 Closed	11/15/2023	11/15/2023
2024-00920-DW-0052	(b)(6)	THREATS VAMC PHOENIX	2024 Closed	12/26/2023	1/8/2024
2024-00204-DN-0014	(b)(6)	Sex Assault Portland CBOC	2024 Closed	10/16/2023	1/12/2024
2024-02323-IW-0048	(b)(6)	PENSION BENEFITS FRAUD NEW MEXICO	2024 Closed	9/9/2024	9/16/2024
2024-01883-DC-0203	(b)(6)	WEX Card Misuse	2024 Closed	4/3/2024	6/3/2024
2024-00183-DN-0013	(b)(6)		2024 Closed	10/12/2023	4/8/2024
2024-00382-DW-0022	(b)(6)	SUSPICIOUS DEATH SAN DIEGO, CA	2024 Closed	10/19/2023	5/31/2024
2024-00634-DN-0056	(b)(6)	Threats	2024 Closed	11/21/2023	11/30/2023
2024-00572-DF-0022	(b)(6)		2024 Closed	11/21/2023	5/9/2024
2024-02944-DF-0151	(b)(6)		2024 Closed	7/12/2024	7/16/2024
2024-03395-DS-0133	(b)(6)		2024 Closed	8/23/2024	12/10/2024
2022-02981-IA-0023	(b)(6)	TRANSMED	2024 Closed	2/12/2024	2/26/2024
2024-01351-DN-0125	(b)(6)	Threats; VAMC Castle Point	2024 Closed	2/12/2024	8/27/2024
2024-01587-DC-0176	(b)(6)		2024 Closed	3/7/2024	9/4/2024
2024-01865-IA-0032	(b)(6)	Death Match; Cleveland, TN	2024 Closed	5/2/2024	5/15/2024
2024-01281-DD-0226	(b)(6)	Sexual Assault	2024 Closed	2/6/2024	3/19/2024
2024-00062-IP-0027	(b)(6)	FY24 IDD PPP/EIDL Fraud Proactive	2024 Closed	10/3/2023	9/27/2024
2024-02692-DC-0283	(b)(6)	Employee Misconduct (VAPD)	2024 Closed	6/17/2024	10/10/2024
2024-03557-DD-0666	(b)(6)		2024 Closed	9/6/2024	10/9/2024
2024-01031-DW-0057	(b)(6)	UNITED TRUCK AND CAR DRIVING SCHOOL EDUCATION BENEFITS FRAUD SAN DIEGO,	2024 Closed	1/9/2024	8/5/2024
2024-00932-DD-0168	(b)(6)	Stolen Medication - Dallas, TX	2024 Closed	12/26/2023	1/11/2024
2024-01678-DA-0132	(b)(6)	Memphis VAMC Missing Equipment	2024 Closed	3/15/2024	6/3/2024
2024-02860-DC-0301	(b)(6)		2024 Closed	7/5/2024	11/19/2024
2024-03130-DD-0609	(b)(6)		2024 Closed	7/30/2024	7/31/2024
2024-00307-IP-0062	(b)(6)	FY24 51HF Operation Gold Rush	2024 Closed	10/25/2023	10/3/2024
2024-02438-DC-0258	(b)(6)		2024 Closed	5/21/2024	6/18/2024
2024-00564-DN-0051	(b)(6)	Drug Diversion Togus VAMC	2024 Closed	11/20/2023	3/11/2024
2024-02098-DN-0203	(b)(6)	Possible Drug Distribution, Leeds, MA VAMC	2024 Closed	4/22/2024	5/2/2024
2024-00692-DD-0131	(b)(6)	Symbios Integrative Health - Healthcare Fraud	2024 Closed	12/1/2023	6/4/2024
2024-01077-DF-0045	(b)(6)	Threats - WA	2024 Closed	1/16/2024	2/5/2024

2024-01310-DC-0137	(b)(6)	Detroit Lakes, MN Threats	2024	Closed	2/8/2024	2/12/2024
2024-01717-DC-0191		Touch of the Heart Home Health Care/Healthcare Fraud/St. Louis, MO	2024	Closed	3/19/2024	5/28/2024
2024-01278-DE-0092	(b)(6)		2024	Closed	2/9/2024	2/9/2024
2023-03317-IE-0019	(b)(6)		2024	Closed	1/17/2024	2/23/2024
2024-02033-DC-0224	(b)(6)	Threats	2024	Closed	4/15/2024	5/21/2024
2018-06345-DE-0150		Premier Suppliers et al.	2024	Closed	4/23/2024	6/20/2024
2024-02933-DD-0563	(b)(6)		2024	Closed	7/11/2024	8/6/2024
2024-00698-DA-0060	(b)(6)		2024	Closed	2/2/2024	2/10/2025
2024-02495-DE-0189	(b)(6)		2024	Closed	6/3/2024	6/5/2024
2024-00935-DW-0053		DECEASED VETERAN LOS ANGELES, CA	2024	Closed	12/28/2023	4/29/2024
2024-00078-IW-0030	(b)(6)	DECEASED PAYEE CATHEDRAL CITY, CA	2024	Closed	3/22/2024	3/25/2024
2024-02833-DD-0539	(b)(6)	Simple Assault; Bonham, TX VAMC	2024	Closed	7/2/2024	7/8/2024
2024-03717-DD-0696		Fort Sill National Cemetery; Elgin, OK	2024	Closed	9/19/2024	11/13/2024
2024-03088-DW-0187		HURTVET SUBCONTRACTING LLC SDVOSB SALT LAKE CITY, UT	2024	Closed	7/26/2024	1/17/2025
2024-00222-DM-0004	(b)(6)		2024	Closed	10/13/2023	3/28/2024
2024-00343-DF-0011		GUARDANT HEALTH, INC: KICKBACKS	2024	Closed	10/4/2023	3/8/2024
2024-00065-DI-0001	(b)(6)		2024	Closed	10/11/2023	11/28/2023
2024-01255-DF-0054	(b)(6)		2024	Closed	2/2/2024	5/1/2024
2024-01952-DD-0366	(b)(6)	Threat	2024	Closed	4/8/2024	6/10/2024
2024-00518-DD-0101	(b)(6)	Properties	2024	Closed	11/15/2023	2/21/2024
2024-03349-DE-0261	(b)(6)	unauthorized records access	2024	Closed	8/20/2024	8/22/2024
2024-03382-DD-0645	(b)(6)		2024	Closed	8/22/2024	9/30/2024
2024-00833-DC-0080		Coast Guard Benefit Redirection	2024	Closed	12/7/2023	12/15/2023
2024-01136-DW-0064	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	1/22/2024	1/26/2024
2023-00041-DE-0193	(b)(6)		2024	Closed	6/4/2024	6/4/2024
2024-00307-DM-0007		The Home Health Store of Tomball, et. al.	2024	Closed	10/30/2023	11/22/2023
2024-00307-DM-0013		Pretty in Pink Boutique, LLC; et al.	2024	Closed	10/30/2023	11/22/2023
2024-00162-DD-0016		LAK9	2024	Closed	10/11/2023	5/31/2024
2024-03050-DE-0237		24-00057-FOIA	2024	Closed	7/24/2024	7/25/2024
2024-01092-DE-0138		2024-01092-HI-1432	2024	Closed	4/16/2024	5/23/2024
2024-00967-DA-0081		BOMB THREAT	2024	Closed	12/30/2023	4/23/2024
2024-01422-DC-0151	(b)(6)		2024	Closed	2/20/2024	8/14/2024
2024-02747-DD-0522		Akima et al	2024	Closed	6/25/2024	2/4/2025
2024-00801-DD-0150	(b)(6)	LEO Assist.	2024	Closed	12/13/2023	1/25/2024
2024-01287-DC-0135	(b)(6)	Black Hawk, SD Caregiver Support Program Fraud	2024	Closed	2/6/2024	7/30/2024
2024-01923-DN-0186		Theft of VA Packages from Manchester, NH Veteran	2024	Closed	4/5/2024	6/24/2024
2024-00063-IP-0028		FY24 IDD Construction Proactive	2024	Closed	10/3/2023	9/27/2024
2024-00064-IP-0029		FY24 IDD Procurement Proactive	2024	Closed	10/3/2023	9/27/2024

2024-01831-DN-0169	(b)(6)	Benefits Theft; Smithfield, RI	2024	Closed	4/1/2024	10/2/2024
2024-02379-IF-0043	(b)(6)		2024	Closed	6/17/2024	6/18/2024
2024-01915-DF-0089	(b)(6)		2024	Closed	4/4/2024	6/4/2024
2024-03482-DC-0365	(b)(6)	Theft of Gov Funds (Elder Abuse)/ St. Louis, MO	2024	Closed	8/30/2024	9/12/2024
2024-01089-DW-0060	(b)(6)	COMPENSATION BENEFITS FRAUD COLORADO SPRINGS, CO	2024	Closed	1/17/2024	4/9/2024
2024-03180-DA-0249	(b)(6)	VAMC Altoona, PA	2024	Closed	8/5/2024	9/16/2024
2024-00795-DC-0075	(b)(6)		2024	Closed	12/12/2023	3/14/2024
2024-00474-DN-0041	(b)(6)	Threats Togus VAMC	2024	Closed	11/11/2023	11/21/2023
2024-03639-DD-0679	(b)(6)	Bomb Threat-OKC VAMC; Oklahoma City, OK	2024	Closed	9/12/2024	10/3/2024
2024-00307-DM-0027	(b)(6)	Marat Diagnostics; et al.	2024	Closed	4/12/2024	4/29/2024
2024-01837-DN-0172	(b)(6)		2024	Closed	4/1/2024	4/1/2024
2024-02444-DD-0465	(b)(6)	Benefits Fraud - Texas	2024	Closed	5/22/2024	8/28/2024
2024-02936-DC-0308	(b)(6)		2024	Closed	7/12/2024	1/16/2025
2024-02538-DF-0130	(b)(6)		2024	Closed	5/31/2024	7/26/2024
2024-00787-DF-0029	(b)(6)	Threats - WA	2024	Closed	12/11/2023	12/17/2023
2024-01578-DW-0098	(b)(6)	COMPENSATION BENEFITS FRAUD LOS ANGELES, CA	2024	Closed	3/4/2024	3/12/2024
2024-02490-DE-0221	(b)(6)		2024	Closed	6/27/2024	7/30/2024
2024-00108-DC-0008	(b)(6)		2024	Closed	10/4/2023	2/20/2024
2024-01940-DN-0189	(b)(6)	Harassment Bangor CBOC	2024	Closed	4/8/2024	4/19/2024
2024-02647-DC-0276	(b)(6)		2024	Closed	6/12/2024	1/31/2025
2024-03061-DN-0292	(b)(6)	Healthcare Fraud National	2024	Closed	5/20/2024	11/15/2024
2024-01262-DA-0100	(b)(6)	Counterfeit Currency; Murfreesboro, TN	2024	Closed	2/2/2024	2/16/2024
2024-03035-DD-0588	(b)(6)	OWCP FRAUD	2024	Closed	7/22/2024	10/1/2024
2024-00243-DD-0035	(b)(6)		2024	Closed	10/18/2023	10/18/2023
2024-00262-DA-0017	(b)(6)		2024	Closed	10/4/2023	11/21/2023
2024-00460-DD-0086	(b)(6)		2024	Closed	11/9/2023	11/19/2023
2024-01401-DD-0244	(b)(6)		2024	Closed	2/15/2024	3/22/2024
2024-02636-DE-0201	(b)(6)	CSETS0153802	2024	Closed	6/11/2024	6/13/2024
2024-03406-DW-0206	(b)(6)	SEXUAL ASSAULT LAS VEGAS, NV	2024	Closed	8/26/2024	9/11/2024
2023-00027-DE-0202	(b)(6)	PUBLIC CORRUPTION VAMC PHOENIX	2024	Closed	6/12/2024	8/27/2024
2022-02446-DM-0021	(b)(6)	ISPM Labs, LLC dba Capstone Diagnostics, LLC, et al.	2024	Closed	11/14/2023	11/27/2023
2023-00044-IN-0005	(b)(6)	Fugitive Felon, Brockton, MA VAMC	2024	Closed	10/31/2023	12/18/2023
2024-00459-DD-0085	(b)(6)	Inappropriate Physical Contact; Amarillo, TX VAMC	2024	Closed	11/8/2023	11/20/2023
2024-00695-DE-0041	(b)(6)		2024	Closed	12/2/2023	12/11/2023
2024-02408-DS-0083	(b)(6)		2024	Closed	5/17/2024	6/20/2024
2024-01007-DD-0183	(b)(6)	Dallas, TX VAMC-Simple Assault	2024	Closed	1/7/2024	1/18/2024
2024-01449-DD-0261	(b)(6)		2024	Closed	2/23/2024	3/4/2024
2023-01493-DE-0050	(b)(6)	PPP Loan	2024	Closed	12/13/2023	12/29/2023

2024-02550-DC-0269	(b)(6)	2024	Closed	6/3/2024	6/13/2024
2024-01982-DD-0373	(b)(6)	2024	Closed	4/10/2024	8/6/2024
2024-00210-DA-0013	(b)(6)	2024	Closed	10/17/2023	12/26/2023
2024-00089-IP-0051	FY24 PFCRA Proactive	2024	Closed	10/3/2023	1/22/2025
2024-00454-IC-0005	(b)(6)	2024	Closed	11/17/2023	1/26/2024
2024-02279-DD-0429	(b)(6) Amarillo, TX VAMC	2024	Closed	5/1/2024	8/2/2024
2024-00496-DC-0041	Upcoding - (b)(6)	2024	Closed	11/14/2023	4/24/2024
2024-01992-DA-0158	(b)(6) (Pension Fraud)	2024	Closed	4/11/2024	6/20/2024
2024-00437-IN-0013	(b)(6)	2024	Closed	11/21/2023	1/17/2025
2024-03570-DD-0669	(b)(6)	2024	Closed	9/5/2024	10/5/2024
2021-02949-DE-0177	BEAVER BEAUTY ACADEMY, LLC., et al.	2024	Closed	5/13/2024	10/25/2024
2024-02544-DD-0483	VAPS Use of Force	2024	Closed	6/2/2024	7/30/2024
2024-02293-DC-0245	(b)(6) Benefits Fraud/ Topeka, KS	2024	Closed	5/8/2024	6/5/2024
2024-00729-DD-0141	(b)(6)	2024	Closed	12/6/2023	12/6/2023
2024-01004-DD-0180	(b)(6)	2024	Closed	1/6/2024	1/10/2024
2024-00695-IE-0015	(b)(6)	2024	Closed	1/11/2024	1/30/2024
2024-01344-DC-0142	(b)(6)	2024	Closed	2/9/2024	2/20/2024
2024-01487-DC-0163	(b)(6) Threat/ KC VAMC	2024	Closed	2/28/2024	3/19/2024
2024-00804-DS-0021	(b)(6)	2024	Closed	12/12/2023	2/13/2024
2024-00107-DN-0004	Capital Region Northern Alliance	2024	Closed	10/4/2023	6/13/2024
2024-00306-IP-0061	FY24 51HF Durable Medical Equipment (DME) Fraud	2024	Closed	10/25/2023	10/4/2024
2024-01551-IF-0045	(b)(6) False Records - Mare Island, CA	2024	Closed	7/12/2024	7/15/2024
2024-00273-DD-0044	(b)(6)	2024	Closed	10/20/2023	10/24/2023
2024-02179-DA-0175	VOLUNTEERS OF AMERICA OF PENNSYLVANIA - Harrisburg, PA	2024	Closed	4/30/2024	2/7/2025
2024-02595-DC-0272	(b)(6) Fugitive Felon/ Joplin, MO	2024	Closed	6/6/2024	6/24/2024
2024-01063-DD-0196	THE OCEAN CORPORATION	2024	Closed	1/12/2024	6/11/2024
2024-02462-DE-0247	OPTIMAL CONSULTING LLC	2024	Closed	7/31/2024	8/3/2024
2023-01630-DE-0118	(b)(6)	2024	Closed	3/18/2024	4/10/2024
2024-02714-DW-0170	(b)(6) SUSPICIOUS DEATHS LOS ANGELES	2024	Closed	6/20/2024	11/19/2024
2024-00307-DM-0026	Lifeline Medical Supply, Inc.; et al.	2024	Closed	4/12/2024	4/29/2024
2024-01843-DF-0085	(b)(6)	2024	Closed	4/1/2024	6/11/2024
2021-03443-DE-0152	CAPRICE ELECTRONICS / (b)(6) - Procurement Fraud	2024	Closed	4/23/2024	9/23/2024
2024-01991-DF-0092	(b)(6)	2024	Closed	4/10/2024	4/11/2024
2024-02052-DN-0199	(b)(6) Time Abuse; Providence, RI VAMC	2024	Closed	4/16/2024	10/10/2024
2024-02097-DN-0202	(b)(6) Sexual Assault; Philadelphia, PA	2024	Closed	4/22/2024	10/21/2024
2024-00042-DC-0097	(b)(6)	2024	Closed	1/8/2024	1/16/2024
2024-00228-DC-0020	(b)(6) Threat/Springfield, MO	2024	Closed	10/18/2023	10/18/2023
2024-03393-DW-0205	(b)(6) NEGLIGENCE LOS ANGELES	2024	Closed	8/23/2024	10/7/2024

2024-03602-DE-0285	(b)(6)		2024	Closed	9/12/2024	10/9/2024
2024-02075-DC-0227	(b)(6)	/Fugitive Felon	2024	Closed	4/18/2024	5/2/2024
2024-01301-DN-0120	(b)(6)	Threats; Poughkeepsie, NY	2024	Closed	2/7/2024	5/10/2024
2024-03605-DD-0672	(b)(6)	Compensation Fraud; Oklahoma	2024	Closed	9/11/2024	2/2/2025
2022-02636-DE-0289	(b)(6)	FREEDOM #39;S PATH- CONSTRUCTION FRAUD, Ft. Harrison MT	2024	Closed	9/17/2024	9/25/2024
2024-00358-DC-0027	(b)(6)		2024	Closed	10/30/2023	2/8/2024
2024-02111-DC-0229	(b)(6)		2024	Closed	4/22/2024	5/21/2024
2024-00454-DC-0037	(b)(6)		2024	Closed	11/7/2023	11/17/2023
2024-01238-DS-0040	(b)(6)	RIVERSIDE RECOVERY OF TAMPA	2024	Closed	2/1/2024	11/20/2024
2024-02983-DC-0312	(b)(6)		2024	Closed	7/8/2024	1/21/2025
2023-01444-DE-0166	(b)(6)		2024	Closed	5/10/2024	5/17/2024
2024-00726-DN-0067	(b)(6)	Employee Misconduct Togus VAMC	2024	Closed	12/4/2023	12/28/2023
2024-00941-DF-0040	(b)(6)	Frontier Foot and Ankle Specialist, LLC	2024	Closed	12/29/2023	3/13/2024
2024-00789-DW-0039	(b)(6)	SEXUAL ASSAULT PHOENIX	2024	Closed	12/12/2023	1/29/2024
2024-01183-DS-0037	(b)(6)		2024	Closed	1/29/2024	1/14/2025
2024-01448-DD-0260	(b)(6)		2024	Closed	2/23/2024	3/19/2024
2024-01074-DC-0102	(b)(6)		2024	Closed	1/16/2024	3/18/2024
2024-03604-DF-0192	(b)(6)	STOLEN VALOR AND BENEFITS FRAUD	2024	Closed	9/6/2024	11/19/2024
2024-02192-DN-0209	(b)(6)	Compensation Benefits Fraud; Brooklyn, NY	2024	Closed	4/19/2024	5/1/2024
2024-03810-DW-0237	(b)(6)	SEXUAL ASSAULT LONG BEACH, CA.	2024	Closed	9/26/2024	12/30/2024
2024-00513-DA-0043	(b)(6)		2024	Closed	11/7/2023	12/12/2023
2024-02226-DC-0238	(b)(6)	Fugitive Felon	2024	Closed	5/2/2024	5/2/2024
2024-02292-DD-0432	(b)(6)	IU Fraud- TX	2024	Closed	5/8/2024	8/6/2024
2024-01419-DN-0133	(b)(6)	Employee Misconduct; VAMC Bedford	2024	Closed	2/20/2024	6/20/2024
2024-00718-DW-0034	(b)(6)	GENERAL BENEFITS FRAUD HERRIMAN, UT	2024	Closed	12/5/2023	6/27/2024
2024-01145-DD-0210	(b)(6)	(Threat)	2024	Closed	1/24/2024	5/21/2024
2024-02877-DE-0224	(b)(6)	24-00324-FOIP	2024	Closed	7/8/2024	7/18/2024
2024-01210-DW-0073	(b)(6)	THEFT OF GOVERNMENT FUNDS LOS ANGELES, CA	2024	Closed	1/30/2024	7/15/2024
2024-00065-DC-0054	(b)(6)	Disability Benefits Fraud	2024	Closed	11/28/2023	5/20/2024
2024-01534-DD-0279	(b)(6)		2024	Closed	3/1/2024	7/8/2024
2023-01674-ID-0019	(b)(6)		2024	Closed	12/27/2023	1/10/2025
2024-00983-DN-0096	(b)(6)	Sexual Assault; West Los Angeles, CA VAMC	2024	Closed	1/4/2024	7/3/2024
2024-01085-DD-0200	(b)(6)		2024	Closed	1/17/2024	1/30/2024
2024-00129-IW-0003	(b)(6)	FUGITIVE FELON LAS VEGAS, NV	2024	Closed	10/11/2023	10/16/2023
2024-02692-DE-0235	(b)(6)		2024	Closed	7/23/2024	8/5/2024
2023-03578-DE-0238	(b)(6)	EMPLOYEE MISCONDUCT- WA	2024	Closed	7/25/2024	8/8/2024
2024-00418-DF-0017	(b)(6)	- Education Benefits Fraud - ID	2024	Closed	11/6/2023	2/5/2024
2024-02125-DD-0399	(b)(6)		2024	Closed	4/19/2024	6/14/2024

2024-00078-DW-0024	(b)(6) BENEFITS FRAUD SALT LAKE CITY, UT	2024	Closed	11/7/2023	1/19/2024
2023-02997-IE-0034	(b)(6)	2024	Closed	4/9/2024	2/11/2025
2024-00051-IN-0045	(b)(6) FY24 NEFO Fugitive Felon Proactive	2024	Closed	5/13/2024	5/20/2024
2024-03545-DD-0665	(b)(6) - Illegal Dumping	2024	Closed	9/5/2024	10/10/2024
2024-00986-DD-0179	(b)(6) Dallas, TX VAMC	2024	Closed	1/4/2024	1/18/2024
2024-01000-DC-0095	(b)(6) Threat / Jefferson Barracks VAMC	2024	Closed	1/4/2024	3/6/2024
2024-00074-IF-0033	(b)(6) DEATHMATCH	2024	Closed	4/18/2024	4/18/2024
2024-00251-DD-0038	(b)(6)	2024	Closed	10/19/2023	10/31/2023
2024-03069-DD-0593	(b)(6)	2024	Closed	7/25/2024	11/12/2024
2024-00455-DC-0038	(b)(6)	2024	Closed	11/8/2023	11/8/2023
2024-00558-DE-0032	FOIA	2024	Closed	11/20/2023	11/20/2023
2024-03432-DA-0268	(b)(6) RICVAMC; Sexual Assault	2024	Closed	8/28/2024	10/2/2024
2024-00964-DF-0042	(b)(6)	2024	Closed	1/3/2024	3/21/2024
2024-03201-DN-0305	(b)(6) Diversion of Non-Controlled Pharmaceuticals; CLC St. Albans	2024	Closed	8/6/2024	9/19/2024
2024-01360-DN-0127	(b)(6) Threats, West Haven VAMC	2024	Closed	2/13/2024	2/27/2024
2024-00047-IP-0013	FY24 MAFO CHIP Review Proactive	2024	Closed	10/3/2023	10/9/2024
2024-00006-DS-0002	THE HAVEN DETOX, LLC, et al.	2024	Closed	8/29/2023	10/19/2023
2021-03890-DE-0030	(b)(6)	2024	Closed	11/17/2023	11/17/2023
2024-00439-DA-0036	(b)(6) Fugitive Felon; Murfreesboro, TN	2024	Closed	11/7/2023	11/21/2023
2024-00065-DW-0033	(b)(6) BENEFITS FRAUD SALT LAKE CITY, UT	2024	Closed	12/5/2023	3/13/2024
2024-01670-DD-0306	(b)(6)	2024	Closed	3/14/2024	3/14/2024
2024-03174-DA-0250	(b)(6) Threat	2024	Closed	8/5/2024	8/21/2024
2024-01936-DD-0364	(b)(6)	2024	Closed	3/14/2024	4/6/2024
2024-01863-DN-0177	(b)(6) Brushing Scam WRJ VAMC	2024	Closed	3/29/2024	4/19/2024
2024-00621-DF-0024	(b)(6) BENEFITS FRAUD	2024	Closed	11/27/2023	11/28/2023
2024-03023-DD-0584	(b)(6)	2024	Closed	7/19/2024	7/26/2024
2024-00016-DE-0019	(b)(6)	2024	Closed	10/24/2023	11/1/2023
2023-03511-DE-0087	(b)(6)	2024	Closed	1/31/2024	2/2/2024
2024-03470-DN-0333	(b)(6) Employee Misconduct; VARO Boston	2024	Closed	8/30/2024	10/10/2024
2024-01605-DC-0180	(b)(6) Fraud	2024	Closed	3/8/2024	9/18/2024
2024-03121-DW-0189	(b)(6) BRIBERY/KICKBACKS PHOENIX, AZ	2024	Closed	7/31/2024	1/10/2025
2024-03676-DA-0289	(b)(6) VAMC Pittsburgh, PA	2024	Closed	9/16/2024	2/3/2025
2024-01924-DC-0211	Baby #39;s on Broadway CHAMPVA Fraud	2024	Closed	4/5/2024	6/17/2024
2024-01860-DN-0176	(b)(6) Drug Diversion CMOP	2024	Closed	3/29/2024	4/19/2024
2024-02199-DD-0412	(b)(6)	2024	Closed	5/1/2024	5/9/2024
2024-02326-DD-0439	(b)(6)	2024	Closed	5/10/2024	8/2/2024
2024-00307-DN-0046	Medical Home Care Inc.; et al.	2024	Closed	11/16/2023	11/17/2023
2023-00026-DW-0080	VAMC LOMA LINDA TRANSFER CENTER GENERAL CRIMES LOMA LINDA, CA	2024	Closed	2/2/2024	1/29/2025

2024-03487-DC-0366	(b)(6)	Restricted access attempt	2024	Closed	8/30/2024	10/10/2024
2024-00066-DE-0271		VIRGINIA CAREER SOLUTIONS ET AL	2024	Closed	8/27/2024	9/19/2024
2024-00826-DD-0154	(b)(6)	Traffic Stop	2024	Closed	12/14/2023	12/29/2023
2024-01209-DN-0111		Sexual Assault	2024	Closed	1/26/2024	1/17/2025
2024-01955-DW-0116	(b)(6)	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS NEW MEXICO	2024	Closed	4/9/2024	7/11/2024
2024-00913-DD-0165		OKC VA South Clinic - Fire Alarm	2024	Closed	12/22/2023	1/23/2024
2024-02636-DE-0200	(b)(6)	CSETS0153802	2024	Closed	6/11/2024	7/11/2024
2024-01597-DC-0178	(b)(6)	/ Stolen Valor	2024	Closed	3/8/2024	3/8/2024
2024-01775-DD-0332		Discover DME, LLC. Healthcare Fraud - OKC, OK	2024	Closed	3/25/2024	5/1/2024
2024-00022-DD-0004		AAdi Home Health amp; Hospice, et al.	2024	Closed	10/2/2023	12/27/2023
2024-03013-DD-0577	(b)(6)		2024	Closed	7/19/2024	7/19/2024
2024-02493-DN-0240	(b)(6)	Cannabis East Orange VAMC	2024	Closed	5/28/2024	6/10/2024
2024-02515-DD-0476		Loss of controlled substances (FedEx) 05/29/2024	2024	Closed	5/29/2024	5/30/2024
2024-01770-DA-0139	(b)(6)		2024	Closed	3/14/2024	10/15/2024
2024-02554-DN-0243	(b)(6)	False Statements; New York, NY	2024	Closed	6/3/2024	11/27/2024
2024-01561-DN-0146	(b)(6)		2024	Closed	3/5/2024	9/4/2024
2024-02878-DE-0225		24-00326-FOIP	2024	Closed	7/8/2024	7/18/2024
2024-02557-DD-0486	(b)(6)	HIPAA disclosure - Amarillo, TX	2024	Closed	6/3/2024	6/4/2024
2024-00307-DM-0037		Absolute Medical Supplies, LLC	2024	Closed	5/22/2024	5/22/2024
2024-00377-DA-0029	(b)(6)	Fiduciary Fraud (son)	2024	Closed	11/1/2023	2/5/2024
2024-03360-DD-0642	(b)(6)	Missing Medication - WDOI	2024	Closed	8/21/2024	8/28/2024
2023-03634-IE-0010		Allegations of Child Sexual Exploitation	2024	Closed	12/6/2023	2/10/2025
2024-00768-DD-0145	(b)(6)		2024	Closed	12/6/2023	12/15/2023
2024-02773-DC-0297	(b)(6)	UI Fraud	2024	Closed	6/26/2024	12/20/2024
2024-03643-DD-0680		JMILL Enterprises DBA Visiting Angels Home Healthcare	2024	Closed	9/9/2024	10/15/2024
2023-01820-IN-0034	(b)(6)	CSP Fraud; VAMC Manhattan	2024	Closed	3/21/2024	8/6/2024
2024-02470-DN-0238	(b)(6)	Threats, Coatesville VAMC	2024	Closed	5/23/2024	11/20/2024
2024-00632-DA-0053	(b)(6)		2024	Closed	11/28/2023	12/13/2023
2024-02299-DD-0434	(b)(6)	Threat)	2024	Closed	5/8/2024	5/21/2024
2024-00223-DM-0005		ACCURATE CARE HOME HEALTH, LLC; ALLCARE HOMECARE, LLC; et al.	2024	Closed	10/17/2023	9/26/2024
2024-00257-DD-0041	(b)(6)	Assault	2024	Closed	10/19/2023	11/6/2023
2024-01276-DC-0134	(b)(6)		2024	Closed	2/5/2024	2/5/2024
2024-02135-DD-0401	(b)(6)	Victim	2024	Closed	4/24/2024	10/11/2024
2024-01405-DA-0115			2024	Closed	2/16/2024	8/1/2024
2024-01558-DF-0072	(b)(6)	Benefits Fraud - Fresno, CA	2024	Closed	3/4/2024	4/16/2024
2019-08499-DE-0244		UI Compensation Fraud	2024	Closed	7/30/2024	9/4/2024
2024-02639-DD-0503	(b)(6)		2024	Closed	6/11/2024	7/9/2024
2024-03683-DD-0691		Benefits Fraud - NDTX	2024	Closed	9/17/2024	11/18/2024

2024-02858-DD-0549	(b)(6)		2024	Closed	7/3/2024	7/3/2024
2024-01826-DF-0084	(b)(6)	Assault on Healthcare Worker	2024	Closed	3/22/2024	9/16/2024
2024-00240-DD-0032	(b)(6)		2024	Closed	10/18/2023	10/18/2023
2024-01919-DF-0090	(b)(6)		2024	Closed	4/4/2024	4/30/2024
2024-02175-DD-0408	(b)(6)		2024	Closed	4/29/2024	7/25/2024
2023-03037-DE-0076	(b)(6)		2024	Closed	1/22/2024	1/31/2024
2024-00951-DN-0088	(b)(6)	Identity Theft; Providence, RI	2024	Closed	1/2/2024	7/2/2024
2024-00962-DE-0065	(b)(6)	Theft of Government Property; Medellin City, Columbia	2024	Closed	1/3/2024	6/23/2024
2024-02149-DD-0404	(b)(6)	Loss of Controlled Substance 04/03/2024	2024	Closed	4/25/2024	7/30/2024
2024-01660-DA-0130	(b)(6)		2024	Closed	3/14/2024	10/7/2024
2023-01444-IE-0029	(b)(6)		2024	Closed	4/2/2024	11/6/2024
2024-02926-DS-0111	(b)(6)		2024	Closed	7/11/2024	7/24/2024
2024-01957-DW-0117	(b)(6)	ALTERED DD214 TRINIDAD, CO	2024	Closed	4/9/2024	5/14/2024
2024-01496-DF-0065	(b)(6)	Fee Basis Fraud-MT	2024	Closed	2/28/2024	11/13/2024
2024-03287-DC-0340	(b)(6)	Anonymous Threat to Educational Institution	2024	Closed	8/15/2024	10/10/2024
2024-02638-IW-0039	(b)(6)	DEATH MATCH LAS VEGAS, NV	2024	Closed	6/14/2024	7/15/2024
2024-00325-DS-0008	(b)(6)		2024	Closed	10/16/2023	11/19/2024
2024-02127-DA-0167	(b)(6)		2024	Closed	4/24/2024	7/18/2024
2024-02240-DD-0418	(b)(6)	Lost/Stolen Meds; OKC, OK	2024	Closed	5/2/2024	5/6/2024
2024-01545-DN-0144	(b)(6)	East Bridgewater, MA, Check Fraud	2024	Closed	3/4/2024	5/15/2024
2024-03403-DN-0326	(b)(6)	Sexual Harassments Togus VAMC	2024	Closed	8/23/2024	9/9/2024
2024-01521-DA-0122	(b)(6)		2024	Closed	3/1/2024	5/13/2024
2024-03252-DA-0256	(b)(6)	Psych Ward Assault	2024	Closed	8/9/2024	8/21/2024
2024-03258-DS-0124	(b)(6)		2024	Closed	8/13/2024	1/14/2025
2023-01518-IE-0009	(b)(6)	Conflict of Interest, Fargo ND VAMC	2024	Closed	11/17/2023	1/23/2024
2024-00542-DD-0115	(b)(6)	TX VAMC	2024	Closed	11/17/2023	2/16/2024
2024-02316-DC-0250	(b)(6)	Drugs	2024	Closed	5/9/2024	7/24/2024
2024-00815-DD-0152	(b)(6)		2024	Closed	12/14/2023	12/14/2023
2024-03266-DA-0257	(b)(6)	Threats; Roanoke, VA	2024	Closed	8/13/2024	9/12/2024
2024-03697-DD-0692	(b)(6)		2024	Closed	9/17/2024	9/25/2024
2024-02513-DD-0475	(b)(6)		2024	Closed	5/29/2024	10/4/2024
2024-00307-DM-0016	(b)(6)	Konaniah Medical Equipment amp; Supplies LLC; et al.	2024	Closed	10/30/2023	11/22/2023
2024-00269-DA-0018	(b)(6)	Hampton VAMC Pharmacy - Missing Narcotics	2024	Closed	10/20/2023	3/4/2024
2024-00294-DD-0048	(b)(6)	Assault - Bonham, TX	2024	Closed	10/23/2023	10/24/2023
2024-03515-DN-0342	(b)(6)	RADIOLOGY ASSOC. Scam forms Togus VAMC	2024	Closed	8/28/2024	9/9/2024
2024-03583-DN-0347	(b)(6)	Assault and Battery, Brockton, MA VAMC	2024	Closed	9/9/2024	11/15/2024
2024-02970-DE-0263	(b)(6)		2024	Closed	8/22/2024	8/27/2024
2024-00735-DA-0065	(b)(6)	VAMC Altoona, PA	2024	Closed	12/6/2023	2/13/2024

2024-01522-DC-0170	(b)(6)	Drug Diversion	2024	Closed	3/1/2024	3/21/2024
2024-01775-DE-0249	Discover DME, LLC. Healthcare Fraud - OKC, OK		2024	Closed	8/1/2024	1/14/2025
2024-01268-DN-0116	(b)(6)		2024	Closed	1/5/2024	10/16/2024
2024-03008-DA-0235	(b)(6)	Theft of Govt Funds; Lexington, KY	2024	Closed	8/19/2024	1/15/2025
2024-02336-DN-0227	(b)(6)	Healthcare Fraud; Billerica, MA	2024	Closed	5/13/2024	11/9/2024
2024-01554-DC-0173	(b)(6)	Threat	2024	Closed	3/4/2024	3/5/2024
2024-03256-DC-0335	(b)(6)	Threat	2024	Closed	8/13/2024	8/20/2024
2024-01926-DD-0359	(b)(6)		2024	Closed	4/5/2024	5/14/2024
2024-02474-DC-0262	(b)(6)		2024	Closed	5/23/2024	11/12/2024
2024-01954-DD-0368	(b)(6)	Threat	2024	Closed	4/8/2024	6/11/2024
2024-02132-DS-0075	(b)(6)		2024	Closed	4/24/2024	9/16/2024
2024-00652-DD-0127	(b)(6)		2024	Closed	11/29/2023	12/11/2023
2024-03212-DW-0198	(b)(6)	THERAT CARLSBAD, CA	2024	Closed	8/7/2024	9/5/2024
2024-03505-DS-0136	(b)(6)		2024	Closed	9/3/2024	9/13/2024
2024-00875-DC-0085	(b)(6)		2024	Closed	12/19/2023	7/3/2024
2024-00898-DE-0061	(b)(6)	CHILD PORNOGRAPHY TUCSON, AZ	2024	Closed	12/27/2023	5/16/2024
2024-00065-DD-0213	(b)(6)		2024	Closed	1/25/2024	3/25/2024
2024-01423-DD-0604	(b)(6)	Fugitive Felon - WDOK	2024	Closed	7/30/2024	10/1/2024
2024-02218-DN-0215	(b)(6)	Healthcare Fraud; VAMC Manhattan	2024	Closed	5/2/2024	6/11/2024
2022-00787-DE-0155	(b)(6)		2024	Closed	4/24/2024	4/25/2024
2024-02961-DC-0310	(b)(6)		2024	Closed	7/16/2024	7/22/2024
2024-01141-IE-0028	(b)(6)		2024	Closed	3/1/2024	7/31/2024
2024-01628-DW-0103	(b)(6)	PENSION BENEFITS FRAUD VICTORVILLE, CA	2024	Closed	3/8/2024	3/12/2024
2024-02091-DF-0100	(b)(6)	Sexual Harassment/Privacy Violation	2024	Closed	3/7/2024	5/22/2024
2023-03784-ID-0034	(b)(6)		2024	Closed	4/5/2024	4/16/2024
2024-00476-DD-0091	Stolen GSA Vehicle - NOLA		2024	Closed	11/13/2023	11/13/2023
2024-03151-DD-0615	(b)(6)		2024	Closed	7/31/2024	8/7/2024
2024-01925-DD-0358	(b)(6)		2024	Closed	3/28/2024	5/30/2024
2024-00788-DF-0030	OWL INC TRANSPORTATION		2024	Closed	12/11/2023	6/10/2024
2023-00027-DE-0005	(b)(6)		2024	Closed	10/4/2023	11/3/2023
2024-02282-DC-0244	(b)(6)	Fiduciary Fraud	2024	Closed	5/7/2024	10/10/2024
2024-02935-DD-0565	(b)(6)		2024	Closed	6/14/2024	7/12/2024
2024-02442-DD-0464	(b)(6)		2024	Closed	5/21/2024	6/5/2024
2024-00051-IN-0051	(b)(6)	Fugitive Felon, West Roxbury, MA VAMC	2024	Closed	6/12/2024	6/24/2024
2024-03680-DD-0689	(b)(6)		2024	Closed	9/16/2024	9/16/2024
2024-02664-DN-0251	(b)(6)		2024	Closed	6/13/2024	10/30/2024
2024-00267-DN-0024	(b)(6)	VA Employee; Threats; Arrest	2024	Closed	10/19/2023	1/23/2024
2024-00307-DN-0047	My Sleep Apnea; et. al.		2024	Closed	11/16/2023	11/20/2023

2015-00278-DE-0186	MILICON INC, et al.	2024	Closed	6/3/2024	6/6/2024
2024-00342-DD-0058	(b)(6)	2024	Closed	10/28/2023	6/24/2024
2024-03353-DN-0320	(b)(6) Sexual Assault	2024	Closed	8/19/2024	9/4/2024
2024-02103-DD-0390	Missing/Lost/Stolen Medication; Dallas, TX VAMC	2024	Closed	4/21/2024	4/24/2024
2024-02428-DW-0147	(b)(6) POSSESSION OF FIREARMS ON FEDERAL PROPERTY LOS ANGELES	2024	Closed	5/20/2024	8/26/2024
2024-03657-DD-0682	(b)(6) and (b)(6)	2024	Closed	9/13/2024	10/29/2024
2024-01318-DA-0108	(b)(6) Assault, Murfreesboro, TN	2024	Closed	2/8/2024	4/24/2024
2023-00041-IC-0013	(b)(6)	2024	Closed	1/12/2024	6/27/2024
2024-01571-DD-0284	Missing/Lost/Stolen IT Equipment; Big Spring, TX VAMC	2024	Closed	3/4/2024	3/13/2024
2024-02637-DA-0205	(b)(6) Threat	2024	Closed	6/11/2024	8/1/2024
2024-01886-DN-0179	(b)(6) Employee Misconduct; Providence, RI VARO	2024	Closed	4/3/2024	10/2/2024
2024-01304-DA-0107	(b)(6) VAMC Beckley, WV	2024	Closed	2/7/2024	5/15/2024
2024-00044-IP-0010	FY24 MAFO Fraudulent Nursing Credential Proactive	2024	Closed	10/3/2023	10/9/2024
2024-00081-IP-0043	FY24 WFO Fugitive Felon Proactive	2024	Closed	10/3/2023	9/18/2024
2024-02679-DN-0253	Threatening Letter Against (b)(6) Threats	2024	Closed	6/11/2024	12/10/2024
2024-00023-DW-0003	(b)(6) COMPENSATION BENEFITS FRAUD IDAHO FALLS, ID	2024	Closed	12/2/2023	3/22/2024
2024-02362-DA-0187	REST ASSURED, LLC.	2024	Closed	5/14/2024	7/5/2024
2024-00554-DD-0119	(b)(6)	2024	Closed	11/13/2023	11/17/2023
2024-00662-DE-0037	50C MSPB matter	2024	Closed	11/30/2023	3/13/2024
2024-03326-DA-0262	ALLEGATIONS OF MISCONDUCT AT VA CLINICAL CONTACT CENTER - Huntington, WV	2024	Closed	8/19/2024	9/17/2024
2024-02298-DE-0188	(b)(6) UNAUTHORIZED ACCESS SALT LAKE CITY, UT	2024	Closed	6/3/2024	6/5/2024
2024-01552-DA-0123	(b)(6)	2024	Closed	3/4/2024	3/18/2024
2024-00051-DN-0148	(b)(6) Fugitive Felon, Brockton, MA VAMC	2024	Closed	3/6/2024	3/11/2024
2024-01632-DD-0295	(b)(6)	2024	Closed	3/12/2024	3/19/2024
2024-02565-DF-0131	(b)(6) Threats to SecVA	2024	Closed	5/3/2024	5/7/2024
2024-02598-DD-0494	(b)(6)	2024	Closed	6/2/2024	6/6/2024
2024-02752-DC-0294	Theft of controlled substance/ Springfield CBOC	2024	Closed	6/25/2024	9/9/2024
2023-01518-DE-0027	(b)(6) Conflict of Interest, Fargo ND VAMC	2024	Closed	11/14/2023	11/17/2023
2024-00850-DD-0158	(b)(6)	2024	Closed	12/8/2023	12/20/2023
2024-01010-DC-0096	(b)(6)	2024	Closed	11/21/2023	6/3/2024
2024-01100-DN-0104	(b)(6) Theft WRJ VARO	2024	Closed	1/18/2024	7/9/2024
2024-01388-DN-0131	(b)(6) Deceased Payee; Philadelphia, PA	2024	Closed	2/15/2024	11/27/2024
2024-00217-DA-0014	(b)(6)	2024	Closed	10/17/2023	1/10/2025
2024-00056-IP-0021	FY24 Upson Polygraph Proactive	2024	Closed	10/3/2023	9/27/2024
2024-00046-IP-0012	FY24 MAFO Death Match Proactive	2024	Closed	10/3/2023	10/9/2024
2024-01734-DC-0193	(b)(6) Fugitive Felon	2024	Closed	3/20/2024	4/5/2024
2024-01225-DE-0124	(b)(6) CONFLICT OF INTEREST PHOENIX, AZ.	2024	Closed	3/28/2024	5/7/2024
2024-02696-DD-0513	(b)(6) Benefit Fraud	2024	Closed	6/17/2024	7/31/2024

2024-03015-DD-0578	(b)(6)		2024	Closed	7/19/2024	7/19/2024
2024-03016-DD-0579	(b)(6)		2024	Closed	7/19/2024	7/25/2024
2024-02309-DC-0248	(b)(6)		2024	Closed	5/8/2024	5/14/2024
2024-00176-DD-0020	(b)(6)	Bonham, TX	2024	Closed	10/3/2023	10/18/2023
2024-02084-DD-0386	(b)(6)		2024	Closed	4/19/2024	9/18/2024
2020-02195-IA-0044	(b)(6)		2024	Closed	7/17/2024	7/29/2024
2024-02927-DA-0228	(b)(6)	Theft of Government Property; Martinsburg VAMC	2024	Closed	7/11/2024	8/13/2024
2024-00292-DE-0018	(b)(6)	VA OIG INVESTIGATION	2024	Closed	10/23/2023	10/25/2023
2024-02391-DD-0449	(b)(6)	Tampering with Fire Alarm Panel	2024	Closed	5/9/2024	10/10/2024
2024-03388-DN-0324	(b)(6)	General Crimes; VAMC Bedford	2024	Closed	8/16/2024	8/23/2024
2024-00955-IF-0022	(b)(6)	- Benefits Fraud - WA	2024	Closed	2/26/2024	3/7/2024
2024-01393-DD-0242	(b)(6)		2024	Closed	2/15/2024	3/22/2024
2024-01335-IF-0021	(b)(6)	Threats	2024	Closed	2/26/2024	4/11/2024
2023-02444-DE-0119	(b)(6)	OSC request	2024	Closed	3/19/2024	3/28/2024
2024-03631-DD-0677	(b)(6)		2024	Closed	9/12/2024	10/17/2024
2024-03011-DD-0575	(b)(6)		2024	Closed	7/19/2024	7/25/2024
2024-00007-DA-0001	(b)(6)		2024	Closed	10/2/2023	11/14/2023
2024-03358-DF-0176	(b)(6)	Veteran and Community Mobility Center	2024	Closed	8/21/2024	9/16/2024
2024-03488-DN-0337	(b)(6)	Threats, Boston, MA VAMC	2024	Closed	8/30/2024	10/9/2024
2024-02017-DD-0378	(b)(6)		2024	Closed	4/12/2024	4/12/2024
2024-03257-DN-0308	(b)(6)	QUEST Health Solutions Fraud Togus VAMC	2024	Closed	8/5/2024	9/4/2024
2024-03731-DC-0383	(b)(6)	VAPD UoF	2024	Closed	9/20/2024	11/19/2024
2024-00349-DC-0026	(b)(6)		2024	Closed	10/23/2023	11/30/2023
2024-01866-DA-0151	(b)(6)		2024	Closed	4/2/2024	6/27/2024
2024-01005-DD-0181	(b)(6)		2024	Closed	1/6/2024	1/16/2024
2024-01760-DA-0137	(b)(6)		2024	Closed	3/21/2024	8/19/2024
2024-01208-IE-0030	(b)(6)		2024	Closed	4/2/2024	8/5/2024
2024-02704-DD-0515	(b)(6)		2024	Closed	6/18/2024	6/25/2024
2024-02911-DN-0276	(b)(6)	VA Check Fraud; EDPA; July 2024	2024	Closed	7/10/2024	1/22/2025
2024-00249-DS-0007	(b)(6)		2024	Closed	10/19/2023	12/15/2023
2024-01865-DA-0150	(b)(6)	Death Match; Cleveland, TN	2024	Closed	4/2/2024	5/2/2024
2024-02410-DD-0454	(b)(6)	Tulsa Drug Diversion	2024	Closed	5/17/2024	8/7/2024
2024-01527-DN-0141	(b)(6)		2024	Closed	3/1/2024	5/1/2024
2024-03469-DN-0332	(b)(6)	Unauthorized access VA systems; Philadelphia, PA	2024	Closed	8/29/2024	11/25/2024
2024-00145-DF-0007	(b)(6)		2024	Closed	10/6/2023	2/2/2024
2024-00151-DD-0011	(b)(6)	US v. Suvida Healthcare et al	2024	Closed	9/6/2023	10/6/2023
2024-01142-DM-0023	(b)(6)	ARGO MEDICAL SUPPLIES amp; SERVICES INC.; et al.	2024	Closed	1/23/2024	2/27/2024
2024-01377-DM-0024	(b)(6)	MAIN STREET DME, INC.; et al.	2024	Closed	2/15/2024	2/26/2024

2024-01753-DC-0196	(b)(6)	Conflict of Interest/Wichita VAMC	2024	Closed	3/21/2024	3/21/2024
2023-01694-DE-0003	(b)(6)	Extortion; Providence VARO, RI	2024	Closed	10/2/2023	11/1/2023
2024-02342-DC-0252	(b)(6)	Threat / John CochranVAMC	2024	Closed	5/13/2024	6/4/2024
2024-03467-DC-0364	(b)(6)		2024	Closed	8/29/2024	12/18/2024
2024-00695-DE-0059	(b)(6)		2024	Closed	12/20/2023	12/29/2023
2024-01054-DS-0029		ANGEL OAKS HOME LOAN	2024	Closed	1/11/2024	2/10/2025
2024-03152-DC-0327	(b)(6)	Threats	2024	Closed	8/2/2024	9/30/2024
2024-01666-DN-0156		Alleged Sexual Assault Lyons VMAC	2024	Closed	2/2/2024	6/3/2024
2024-02058-DA-0165	(b)(6)		2024	Closed	4/19/2024	10/8/2024
2024-00192-DD-0024	(b)(6)		2024	Closed	10/12/2023	2/6/2025
2024-00040-IP-0006		FY24 CFO General Proactive Efforts	2024	Closed	10/3/2023	9/20/2024
2024-00371-DC-0030	(b)(6)		2024	Closed	10/31/2023	10/31/2023
2024-01802-DD-0337	(b)(6)	IU Fraud - TX	2024	Closed	3/27/2024	8/6/2024
2021-01203-DE-0151		Eagle Home Medical; Healthcare Fraud	2024	Closed	4/23/2024	9/23/2024
2024-02257-DD-0423	(b)(6)	Attempted Suicide; Dallas, TX VAMC	2024	Closed	5/4/2024	5/6/2024
2024-01272-DC-0132		Deceased payee (b)(6)	2024	Closed	2/5/2024	2/6/2024
2022-02636-DE-0283		FREEDOM #39;S PATH- CONSTRUCTION FRAUD, Ft. Harrison MT	2024	Closed	9/9/2024	9/17/2024
2024-03343-DS-0126	(b)(6)		2024	Closed	8/20/2024	2/6/2025
2024-00137-DN-0009	(b)(6)		2024	Closed	10/5/2023	6/18/2024
2024-00861-IF-0018	(b)(6)	Destruction of Government Property - WA	2024	Closed	12/26/2023	9/18/2024
2024-00709-DD-0137	(b)(6)	Threat	2024	Closed	12/4/2023	2/13/2024
2024-01347-DE-0105	(b)(6)		2024	Closed	2/26/2024	3/8/2024
2024-01681-DF-0081		Pinole Police Department - Local LE Assistance	2024	Closed	3/15/2024	5/23/2024
2024-00186-DD-0023	(b)(6)		2024	Closed	10/12/2023	5/21/2024
2022-03934-DE-0250	(b)(6)		2024	Closed	8/1/2024	2/10/2025
2024-03192-DC-0331	(b)(6)	General Crimes/ Leavenworth, KS	2024	Closed	8/6/2024	1/10/2025
2024-01943-DN-0191	(b)(6)	Sexual Assault	2024	Closed	4/8/2024	4/10/2024
2023-00041-DW-0137	(b)(6)	PPP/EIDL FRAUD LAS VEGAS, NV	2024	Closed	5/8/2024	7/19/2024
2024-03027-DD-0585	(b)(6)	Communicating Threats- Dallas VAMC	2024	Closed	7/20/2024	8/6/2024
2020-01230-IA-0020	(b)(6)		2024	Closed	2/1/2024	2/23/2024
2024-00247-DN-0020		Coatesville MC Missing Patient; October 2023	2024	Closed	10/19/2023	1/18/2024
2024-00293-DW-0016	(b)(6)	DECEASED VETERAN LOS ANGELES, CA	2024	Closed	10/17/2023	12/27/2023
2024-01880-DD-0349	(b)(6)		2024	Closed	4/3/2024	5/1/2024
2024-00447-DD-0083	(b)(6)		2024	Closed	11/7/2023	11/7/2023
2024-02194-DN-0210	(b)(6)	Employee Misconduct; Wilmington VAMC;	2024	Closed	4/29/2024	9/5/2024
2024-01189-DW-0071	(b)(6)	BENEFITS FRAUD HOLLY, CO	2024	Closed	1/29/2024	1/31/2024
2024-03109-DD-0602	(b)(6)		2024	Closed	7/29/2024	7/29/2024
2024-03289-DN-0315	(b)(6)	Child Exploitation WRJ VAMC	2024	Closed	8/12/2024	9/9/2024

2024-02984-DS-0114	(b)(6)		2024	Closed	7/16/2024	11/8/2024
2024-00143-DA-0006	(b)(6)		2024	Closed	9/28/2023	3/4/2024
2024-02380-DW-0144	(b)(6)	SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	5/15/2024	5/16/2024
2024-03352-DC-0346	(b)(6)	Unauthorized Access	2024	Closed	8/20/2024	8/26/2024
2024-00065-DC-0347	IDD SMC Proactive	(b)(6)	2024	Closed	8/21/2024	11/19/2024
2023-00041-DA-0078	(b)(6)	PPP-MDTN)	2024	Closed	1/20/2024	7/19/2024
2024-00150-DD-0010	US v Caremax, Inc. et al		2024	Closed	9/6/2023	10/6/2023
2024-00946-DD-0171	(b)(6)	-Simple Assault; Bonham, TX VAMC	2024	Closed	1/2/2024	1/18/2024
2024-01104-DN-0105	(b)(6)	Stolen Valor	2024	Closed	1/18/2024	2/16/2024
2024-01599-DD-0289	(b)(6)	-FF; Bonham, TX	2024	Closed	3/6/2024	3/11/2024
2024-00090-IP-0052	FY24 HFD General Proactive Efforts		2024	Closed	10/3/2023	10/4/2024
2021-02230-IE-0035	(b)(6)		2024	Closed	4/16/2024	1/23/2025
2024-03159-DD-0616	(b)(6)		2024	Closed	8/1/2024	10/8/2024
2023-00026-DE-0146	(b)(6)	CONTRACT FRAUD LOMA LINDA, CA	2024	Closed	4/22/2024	9/20/2024
2024-03651-DA-0287	(b)(6)		2024	Closed	9/13/2024	10/2/2024
2024-03079-DW-0186	(b)(6)	SUSPICIOUS DEATHS LOS ANGELES, CA	2024	Closed	7/25/2024	9/6/2024
2024-01828-DA-0146	BENEFITS PAYABLE TO	(b)(6)	2024	Closed	4/1/2024	10/18/2024
2024-02377-DC-0255	(b)(6)		2024	Closed	5/13/2024	5/22/2024
2024-01180-DW-0069	(b)(6)	PENSION BENEFITS FRAUD TUCSON, AZ	2024	Closed	1/26/2024	8/14/2024
2024-01069-DW-0059	THEFT OF BENEFITS OF	(b)(6) THEFT OF GOVERNMENT FUNDS SAN DIEGO	2024	Closed	1/12/2024	3/13/2024
2024-00307-DM-0010	West Lake Rx LLC; et. al.		2024	Closed	10/30/2023	11/22/2023
2024-02934-DD-0564	(b)(6)	Employee Arrest Notification; Bonham, TX VAMC	2024	Closed	7/11/2024	7/30/2024
2024-00237-DA-0015	(b)(6)		2024	Closed	2/6/2024	5/14/2024
2024-02450-DD-0466	(b)(6)	Threats - Garland VAMC (TX)	2024	Closed	5/22/2024	6/4/2024
2024-02390-DD-0448	(b)(6)		2024	Closed	5/16/2024	5/24/2024
2024-00942-DN-0087	(b)(6)	Employee Misconduct	2024	Closed	12/29/2023	5/20/2024
2024-00417-IF-0026	(b)(6)	- Healthcare Benefits Fraud - MT	2024	Closed	3/18/2024	4/11/2024
2024-02764-DC-0296	(b)(6)		2024	Closed	6/25/2024	7/24/2024
2024-03615-DA-0283	(b)(6)		2024	Closed	9/11/2024	10/24/2024
2024-00372-DC-0031	ANDERSON amp; SONS CONTRACTING/ SDVO SB / Raymore, MO		2024	Closed	10/30/2023	5/17/2024
2024-02886-DD-0552	VASP Mortgage Fraud Benefits Fraud - NDTX		2024	Closed	7/8/2024	10/7/2024
2024-02914-DN-0277	(b)(6)	Employee Fraud Togus VAMC	2024	Closed	4/19/2024	8/20/2024
2024-02549-DC-0268	(b)(6)		2024	Closed	5/21/2024	11/25/2024
2024-03368-DD-0643	(b)(6)	Threats - Amarillo, TX	2024	Closed	8/21/2024	11/19/2024
2024-00048-IA-0055	(b)(6)		2024	Closed	9/3/2024	10/8/2024
2024-02453-DN-0235	(b)(6)	Fiduciary Fraud; Bozrah, CT	2024	Closed	5/22/2024	6/5/2024
2023-00041-IS-0002	(b)(6)		2024	Closed	10/4/2023	5/30/2024
2024-03154-DN-0302	(b)(6)	et al; Theft of Government Property; VAMC Manhattan	2024	Closed	7/29/2024	1/27/2025

2024-01857-DC-0202	(b)(6) (VAPD Officer)	2024	Closed	4/2/2024	6/26/2024
2024-03089-DA-0242	Colonial Heights Nursing Home	2024	Closed	7/26/2024	10/24/2024
2024-03808-DC-0387	(b)(6) Threats	2024	Closed	9/30/2024	12/20/2024
2024-02383-DC-0256	(b)(6)	2024	Closed	5/16/2024	10/29/2024
2024-03260-DC-0336	Hometown Veterans Medical LLC	2024	Closed	8/13/2024	10/4/2024
2024-01479-DC-0160	(b)(6) Assault/Columbia VAMC	2024	Closed	2/27/2024	4/23/2024
2024-01640-DD-0298	(b)(6) - LEO Assist (USMS) - TX	2024	Closed	3/13/2024	3/13/2024
	(b)(6) PENSION BENEFITS FRAUD				
2024-02643-IW-0050	PHOENIX, AZ	2024	Closed	9/13/2024	9/16/2024
2024-03062-DD-0592	(b)(6)	2024	Closed	7/24/2024	8/16/2024
2024-01529-DW-0095	WESTCLIFF UNIVERSITY EDUCATION BENEFITS FRAUD IRVINE, CA	2024	Closed	3/1/2024	3/12/2024
2024-00862-DA-0077	(b)(6)	2024	Closed	12/19/2023	12/26/2023
2024-01025-DC-0099	(b)(6) AKA (b)(6)	2024	Closed	1/9/2024	1/16/2024
2024-02498-DN-0241	(b)(6) Theft of Government Property; Newington VAMC	2024	Closed	5/29/2024	6/5/2024
2024-00760-DW-0038	(b)(6) THREATS LAS VEGAS, NV	2024	Closed	12/8/2023	1/4/2024
2024-00775-DC-0072	(b)(6)	2024	Closed	12/7/2023	12/18/2023
2024-01124-DW-0063	(b)(6) DBQ FRAUD LAS VEGAS, NV	2024	Closed	1/22/2024	3/19/2024
2024-03601-DC-0377	(b)(6) Threat/ Topeka, KS	2024	Closed	9/10/2024	9/16/2024
2021-00448-DF-0147	(b)(6) DBA VETERAN SERVICE GROUP: VA PENSION FRAUD	2024	Closed	6/13/2024	7/11/2024
2023-03685-IF-0005	(b)(6) Sexual Assault	2024	Closed	10/18/2023	7/11/2024
2024-00024-DS-0004	(b)(6)	2024	Closed	10/2/2023	6/13/2024
2024-00161-DW-0008	(b)(6) SEXUAL ASSAULT SAN DIEGO, CA	2024	Closed	10/11/2023	10/19/2023
2024-02535-DC-0267	(b)(6)	2024	Closed	5/31/2024	7/18/2024
2024-02698-IE-0055	(b)(6) OD Death	2024	Closed	8/22/2024	1/23/2025
2024-01541-DN-0143	(b)(6) Threats Vermont	2024	Closed	2/27/2024	4/19/2024
2024-00981-DD-0178	(b)(6) (Threat)	2024	Closed	1/4/2024	9/10/2024
2024-00751-DC-0067	(b)(6)	2024	Closed	12/8/2023	6/13/2024
2024-00778-DA-0071	(b)(6) VAMC Clarksburg, WV	2024	Closed	12/11/2023	4/16/2024
2024-01159-DN-0108	(b)(6) Intel WRJ VAMC	2024	Closed	1/24/2024	3/11/2024
2024-00463-DD-0087	(b)(6)	2024	Closed	11/9/2023	11/15/2023
2024-02606-DD-0498	(b)(6)	2024	Closed	6/5/2024	6/13/2024
2023-00041-DE-0286	(b)(6)	2024	Closed	9/12/2024	9/12/2024
2024-01941-DD-0365	(b)(6)	2024	Closed	4/8/2024	7/29/2024
2024-02254-DD-0421	(b)(6)	2024	Closed	5/2/2024	5/14/2024
2024-00538-DW-0025	(b)(6) DATA BREACH TUCSON, AZ	2024	Closed	11/17/2023	1/30/2024
2024-02890-DN-0271	(b)(6) Compensation Fraud; VA Boston	2024	Closed	7/3/2024	7/9/2024
2024-00320-DE-0020	Internal Investigation	2024	Closed	10/26/2023	11/7/2023
2024-02196-DD-0411	(b)(6)	2024	Closed	5/1/2024	10/29/2024

2024-00008-DA-0002	PAVION COMPANY	2024	Closed	9/27/2023	10/6/2023
2024-03428-DF-0181	(b)(6) Threats - MT	2024	Closed	8/27/2024	9/25/2024
2024-01113-DD-0203	(b)(6)	2024	Closed	1/19/2024	2/12/2024
2024-01171-DD-0216	(b)(6) - LEO Assist - Austin, TX	2024	Closed	1/26/2024	1/30/2024
2024-01343-DC-0141	(b)(6)	2024	Closed	2/12/2024	5/10/2024
2024-02204-DN-0212	(b)(6) Drug Diversion Togus VAMC	2024	Closed	4/23/2024	9/17/2024
2024-00066-IP-0031	FY24 IDD Education Proactive	2024	Closed	10/3/2023	9/27/2024
2024-02053-DW-0123	(b)(6) GENERAL CRIMES RIVERSIDE, CA	2024	Closed	4/16/2024	9/11/2024
2024-02722-DC-0287	(b)(6) Employee Misconduct	2024	Closed	6/21/2024	11/18/2024
2024-02304-DF-0112	(b)(6)	2024	Closed	5/9/2024	5/23/2024
2024-00420-ID-0026	(b)(6) Fugitive Felon - Bonham, TX	2024	Closed	1/31/2024	2/15/2024
2024-02624-DS-0093	(b)(6)	2024	Closed	6/10/2024	6/14/2024
2024-00730-DW-0167	(b)(6) BENEFITS FRAUD SALT LAKE CITY, UT	2024	Closed	6/13/2024	12/9/2024
2024-00333-DD-0056	(b)(6)	2024	Closed	10/26/2023	10/31/2023
2024-00398-DF-0014	(b)(6) TIME AND ATTENDANCE ABUSE	2024	Closed	11/1/2023	12/21/2023
2024-02096-DD-0388	(b)(6)	2024	Closed	4/15/2024	4/19/2024
2024-01409-DW-0090	ALL AMERICAN VETERANS ASSISTANCE DBQ FRAUD LAS VEGAS, NV	2024	Closed	2/16/2024	4/18/2024
2024-01412-DA-0116	(b)(6)	2024	Closed	2/16/2024	8/9/2024
2024-02546-DE-0195	(b)(6)	2024	Closed	6/6/2024	7/18/2024
2024-00072-IP-0035	FY24 NWF0 General Proactive Efforts	2024	Closed	10/3/2023	9/23/2024
2024-01833-DE-0136	(b)(6)	2024	Closed	4/10/2024	5/6/2024
2024-00368-DC-0029	Sioux Falls Boiler Plant	2024	Closed	10/31/2023	3/14/2024
2024-01949-DC-0214	(b)(6) Healthcare Fraud	2024	Closed	4/8/2024	6/17/2024
2016-04711-DE-0157	(b)(6)	2024	Closed	4/24/2024	9/23/2024
2024-00691-DA-0059	(b)(6)	2024	Closed	12/1/2023	12/4/2023
2024-00738-DF-0026	Unknown Subject - Walla Walla VAMC Diversion	2024	Closed	12/6/2023	2/21/2024
2024-02856-DE-0223	24-00051-FOIA	2024	Closed	7/3/2024	7/18/2024
2024-03124-DD-0606	Loss of Controlled Substance via FedEx 6/14/24	2024	Closed	7/31/2024	8/1/2024
2024-03156-DC-0328	Lost Meds-Springfield CBOC	2024	Closed	8/2/2024	8/2/2024
2024-03199-DD-0622	Derden V. Arkansas Childrens Hospital	2024	Closed	8/6/2024	8/6/2024
2024-01364-DN-0128	(b)(6) Sexual Harassments WRJ VAMC	2024	Closed	2/13/2024	3/11/2024
2024-00379-DA-0030	(b)(6)	2024	Closed	11/1/2023	4/1/2024
2024-00966-DN-0091	(b)(6) Threats	2024	Closed	1/3/2024	1/23/2024
2024-01175-DW-0067	(b)(6) HEALTHCARE FRAUD YUMA, AZ	2024	Closed	1/26/2024	1/26/2024
2024-01975-DD-0371	(b)(6) (Compensation Fraud)	2024	Closed	4/10/2024	1/15/2025
2024-01698-DD-0314	Precision Pain Management Kickbacks (Civil) - OKC, OK	2024	Closed	3/18/2024	5/6/2024
2024-01792-DD-0334	(b)(6)	2024	Closed	3/26/2024	6/14/2024
2024-00910-DF-0037	(b)(6)	2024	Closed	12/22/2023	12/17/2024

2024-02995-DD-0573	(b)(6)	2024	Closed	7/16/2024	8/2/2024
2024-01895-DD-0352	(b)(6)	2024	Closed	4/3/2024	5/31/2024
2024-00065-DD-0214	(b)(6)	2024	Closed	1/25/2024	7/10/2024
2024-01958-DD-0369	(b)(6)	2024	Closed	4/9/2024	4/12/2024
2024-03163-DW-0191	(b)(6) SUICIDE LOS ANGELES, CA	2024	Closed	8/2/2024	12/31/2024
2024-01573-DD-0286	(b)(6) Threat)	2024	Closed	3/6/2024	4/18/2024
2024-01627-DN-0153	Unidentified Person	2024	Closed	3/12/2024	3/18/2024
2024-01286-DD-0227	(b)(6)	2024	Closed	2/6/2024	2/27/2024
2023-00957-ID-0045	(b)(6) - Elderly Exploitation/Benefits Fraud (TX AG - Athens, TX)	2024	Closed	5/7/2024	5/16/2024
2024-02462-DA-0193	(b)(6)	2024	Closed	5/23/2024	10/24/2024
2024-01658-DD-0304	(b)(6)	2024	Closed	3/13/2024	7/15/2024
2024-00631-DN-0055	(b)(6) Threats Togus VARO	2024	Closed	11/28/2023	1/3/2024
2022-03582-DE-0154	(b)(6) Employee Misconduct; Wilmington VAMC	2024	Closed	4/23/2024	1/28/2025
2024-03496-DE-0278	24-00070-FOIA	2024	Closed	9/3/2024	9/12/2024
2020-00113-DE-0053	(b)(6)	2024	Closed	11/6/2023	12/20/2023
2021-02966-DE-0080	(b)(6)	2024	Closed	1/25/2024	2/16/2024
2015-00278-DE-0178	(b)(6)	2024	Closed	5/29/2024	6/5/2024
2024-00065-DI-0005	(b)(6)	2024	Closed	12/4/2023	3/22/2024
2024-00713-DC-0064	(b)(6)	2024	Closed	12/5/2023	5/20/2024
2024-01194-DD-0218	(b)(6) Elder Exploitation/Theft	2024	Closed	1/30/2024	3/19/2024
2024-01720-DE-0191	(b)(6)	2024	Closed	6/3/2024	6/11/2024
2024-00040-DC-0292	(b)(6) Theft of Gov Funds/ Cedar Rapids, IA	2024	Closed	6/25/2024	7/24/2024
2024-01871-DF-0087	(b)(6)	2024	Closed	4/2/2024	5/8/2024
2024-00706-DD-0135	Unknown Subject	2024	Closed	12/4/2023	12/11/2023
2024-03074-DA-0241	(b)(6)	2024	Closed	7/25/2024	11/22/2024
2024-02304-DE-0172	(b)(6)	2024	Closed	5/20/2024	8/27/2024
2024-00219-DC-0018	(b)(6)	2024	Closed	10/17/2023	12/1/2023
2024-00189-DW-0010	VAPD WEST LA MISCONDUCT EMPLOYEE MISCONDUCT LOS ANGELES, CA	2024	Closed	10/9/2023	11/8/2023
2023-03678-IE-0006	(b)(6)	2024	Closed	10/27/2023	3/13/2024
2024-00401-DD-0065	(b)(6) EO Assist-Fugitive Felon	2024	Closed	11/2/2023	11/3/2023
2024-00674-DC-0059	(b)(6)	2024	Closed	11/30/2023	12/13/2023
2022-00952-ID-0024	(b)(6) - THEFT OF GOVERNMENT PROPERTY/FUNDS " STOLEN VALOR	2024	Closed	1/9/2024	4/5/2024
2024-01407-DD-0248	(b)(6) Patient Abuse - Dallas, TX	2024	Closed	2/14/2024	3/11/2024
2024-01501-DC-0167	(b)(6) Sexual Harassment/ Kansas City VAMC	2024	Closed	1/17/2024	2/29/2024
2024-01971-DS-0069	(b)(6)	2024	Closed	4/10/2024	2/4/2025
2024-01067-DN-0102	Unknown Subject; General Crimes; VAMC Bedford	2024	Closed	1/12/2024	2/22/2024
2024-03661-DD-0684	(b)(6)	2024	Closed	9/13/2024	9/13/2024
2024-01810-DD-0338	(b)(6)	2024	Closed	3/27/2024	4/18/2024

2024-02893-DN-0272	(b)(6)	Healthcare Fraud Togus VAMC	2024	Closed	7/2/2024	1/22/2025
2024-02978-DA-0232	(b)(6)		2024	Closed	7/17/2024	10/3/2024
2024-00005-DE-0010	(b)(6)		2024	Closed	9/29/2023	12/7/2023
2023-02531-IF-0009	(b)(6)	CONFLCT OF INTEREST	2024	Closed	11/15/2023	2/15/2024
2024-01512-DF-0067	(b)(6)		2024	Closed	2/29/2024	3/19/2024
2024-00743-DN-0072	(b)(6)	Drug Diversion Togus VAMC	2024	Closed	11/30/2023	12/28/2023
2024-00776-DC-0073		Thorson LLC d/b/a Comfort Keepers (St. Cloud, MN)	2024	Closed	12/11/2023	4/8/2024
2024-00973-DN-0093	(b)(6)	December 2023 WBVAMC Privacy Violation	2024	Closed	1/4/2024	1/29/2024
2024-00270-IA-0016	(b)(6)		2024	Closed	1/22/2024	1/17/2025
2024-01395-DD-0243	(b)(6)		2024	Closed	2/15/2024	2/15/2024
2024-01507-DD-0273		US v. UT Health Rio Grande Valley	2024	Closed	1/25/2024	2/29/2024
2023-03590-DE-0004	(b)(6)	Red River)	2024	Closed	10/4/2023	11/6/2023
2024-02077-DS-0073	(b)(6)		2024	Closed	4/18/2024	11/19/2024
2024-02209-DD-0414	(b)(6)	(Theft Benefits)	2024	Closed	4/5/2024	6/13/2024
2023-03037-DC-0221	(b)(6)		2024	Closed	3/6/2024	9/23/2024
2024-01975-DE-0168		Compensation Fraud)	2024	Closed	5/10/2024	1/14/2025
2024-02198-DC-0235	(b)(6)		2024	Closed	5/1/2024	10/30/2024
2024-00684-DE-0039		T4NG	2024	Closed	12/1/2023	12/9/2023
2024-03477-DW-0211	(b)(6)	THREATS SAN DIEGO, CA	2024	Closed	8/30/2024	10/18/2024
2024-01371-DS-0047	(b)(6)		2024	Closed	2/14/2024	4/24/2024
2023-03187-DW-0088	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	2/15/2024	7/12/2024
2024-02020-DW-0121	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	4/12/2024	4/26/2024
2024-03214-DD-0624	(b)(6)		2024	Closed	8/7/2024	8/13/2024
2022-01477-IN-0004		DEATH MATCH; QUEENS, NY	2024	Closed	10/26/2023	11/29/2023
2024-00239-DC-0022	(b)(6)		2024	Closed	10/13/2023	10/19/2023
2024-00547-DC-0047	(b)(6)	Fugitive Felon	2024	Closed	11/17/2023	2/5/2024
2024-02322-DN-0224	(b)(6)		2024	Closed	5/10/2024	7/9/2024
2024-01973-DA-0157	(b)(6)	Pittsburgh, PA	2024	Closed	4/10/2024	11/20/2024
2024-00147-DC-0012	(b)(6)	Theft of Property	2024	Closed	10/6/2023	10/6/2023
2024-00744-DC-0066	(b)(6)	Threats Fargo VAMC	2024	Closed	12/7/2023	2/1/2024
2023-03110-DE-0056	(b)(6)	VA Employee in Manchester, NH	2024	Closed	12/19/2023	12/27/2023
2024-01141-DE-0085	(b)(6)		2024	Closed	1/29/2024	3/1/2024
2024-01460-DC-0157	(b)(6)	Andover, MN	2024	Closed	2/26/2024	2/26/2024
2024-02817-DD-0536	(b)(6)	Assault	2024	Closed	6/30/2024	7/3/2024
2023-00041-DE-0245	(b)(6)	PPP/EIDL FRAUD LAS VEGAS, NV	2024	Closed	7/30/2024	1/30/2025
2024-02157-DW-0128	(b)(6)	SUSPICIOUS DEATHS LOS ANGELES, CA	2024	Closed	4/26/2024	9/4/2024
2024-01929-DW-0114	(b)(6)	PENSION BENEFIT FRAUD PHOENIX, AZ.	2024	Closed	4/5/2024	12/29/2024
2024-01459-DA-0119		Salisbury VAMC Suicide - CHASE	2024	Closed	2/26/2024	3/21/2024

2024-01987-DF-0091	(b)(6)	2024	Closed	3/27/2024	10/23/2024
2024-02596-DD-0492	Hands of Grace Massage Therapy	2024	Closed	6/6/2024	9/3/2024
2024-00023-IW-0031	(b)(6) COMPENSATION BENEFITS FRAUD IDAHO FALLS, ID	2024	Closed	3/22/2024	12/11/2024
2024-02062-DD-0383	(b)(6)	2024	Closed	4/17/2024	8/19/2024
2024-00040-DC-0143	Caregiver Support Program/VA Employee Caregivers Proactive CFO	2024	Closed	2/12/2024	7/30/2024
2024-01357-DN-0126	(b)(6) Compensation Benefits Fraud; Boston, MA	2024	Closed	2/13/2024	5/8/2024
2024-03712-DD-0694	Request for Law Enforcement Assist-DCIS; Dallas, TX	2024	Closed	9/17/2024	10/3/2024
2024-00307-DM-0011	BLOOMFIELD VENTURES CORP. dba ACROSS MEDICAL SUPPLY SERVICE; et al.	2024	Closed	10/30/2023	11/22/2023
2024-01835-DN-0170	(b)(6) Inappropriate Prescribing; VA CT	2024	Closed	4/1/2024	5/6/2024
2024-02144-DD-0402	GC Logistics LLC	2024	Closed	4/25/2024	8/20/2024
2024-00686-DA-0058	(b)(6)	2024	Closed	12/1/2023	6/18/2024
2024-00004-DC-0001	(b)(6) Benefit Fraud	2024	Closed	10/2/2023	12/4/2023
2024-00061-DI-0008	Ethicon Surgical Sutures	2024	Closed	12/21/2023	7/16/2024
2023-00044-DN-0053	(b)(6) FUGITIVE FELON, JAMAICA PLAIN VAMC	2024	Closed	11/21/2023	5/8/2024
2024-03325-DD-0637	(b)(6)	2024	Closed	8/19/2024	10/8/2024
2024-00065-DI-0003	(b)(6)	2024	Closed	11/3/2023	7/10/2024
2024-00065-DC-0320	(b)(6) Disability Benefits Fraud	2024	Closed	7/29/2024	1/24/2025
2024-03161-DS-0121	(b)(6)	2024	Closed	8/2/2024	10/22/2024
2024-01347-DF-0059	(b)(6)	2024	Closed	2/12/2024	5/9/2024
2024-01839-DW-0111	(b)(6) SEXUAL ASSAULT LONG BEACH, CA	2024	Closed	4/1/2024	7/1/2024
2024-02678-DD-0510	Loss of Controlled Substance shipped 06/05/2024	2024	Closed	6/14/2024	6/17/2024
2024-00408-DA-0031	(b)(6) - VAMC Pittsburgh, PA	2024	Closed	11/3/2023	1/29/2024
2024-00300-DD-0050	(b)(6)	2024	Closed	10/24/2023	9/3/2024
2024-00266-DN-0023	(b)(6) False Imprisonment; Wilmington VAMC	2024	Closed	10/20/2023	11/20/2023
2024-02319-DD-0437	CORNERSTONE CAREGIVING - Healthcare Fraud	2024	Closed	5/10/2024	11/4/2024
2024-02406-DA-0191	(b)(6) Weston, WV	2024	Closed	5/17/2024	11/20/2024
2024-00764-DN-0075	(b)(6) Allegations of PII Mishandling; Providence, RI VAMC	2024	Closed	12/8/2023	3/7/2024
2024-03139-DC-0324	(b)(6)	2024	Closed	8/1/2024	12/2/2024
2024-01967-DN-0194	(b)(6)	2024	Closed	4/10/2024	10/9/2024
2024-03705-DC-0381	(b)(6) Stolen Valor	2024	Closed	9/18/2024	10/10/2024
2024-03660-DA-0288	(b)(6)	2024	Closed	9/13/2024	1/24/2025
2024-02885-DC-0303	(b)(6)	2024	Closed	7/8/2024	1/28/2025
2019-07622-DE-0149	(b)(6)	2024	Closed	4/22/2024	4/29/2024
2024-00019-DD-0002	(b)(6)	2024	Closed	10/2/2023	10/2/2024
2024-03500-DS-0135	(b)(6)	2024	Closed	9/3/2024	1/14/2025
2024-00463-DE-0034	(b)(6)	2024	Closed	11/20/2023	12/1/2023
2024-00578-DA-0050	American Access Ramps; SDVOSB Fraud; Jackson, TN	2024	Closed	11/21/2023	2/21/2024
2024-00754-DA-0069	Land Acquisition for Expansion of Chattanooga National Cemetery	2024	Closed	12/8/2023	6/11/2024

2024-01022-DN-0101	January 2024 Coatesville MC; Patient Safety	2024	Closed	1/9/2024	7/8/2024
2023-00041-DE-0109	FY23 IDD PPP/EIDL Fraud Proactive (b)(6) KC VAMC	2024	Closed	2/29/2024	2/29/2024
2024-00468-DD-0088	Tru Script Pharmacy LLC	2024	Closed	11/9/2023	11/13/2023
2024-00491-DD-0095	(b)(6)	2024	Closed	11/14/2023	11/29/2023
2024-03594-DC-0376	(b)(6) Threat/St Louis VAMC	2024	Closed	9/10/2024	9/19/2024
2024-02739-DN-0259	(b)(6) Stolen Valor; MDPA 2024	2024	Closed	6/24/2024	1/3/2025
2024-01248-DC-0127	SOUTHERNCARE INC.	2024	Closed	1/29/2024	10/25/2024
2024-00830-DN-0081	(b)(6); Potential Scam Calls; Rhode Island	2024	Closed	12/15/2023	3/18/2024
2024-00464-DC-0040	(b)(6) Threat	2024	Closed	11/9/2023	12/3/2023
2024-00494-DA-0041	(b)(6)	2024	Closed	11/10/2023	11/21/2023
2020-02334-DE-0122	(b)(6)	2024	Closed	3/25/2024	3/28/2024
2024-01273-DS-0042	(b)(6)	2024	Closed	2/5/2024	10/8/2024
2024-01156-IE-0038	(b)(6) Oklahoma	2024	Closed	5/8/2024	9/11/2024
2024-00638-IA-0022	(b)(6)	2024	Closed	2/6/2024	11/20/2024
2024-00697-DC-0062	(b)(6)	2024	Closed	12/1/2023	12/1/2023
2024-02539-DE-0274	FY24 DS LOGON Compromise Miami FL	2024	Closed	8/28/2024	12/20/2024
2024-01417-DE-0194	(b)(6)	2024	Closed	6/5/2024	6/11/2024
2024-01402-DD-0245	Carrier Medical Contract Bribery - Dallas, TX	2024	Closed	2/16/2024	4/15/2024
2024-00930-DD-0167	(b)(6)	2024	Closed	12/27/2023	1/26/2024
2024-01484-DD-0269	(b)(6) Benefits Fraud - Bloomburg, TX (EDTX)	2024	Closed	2/28/2024	6/24/2024
2024-03119-DW-0188	UNKOWN SUBJECT I DIVERSION I LOS ANGELES, CA	2024	Closed	7/30/2024	7/31/2024
2024-01589-DS-0056	(b)(6)	2024	Closed	3/5/2024	4/19/2024
2024-01604-DN-0149	(b)(6) Fugitive Felon, Warwick, RI	2024	Closed	3/8/2024	9/3/2024
2024-00071-IP-0034	FY24 SEFO CHIP Review Proactive	2024	Closed	10/3/2023	9/19/2024
2024-02912-DC-0306	Attempted Arson- Wakeman CBOC	2024	Closed	7/8/2024	9/5/2024
2024-01351-IN-0062	(b)(6) Threats; VAMC Castle Point	2024	Closed	8/27/2024	2/4/2025
2024-00259-DD-0043	(b)(6)	2024	Closed	10/19/2023	11/1/2023
2024-00311-DD-0053	Sexual Assault Allegations of (b)(6) at Houston VAMC	2024	Closed	10/25/2023	11/1/2023
2024-02311-DW-0139	(b)(6) COMMUNITY CARE NETWORK FRAUD SAN DIEGO, CA	2024	Closed	5/9/2024	11/5/2024
2024-02485-DD-0471	(b)(6)	2024	Closed	5/23/2024	5/24/2024
2022-04050-DE-0093	Sexual Assault - Albany VAMC	2024	Closed	2/12/2024	2/14/2024
2024-02298-IE-0042	(b)(6) UNAUTHORIZED ACCESS SALT LAKE CITY, UT	2024	Closed	6/5/2024	10/9/2024
2024-01605-IC-0068	(b)(6) Fraud	2024	Closed	9/18/2024	10/7/2024
2024-03611-DD-0674	(b)(6)	2024	Closed	9/11/2024	10/9/2024
2024-02991-DA-0233	(b)(6)	2024	Closed	7/18/2024	9/19/2024
2024-02252-DD-0419	(b)(6)	2024	Closed	5/3/2024	5/6/2024
2024-03014-DF-0154	TRIDENT ADVENTURES	2024	Closed	7/4/2024	2/10/2025
2024-03208-DW-0197	(b)(6) THREATS VAN NUYS, CA	2024	Closed	8/6/2024	10/22/2024

2024-01245-DD-0223	Major Theft or Loss Fayetteville, AR	2024	Closed	2/1/2024	2/12/2024
2024-03115-DC-0322	Pandemic Unemployment Assistance (PUA) Proactive for SD and ND	2024	Closed	7/30/2024	1/27/2025
2024-03202-DW-0196	(b)(6) THREATS PALMDALE, CA	2024	Closed	8/6/2024	9/18/2024
2024-03086-DE-0293	(b)(6) Treasury Check	2024	Closed	9/20/2024	11/18/2024
2024-02562-DN-0245	(b)(6) Identity Theft	2024	Closed	6/4/2024	6/6/2024
2024-02343-DW-0141	(b)(6) SUSPICIOUS DEATHS LOS ANGELES, CA	2024	Closed	5/13/2024	9/11/2024
2024-02889-DN-0270	(b)(6) Veteran; GI Bill Fraud	2024	Closed	7/9/2024	1/8/2025
2024-01256-DA-0099	(b)(6)	2024	Closed	4/2/2024	10/28/2024
2024-03054-DC-0317	(b)(6)	2024	Closed	7/24/2024	7/24/2024
2024-02164-DW-0129	(b)(6) THREATS NORTH HILLS, CA	2024	Closed	4/29/2024	5/7/2024
2023-01518-DE-0159	(b)(6) Conflict of Interest, Fargo ND VAMC	2024	Closed	4/29/2024	5/6/2024
2024-00534-DN-0049	(b)(6) Stolen Property WRJ VAMC	2024	Closed	11/16/2023	2/6/2024
2024-00539-DD-0114	(b)(6)	2024	Closed	11/17/2023	3/5/2024
2024-00702-DD-0133	(b)(6) (Missing Veteran)	2024	Closed	12/4/2023	12/29/2023
2024-03313-DD-0635	Suspected Human Trafficking - Wichita falls, TX	2024	Closed	8/16/2024	11/18/2024
2024-02366-DW-0143	(b)(6) IDENTITY THEFT WOODLAND HILLS, CA	2024	Closed	5/14/2024	10/29/2024
2024-00051-DN-0035	(b)(6); Fugitive Felon; West Haven CT	2024	Closed	11/6/2023	11/7/2023
2024-00800-DD-0149	(b)(6) - Stalking	2024	Closed	12/13/2023	12/29/2023
2024-01942-DN-0190	(b)(6) Fraud Bangor CBOC	2024	Closed	3/20/2024	6/21/2024
2024-03051-DN-0289	(b)(6)	2024	Closed	7/22/2024	1/21/2025
2024-01902-DN-0181	(b)(6) Benefits Fraud Togus VARO	2024	Closed	4/3/2024	4/19/2024
2024-01842-DD-0343	Elite Service Home Health Care Agency CHC Benefits Fraud - Prosper, TX	2024	Closed	4/1/2024	7/12/2024
2024-00380-DD-0062	Right At Home	2024	Closed	11/1/2023	5/8/2024
2024-02261-DD-0425	(b)(6)	2024	Closed	5/6/2024	5/6/2024
2024-00529-DN-0048	(b)(6)	2024	Closed	11/16/2023	7/2/2024
2024-00561-DN-0050	UNKNOWN SUBJECT; Child Pornography; VAMC Bedford	2024	Closed	11/20/2023	11/30/2023
2024-03383-DN-0323	(b)(6) Scam Form Togus VAMC	2024	Closed	8/22/2024	9/9/2024
2024-00135-DC-0010	(b)(6)	2024	Closed	10/1/2023	10/19/2023
2024-02547-DD-0484	(b)(6) Assault; Dallas, TX VAMC	2024	Closed	5/26/2024	6/5/2024
2023-02942-DN-0090	(b)(6) Healthcare Fraud; East Lyme, CT	2024	Closed	1/3/2024	6/17/2024
2024-01284-DS-0043	(b)(6)	2024	Closed	2/6/2024	2/10/2025
2023-01743-DE-0007	(b)(6)	2024	Closed	10/5/2023	10/10/2023
2024-00164-DC-0014	Clark #39;s Garage - Overbilling	2024	Closed	10/11/2023	12/13/2023
2024-00171-DD-0017	(b)(6) - Simple Assault	2024	Closed	10/11/2023	10/16/2023
2024-01950-DC-0215	(b)(6) Threats	2024	Closed	4/8/2024	6/17/2024
2024-01540-DS-0053	(b)(6)	2024	Closed	2/28/2024	6/17/2024
2024-02811-DN-0263	(b)(6) Fugitive Felon; Providence, RI	2024	Closed	6/28/2024	12/18/2024
2024-01472-DF-0064	Seattle VAMC diversion	2024	Closed	2/26/2024	6/4/2024

2024-02420-DC-0257	(b)(6)		2024	Closed	5/20/2024	11/19/2024
2024-01855-DN-0174	(b)(6)	Sexual Harassment Togus VAMC	2024	Closed	3/20/2024	4/19/2024
2024-01259-DD-0224	(b)(6)		2024	Closed	2/2/2024	7/30/2024
2024-01546-DD-0281	(b)(6)		2024	Closed	3/4/2024	5/1/2024
2024-00781-DD-0147		Missing FedEx Packages (2) - 12/01/23	2024	Closed	12/11/2023	12/11/2023
2024-00977-DN-0094	(b)(6)	Intel Togus VAMC	2024	Closed	1/4/2024	1/10/2024
2024-02776-DS-0104	(b)(6)		2024	Closed	6/26/2024	10/2/2024
2024-02844-DW-0178	(b)(6)	EMPLOYEE MISCONDUCT LONG BEACH, CA	2024	Closed	7/3/2024	8/23/2024
2024-02551-DW-0155	(b)(6)	ELDER ABUSE LOS ANGELES, CA	2024	Closed	6/3/2024	8/23/2024
2024-00490-DF-0020		Pain Management of Northern Idaho	2024	Closed	11/14/2023	5/9/2024
2024-02122-DC-0230		Complaints Related to Care of Veteran (b)(6)	2024	Closed	4/23/2024	4/23/2024
2024-02253-DD-0420	(b)(6)		2024	Closed	4/26/2024	5/9/2024
2024-02266-DC-0243		BLEDSON PREMIER HOME HEALTHCARE, LLC/ Healthcare Fraud/ Iowa City VA	2024	Closed	5/6/2024	7/31/2024
2024-02960-DC-0309	(b)(6)	Drug Diversion	2024	Closed	7/16/2024	8/30/2024
2024-00820-DN-0080	(b)(6)	Extortion, VAMC, West Roxbury, MA	2024	Closed	12/14/2023	5/20/2024
2024-01271-DA-0102	(b)(6)		2024	Closed	2/5/2024	3/8/2024
2024-00264-DN-0022		OPTOS, Inc.; False Claims; Marlborough, MA	2024	Closed	10/4/2023	1/30/2024
2024-01911-DD-0353		CMOP Missing Order - Shreveport, LA 3.18.24	2024	Closed	4/4/2024	4/12/2024
2024-02241-DA-0179	(b)(6)	- VAMC Pittsburgh, PA	2024	Closed	5/3/2024	10/31/2024
2024-03444-DC-0360	(b)(6)		2024	Closed	8/28/2024	11/15/2024
2024-00861-DF-0034	(b)(6)	Destruction of Government Property - WA	2024	Closed	12/18/2023	12/26/2023
2024-00878-DF-0035	(b)(6)		2024	Closed	12/19/2023	3/21/2024
2024-02779-DD-0525		CBOC Lawton, OK - No A/C	2024	Closed	6/27/2024	7/3/2024
2024-00200-DM-0001	(b)(6)	(Prescriber Fraud/Identity Theft)	2024	Closed	10/6/2023	10/19/2023
2024-01289-DD-0229	(b)(6)		2024	Closed	2/1/2024	6/21/2024
2024-00095-IP-0057		FY24 Financial Crimes Task Force and Caregiver Support Proactive	2024	Closed	10/3/2023	3/6/2024
2024-00307-DM-0008		P-Cares Medical Supplies, LLC; et. al.	2024	Closed	10/30/2023	11/22/2023
2018-01170-DE-0006		NACCI CONSTRUCTION SERVICES INC et al.	2024	Closed	10/4/2023	2/8/2024
2024-01921-DN-0184	(b)(6)	Employee Misconduct Togus VAMC	2024	Closed	2/29/2024	8/20/2024
2024-02139-DW-0126	(b)(6)	COMPENSATION BENEFITS FRAUD KERSEY, CO	2024	Closed	4/24/2024	10/24/2024
2024-03575-DS-0140	(b)(6)		2024	Closed	9/9/2024	1/14/2025
2024-01062-DD-0195	(b)(6)	(Threat)	2024	Closed	1/12/2024	9/10/2024
2024-02793-DD-0528	(b)(6)		2024	Closed	6/27/2024	7/17/2024
2024-03653-DN-0357	(b)(6)	Threats Bangor CBOC	2024	Closed	9/13/2024	9/18/2024
2023-03601-DE-0023	(b)(6)	PROCUREMENT FRAUD LONG BEACH, CA	2024	Closed	10/31/2023	11/13/2023
2024-00626-DN-0054	(b)(6)		2024	Closed	11/22/2023	3/11/2024
2024-00307-DD-0107		Konaniah Medical Equipment amp; Supplies LLC; et al.	2024	Closed	11/16/2023	11/29/2023
2024-00307-DS-0018		Coral Springs Specialty Pharmacy, Inc.; et al.	2024	Closed	11/16/2023	8/15/2024

2024-01043-DW-0058	(b)(6)	BLACKMAIL/EXTORTION PHOENIX, AZ	2024	Closed	1/10/2024	8/19/2024
2024-02827-DA-0220	(b)(6)	- Braxton County, WV	2024	Closed	7/1/2024	1/3/2025
2024-02358-IF-0050	(b)(6)		2024	Closed	7/26/2024	8/23/2024
2024-02207-DD-0413		Boston Scientific	2024	Closed	5/1/2024	10/11/2024
2023-00041-DE-0183	(b)(6)	PPP/EIDL FRAUD DENVER, CO	2024	Closed	5/24/2024	5/31/2024
2024-02888-DA-0224	(b)(6)	Threats; VAMC Lexington, KY	2024	Closed	7/8/2024	12/20/2024
2024-03033-DC-0315	(b)(6)	Threat	2024	Closed	7/22/2024	8/20/2024
2024-01938-DC-0212	(b)(6)	Sex Assault Allegation	2024	Closed	4/8/2024	4/15/2024
2024-00880-DW-0046	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	12/19/2023	12/28/2023
2024-01378-DN-0130	(b)(6)	Assault	2024	Closed	2/7/2024	3/1/2024
2024-01569-DC-0175	(b)(6)		2024	Closed	3/6/2024	9/4/2024
2024-02812-DE-0292	(b)(6)		2024	Closed	9/19/2024	9/23/2024
2024-01830-DW-0110	(b)(6)		2024	Closed	4/1/2024	7/5/2024
2024-02698-DC-0284	(b)(6)	OD Death	2024	Closed	6/17/2024	12/18/2024
2024-02177-DD-0409	(b)(6)		2024	Closed	4/29/2024	5/13/2024
2024-00639-DC-0055	(b)(6)		2024	Closed	11/28/2023	6/3/2024
2024-03562-DD-0667		NOLA VAMC Logistics Employees	2024	Closed	9/6/2024	9/6/2024
2024-01267-DF-0055	(b)(6)	COMMUNITY CARE NETWORK FRAUD	2024	Closed	1/18/2024	2/13/2024
2024-02504-DF-0128	(b)(6)		2024	Closed	5/29/2024	7/9/2024
2024-00952-DD-0174	(b)(6)		2024	Closed	1/2/2024	1/10/2024
2024-02813-DF-0141	(b)(6)	Patient Abuse - Sacramento VAMC	2024	Closed	6/21/2024	9/24/2024
2024-03665-DD-0686	(b)(6)		2024	Closed	9/13/2024	9/30/2024
2024-00705-DD-0134	(b)(6)	- Assault	2024	Closed	12/4/2023	6/11/2024
2022-00787-IE-0036	(b)(6)	et al.	2024	Closed	4/25/2024	12/16/2024
2024-01754-DN-0165	(b)(6)		2024	Closed	3/21/2024	6/3/2024
2024-01229-DC-0125	(b)(6)		2024	Closed	1/31/2024	8/7/2024
2024-03276-DF-0168	(b)(6)		2024	Closed	8/14/2024	11/21/2024
2024-01127-DF-0047	(b)(6)	Home Loan	2024	Closed	1/16/2024	5/9/2024
2024-01400-DC-0150	(b)(6)	Rvision Health, P.C. and Talo Medical Management	2024	Closed	2/15/2024	7/30/2024
2024-01568-DS-0054	(b)(6)		2024	Closed	2/15/2024	6/17/2024
2024-02808-DD-0530	(b)(6)	Assault	2024	Closed	6/28/2024	7/3/2024
2024-01700-DN-0161	(b)(6)	Arson	2024	Closed	3/15/2024	3/21/2024
2024-01043-DE-0215	(b)(6)	BLACKMAIL/EXTORTION PHOENIX, AZ	2024	Closed	6/21/2024	6/24/2024
2024-03412-DE-0270	(b)(6)		2024	Closed	8/27/2024	8/28/2024
2024-03513-DN-0341	(b)(6)	VBA Fraud Togus VARO	2024	Closed	9/3/2024	2/5/2025
2024-01442-DA-0118	(b)(6)		2024	Closed	2/22/2024	8/8/2024
2024-00679-DA-0055	(b)(6)		2024	Closed	12/1/2023	12/14/2023
2024-02517-DC-0265	(b)(6)	Threat/St. Louis VAMC	2024	Closed	5/30/2024	6/10/2024

2024-01172-DC-0114	Bio Genetics Laboratory	2024	Closed	1/26/2024	2/26/2024
2024-01619-DW-0101	COMPASSUS HOSPICE, ET AL GENERAL HEALTHCARE FRAUD LAKESIDE, AZ.	2024	Closed	3/12/2024	5/10/2024
2024-03612-DA-0282	(b)(6)	2024	Closed	9/11/2024	9/11/2024
2024-03737-DD-0700	(b)(6)	2024	Closed	9/22/2024	9/30/2024
2024-01714-DD-0319	(b)(6)	2024	Closed	3/18/2024	4/9/2024
2024-01850-DD-0345	(b)(6) Homicide) (LE Assist)	2024	Closed	4/2/2024	4/17/2024
2024-02728-DA-0212	ALLEGATIONS OF SEXUAL ASSAULT â€ VAMC Pittsburgh, PA.	2024	Closed	6/21/2024	12/30/2024
2024-00050-DN-0221	(b)(6) DEATH MATCH 51MA	2024	Closed	3/12/2024	9/6/2024
2024-00708-DD-0136	(b)(6) Threat	2024	Closed	12/4/2023	1/8/2024
2024-00537-ID-0015	(b)(6) Leo Assist; Dallas, TX VAMC	2024	Closed	12/11/2023	1/24/2024
2024-00051-DN-0247	(b)(6) Fugitive Felon, West Roxbury, MA VAMC	2024	Closed	6/7/2024	6/11/2024
2024-02638-DW-0163	(b)(6) DEATH MATCH LAS VEGAS, NV	2024	Closed	6/10/2024	6/14/2024
2024-03086-DE-0251	VA OIG Check Integrity (b)(6)	2024	Closed	8/2/2024	8/2/2024
2024-02344-DW-0142	(b)(6) DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS LONG BEACH	2024	Closed	5/13/2024	2/5/2025
2024-02615-DE-0232	(b)(6)	2024	Closed	7/17/2024	8/10/2024
2023-03684-IC-0004	(b)(6)	2024	Closed	11/15/2023	11/24/2023
2024-02440-DD-0463	(b)(6)	2024	Closed	5/20/2024	5/21/2024
2023-00041-DE-0081	(b)(6)	2024	Closed	1/25/2024	2/1/2024
2024-00816-DN-0079	(b)(6)	2024	Closed	12/13/2023	12/12/2024
2024-01508-DD-0274	(b)(6)	2024	Closed	2/29/2024	3/5/2024
2024-03595-DA-0281	(b)(6) - Kidnapping	2024	Closed	9/10/2024	2/10/2025
2024-03293-DF-0169	(b)(6)	2024	Closed	8/15/2024	9/24/2024
2024-02709-DW-0168	(b)(6) ASSAULT LOS ANGELES	2024	Closed	6/18/2024	9/12/2024
2024-02711-DF-0138	(b)(6)	2024	Closed	6/20/2024	10/1/2024
2024-00334-DC-0024	(b)(6) Fugitive Felon	2024	Closed	10/26/2023	6/3/2024
2024-01260-DC-0130	(b)(6) Threat/John Cochran VAMC	2024	Closed	1/12/2024	3/6/2024
2018-06345-DE-0012	Premier Suppliers et al.	2024	Closed	10/13/2023	11/2/2023
2024-01885-DC-0204	(b)(6) Sexual Assault/Omaha VAMC	2024	Closed	4/3/2024	4/3/2024
2024-00077-DS-0078	(b)(6)	2024	Closed	5/2/2024	8/19/2024
2024-02476-DC-0263	(b)(6)	2024	Closed	5/24/2024	1/31/2025
2024-02671-DD-0508	(b)(6)	2024	Closed	6/13/2024	6/13/2024
2024-00633-DD-0123	(b)(6)	2024	Closed	11/28/2023	11/28/2023
2023-02256-DE-0014	(b)(6)	2024	Closed	10/20/2023	11/1/2023
2023-02847-DE-0025	(b)(6)	2024	Closed	11/9/2023	11/17/2023
2024-02197-DC-0234	(b)(6) Sex Assault	2024	Closed	5/1/2024	8/5/2024
2024-03092-DD-0595	(b)(6)	2024	Closed	7/25/2024	8/2/2024
2024-01818-DE-0218	(b)(6)	2024	Closed	4/1/2024	7/1/2024
2024-00321-DN-0029	(b)(6) Veteran Active Shooter- Maine)	2024	Closed	10/26/2023	11/2/2023

2024-01169-DE-0084	(b)(6)	Theft of Government Property	2024	Closed	1/26/2024	2/5/2024
2024-02954-DD-0568	(b)(6)	Use of Force Notification VAPS-OKC, OK VAMC	2024	Closed	7/13/2024	7/30/2024
2024-00722-DD-0139	(b)(6)	Assault	2024	Closed	12/5/2023	12/29/2023
2024-01081-DD-0199	(b)(6)		2024	Closed	1/17/2024	2/28/2024
2023-01444-DE-0108	(b)(6)		2024	Closed	2/29/2024	4/2/2024
2024-02750-DC-0293		Assault at Veterans Housing Apartment 5019 E. 54th Street, Minneapolis, MN	2024	Closed	6/25/2024	12/20/2024
2024-00077-IP-0039		FY24 SEFO Fugitive Felon Proactive	2024	Closed	10/3/2023	9/19/2024
2024-02657-DF-0135	(b)(6)	CHILD PORNOGRAPHY	2024	Closed	6/12/2024	7/12/2024
2024-02472-DD-0469	(b)(6)		2024	Closed	5/23/2024	6/10/2024
2024-00322-DD-0054			2024	Closed	10/26/2023	10/26/2023
2024-00434-DD-0076	(b)(6)		2024	Closed	11/7/2023	12/7/2023
2023-03578-DE-0246	(b)(6)	EMPLOYEE MISCONDUCT- WA	2024	Closed	7/30/2024	2/4/2025
2024-01590-DC-0177	(b)(6)	Fugitive Felon	2024	Closed	3/7/2024	9/11/2024
2023-02394-IW-0005		DEPUY SYNTHES, INC GENERAL HEALTHCARE FRAUD LAS VEGAS, NV	2024	Closed	11/1/2023	8/20/2024
2024-02242-DM-0034	(b)(6)		2024	Closed	5/3/2024	10/30/2024
2023-03365-DE-0002		Premier /DBA Purple Hearts - Bonham, TX	2024	Closed	10/2/2023	10/10/2023
2024-00167-DN-0012	(b)(6)		2024	Closed	10/1/2023	9/18/2024
2024-02965-DN-0282	(b)(6)	Threats	2024	Closed	7/12/2024	8/29/2024
2024-00178-DD-0021		Harassing Email to (b)(6) Houston VAPS Chief	2024	Closed	10/3/2023	10/12/2023
2024-03026-DF-0155	(b)(6)		2024	Closed	7/20/2024	10/1/2024
2024-00552-DW-0029		NM REHAB, INC., ET AL. COMMUNITY CARE NETWORK FRAUD ALAMOGORDO, NEW I	2024	Closed	11/21/2023	5/17/2024
2023-00041-DE-0179	(b)(6)	PPP/EIDL FRAUD DENVER, CO	2024	Closed	5/28/2024	5/29/2024
2024-03009-DN-0285	(b)(6)	; Threats	2024	Closed	7/19/2024	7/19/2024
2024-00328-DS-0009	(b)(6)		2024	Closed	10/26/2023	12/20/2023
2024-01985-DD-0374	(b)(6)	Dallas, TX	2024	Closed	4/11/2024	12/29/2024
2024-02495-DF-0126	(b)(6)		2024	Closed	5/28/2024	8/16/2024
2024-02496-DF-0127		- Healthcare Complaint - WA	2024	Closed	5/28/2024	5/29/2024
2024-03333-DA-0263	(b)(6)	Assault; Silver Spring, MD	2024	Closed	8/19/2024	10/2/2024
2024-03348-DE-0266	(b)(6)	UNAUTHORIZED ACCESS VA SYSTEMS LAS VEGAS, NV	2024	Closed	8/25/2024	10/28/2024
2024-03523-DW-0214	(b)(6)	FUGITIVE FELON LAS VEGAS, NV	2024	Closed	9/4/2024	9/11/2024
2024-01425-DD-0253	(b)(6)	Assault - Dallas VAMC, TX	2024	Closed	2/20/2024	4/18/2024
2024-01436-DD-0258	(b)(6)		2024	Closed	2/21/2024	2/23/2024
2024-02111-IC-0035			2024	Closed	5/21/2024	10/7/2024
2024-01746-DD-0326			2024	Closed	3/20/2024	7/2/2024
2024-02429-DD-0460			2024	Closed	5/20/2024	11/19/2024
2024-02652-DE-0203		VA OIG INVESTIGATION	2024	Closed	6/12/2024	6/17/2024
2024-02244-DM-0035	(b)(6)		2024	Closed	5/3/2024	10/16/2024
2024-02268-DD-0427			2024	Closed	5/6/2024	5/13/2024

2024-00307-DD-0108	The Home Health Store of Tomball, et. al.	2024	Closed	11/16/2023	12/13/2023
2024-00307-DD-0109	P-Cares Medical Supplies, LLC; et. al.	2024	Closed	11/16/2023	3/12/2024
2024-00061-DI-0002	(b)(6)	2024	Closed	11/2/2023	8/27/2024
2024-02363-DD-0443	(b)(6)	2024	Closed	5/14/2024	5/17/2024
2024-00893-DS-0024	(b)(6)	2024	Closed	12/21/2023	1/18/2024
2024-01200-DC-0118	(b)(6)	2024	Closed	1/30/2024	1/30/2024
2023-02442-DN-0147	(b)(6) Assault amp; Battery, Brockton, MA VAMC	2024	Closed	3/5/2024	3/6/2024
2023-03462-DA-0216	(b)(6)	2024	Closed	6/27/2024	7/31/2024
2024-02486-DD-0472	(b)(6)	2024	Closed	5/23/2024	5/24/2024
2024-00728-DN-0068	(b)(6)	2024	Closed	10/12/2023	12/6/2023
2024-01042-DC-0101	(b)(6)	2024	Closed	1/10/2024	2/5/2024
2024-01482-DW-0094	(b)(6) PROCUREMENT FRAUD LAS VEGAS, NV	2024	Closed	2/27/2024	7/5/2024
2024-03128-DD-0607	(b)(6) Financial Exploitation- Big Springs, TX	2024	Closed	7/31/2024	8/6/2024
2024-00478-DN-0042	(b)(6) THREATS; NY VARO	2024	Closed	11/13/2023	2/29/2024
2024-02658-DD-0506	(b)(6) Threat - Dallas, TX	2024	Closed	6/12/2024	8/28/2024
2024-00356-DF-0012	Identity Theft of Veteran	2024	Closed	10/30/2023	1/29/2024
2024-02095-DD-0387	(b)(6) et al.	2024	Closed	4/17/2024	4/19/2024
2024-00916-IC-0012	(b)(6) - Threat	2024	Closed	1/10/2024	11/19/2024
2024-00945-DC-0090	(b)(6) Assault on VAPD Officer	2024	Closed	1/2/2024	6/17/2024
2024-01311-DD-0232	LEO Assist-Army CID; Killeen, TX	2024	Closed	2/7/2024	2/8/2024
2024-01672-DD-0307	(b)(6)	2024	Closed	3/14/2024	3/14/2024
2024-03158-DF-0161	(b)(6) gunshot victim	2024	Closed	8/2/2024	8/2/2024
2024-03114-DD-0603	(b)(6)	2024	Closed	7/30/2024	7/30/2024
2024-02587-DD-0491	(b)(6)	2024	Closed	6/5/2024	7/30/2024
2024-03600-DW-0223	(b)(6) SALE OF ILLICIT DRUGS LONG BEACH, CA.	2024	Closed	9/10/2024	12/19/2024
2024-00091-IP-0053	FY24 Advisory Council	2024	Closed	10/3/2023	11/12/2024
2024-00055-IP-0020	FY24 CFO Non-VA Care	2024	Closed	10/3/2023	9/30/2024
2024-01156-DE-0089	(b)(6) - Oklahoma	2024	Closed	2/2/2024	5/8/2024
2024-00332-DN-0030	(b)(6) Sexual Assault; Philadelphia, PA	2024	Closed	10/26/2023	3/5/2024
2024-02101-DA-0166	(b)(6) - VAMC Huntington, WV	2024	Closed	4/22/2024	10/28/2024
2024-02104-DD-0391	(b)(6)	2024	Closed	4/20/2024	5/1/2024
2024-01249-DC-0128	(b)(6) Stolen Valor	2024	Closed	2/1/2024	2/1/2024
2024-00877-DI-0006	Liberty University	2024	Closed	12/19/2023	9/20/2024
2024-01690-DS-0059	(b)(6)	2024	Closed	3/16/2024	4/3/2024
2021-02527-IN-0036	KVK Tech, Inc.; False Claims; Newton, PA	2024	Closed	4/10/2024	4/11/2024
2024-02588-DW-0158	(b)(6) THEFT OF GOVT FUNDS TUCSON, AZ.	2024	Closed	6/5/2024	8/7/2024
2024-03162-DD-0617	USPS - Theft Arlington, TX - Missing Medication	2024	Closed	8/2/2024	10/15/2024
2024-01834-DD-0341	(b)(6) Fiduciary Fraud	2024	Closed	4/1/2024	10/10/2024

2024-00126-DA-0003	(b)(6)		2024	Closed	10/5/2023	10/11/2023
2024-00341-DC-0025	(b)(6)	Possible Threat	2024	Closed	10/27/2023	3/18/2024
2024-00270-DA-0019	(b)(6)		2024	Closed	10/20/2023	1/22/2024
2024-02222-DW-0132	THEFT OF BENEFITS OF (b)(6)	THEFT OF GOVERNMENT FUNDS (b)(6)	2024	Closed	5/2/2024	8/20/2024
2024-00156-DW-0007	(b)(6)	COMPENSATION BENEFITS FRAUD MENIFEE, CA	2024	Closed	10/10/2023	1/8/2024
2024-03240-DS-0122	(b)(6)		2024	Closed	8/9/2024	9/6/2024
2024-01845-DE-0130	(b)(6)		2024	Closed	4/8/2024	4/8/2024
2024-02653-DD-0505	(b)(6)		2024	Closed	6/12/2024	6/12/2024
2022-02310-DE-0017	COASTAL DIAGNOSTIC TESTING GROUP, INC; et al.		2024	Closed	10/23/2023	10/26/2023
2024-00125-DN-0007	(b)(6)	Theft of Govt Funds; Boston, MA	2024	Closed	10/5/2023	11/7/2023
2023-01694-DE-0046	(b)(6)	Extortion; Providence VARO, RI	2024	Closed	12/11/2023	12/15/2023
2024-01979-DC-0219	(b)(6)	Education Benefits Fraud	2024	Closed	4/10/2024	6/5/2024
2024-00730-DW-0036	(b)(6)	BENEFITS FRAUD SALT LAKE CITY, UT	2024	Closed	12/6/2023	2/2/2024
2024-00784-DE-0048	(b)(6)		2024	Closed	12/11/2023	1/17/2024
2024-00848-DW-0045	(b)(6)	BENEFITS FRAUD SALT LAKE CITY, UT	2024	Closed	12/15/2023	1/19/2024
2024-01095-DD-0201	(b)(6)		2024	Closed	1/12/2024	1/22/2024
2024-01117-DD-0207	(b)(6)	General Crimes - Big Spring, TX	2024	Closed	1/21/2024	1/30/2024
2024-01426-DD-0254	(b)(6)		2024	Closed	2/15/2024	2/21/2024
2023-01444-DE-0147	(b)(6)		2024	Closed	4/23/2024	5/7/2024
2024-00580-DC-0049	(b)(6)		2024	Closed	11/21/2023	11/30/2023
2024-03424-DA-0267	(b)(6)		2024	Closed	8/27/2024	8/30/2024
2024-03497-DF-0184	(b)(6)	Death Match	2024	Closed	9/3/2024	9/16/2024
2023-03213-DE-0069	(b)(6)		2024	Closed	11/13/2023	1/18/2024
2024-00838-DD-0156	(b)(6)	LEO Assist.	2024	Closed	12/15/2023	1/11/2024
2024-01469-DE-0106	Change HealthCare Nationwide Disruption		2024	Closed	2/26/2024	11/15/2024
2024-01290-DD-0230	(b)(6)	ID Theft - OKC, OK	2024	Closed	2/6/2024	3/11/2024
2024-00359-DC-0028	(b)(6)	Sexual Assault/Wichita VAMC	2024	Closed	10/30/2023	10/30/2023
2023-03453-IF-0010	(b)(6)	Missing Persons Proactive - MT	2024	Closed	11/16/2023	11/27/2023
2024-01155-DS-0035	(b)(6)		2024	Closed	1/24/2024	11/20/2024
2024-02249-IE-0059	CSOC Referral - Richmond Anesthesia USB		2024	Closed	8/27/2024	12/5/2024
2024-00136-DC-0011	(b)(6)		2024	Closed	10/3/2023	3/18/2024
2024-01406-DD-0247	(b)(6)	Benefits Fraud - OKC, OK	2024	Closed	2/16/2024	7/24/2024
2023-00948-DE-0047	Theft of Government Funds; (b)(6)	Boston HCS	2024	Closed	12/11/2023	12/15/2023
2022-03282-DD-0217	(b)(6)		2024	Closed	1/26/2024	1/26/2024
2024-03678-DW-0227	(b)(6)	CAREGIVER PROGRAM FRAUD SAN DIEGO, CA	2024	Closed	9/16/2024	10/21/2024
2024-01832-DS-0065	(b)(6)		2024	Closed	4/1/2024	6/27/2024
2022-04050-DE-0216	Sexual Assault - Albany VAMC		2024	Closed	6/1/2024	7/1/2024
2024-02317-DD-0436	Southern Plains Medical Center of Garvin County LLC Covid-19 Fraud - OKC, OK		2024	Closed	5/10/2024	5/16/2024

2024-02339-DA-0185	(b)(6)	Sexual Misconduct; Hermitage, TN	2024	Closed	5/13/2024	5/28/2024
2024-01154-DW-0066	(b)(6)	COMPENSATION BENEFITS FRAUD SAN DIEGO, CA	2024	Closed	1/24/2024	5/9/2024
2024-00727-DD-0140	(b)(6)		2024	Closed	12/6/2023	12/6/2023
2024-01335-DF-0058	(b)(6)	Threats	2024	Closed	2/9/2024	2/26/2024
2024-01370-DD-0239	(b)(6)		2024	Closed	2/14/2024	2/23/2024
2024-01514-DC-0169			2024	Closed	2/28/2024	2/29/2024
2024-01572-DD-0285			2024	Closed	3/6/2024	3/6/2024
2024-02837-DD-0541			2024	Closed	7/1/2024	7/17/2024
2024-01693-DN-0159		AidandAttendance.com	2024	Closed	3/15/2024	11/7/2024
2024-01856-DN-0175	(b)(6)	Drug Diversion Togus VAMC	2024	Closed	3/21/2024	8/20/2024
2024-03001-DW-0183	(b)(6)	SUSPICIOUS DEATHS LOS ANGELES, CA	2024	Closed	7/18/2024	12/29/2024
2024-02670-DF-0136	(b)(6)		2024	Closed	6/13/2024	11/19/2024
2024-00258-DD-0042	(b)(6)	SSA OIG-LEO Assist (Dallas, TX)	2024	Closed	10/19/2023	10/24/2023
2024-00175-DA-0010		The Capital Commitment of Virginia	2024	Closed	10/12/2023	7/19/2024
2024-03020-DD-0582	(b)(6)		2024	Closed	7/19/2024	8/15/2024
2024-01894-DC-0208		CINTAS	2024	Closed	3/26/2024	1/13/2025
2024-01193-DS-0038	(b)(6)		2024	Closed	1/30/2024	11/22/2024
2024-01524-DD-0275		New Beginnings Beauty Academy	2024	Closed	3/1/2024	3/13/2024
2024-02881-DF-0144	(b)(6)	SEXUAL ASSAULT	2024	Closed	7/5/2024	7/22/2024
2023-03308-ID-0050	(b)(6)		2024	Closed	6/10/2024	7/24/2024
2024-01858-DA-0148	(b)(6)		2024	Closed	4/2/2024	4/24/2024
2024-01739-DC-0194			2024	Closed	3/20/2024	7/26/2024
2024-02040-DF-0096		LSS Fiduciary, LLC	2024	Closed	4/15/2024	10/4/2024
2024-03485-DA-0274	(b)(6)	fract. arm)	2024	Closed	8/29/2024	10/1/2024
2024-00008-IA-0001		THE PAVION COMPANY	2024	Closed	10/6/2023	12/11/2023
2024-03110-DA-0243	(b)(6)	Suicide	2024	Closed	7/30/2024	11/12/2024
2024-03627-DA-0284	(b)(6)	Fugitive Felon, Eastern District of KY	2024	Closed	9/12/2024	9/19/2024
2024-00048-IP-0014		FY24 MAFO Fugitive Felon Program	2024	Closed	10/3/2023	10/9/2024
2024-02689-DD-0512	(b)(6)	Weapon	2024	Closed	6/17/2024	6/26/2024
2024-00640-DN-0057	(b)(6)	; Questionable Medical Care; VA Bedford	2024	Closed	10/30/2023	11/28/2023
2024-00211-DM-0002		PROVIDENCE CARE; et al.	2024	Closed	10/17/2023	5/30/2024
2024-00404-DD-0066		RELEASE OF HIPAA/PII TO 3rd PARTY - Houston VAMC	2024	Closed	10/30/2023	11/2/2023
2024-00232-IE-0017	(b)(6)		2024	Closed	1/17/2024	8/5/2024
2024-01375-DA-0112		Volunteers of America, et al.	2024	Closed	2/14/2024	2/10/2025
2024-00078-DE-0077		FY24 WFO General Proactive Efforts	2024	Closed	1/22/2024	2/26/2024
2024-01470-DS-0051	(b)(6)		2024	Closed	2/26/2024	3/13/2024
2024-01626-DD-0294			2024	Closed	3/12/2024	10/23/2024
2024-01489-DC-0164		Construction Equipment Theft/KC VAMC	2024	Closed	2/28/2024	3/15/2024

2024-02797-DW-0174	(b)(6)	ALTERED DD214 BECKLEY, WV	2024	Closed	6/27/2024	8/5/2024
2024-00077-IS-0042	(b)(6)		2024	Closed	9/19/2024	9/24/2024
2024-03738-DD-0701		Equipment Theft-Dallas, TX VAMC, Dallas, TX	2024	Closed	9/22/2024	10/3/2024
2024-00065-IP-0030		FY24 IDD Benefits Proactive	2024	Closed	10/3/2023	9/27/2024
2024-00082-IP-0044		FY24 WFO Blindness Disability Proactive	2024	Closed	10/3/2023	9/18/2024
2024-02982-DW-0182	(b)(6)	GENERAL CRIMES LOS ANGELES, CA	2024	Closed	7/8/2024	1/14/2025
2023-03743-DN-0002	(b)(6)	; Grant Fraud; Nashua, NH	2024	Closed	10/3/2023	11/2/2023
2024-00033-DF-0005		FY24 NWFO Death Match Proactive	2024	Closed	10/3/2023	10/3/2023
2024-02938-DD-0566		Hurricane Beryl Fraud - VA Imposter	2024	Closed	7/12/2024	8/8/2024
2024-02970-DF-0152	(b)(6)		2024	Closed	7/16/2024	10/7/2024
2024-03307-DD-0634	(b)(6)	Simple Assault / Possession of Firearm on VAMC property - Dallas, T	2024	Closed	8/16/2024	11/18/2024
2024-00232-DE-0058	(b)(6)		2024	Closed	12/19/2023	1/17/2024
2024-01337-DN-0124		Newark VARO threat to employees	2024	Closed	2/9/2024	3/5/2024
2024-01523-DN-0140	(b)(6)	Homicide; Berlin, NH	2024	Closed	3/1/2024	3/27/2024
2024-01440-DF-0062		PALO ALTO VA MEDICAL CENTER: DRUG DIVERSION	2024	Closed	2/22/2024	4/18/2024
2024-02846-DD-0543	(b)(6)		2024	Closed	7/3/2024	7/3/2024
2024-03170-DC-0330	(b)(6)	Fugitive felon	2024	Closed	8/5/2024	8/6/2024
2024-01650-DD-0302	(b)(6)	Leo Assist - OK/AZ	2024	Closed	3/13/2024	5/6/2024
2024-00038-IP-0004		FY24 CFO NARA Proactive	2024	Closed	10/3/2023	10/5/2023
2024-00307-DD-0103		Aids for Recovery, LLC; et. al.-Garland, TX	2024	Closed	12/17/2023	2/3/2025
2024-02695-DA-0211	(b)(6)	-Check Theft	2024	Closed	6/17/2024	10/17/2024
2024-03412-DC-0356	(b)(6)		2024	Closed	8/26/2024	9/18/2024
2024-01884-IF-0037	(b)(6)		2024	Closed	5/10/2024	5/10/2024
2024-00579-DA-0051	(b)(6)	Tyrone, PA	2024	Closed	11/21/2023	2/27/2024
2024-02536-DD-0480	(b)(6)		2024	Closed	5/31/2024	6/25/2024
2024-01291-DN-0119	(b)(6)	Compensation Benefits Fraud; Boston, MA	2024	Closed	2/7/2024	4/22/2024
2024-01740-DD-0324		Unknown Caller Threat	2024	Closed	3/20/2024	10/23/2024
2024-00132-DD-0007		Houston VAMC Supply Chain	2024	Closed	10/5/2023	11/17/2023
2024-00241-DD-0033	(b)(6)		2024	Closed	10/18/2023	3/22/2024
2023-00041-DE-0088	(b)(6)	PPP Fraud Winslow, ME	2024	Closed	2/1/2024	2/8/2024
2024-02318-DC-0251	(b)(6)		2024	Closed	5/1/2024	5/10/2024
2024-01305-DC-0136	(b)(6)		2024	Closed	2/7/2024	3/14/2024
2024-03664-DF-0195	(b)(6)		2024	Closed	9/13/2024	12/11/2024
2024-00053-IP-0019		FY24 NEFO General Crimes Proactive	2024	Closed	10/3/2023	9/19/2024
2024-02248-DM-0036	(b)(6)		2024	Closed	5/3/2024	12/20/2024
2023-03691-DF-0148	(b)(6)		2024	Closed	7/10/2024	9/5/2024
2024-03042-DN-0288	(b)(6)	Spouse of NH Veteran defrauding SSA by failing to disclose VA benefits	2024	Closed	7/23/2024	10/3/2024
2024-01892-DC-0206	(b)(6)	Healthcare Fraud/ Coralville VA Clinic	2024	Closed	4/3/2024	4/24/2024

2024-02323-DW-0140	(b)(6)	PENSION BENEFITS FRAUD NEW MEXICO	2024	Closed	5/10/2024	9/9/2024
2024-02396-DW-0145	(b)(6)	PATIENT ABUSE PRESCOTT, AZ	2024	Closed	5/16/2024	10/30/2024
2024-02436-DF-0123	(b)(6)	KICKBACKS	2024	Closed	5/17/2024	11/12/2024
2024-01697-DE-0187	(b)(6)		2024	Closed	6/3/2024	6/24/2024
2024-00822-DC-0079	(b)(6)		2024	Closed	11/30/2023	5/17/2024
2024-01039-DD-0191	(b)(6)	Stolen Valor	2024	Closed	1/10/2024	5/8/2024
2024-01126-DC-0109	(b)(6)		2024	Closed	1/22/2024	1/23/2024
2024-00357-DW-0020	(b)(6)	CMJ RECOVERY NV, LLC GENERAL HEALTHCARE FRAUD LAS VEGAS, NV	2024	Closed	10/30/2023	4/26/2024
2024-01790-DC-0198	(b)(6)	Tomah VAMC Use of Force	2024	Closed	3/26/2024	10/3/2024
2024-00307-DN-0045	(b)(6)	G amp; I Ortho Supply Inc.; et al.	2024	Closed	11/16/2023	11/17/2023
2024-00236-DD-0031	(b)(6)	Life Insurance Program Fraud	2024	Closed	10/18/2023	4/16/2024
2024-00242-DD-0034	(b)(6)		2024	Closed	10/18/2023	10/18/2023
2024-02195-DD-0410	(b)(6)	(Alleged Benefits Fraud)	2024	Closed	5/1/2024	7/3/2024
2024-03556-DA-0277	(b)(6)	VAMC Clarksburg, WV	2024	Closed	8/26/2024	10/7/2024
2024-03348-DE-0265	(b)(6)	UNAUTHORIZED ACCESS VA SYSTEMS LAS VEGAS, NV	2024	Closed	8/23/2024	9/4/2024
2024-00851-DD-0159	(b)(6)		2024	Closed	12/16/2023	12/19/2023
2024-01040-DC-0100	(b)(6)	@gmail.com Black Hills VA Health System Threats	2024	Closed	1/10/2024	6/24/2024
2024-03135-DD-0611	(b)(6)	Elder Abuse/exploitations	2024	Closed	8/1/2024	11/18/2024
2024-02495-DE-0182	(b)(6)		2024	Closed	5/30/2024	6/13/2024
2024-00428-DF-0018	(b)(6)	Virtue at the Pointe Recovery Center LLC	2024	Closed	11/6/2023	2/15/2024
2024-00714-DN-0064	(b)(6)	Conflict of Interest; VAMC Bronx	2024	Closed	12/5/2023	5/10/2024
2024-00774-DF-0027	(b)(6)		2024	Closed	12/11/2023	2/20/2024
2022-00146-DE-0096	(b)(6)	Dive Oahu, Inc.	2024	Closed	2/16/2024	2/20/2024
2024-01059-DD-0194	(b)(6)	LEO Assist-DCIS, Jackson, MS	2024	Closed	1/11/2024	2/16/2024
2024-00343-IF-0024	(b)(6)	GUARDANT HEALTH, INC: HEALTH CARE FRAUD AND KICKBACKS	2024	Closed	3/8/2024	7/25/2024
2024-02862-DC-0302	(b)(6)		2024	Closed	7/5/2024	7/22/2024
2024-03259-DN-0309	(b)(6)	; False Statements	2024	Closed	8/13/2024	10/7/2024
2024-01933-DW-0115	(b)(6)	PENSION BENEFIT FRAUD ELOY, AZ.	2024	Closed	4/5/2024	9/13/2024
2024-01710-DW-0108	(b)(6)	AREGIVER PROGRAM FRAUD SAN DIEGO, CA	2024	Closed	3/18/2024	10/25/2024
2024-02665-DD-0507	(b)(6)	Brownsville Pulmonary Center et al-Qui Tam	2024	Closed	6/12/2024	2/6/2025
2024-02176-DM-0032	(b)(6)		2024	Closed	4/25/2024	4/29/2024
2020-02484-DE-0137	(b)(6)	MAXON GROUPE, LLC, et al.	2024	Closed	4/16/2024	10/2/2024
2023-01196-ID-0025	(b)(6)	Deceased Payee (WDOK)	2024	Closed	1/16/2024	1/24/2024
2024-00780-DD-0146	(b)(6)	UNKNOWN, Person/Entity - SATX Contract Fraud	2024	Closed	12/11/2023	3/21/2024
2024-00051-IN-0022	(b)(6)	Fugitive Felon, Boston, MA	2024	Closed	1/22/2024	3/8/2024
2024-01177-DW-0068	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	1/26/2024	2/21/2024
2024-02784-DD-0527	(b)(6)		2024	Closed	6/27/2024	9/13/2024
2024-03398-DD-0648	(b)(6)	Benefits Fraud	2024	Closed	8/25/2024	9/7/2024

2024-01179-DF-0051	(b)(6)		2024 Closed	1/26/2024	7/9/2024
2024-01064-DA-0088	(b)(6)		2024 Closed	1/12/2024	2/2/2024
2024-01075-DD-0198	(b)(6)	HSI LEO Assist; Dallas, TX	2024 Closed	1/8/2024	3/11/2024
2024-03091-DF-0158	(b)(6)	Stryker	2024 Closed	7/26/2024	9/16/2024
2024-02057-DC-0226	(b)(6)		2024 Closed	4/16/2024	11/19/2024
2024-02018-DC-0222	(b)(6)		2024 Closed	4/11/2024	4/18/2024
2024-02561-DA-0199	(b)(6)		2024 Closed	6/4/2024	8/9/2024
2024-00205-DN-0015	(b)(6)		2024 Closed	10/16/2023	9/3/2024
2024-02065-DD-0384	(b)(6)		2024 Closed	4/17/2024	4/24/2024
2024-02108-DD-0393	(b)(6)	DFW NATIONAL CEMETERY - Theft	2024 Closed	4/12/2024	5/2/2024
2024-01745-ID-0036	(b)(6)	Fugitive Felon)	2024 Closed	4/11/2024	6/13/2024
2024-02539-DE-0205	(b)(6)	VA Check Integrity (b)(6)	2024 Closed	6/14/2024	6/18/2024
2024-02543-DW-0153	(b)(6)	. SUSPICIOUS DEATHS LOS ANGELES, CA	2024 Closed	6/1/2024	12/4/2024
2023-02037-IW-0001	(b)(6)	COMPENSATION BENEFITS FRAUD LOS ANGELES, CA	2024 Closed	10/5/2023	7/15/2024
2024-00507-DD-0098	(b)(6)		2024 Closed	11/15/2023	11/15/2023
2024-03560-DA-0278	(b)(6)	- VAMC Clarksburg, WV	2024 Closed	8/26/2024	10/7/2024
2024-03298-DN-0317	(b)(6)	Patient Care Issues; Home Health Aide	2024 Closed	8/16/2024	10/4/2024
2024-00078-DW-0056	(b)(6)	BENEFITS FRAUD RANCHO CUCAMONGA, CA	2024 Closed	1/5/2024	12/30/2024
2023-03511-DE-0097	(b)(6)		2024 Closed	2/16/2024	3/8/2024
2024-01049-DM-0022	(b)(6)	Arizona Sober Home Investigation	2024 Closed	1/8/2024	3/1/2024
2024-01488-DN-0138	(b)(6)		2024 Closed	1/19/2024	6/7/2024
2024-03167-DE-0254	(b)(6)	SIERRA TUCSON, LLC, et al. HEALTH CARE FRAUD TUCSON, AZ	2024 Closed	8/6/2024	9/16/2024
2024-01359-DW-0087	(b)(6)	THREATS TUCSON, AZ	2024 Closed	2/13/2024	3/21/2024
2024-02841-DE-0222	(b)(6)	24-00325-FOIP	2024 Closed	7/3/2024	7/18/2024
2024-03078-DC-0319	(b)(6)		2024 Closed	7/25/2024	1/16/2025
2024-01793-DD-0335	(b)(6)		2024 Closed	3/26/2024	3/26/2024
2024-02968-DC-0311	(b)(6)	Theft or Loss of controlled substance/Robert Dole VAMC	2024 Closed	7/16/2024	7/16/2024
2024-01833-DE-0132	(b)(6)		2024 Closed	4/8/2024	8/27/2024
2024-01882-DA-0153	(b)(6)		2024 Closed	4/3/2024	5/13/2024
2024-00074-IP-0037	(b)(6)	FY24 NWFO Death Match Proactive	2024 Closed	10/3/2023	9/24/2024
2024-02740-DD-0521	(b)(6)	- Trespassing	2024 Closed	6/24/2024	6/26/2024
2024-02903-DD-0557	(b)(6)	Lost/Stolen USPS Parcel-Meds; OKC, OK VAMC	2024 Closed	7/9/2024	7/10/2024
2024-02876-DA-0223	(b)(6)	BUSH #39;s CONTAINERS - DUMPSTER RENTALS	2024 Closed	7/8/2024	7/12/2024
2024-01227-DC-0123	(b)(6)		2024 Closed	1/31/2024	1/31/2024
2024-03012-DD-0576	(b)(6)		2024 Closed	7/19/2024	7/25/2024
2024-00680-DA-0056	(b)(6)	CARDINAL RESOURCES (POC) (b)(6)	2024 Closed	12/1/2023	9/16/2024
2024-01082-DS-0030	(b)(6)		2024 Closed	1/2/2024	7/10/2024
2024-00909-DE-0071	(b)(6)		2024 Closed	1/16/2024	1/24/2024

2024-01451-DD-0262	(b)(6)	2024	Closed	2/23/2024	2/25/2024
2024-02035-DD-0380	(b)(6)	2024	Closed	4/15/2024	4/15/2024
2024-03290-DC-0342	(b)(6)	2024	Closed	8/15/2024	10/30/2024
2024-00355-DD-0061	Attis and Wellness Federal Labs	2024	Closed	10/30/2023	10/30/2023
2024-00066-DA-0109	VIRGINIA CAREER SOLUTIONS ET AL	2024	Closed	2/12/2024	4/5/2024
2024-02929-DD-0562	(b)(6) (Law Enforcement Assist) Durant, OK	2024	Closed	6/11/2024	2/2/2025
2024-03036-DW-0185	(b)(6) PRIVACY ACT VIOLATION MORENO VALLEY, CA	2024	Closed	7/22/2024	9/9/2024
2024-01166-DD-0215	(b)(6) Assault - Dallas, TX	2024	Closed	1/25/2024	1/30/2024
2024-02631-DD-0501	(b)(6) Patient Neglect - Bonham, TX	2024	Closed	6/6/2024	8/7/2024
2024-00065-DC-0326	(b)(6) IDD SMC Proactive	2024	Closed	8/1/2024	1/10/2025
2024-03758-DD-0705	US v. Jenson Foot amp; Ankle Specialist	2024	Closed	9/20/2024	9/24/2024
2024-00069-IP-0032	FY24 SEFO General Proactive Efforts	2024	Closed	10/3/2023	9/19/2024
2024-00367-DS-0011	(b)(6)	2024	Closed	10/31/2023	1/7/2025
2024-00449-DN-0039	VAMC Syracuse UPS Loss-Oct 2023; Diversion of Controlled Pharmaceuticals	2024	Closed	11/7/2023	3/20/2024
2024-03064-DC-0318	(b)(6)	2024	Closed	7/24/2024	7/24/2024
2024-00307-DM-0038	Priority One Medical dba JL Webb DME, LLC	2024	Closed	5/22/2024	5/22/2024
2024-00250-DN-0021	(b)(6); Sexual Assault; Philadelphia, PA	2024	Closed	10/18/2023	5/8/2024
2024-01241-DW-0077	(b)(6) FIDUCIARY FRAUD FARMINGTON, NEW MEXICO	2024	Closed	2/1/2024	7/10/2024
2024-03559-DW-0220	(b)(6) SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	9/5/2024	12/30/2024
2024-00745-DD-0143	(b)(6)	2024	Closed	12/7/2023	12/7/2023
2024-03255-DD-0628	(b)(6) (Felony Warrant)	2024	Closed	8/13/2024	8/28/2024
2024-00078-DW-0104	(b)(6) DECEASED PAYEE CATHEDRAL CITY, CA	2024	Closed	3/12/2024	3/22/2024
2024-03224-DC-0333	(b)(6) Insurance Fraud	2024	Closed	8/8/2024	1/29/2025
2024-00086-IP-0048	FY24 51HF Home Health Care Fraud	2024	Closed	10/3/2023	10/4/2024
2024-02464-DA-0194	(b)(6)	2024	Closed	5/23/2024	9/12/2024
2024-01531-DW-0096	VETERAN DISABILITY HELP, LLC COMPENSATION FRAUD RIDGECREST, CA	2024	Closed	3/1/2024	3/21/2024
2024-00051-DN-0028	(b)(6) Fugitive Felon; Gardner, MA	2024	Closed	10/25/2023	4/16/2024
2024-01582-IE-0057	(b)(6) THREATS LAS VEGAS, NV	2024	Closed	8/27/2024	1/7/2025
2024-02523-DD-0477	(b)(6)	2024	Closed	5/30/2024	6/5/2024
2024-01446-DC-0156	(b)(6)	2024	Closed	2/22/2024	3/1/2024
2024-02845-DN-0267	(b)(6) Threat	2024	Closed	6/7/2024	2/5/2025
2024-03792-DC-0386	(b)(6)	2024	Closed	9/27/2024	10/23/2024
2024-01890-DD-0351	(b)(6) Employee	2024	Closed	4/3/2024	4/9/2024
2024-00562-DA-0046	SHERTECH PHARMACY	2024	Closed	11/20/2023	2/5/2024
2024-00065-DN-0192	(b)(6) SMC Fraud New Hampshire	2024	Closed	4/8/2024	10/11/2024
2024-01988-DC-0220	(b)(6)	2024	Closed	4/11/2024	4/11/2024
2024-02223-DA-0178	(b)(6) VAMC Clarksburg, WV	2024	Closed	5/2/2024	10/30/2024
2021-03551-ID-0058	McAlester Regional Health Center - Healthcare False Claims (WDOK) (Civil)	2024	Closed	8/12/2024	8/20/2024

2024-02195-ID-0053	(b)(6)	Alleged Benefits Fraud)	2024	Closed	7/3/2024	9/23/2024
2024-01564-DC-0174		VAMC Poplar Bluff Travel Benefits Fraud	2024	Closed	3/5/2024	3/13/2024
2024-00179-DC-0015	(b)(6)	Threat/St. Louis VAMC	2024	Closed	10/12/2023	10/12/2023
2024-01366-DC-0145	(b)(6)	Threat/ St Louis VAMC	2024	Closed	2/14/2024	2/14/2024
2024-01280-DA-0104		Unknown Threats	2024	Closed	2/6/2024	5/6/2024
2024-01701-DD-0315	(b)(6)		2024	Closed	3/18/2024	6/4/2024
2024-02685-DA-0210	(b)(6)	Nashville VAMC Sexual Assault	2024	Closed	6/17/2024	6/25/2024
2024-01438-IW-0021	(b)(6)	IDENTITY THEFT LAS VEGAS, NV	2024	Closed	3/8/2024	9/12/2024
2024-00582-DF-0023	(b)(6)		2024	Closed	11/21/2023	12/23/2024
2023-03700-DE-0038	(b)(6)	(b)(6) - Benefits Fraud	2024	Closed	11/30/2023	1/11/2024
2024-00005-DS-0001	(b)(6)		2024	Closed	10/2/2023	11/21/2023
2024-02361-DF-0117		EUGENE VA ASSAULT	2024	Closed	5/14/2024	6/14/2024
2024-00836-DF-0032	(b)(6)	ENEFITS FRAUD	2024	Closed	12/15/2023	3/20/2024
2024-01088-DS-0032			2024	Closed	1/17/2024	5/29/2024
2024-00234-DE-0110		51 Group	2024	Closed	2/29/2024	3/6/2024
2024-02828-DA-0221	(b)(6)		2024	Closed	7/1/2024	8/1/2024
2024-00050-DN-0304		Death Match; Forest Hills, NY	2024	Closed	8/6/2024	9/12/2024
2024-01845-DE-0126	(b)(6)		2024	Closed	4/2/2024	4/8/2024
2024-03666-DW-0226	(b)(6)	THREATS LOS ANGELES, CA	2024	Closed	9/14/2024	9/14/2024
2024-02716-DD-0518			2024	Closed	6/20/2024	6/20/2024
2024-00012-DC-0003	(b)(6)	Stolen Valor	2024	Closed	10/2/2023	10/2/2023
2024-01906-DA-0154	(b)(6)		2024	Closed	4/1/2024	4/8/2024
2024-00526-DA-0045			2024	Closed	11/16/2023	12/11/2023
2024-01533-DD-0278	(b)(6)	OKC, OK VAMC (WAIVER APPROVED)	2024	Closed	3/1/2024	12/29/2024
2024-00422-DD-0072		McBride Clinic Orthopedic Hospital - OKC, OK	2024	Closed	11/6/2023	12/18/2023
2024-01582-DE-0268	(b)(6)	THREATS LAS VEGAS, NV	2024	Closed	8/26/2024	8/27/2024
2024-01457-DE-0113		2024-01457-AE-0058	2024	Closed	3/11/2024	3/22/2024
2024-03245-DN-0307	(b)(6)	Altered VA Treasury Check	2024	Closed	8/9/2024	10/24/2024
2024-03278-DN-0313	(b)(6)	Potential Drug Overdose; VAMC Bedford	2024	Closed	8/14/2024	2/10/2025
2024-00307-DM-0017		Coral Springs Specialty Pharmacy, Inc.; et al.	2024	Closed	10/30/2023	11/22/2023
2024-02967-DD-0572	(b)(6)	IU Benefits Fraud- Lawton, OK	2024	Closed	7/16/2024	8/6/2024
2024-00282-DN-0026		Coatesville MC Patient Abuse; October 2023	2024	Closed	10/23/2023	1/22/2024
2024-02303-DD-0435		1st Aid Home Healthcare	2024	Closed	5/9/2024	5/28/2024
2024-01115-DD-0205	(b)(6)		2024	Closed	1/20/2024	1/23/2024
2024-01504-DC-0168	(b)(6)	/Sexual Assault	2024	Closed	2/29/2024	2/29/2024
2024-01613-DN-0150	(b)(6)	Luring	2024	Closed	3/11/2024	9/16/2024
2024-03730-DD-0699			2024	Closed	9/20/2024	9/23/2024
2024-02491-DD-0474			2024	Closed	5/28/2024	6/20/2024

2024-01982-DE-0204	(b)(6)	2024	Closed	6/13/2024	6/26/2024
2020-01214-DE-0156	(b)(6)	2024	Closed	4/24/2024	9/23/2024
2024-00694-DC-0060	(b)(6)	2024	Closed	11/30/2023	12/18/2023
2024-00031-DF-0003	FY24 NWFO General Proactive Efforts	2024	Closed	10/3/2023	10/3/2023
2024-02974-DE-0230	24-00338-FOIP	2024	Closed	7/17/2024	7/30/2024
2024-03471-DA-0273	(b)(6) Unauthorized Access	2024	Closed	8/30/2024	12/17/2024
2024-01912-DD-0354	CMOP Missing Order - Little Rock, AR 3.22.24	2024	Closed	4/4/2024	4/11/2024
2024-02325-DN-0226	(b)(6) Undetermined Death	2024	Closed	5/9/2024	5/29/2024
2024-01998-DW-0118	(b)(6) COMPENSATION BENEFITS FRAUD WOODLAND PARK, CO	2024	Closed	4/11/2024	4/15/2024
2024-00148-DC-0013	(b)(6) Fugitive Felon	2024	Closed	10/6/2023	4/9/2024
2024-00711-DA-0063	Alleged Patient Abuse at Salem VAMC	2024	Closed	12/5/2023	9/16/2024
2024-00695-DE-0052	(b)(6)	2024	Closed	12/13/2023	12/19/2023
2023-03483-ID-0001	(b)(6) Fugitive Felon; Waco, TX	2024	Closed	10/3/2023	10/5/2023
2024-01764-DD-0331	(b)(6)	2024	Closed	3/22/2024	3/22/2024
2024-00051-IN-0029	(b)(6) Fugitive Felon, Brockton, MA VAMC	2024	Closed	3/11/2024	3/19/2024
2024-00378-DC-0034	(b)(6)	2024	Closed	10/31/2023	12/8/2023
2024-00313-DW-0018	(b)(6) COMPENSATION BENEFITS FRAUD LOS ANGELES, CA	2024	Closed	10/10/2023	12/18/2023
2024-00444-DD-0081	(b)(6)	2024	Closed	11/7/2023	11/7/2023
2024-00497-DN-0044	(b)(6)	2024	Closed	11/14/2023	2/29/2024
2024-00005-IS-0006	(b)(6)	2024	Closed	11/21/2023	3/22/2024
2024-00158-DA-0007	VAMC Pittsburgh, PA - Heinz Division Suicide: veteran (b)(6)	2024	Closed	10/10/2023	6/17/2024
2024-01480-DD-0268	(b)(6) Simple Assault; Dallas, TX	2024	Closed	2/27/2024	3/11/2024
2024-01677-DD-0308	(b)(6) (Education Benefits Fraud)	2024	Closed	3/15/2024	4/26/2024
2024-02698-DE-0212	(b)(6) OD Death	2024	Closed	6/20/2024	8/22/2024
2024-03366-DC-0349	(b)(6)	2024	Closed	8/21/2024	9/20/2024
2024-00543-DD-0116	(b)(6)	2024	Closed	9/27/2023	11/17/2023
2024-01948-DC-0213	(b)(6)	2024	Closed	4/8/2024	6/20/2024
2024-00465-IA-0035	(b)(6) - Clarksburg, WV	2024	Closed	5/15/2024	2/3/2025
2023-02255-DD-0589	(b)(6) (Benefits Fraud)	2024	Closed	7/23/2024	1/15/2025
2024-02334-DD-0440	(b)(6)	2024	Closed	5/8/2024	5/14/2024
2024-03579-DC-0373	Death - (b)(6)	2024	Closed	9/9/2024	9/9/2024
2024-02692-IE-0054	(b)(6) VAPD	2024	Closed	8/22/2024	1/23/2025
2024-00844-DD-0157	(b)(6) Assault	2024	Closed	12/15/2023	1/8/2024
2024-02160-DA-0171	(b)(6) - Pornography GFE	2024	Closed	4/26/2024	11/6/2024
2024-02028-DE-0192	(b)(6)	2024	Closed	6/3/2024	6/10/2024
2023-00027-DE-0148	(b)(6) PUBLIC CORRUPTION VAMC PHOENIX	2024	Closed	4/23/2024	9/23/2024
2024-00533-DC-0046	(b)(6)	2024	Closed	11/16/2023	11/20/2023
2024-02046-DA-0163	(b)(6) VAMC Pittsburgh, PA	2024	Closed	4/16/2024	10/7/2024

2024-01539-DC-0172	(b)(6)	2024	Closed	3/1/2024	3/13/2024
2024-00482-DD-0093	(b)(6)	2024	Closed	11/13/2023	11/13/2023
2023-03545-DE-0258	Summit BHC Egypt, et. al.	2024	Closed	8/13/2024	8/27/2024
2024-01934-DD-0362	(b)(6)	2024	Closed	3/7/2024	3/18/2024
2024-02650-DD-0504	(b)(6) and (b)(6)	2024	Closed	6/12/2024	6/25/2024
2023-03669-DE-0001	(b)(6) EMPLOYEE MISCONDUCT LONG BEACH, CA	2024	Closed	10/2/2023	10/2/2023
2024-00577-DD-0121	(b)(6) (Threat)	2024	Closed	11/21/2023	1/26/2024
2024-00868-DC-0084	(b)(6)	2024	Closed	12/19/2023	12/19/2023
2024-01415-DF-0061	(b)(6)	2024	Closed	2/16/2024	10/18/2024
2022-02381-DE-0057	REGENCY CONSULTING/METGREEN SOLUTIONS; SDVOSB Fraud	2024	Closed	12/19/2023	1/3/2024
2024-00890-DW-0047	UNKNOWN THEFT OF GOVERNMENT PROPERTY PHOENIX, AZ	2024	Closed	12/20/2023	6/7/2024
2024-01003-DN-0098	(b)(6); Healthcare Fraud	2024	Closed	12/11/2023	6/13/2024
2024-01485-DC-0162	(b)(6)/Sexual Assault/LVN VAMC	2024	Closed	2/28/2024	3/19/2024
2024-02970-DE-0259	(b)(6)	2024	Closed	8/15/2024	2/4/2025
2024-02208-DC-0236	(b)(6)/Assault/KC VAMC	2024	Closed	5/1/2024	5/1/2024
2024-01791-DC-0199	War Horses for Veterans, Inc.	2024	Closed	3/26/2024	5/10/2024
2023-03691-DF-0021	(b)(6)	2024	Closed	11/17/2023	5/14/2024
2024-00653-DD-0128	(b)(6)	2024	Closed	11/29/2023	12/13/2023
2024-03264-DD-0629	(b)(6) Elder Exploitation/Fiduciary Fraud	2024	Closed	8/13/2024	1/17/2025
2024-00783-DC-0074	(b)(6) CSP Fraud	2024	Closed	12/11/2023	2/22/2024
2024-00164-IC-0009	Clark #39;s Garage - Overbilling	2024	Closed	12/13/2023	9/18/2024
2024-00495-DA-0042	Allegations of Wrongdoing at VAMC Washington D.C.	2024	Closed	11/14/2023	11/29/2023
2024-01708-DW-0107	(b)(6) THREATS LOS ANGELES, CA	2024	Closed	3/14/2024	3/18/2024
2024-03641-DC-0380	(b)(6) Benefits Fraud/ St Louis RO	2024	Closed	9/13/2024	9/20/2024
2024-00078-IP-0040	FY24 WFO General Proactive Efforts	2024	Closed	10/3/2023	9/18/2024
2024-02284-DA-0181	(b)(6)	2024	Closed	5/7/2024	5/28/2024
2024-00699-DW-0032	(b)(6) PATIENT ABUSE LOS ANGELES, CA	2024	Closed	11/30/2023	12/4/2024
2024-02942-DF-0150	(b)(6)	2024	Closed	7/12/2024	9/23/2024
2024-01151-DW-0065	(b)(6) ILLEGAL POSSESSION OF FIREARM LOS ANGELES	2024	Closed	1/24/2024	2/6/2024
2024-00525-DC-0044	(b)(6) Threat/St. Louis VAMC	2024	Closed	11/16/2023	11/16/2023
2024-02000-DF-0093	(b)(6)	2024	Closed	4/11/2024	4/30/2024
2024-00786-DF-0028	(b)(6) CAREGIVER PROGRAM FRAUD, MT	2024	Closed	12/11/2023	12/11/2023
2024-02426-DD-0458	(b)(6)	2024	Closed	5/20/2024	5/20/2024
2024-02433-DD-0461	(b)(6)	2024	Closed	5/21/2024	8/14/2024
2024-00644-DW-0031	(b)(6) THREATS LOS ANGELES, CA	2024	Closed	11/28/2023	3/13/2024
2024-01261-DN-0115	(b)(6) Threats	2024	Closed	2/2/2024	2/16/2024
2020-00113-DE-0269	(b)(6)	2024	Closed	8/26/2024	8/27/2024
2024-00522-DA-0044	(b)(6)	2024	Closed	11/16/2023	3/18/2024

2024-00581-DA-0052	(b)(6)		2024	Closed	11/21/2023	3/18/2024
2024-03699-DW-0232	(b)(6)	PENSION BENEFITS FRAUD AURORA, CO	2024	Closed	9/17/2024	2/5/2025
2024-03301-DD-0632	(b)(6)		2024	Closed	8/16/2024	9/24/2024
2024-01437-DC-0153	(b)(6)		2024	Closed	2/21/2024	9/4/2024
2024-02788-DC-0298	(b)(6)		2024	Closed	6/27/2024	7/12/2024
2024-00050-IN-0069	(b)(6)	Death Match; Forest Hills, NY	2024	Closed	9/12/2024	9/19/2024
2024-02260-DW-0135	(b)(6)	SEXUAL ASSAULT LAS VEGAS, NV	2024	Closed	5/3/2024	6/6/2024
2024-00172-DD-0018	(b)(6)	- Simple Assault	2024	Closed	10/11/2023	10/30/2023
2024-01893-DC-0207	(b)(6)		2024	Closed	4/1/2024	4/3/2024
2024-02434-DA-0192	(b)(6)	Patient Abuse; Louisville, KY	2024	Closed	5/21/2024	5/28/2024
2024-01981-DN-0195	(b)(6)	Threats; VAMC Manhattan	2024	Closed	4/10/2024	9/19/2024
2024-01270-DC-0131	(b)(6)		2024	Closed	2/5/2024	2/6/2024
2024-00668-DC-0058	(b)(6)		2024	Closed	10/30/2023	4/2/2024
2024-01651-DF-0080	(b)(6)	- Fiduciary Fraud - Stockton, CA	2024	Closed	3/13/2024	9/12/2024
2024-03486-DD-0660	(b)(6)		2024	Closed	8/29/2024	9/3/2024
2024-01001-DA-0082	(b)(6)		2024	Closed	1/5/2024	1/18/2024
2024-01766-DA-0138	(b)(6)	(Travel reimburse)	2024	Closed	3/22/2024	12/30/2024
2024-00810-DD-0151	(b)(6)	-USSS Assist-OKC, OK	2024	Closed	12/13/2023	12/20/2023
2024-03606-DD-0673	(b)(6)	(Threat)	2024	Closed	9/11/2024	10/17/2024
2024-01867-DA-0152	(b)(6)		2024	Closed	4/2/2024	9/16/2024
2024-00092-IP-0054	(b)(6)	FY24 OWCP Proactive with Department of Labor	2024	Closed	10/3/2023	9/27/2024
2023-02040-IF-0030	(b)(6)	Novocure	2024	Closed	4/2/2024	11/6/2024
2024-00225-DF-0009	(b)(6)	DELTA MEDICAL TRANSPORT, LLC Et Al	2024	Closed	10/16/2023	9/3/2024
2024-02524-DE-0180	(b)(6)		2024	Closed	5/30/2024	7/26/2024
2024-03495-DN-0338	(b)(6)		2024	Closed	9/3/2024	1/24/2025
2024-01176-DC-0115	(b)(6)		2024	Closed	1/26/2024	1/29/2024
2024-00146-DD-0009	(b)(6)		2024	Closed	9/22/2023	9/25/2023
2015-04267-DC-0117	(b)(6)		2024	Closed	11/24/2023	8/19/2024
2024-01581-DW-0099	(b)(6)	ILLICIT DRUG SALES LOS ANGELES, CA	2024	Closed	3/7/2024	3/22/2024
2022-00146-IE-0025	(b)(6)	Dive Oahu, Inc.	2024	Closed	2/20/2024	1/29/2025
2024-02424-DE-0197	(b)(6)	CHILD PORNOGRAPHY SAN DIEGO, CA	2024	Closed	6/10/2024	6/10/2024
2024-01355-DA-0111	(b)(6)		2024	Closed	2/13/2024	3/8/2024
2024-03794-DW-0236	(b)(6)	VA EMPLOYEE UNAUTHORIZED ACCESS SALT LAKE CITY, UT	2024	Closed	9/27/2024	1/23/2025
2024-03624-DE-0287	(b)(6)	pornography	2024	Closed	9/12/2024	9/23/2024
2024-00041-IP-0007	(b)(6)	FY24 CFO CHIP Review Proactive	2024	Closed	10/3/2023	9/20/2024
2024-00016-DF-0002	(b)(6)	TGF - Reno, NV	2024	Closed	10/2/2023	4/10/2024
2024-00220-DM-0003	(b)(6)	R AND E HEALTH CARE, LLC; et al.	2024	Closed	10/17/2023	5/30/2024
2024-02992-DN-0283	(b)(6)	; Alleged Hit and Run; Cambridge, MA	2024	Closed	7/18/2024	9/4/2024

2024-01674-IC-0033	Cost Mischarging On Sleep Apnea Mouth Guard	2024	Closed	4/23/2024	6/28/2024
2024-03060-DN-0291	(b)(6)	2024	Closed	7/24/2024	1/27/2025
2024-00929-DF-0038	(b)(6) - Bribery/Kickbacks - MT	2024	Closed	12/27/2023	4/29/2024
2024-01226-DW-0075	(b)(6) THEFT OF GOVERNMENT FUNDS EL CAJON, CA	2024	Closed	1/31/2024	6/27/2024
2024-00733-DN-0069	(b)(6) Possession of Illegal Drugs; VAMC Bronx	2024	Closed	12/6/2023	1/17/2024
2024-00845-DA-0074	(b)(6)	2024	Closed	12/15/2023	6/3/2024
2024-02646-DC-0275	(b)(6)	2024	Closed	6/12/2024	6/20/2024
2024-01803-DF-0083	(b)(6)	2024	Closed	3/27/2024	2/10/2025
2024-01785-DN-0168	(b)(6)	2024	Closed	3/22/2024	3/28/2024
2024-02325-IN-0050	(b)(6), Suspicious Death	2024	Closed	5/29/2024	11/25/2024
2024-00149-DF-0008	(b)(6)	2024	Closed	10/6/2023	10/18/2023
2024-00695-DE-0045	(b)(6)	2024	Closed	12/6/2023	1/11/2024
2024-00925-DA-0080	(b)(6) PPP Loan Fraud; Goodlettsville, TN	2024	Closed	12/27/2023	9/16/2024
2024-01026-DA-0085	(b)(6) - Proctorville, OH	2024	Closed	1/9/2024	7/23/2024
2024-02882-DN-0269	(b)(6)	2024	Closed	7/8/2024	1/14/2025
2024-01526-DC-0171	(b)(6) Drug Possession	2024	Closed	3/1/2024	6/17/2024
2024-02616-DN-0248	(b)(6) Suspicious Death WRJ VAMC	2024	Closed	6/7/2024	9/11/2024
2024-03116-DC-0323	(b)(6) Threats	2024	Closed	7/30/2024	9/30/2024
2024-03191-DM-0040	Exact Sciences	2024	Closed	8/6/2024	8/15/2024
2024-01665-DC-0188	(b)(6)	2024	Closed	3/14/2024	5/28/2024
2024-02001-DD-0376	Dapper G. Barber College - San Antonio	2024	Closed	4/11/2024	7/30/2024
2024-00426-DD-0073	Oklahoma Heart Hospital - OKC, OK	2024	Closed	11/6/2023	12/22/2023
2020-02195-DA-0087	(b)(6)	2024	Closed	1/12/2024	7/17/2024
2024-00839-DW-0044	CONCENTRA HEALTHCARE HEALTHCARE FRAUD SAN DIEGO, CA	2024	Closed	12/15/2023	5/14/2024
2024-01119-DN-0106	Coatesville VAMC Patient Injury; January 2024	2024	Closed	1/22/2024	7/22/2024
2024-01321-DW-0084	(b)(6) COMPENSATION BENEFITS FRAUD EL CAJON, CA	2024	Closed	2/8/2024	8/20/2024
2024-03179-DA-0248	(b)(6) Check (Unknown Suspect)	2024	Closed	8/5/2024	8/21/2024
2024-03029-DA-0236	(b)(6)	2024	Closed	7/22/2024	7/31/2024
2024-00157-DE-0035	(b)(6) Purchase Card Fraud	2024	Closed	11/27/2023	12/6/2023
2024-00335-DD-0057	(b)(6) (General Crimes) Bonham, TX	2024	Closed	10/26/2023	11/6/2023
2024-02121-DD-0397	(b)(6)	2024	Closed	4/23/2024	4/24/2024
2024-03397-DF-0179	Patient (b)(6) assault	2024	Closed	8/24/2024	8/24/2024
2024-02358-DF-0116	(b)(6)	2024	Closed	4/17/2024	7/25/2024
2023-00027-DE-0062	(b)(6) PUBLIC CORRUPTION VAMC PHOENIX	2024	Closed	12/27/2023	1/17/2024
2024-00715-DN-0065	Alleged Compensation Benefits Fraud; VAMC Bedford	2024	Closed	10/25/2023	2/22/2024
2024-01084-DS-0031	(b)(6)	2024	Closed	1/17/2024	4/17/2024
2024-01141-DC-0113	(b)(6)	2024	Closed	1/23/2024	11/15/2024
2024-01822-DA-0145	(b)(6) Misuse by a Fiduciary	2024	Closed	3/29/2024	8/1/2024

2023-02549-IW-0011	(b)(6)	PURCHASE CARD FRAUD AURORA, CO	2024	Closed	11/29/2023	11/22/2024
2024-00009-DS-0003	(b)(6)		2024	Closed	10/2/2023	6/24/2024
2024-03038-DN-0287	(b)(6)	Unauthorized release of protected info; Wilmington VAMC	2024	Closed	7/19/2024	10/30/2024
2024-03323-DA-0261	(b)(6)		2024	Closed	8/19/2024	8/23/2024
2024-01417-DN-0132	(b)(6)		2024	Closed	2/20/2024	7/23/2024
2024-00985-DN-0097	(b)(6)	Threats Togus VAMC	2024	Closed	11/17/2023	1/8/2024
2024-01478-DA-0120	(b)(6)	Unknown - CPD (Spouse) Fraud	2024	Closed	2/27/2024	11/15/2024
2023-01742-IS-0016	(b)(6)		2024	Closed	3/1/2024	3/14/2024
2024-01599-ID-0032	(b)(6)	-FF; Bonham, TX	2024	Closed	3/12/2024	3/13/2024
2024-00367-DE-0115	(b)(6)		2024	Closed	3/12/2024	4/3/2024
2024-01495-DD-0270	(b)(6)		2024	Closed	2/28/2024	2/3/2025
2024-02030-DC-0223	(b)(6)	Financial Fraud	2024	Closed	4/15/2024	5/1/2024
2024-03161-DE-0253	(b)(6)		2024	Closed	8/2/2024	11/21/2024
2024-03254-DD-0627	(b)(6)	Patient Assault - WDOK	2024	Closed	8/13/2024	8/28/2024
2024-02825-DD-0538	(b)(6)		2024	Closed	7/1/2024	8/6/2024
2024-00307-DM-0028	(b)(6)	Express Healthcare, Inc.; et al.	2024	Closed	4/12/2024	4/29/2024
2024-00238-DF-0010	(b)(6)		2024	Closed	10/18/2023	2/26/2024
2024-01132-DC-0110	(b)(6)	/Assault/KC VAMC	2024	Closed	1/23/2024	3/4/2024
2023-01449-DE-0114	(b)(6)	DGC request	2024	Closed	3/11/2024	3/28/2024
2024-02599-DD-0495	(b)(6)		2024	Closed	6/6/2024	6/11/2024
2024-01688-DE-0139	(b)(6)	EMPLOYEE MISCONDUCT LAS VEGAS, NV	2024	Closed	4/16/2024	4/25/2024
2024-01275-DN-0117	(b)(6)	Threats	2024	Closed	2/5/2024	8/23/2024
2024-03567-DC-0371	(b)(6)		2024	Closed	9/6/2024	12/5/2024
2024-01247-DN-0113	(b)(6)	St. Joseph #39;s Medical Corporation Durable Medical Equipment Scam NH	2024	Closed	2/1/2024	6/24/2024
2024-00119-DS-0005	(b)(6)	Miami HealthCare for Homeless Veterans Clinic Theft of Government Vehicles	2024	Closed	10/4/2023	12/12/2024
2023-03634-DE-0043	(b)(6)	Allegations of Child Sexual Exploitation	2024	Closed	12/5/2023	12/6/2023
2024-01648-DD-0301	(b)(6)	Benefits Fraud)	2024	Closed	3/13/2024	10/15/2024
2024-00299-DD-0124	(b)(6)	Superior Helpers, LLC. - Rockwall, TX	2024	Closed	11/28/2023	1/16/2024
2024-01769-DW-0109	(b)(6)	DECEASED PAYEE FRAUD LAS VEGAS, NV	2024	Closed	3/22/2024	6/12/2024
2024-00431-DD-0075	(b)(6)	-Simple Assault; Dallas, TX VAMC	2024	Closed	11/6/2023	11/20/2023
2024-00248-DA-0016	(b)(6)	Patient Abuse; Murfreesboro, TN	2024	Closed	10/19/2023	1/11/2024
2024-00252-DD-0039	(b)(6)		2024	Closed	10/19/2023	10/19/2023
2024-00517-DD-0100	(b)(6)	LE Assist	2024	Closed	11/15/2023	11/17/2023
2024-00563-DD-0120	(b)(6)		2024	Closed	11/20/2023	11/20/2023
2024-01220-DF-0052	(b)(6)	COCC-Leading Edge Aviation; Education Benefits Fraud	2024	Closed	1/31/2024	6/4/2024
2024-00462-DF-0019	(b)(6)		2024	Closed	11/9/2023	1/23/2024
2024-01767-DN-0167	(b)(6)	Threats; San Diego, CA	2024	Closed	3/22/2024	9/18/2024
2024-01977-DC-0218	(b)(6)		2024	Closed	4/10/2024	11/25/2024

2024-00481-DD-0092	Use of Potentially Stolen Credit Cards	2024	Closed	11/13/2023	12/1/2023
2024-03729-DD-0698	(b)(6) Verbal Threat; Oklahoma City, OK	2024	Closed	9/20/2024	12/9/2024
2024-00070-IP-0033	FY24 SEFO Death Match Proactive	2024	Closed	10/3/2023	9/19/2024
2024-01821-DA-0144	(b)(6)	2024	Closed	3/19/2024	2/4/2025
2024-01854-DD-0347	(b)(6)	2024	Closed	4/2/2024	5/6/2024
2024-00307-DM-0015	G amp; I Ortho Supply Inc.; et al.	2024	Closed	10/30/2023	11/22/2023
2024-02492-DN-0239	(b)(6) Healthcare Fraud VT	2024	Closed	5/20/2024	7/22/2024
2024-01838-DN-0173	(b)(6) VAMC Manchester Threat	2024	Closed	3/29/2024	9/30/2024
2024-00569-DA-0048	(b)(6)	2024	Closed	11/21/2023	1/29/2024
2024-00130-DN-0008	(b)(6) Unauthorized Access to VA Systems; Boston, MA	2024	Closed	10/5/2023	5/6/2024
2024-02210-DD-0415	(b)(6) Patient Abuse; OKC, OK VAMC	2024	Closed	4/26/2024	5/6/2024
2024-01244-DW-0078	(b)(6) THEFT OF GOVERNMENT FUNDS LOS ANGELES, CA	2024	Closed	2/1/2024	7/15/2024
2024-01413-DD-0249	(b)(6) PRAC	2024	Closed	2/16/2024	5/2/2024
2024-01008-DN-0099	(b)(6) Threats Togus VAMC	2024	Closed	1/5/2024	1/17/2024
2024-01551-DF-0071	(b)(6) False Records - Mare Island, CA	2024	Closed	3/4/2024	7/12/2024
2024-01438-DW-0091	(b)(6) IDENTITY THEFT LAS VEGAS, NV	2024	Closed	2/21/2024	3/8/2024
2022-00988-DE-0141	(b)(6) IDENTITY THEFT SAN DIEGO, CA	2024	Closed	4/19/2024	7/15/2024
2021-02172-DE-0239	(b)(6)	2024	Closed	7/25/2024	7/30/2024
2024-02018-IC-0031	(b)(6)	2024	Closed	4/18/2024	10/7/2024
2024-02705-DD-0516	(b)(6) Threat	2024	Closed	6/18/2024	7/9/2024
2024-00344-DD-0059	MCI Diagnostic Center, LLC et al.	2024	Closed	10/28/2023	10/30/2023
2024-02043-DC-0225	(b)(6)	2024	Closed	4/16/2024	4/16/2024
2024-01943-DE-0169	(b)(6) Sexual Assault	2024	Closed	5/10/2024	1/14/2025
2024-00829-DE-0051	24-00019-FOIA	2024	Closed	12/15/2023	12/15/2023
2024-00953-DD-0175	(b)(6)	2024	Closed	1/2/2024	2/8/2024
2024-00170-DA-0009	(b)(6)	2024	Closed	10/11/2023	11/28/2023
2024-00396-DN-0034	East Orange Pathology Lab	2024	Closed	10/3/2023	4/23/2024
2024-01420-DN-0134	(b)(6) Threats Burlington CBOC	2024	Closed	2/16/2024	7/26/2024
2024-00756-DA-0070	CLARKSVILLE PAIN INSTITUTE	2024	Closed	2/5/2024	9/12/2024
2024-00911-DD-0164	(b)(6) Threats - Dallas, TX	2024	Closed	12/22/2023	2/8/2024
2024-00307-DM-0025	WHABA MEDICAL, INC.; et al.	2024	Closed	2/23/2024	2/27/2024
2024-01374-DN-0129	Missing Narcotics Package, VAMC Manchester, NH	2024	Closed	2/8/2024	3/27/2024
2024-03093-DD-0596	(b)(6)	2024	Closed	7/26/2024	7/31/2024
2024-00467-DN-0040	(b)(6) Employee Misconduct; VAMC Montrose	2024	Closed	11/9/2023	11/28/2023
2024-00096-IP-0058	FY24 General Proactive Efforts	2024	Closed	10/3/2023	2/21/2024
2023-00041-DE-0198	(b)(6) PPP/EIDL FRAUD DENVER, CO	2024	Closed	6/10/2024	6/21/2024
2024-02661-DN-0250	(b)(6) Threats Togus VAMC	2024	Closed	3/28/2024	7/1/2024
2024-01841-DD-0342	(b)(6) Threats - Fort Worth, TX	2024	Closed	4/1/2024	4/22/2024

2024-02909-DN-0275	Employee Misconduct; Inappropriate Patient Relationship; Coatesville VAMC	2024	Closed	7/9/2024	10/4/2024
2024-00345-DD-0060	(b)(6)	2024	Closed	10/30/2023	12/28/2023
2024-01269-DW-0081	(b)(6) VGLI FRAUD CHANDLER, AZ	2024	Closed	2/5/2024	6/13/2024
2022-01331-DE-0233	(b)(6) DEPRIVATION OF RIGHTS COVINA, CA	2024	Closed	7/20/2024	8/1/2024
2024-00271-DA-0020	(b)(6) Benefits Fraud; Hopkinsville, KY	2024	Closed	10/20/2023	12/26/2023
2023-03658-ID-0005	(b)(6)	2024	Closed	10/24/2023	11/7/2023
2024-02540-DD-0482	(b)(6) General Crimes - Big Spring, TX	2024	Closed	5/31/2024	6/4/2024
2024-03349-DC-0345	(b)(6) unauthorized records access	2024	Closed	8/20/2024	9/11/2024
2024-01683-DA-0133	(b)(6)	2024	Closed	3/15/2024	9/12/2024
2024-01278-DD-0225	(b)(6)	2024	Closed	2/6/2024	2/12/2024
2024-02041-DF-0097	(b)(6)	2024	Closed	4/11/2024	4/30/2024
2024-00944-DS-0026	(b)(6)	2024	Closed	1/2/2024	1/29/2024
2024-01475-DD-0267	(b)(6)	2024	Closed	2/27/2024	3/1/2024
2024-02143-DN-0206	(b)(6) Identity Theft; Rhode Island	2024	Closed	4/25/2024	10/23/2024
2021-02966-DE-0144	(b)(6)	2024	Closed	4/22/2024	9/23/2024
2021-02466-DE-0121	McKinsey and Company; District of Massachusetts	2024	Closed	3/21/2024	4/1/2024
2024-01609-DC-0182	(b)(6)	2024	Closed	3/11/2024	9/18/2024
2024-00573-DN-0052	(b)(6) Time and Attendance Abuse	2024	Closed	11/21/2023	7/26/2024
2024-02925-DD-0561	Open Arms Health Care LLC	2024	Closed	7/11/2024	7/11/2024
2024-01218-DN-0112	(b)(6) Threats Bennington CBOC	2024	Closed	1/31/2024	2/6/2024
2024-00888-DN-0085	(b)(6) Threats; West Haven VAMC	2024	Closed	12/20/2023	1/8/2024
2024-01205-DC-0119	(b)(6)	2024	Closed	1/30/2024	7/25/2024
2024-03244-DD-0626	(b)(6)	2024	Closed	8/9/2024	8/29/2024
2024-00307-DM-0009	360 DME Supplier LLC; et. al.	2024	Closed	10/30/2023	11/22/2023
2024-01254-DC-0129	(b)(6)	2024	Closed	1/24/2024	2/5/2024
2024-03754-DD-0704	(b)(6) "quot;(b)(6)quot;	2024	Closed	9/24/2024	10/15/2024
2024-03270-DN-0311	(b)(6) Sale of Illicit Drugs; Lyons, NJ	2024	Closed	8/6/2024	8/14/2024
2024-01922-DD-0357	(b)(6)	2024	Closed	4/5/2024	4/5/2024
2021-02231-DE-0013	EMERALD COAST SCUBA, Inc., et al.	2024	Closed	10/18/2023	12/13/2023
2024-00732-DA-0064	(b)(6)	2024	Closed	12/6/2023	12/8/2023
2024-01094-DF-0046	(b)(6)	2024	Closed	1/17/2024	3/20/2024
2024-01353-DD-0238	(b)(6)	2024	Closed	2/12/2024	3/27/2024
2024-02583-DA-0201	(b)(6) Threat	2024	Closed	6/5/2024	7/19/2024
2024-01288-DD-0228	(b)(6)	2024	Closed	2/6/2024	2/20/2024
2024-02906-DN-0274	(b)(6) Procurement Fraud; Needham, MA	2024	Closed	7/10/2024	1/3/2025
2024-00346-DN-0031	(b)(6) Assault/Stabbing; VAMC Bedford	2024	Closed	10/30/2023	11/7/2023
2024-00218-DD-0027	(b)(6) Theft/Elder Exploitation (Waiver Approved)	2024	Closed	10/17/2023	7/31/2024
2024-03342-DF-0175	(b)(6)	2024	Closed	8/19/2024	10/8/2024

2024-00417-DF-0016	(b)(6)	Healthcare Benefits Fraud - MT	2024	Closed	11/3/2023	3/18/2024
2024-02224-DM-0033		Accredo Health Group, Inc.	2024	Closed	5/2/2024	5/15/2024
2024-03498-DE-0280	(b)(6)	Employee Misconduct WRJ VARO	2024	Closed	9/4/2024	9/18/2024
2024-00841-DE-0054		Sierra Health and Wellness Centers	2024	Closed	12/18/2023	1/3/2024
2024-00575-DE-0095		Alleged theft of education benefits	2024	Closed	2/16/2024	2/16/2024
2024-01629-DC-0184	(b)(6)	THEFT	2024	Closed	3/12/2024	6/13/2024
	(b)(6)					
2024-03143-DD-0613		GENERAL EMPLOYEE INTEGRITY ISSUES	2024	Closed	8/1/2024	9/4/2024
2024-02766-DA-0213	(b)(6)	Patient Abuse; Perry Point VAMC	2024	Closed	6/26/2024	10/7/2024
2024-00809-DC-0077	(b)(6)	Theft of VA Benefit Check of (b)(6)	2024	Closed	12/13/2023	6/12/2024
2024-02310-DA-0183	(b)(6)		2024	Closed	5/9/2024	6/6/2024
2024-00458-DA-0038			2024	Closed	11/6/2023	11/16/2023
2024-00782-DN-0077	(b)(6)	Theft from VAMC Property, West Roxbury, MA	2024	Closed	12/11/2023	5/22/2024
2024-01633-DD-0296	(b)(6)	Assault) - OKC, OK	2024	Closed	3/12/2024	3/13/2024
2024-01762-DD-0329	(b)(6)		2024	Closed	3/22/2024	3/22/2024
2024-00067-DW-0005		UNKNOWN SUBJECT LIFE INSURANCE PROGRAM FRAUD LOS ANGELES, CA	2024	Closed	10/2/2023	2/2/2025
2024-03741-DC-0384	(b)(6)	Destruction of Evidence	2024	Closed	9/23/2024	12/20/2024
2024-02656-DC-0279	(b)(6)	and (b)(6)	2024	Closed	6/12/2024	12/6/2024
2024-02560-DD-0487	(b)(6)		2024	Closed	6/4/2024	6/25/2024
2024-02667-DC-0281		VA Employee Dispute / Poplar Bluff VAMC	2024	Closed	6/12/2024	6/13/2024
2024-00327-DW-0019	(b)(6)		2024	Closed	10/26/2023	11/13/2023
2024-00638-DA-0054	(b)(6)		2024	Closed	11/28/2023	2/6/2024
2024-00173-DD-0019	(b)(6)	Fiduciary Fraud	2024	Closed	10/10/2023	12/5/2023
2024-03028-DD-0586		Vandalism- Dallas-Fort Worth National Cemetery	2024	Closed	7/20/2024	7/20/2024
2024-00283-DN-0027	(b)(6)	Wilkes-Barre VAMC Kickbacks	2024	Closed	10/23/2023	3/11/2024
2023-00041-DE-0008		FY23 IDD PPP/EIDL Fraud Proactive (b)(6) KC VAMC	2024	Closed	10/5/2023	10/18/2023
2020-00113-DE-0153	(b)(6)		2024	Closed	4/23/2024	4/24/2024
2024-02451-DC-0259		Trident Transportation LLC	2024	Closed	5/22/2024	11/25/2024
2022-02446-DH-0001		ISPM Labs, LLC dba Capstone Diagnostics, LLC, et al.	2024	Closed	11/21/2023	11/21/2023
2024-02920-DN-0280	(b)(6)	Potential Benefits Fraud; VARO Boston	2024	Closed	7/10/2024	8/15/2024
2024-00413-DA-0032		Unknown, Unknown - Cedar Bluff TN Drug Diversion	2024	Closed	11/3/2023	4/8/2024
2024-00934-DC-0089	(b)(6)	Eden Prairie, MN Threats	2024	Closed	12/28/2023	2/26/2024
2024-01497-DN-0139			2024	Closed	2/28/2024	8/29/2024
2024-03274-DC-0338		MAYO CLINIC	2024	Closed	8/14/2024	2/6/2025
2024-02627-DW-0162	(b)(6)	BENEFITS FRAUD TUCSON, AZ.	2024	Closed	6/10/2024	12/3/2024
2024-01933-IW-0051		PENSION BENEFIT FRAUD ELOY, AZ.	2024	Closed	9/13/2024	9/16/2024
2024-00097-IP-0059		FY24 SDVOSB and PPP Fraud Proactive	2024	Closed	10/3/2023	12/15/2023
2021-01492-DE-0214	(b)(6)		2024	Closed	6/21/2024	6/24/2024

2024-01616-DF-0078	(b)(6)	COMPENSATION BENEFITS FRAUD	2024	Closed	3/11/2024	4/2/2024
2024-01742-DN-0164		Surrogate Family Care et al.	2024	Closed	3/20/2024	4/18/2024
2024-03052-DA-0239	(b)(6)	- VAMC Pittsburgh, PA	2024	Closed	7/24/2024	10/8/2024
2024-03433-DC-0358	(b)(6)		2024	Closed	8/28/2024	8/29/2024
2024-00957-DC-0093		Possession of a Firearm	2024	Closed	1/2/2024	6/20/2024
2024-02558-DW-0156	(b)(6)	SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	6/3/2024	7/15/2024
2024-02751-DD-0523	(b)(6)		2024	Closed	6/25/2024	7/3/2024
2024-01601-DD-0290	(b)(6)	- Missing/lost Medication	2024	Closed	3/8/2024	3/12/2024
2024-01647-DN-0155	(b)(6)	Drug Diversion WRJ VAMC	2024	Closed	3/12/2024	6/24/2024
2024-03602-DF-0190			2024	Closed	9/10/2024	12/18/2024
2024-00050-IP-0016		FY24 NEFO Death Match Proactive	2024	Closed	10/3/2023	9/19/2024
2024-02454-DD-0467	(b)(6)		2024	Closed	5/22/2024	5/23/2024
2022-00787-IE-0005			2024	Closed	10/25/2023	12/15/2023
2024-02720-DN-0257	(b)(6)	Threats; VAMC Manhattan	2024	Closed	6/20/2024	7/22/2024
2024-00531-DD-0111		PRETTY IN PINK BOUTIQUE, INC	2024	Closed	11/16/2023	3/21/2024
2024-00022-DE-0036		AAdi Home Health, et al.	2024	Closed	11/29/2023	1/4/2024
2024-02490-DC-0264	(b)(6)		2024	Closed	5/24/2024	7/17/2024
2023-00041-DE-0098			2024	Closed	2/16/2024	4/4/2024
2024-00050-DN-0351	(b)(6)	Death Match; East Elmhurst, NY	2024	Closed	9/11/2024	1/29/2025
2024-01258-DN-0114		Unknown Subject; VAMC Bedford; Diversion/Sale of Controlled Pharmaceuticals	2024	Closed	2/2/2024	7/15/2024
2024-00320-IE-0008		Internal Investigation	2024	Closed	11/7/2023	8/1/2024
2024-03314-DD-0636	(b)(6)		2024	Closed	8/16/2024	8/19/2024
2024-00398-IF-0017	(b)(6)	TIME AND ATTENDANCE ABUSE	2024	Closed	12/21/2023	1/11/2024
2024-03413-DD-0649	(b)(6)	Identity Theft	2024	Closed	8/26/2024	10/15/2024
2024-00856-DC-0082	(b)(6)	St. Paul, MN	2024	Closed	12/18/2023	6/24/2024
2024-01101-DE-0101	(b)(6)		2024	Closed	2/12/2024	4/4/2024
2024-01455-DD-0265		(b)(6)	2024	Closed	2/16/2024	2/23/2024
2024-00181-DW-0009	(b)(6)	THREATS TUCSON, AZ	2024	Closed	10/12/2023	11/27/2023
2024-00232-DE-0024	(b)(6)		2024	Closed	10/31/2023	11/9/2023
2024-02522-DE-0206		SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	6/13/2024	8/7/2024
2024-00450-DD-0084	(b)(6)	Patient Abuse/Inappropriate Care; OKC, OK VAMC	2024	Closed	11/8/2023	2/1/2024
2024-00628-DC-0052	(b)(6)	Threat/ KC VAMC	2024	Closed	11/27/2023	11/27/2023
2024-02251-DN-0217		VCL Chat Line Disruption	2024	Closed	5/3/2024	12/11/2024
2024-00420-DD-0070	(b)(6)	- Threat - Bonham, TX	2024	Closed	11/6/2023	1/31/2024
2024-02373-DN-0228	(b)(6)	Drug Diversion Togus VAMC	2024	Closed	5/8/2024	6/25/2024
2024-00665-DN-0062			2024	Closed	12/5/2023	4/30/2024
2024-00828-DW-0042		FALSE STATEMENTS VENTURA, CA	2024	Closed	12/14/2023	12/21/2023
2024-00898-DE-0067	(b)(6)	CHILD PORNOGRAPHY TUCSON, AZ	2024	Closed	1/5/2024	1/8/2024

2024-01339-DD-0235	(b)(6)	2024	Closed	2/10/2024	2/22/2024
2024-01391-DD-0241	(b)(6)	2024	Closed	2/15/2024	3/22/2024
2024-02578-DA-0200	Unknown, Unknown - Benefits Diversion	2024	Closed	6/5/2024	6/25/2024
2024-01608-DD-0291	(b)(6)	2024	Closed	3/10/2024	3/14/2024
2024-00222-DA-0143	(b)(6)	2024	Closed	3/28/2024	5/3/2024
2016-04108-DA-0155	(b)(6) CHAPIN, SC	2024	Closed	4/4/2024	5/31/2024
2024-00385-DF-0013	(b)(6) BENEFITS FRAUD	2024	Closed	11/1/2023	11/13/2023
2024-00414-DD-0069	(b)(6) Healthcare Fraud)	2024	Closed	11/3/2023	4/26/2024
2024-00421-DD-0071	(b)(6)	2024	Closed	11/6/2023	8/6/2024
2024-00762-DC-0068	Suicide of (b)(6) anville, IL	2024	Closed	12/8/2023	12/20/2023
2024-00863-DC-0083	Assault of (b)(6)	2024	Closed	12/14/2023	12/19/2023
2024-00864-DA-0075	(b)(6) BLIND PROACTIVE)	2024	Closed	12/19/2023	7/22/2024
2016-03856-DE-0112	ASSURANCE CONSOLIDATED PHARMACY, ET AL THE WOODLANDS, TX	2024	Closed	3/8/2024	3/12/2024
2024-01363-DC-0144	(b)(6) Threat/Jefferson Barracks	2024	Closed	2/14/2024	2/14/2024
2024-03619-DD-0675	(b)(6)	2024	Closed	9/11/2024	9/24/2024
2024-00233-DC-0021	In-Home Care Connection Home Health LLC	2024	Closed	10/18/2023	4/15/2024
2024-00512-DC-0043	(b)(6) Fort Meade, SD	2024	Closed	11/6/2023	5/13/2024
2024-02211-DC-0237	(b)(6)	2024	Closed	5/1/2024	8/30/2024
2024-03378-DC-0352	(b)(6) Threats	2024	Closed	8/22/2024	9/30/2024
2024-00448-DN-0038	(b)(6) General Crimes	2024	Closed	10/31/2023	11/13/2023
2024-02246-DC-0242	(b)(6) Suspicious Death	2024	Closed	5/3/2024	5/7/2024
2024-02003-DW-0120	(b)(6) ASSAULT LOMA LINDA, CA	2024	Closed	4/11/2024	8/19/2024
2024-02049-DM-0029	MULTIGEN HEALTHCARE LLC dba MULTIGEN WELLNESS ONLINE	2024	Closed	4/16/2024	4/16/2024
2024-01411-DF-0060	(b)(6)	2024	Closed	2/16/2024	5/23/2024
2024-03702-DW-0233	(b)(6) FUGITIVE FELON NORTH HILLS	2024	Closed	9/18/2024	11/12/2024
2024-02201-DW-0130	ALLEGATION OF SEXUAL ASSAULT SEXUAL ASSUALT SALT LAKE CITY, UT	2024	Closed	5/1/2024	5/1/2024
2024-00307-DM-0014	Medical Home Care Inc.; et al.	2024	Closed	10/30/2023	11/22/2023
2022-02763-IS-0028	(b)(6)	2024	Closed	6/20/2024	7/22/2024
2024-00707-DA-0062	(b)(6)	2024	Closed	12/4/2023	12/11/2023
2024-02123-DN-0205	(b)(6) Possession of a Firearm on Federal Property; Lyons, NJ	2024	Closed	4/23/2024	5/1/2024
2024-03370-DN-0322	(b)(6) Jamaica Plain VAMC, Threat	2024	Closed	8/21/2024	10/1/2024
2024-01014-DA-0084	(b)(6)	2024	Closed	1/8/2024	5/21/2024
2024-01101-DC-0106	(b)(6)	2024	Closed	1/18/2024	7/12/2024
2024-01134-DC-0111	Alleged Sexual Assault of (b)(6) Milwaukee VAMC	2024	Closed	1/23/2024	4/3/2024
2024-01283-DA-0105	Deceased Veteran Pension Fraud	2024	Closed	2/2/2024	4/8/2024
2024-01727-DN-0163	(b)(6)	2024	Closed	3/19/2024	5/13/2024
2024-02691-DN-0254	(b)(6) Theft WRJ VAMC	2024	Closed	6/12/2024	2/6/2025
2024-00065-DW-0165	(b)(6) BENEFITS FRAUD CHULA VISTA, CA	2024	Closed	6/12/2024	9/9/2024

2024-02229-DC-0240	(b)(6) (Missing Persons Investigation)	2024	Closed	5/2/2024	10/30/2024
2024-00738-DF-0124	Unknown Subject - Walla Walla VAMC Diversion	2024	Closed	5/21/2024	9/26/2024
2024-01390-DA-0113	(b)(6)	2024	Closed	2/15/2024	2/27/2024
2024-03430-DD-0651	Lost Medication - General Theft	2024	Closed	8/27/2024	10/3/2024
2020-02730-DE-0070	V SCHOOL EDUCATION BENEFITS FRAUD SALT LAKE CITY, UT	2024	Closed	1/16/2024	1/22/2024
2024-00134-DD-0008	Milcendae, Cori - Big Springs, TX	2024	Closed	10/5/2023	10/29/2023
2024-02865-DF-0143	(b)(6)	2024	Closed	7/5/2024	10/4/2024
2024-01559-DF-0073	LOCUMTENENS.COM LLC: CONTRACT FRAUD	2024	Closed	2/16/2024	7/23/2024
2022-01331-DE-0220	(b)(6) DEPRIVATION OF RIGHTS COVINA, CA	2024	Closed	6/27/2024	7/1/2024
2024-03108-DC-0321	NEXTGEN PHARMACEUTICALS LLC	2024	Closed	7/29/2024	1/27/2025
2024-00213-DD-0026	(b)(6)	2024	Closed	10/17/2023	12/1/2023
2024-03195-DF-0163	(b)(6) - VA Police Services - Request for Assistance	2024	Closed	8/5/2024	9/24/2024
2024-02692-DE-0209	(b)(6)	2024	Closed	6/17/2024	7/1/2024
2024-01656-DA-0129	(b)(6)	2024	Closed	3/13/2024	5/31/2024
2023-02847-DE-0029	(b)(6)	2024	Closed	11/16/2023	1/17/2024
2024-02312-DC-0249	REDTAGDEALS - Stolen Property	2024	Closed	5/9/2024	5/16/2024
2024-00687-DN-0060	(b)(6) Threats; VAMC Montrose	2024	Closed	12/1/2023	1/17/2024
2024-03530-DD-0664	(b)(6)	2024	Closed	9/5/2024	9/5/2024
2024-01530-DD-0277	(b)(6) Threat	2024	Closed	3/1/2024	3/22/2024
2024-01161-DS-0036	(b)(6)	2024	Closed	1/25/2024	2/15/2024
2024-01620-DA-0127	(b)(6)	2024	Closed	3/12/2024	4/26/2024
2024-02556-DD-0485	(b)(6) LEO Assist - Muskogee, OK	2024	Closed	6/3/2024	7/12/2024
2024-02567-DF-0132	(b)(6) FUGITIVE FELON - MT	2024	Closed	6/4/2024	6/11/2024
2024-02131-DD-0400	(b)(6) Ft. Worth CBOC; Ft. Worth, TX	2024	Closed	4/24/2024	11/13/2024
2023-03172-IC-0018	Kansas City Allergy, Asthma amp; Immunology/Fraud	2024	Closed	2/22/2024	5/28/2024
2024-01458-DE-0103	24-00990-F	2024	Closed	2/26/2024	3/12/2024
2024-01625-DW-0102	(b)(6) HREATS LOS ANGELES, CA	2024	Closed	1/15/2024	3/12/2024
2024-03084-DE-0248	(b)(6)	2024	Closed	7/31/2024	8/12/2024
2024-03249-DF-0166	Theft payable to (b)(6)	2024	Closed	8/12/2024	8/12/2024
2024-00074-DF-0101	FY24 NWFO Death Match Proactive	2024	Closed	4/19/2024	4/19/2024
2024-01761-DD-0328	(b)(6) (Unauthorized Use of Gov #39;t Email) - VISN 17 - TX	2024	Closed	3/21/2024	4/2/2024
2024-01697-DE-0176	(b)(6)	2024	Closed	5/23/2024	6/24/2024
2024-00304-DD-0051	(b)(6) Patient Assault - Dallas, TX	2024	Closed	10/25/2023	11/9/2023
2024-03464-DW-0209	(b)(6) THEFT OF GOVERNMENT FUNDS OR PROPERTY SAN DIEGO, CA	2024	Closed	8/29/2024	1/16/2025
2024-01216-DA-0098	(b)(6) Suspicious Death; Memphis, TN	2024	Closed	1/31/2024	2/28/2024
2024-03400-DA-0266	(b)(6)	2024	Closed	8/20/2024	9/12/2024
2019-07947-DE-0072	(b)(6)	2024	Closed	1/17/2024	2/2/2024
2024-01466-DC-0158	(b)(6)	2024	Closed	2/26/2024	8/20/2024

2024-02620-DC-0273	(b)(6) Employee Misconduct	2024	Closed	6/10/2024	11/19/2024
2024-03229-DW-0199	NO LIMIT MICRO, LLC. CONTRACT/PROCUREMENT IRREGULARITIES PHOENIX, AZ.	2024	Closed	8/8/2024	2/5/2025
2024-00202-DW-0012	(b)(6) BENEFITS FRAUD DESERT HOT SPRINGS, CA	2024	Closed	10/16/2023	6/5/2024
2024-03743-DN-0368	(b)(6) Threat	2024	Closed	9/20/2024	11/8/2024
2023-03419-IN-0006	Benefits Fraud - Forged and Uttered Benefits Check; Hackensack, NJ	2024	Closed	10/31/2023	11/14/2023
2024-01794-DA-0141	(b)(6)	2024	Closed	3/26/2024	4/4/2024
2024-02677-DA-0208	Unknown - Sexual Assault Memphis VAMC	2024	Closed	6/14/2024	10/30/2024
2024-02924-DN-0281	(b)(6) Threats; Wilkes-Barre VAMC	2024	Closed	7/11/2024	9/20/2024
2024-00281-DN-0025	Coatesville MC Missing Medication; October 2023	2024	Closed	10/23/2023	1/22/2024
2024-02044-DD-0382	(b)(6)	2024	Closed	4/16/2024	4/18/2024
2024-02351-DD-0441	(b)(6)	2024	Closed	5/14/2024	7/25/2024
2024-03498-DN-0339	(b)(6) Employee Misconduct WRJ VARO	2024	Closed	8/29/2024	1/24/2025
2024-00941-DE-0068	Frontier Foot and Ankle Specialist, LLC	2024	Closed	1/8/2024	1/12/2024
2024-00195-DC-0016	(b)(6)	2024	Closed	10/16/2023	2/7/2024
2024-03183-DD-0618	Lost Firearm in Baggage	2024	Closed	8/5/2024	8/6/2024
2024-03412-DE-0288	(b)(6)	2024	Closed	9/16/2024	12/30/2024
2024-01857-IE-0032	(b)(6) (VAPD Officer)	2024	Closed	4/4/2024	8/5/2024
2024-02892-DD-0553	Le #39; Feather HomeCare	2024	Closed	7/9/2024	2/6/2025
2024-00301-DA-0023	(b)(6) Abuse of Sexual Contact; Lexington, KY	2024	Closed	10/25/2023	11/7/2023
2024-02409-DD-0453	(b)(6)	2024	Closed	5/17/2024	7/29/2024
2024-02200-DA-0177	(b)(6)	2024	Closed	5/1/2024	5/16/2024
2024-01490-DC-0165	(b)(6) Threat/St Louis VAMC	2024	Closed	2/28/2024	8/19/2024
2024-02605-DD-0497	(b)(6)	2024	Closed	5/30/2024	6/28/2024
2024-03696-DW-0231	(b)(6) COMPENSATION BENEFITS FRAUD PARKER, CO	2024	Closed	9/17/2024	12/9/2024
2024-02467-DN-0237	(b)(6) et al; Illicit Drugs; VAMC Bedford	2024	Closed	5/23/2024	11/21/2024
2024-02298-DE-0208	(b)(6) UNAUTHORIZED ACCESS SALT LAKE CITY, UT	2024	Closed	6/17/2024	7/3/2024
2024-02923-DF-0146	(b)(6)	2024	Closed	7/11/2024	1/2/2025
2024-00827-DD-0155	(b)(6)	2024	Closed	12/14/2023	11/5/2024
2024-01187-DC-0116	(b)(6)	2024	Closed	1/29/2024	2/5/2024
2024-01611-DD-0292	(b)(6)	2024	Closed	3/11/2024	3/14/2024
2024-03294-DA-0258	(b)(6) Nashville VAMC	2024	Closed	8/15/2024	10/7/2024
2024-01729-DC-0192	(b)(6)	2024	Closed	3/19/2024	4/18/2024
2024-01768-DC-0197	(b)(6)	2024	Closed	3/22/2024	3/27/2024
2024-02432-DN-0232	(b)(6) Benefits Theft; Smithfield, RI	2024	Closed	5/21/2024	12/2/2024
2024-02700-DC-0286	(b)(6) Theft/ Leavenworth VAMC	2024	Closed	6/17/2024	6/18/2024
2024-02962-DD-0570	(b)(6)	2024	Closed	7/16/2024	8/1/2024
2024-01953-DD-0367	(b)(6)	2024	Closed	4/5/2024	4/17/2024
2024-02341-DF-0114	(b)(6)	2024	Closed	5/13/2024	8/29/2024

2024-02389-DN-0229	(b)(6) complaint against Manchester VA, employee	2024	Closed	5/16/2024	10/3/2024
2024-03381-DS-0131	(b)(6)	2024	Closed	8/22/2024	1/13/2025
2024-00766-DD-0144	(b)(6)	2024	Closed	12/7/2023	12/8/2023
2024-01582-DW-0160	(b)(6) THREATS LAS VEGAS, NV	2024	Closed	6/10/2024	7/31/2024
2024-01935-DD-0363	(b)(6)	2024	Closed	4/5/2024	4/17/2024
2024-00066-DE-0284	VIRGINIA CAREER SOLUTIONS ET AL	2024	Closed	9/9/2024	9/19/2024
2024-03077-DS-0118	(b)(6)	2024	Closed	7/25/2024	8/19/2024
2024-00299-DD-0049	(b)(6) Quinlan, TX	2024	Closed	10/24/2023	11/29/2023
2024-00625-DW-0030	(b)(6) THREATS LOS ANGELES, CA	2024	Closed	11/27/2023	12/21/2023
2019-07947-IE-0023	(b)(6)	2024	Closed	2/2/2024	3/13/2024
2024-00553-DD-0118	(b)(6)	2024	Closed	11/15/2023	11/17/2023
2024-02102-DD-0389	(b)(6) Accidental Account Withdrawal; Big Springs, TX	2024	Closed	4/22/2024	4/24/2024
2024-00721-DN-0066	(b)(6) Alleged Drug Diversion	2024	Closed	12/5/2023	1/23/2024
2024-01622-DN-0152	(b)(6) Benefits Fraud Togus VARO	2024	Closed	3/11/2024	4/19/2024
2024-01728-DD-0321	(b)(6)	2024	Closed	3/19/2024	3/19/2024
2024-02221-DF-0111	(b)(6) BENEFITS FRAUD	2024	Closed	5/2/2024	9/5/2024
2024-01748-DE-0120	Fraudulent Duplication of NCPTSD website	2024	Closed	3/20/2024	5/9/2024
2024-00074-DF-0098	(b)(6) DEATHMATCH	2024	Closed	4/16/2024	4/18/2024
2024-00066-IE-0040	VIRGINIA CAREER SOLUTIONS ET AL	2024	Closed	5/29/2024	2/5/2025
2024-00138-DN-0010	(b)(6) Deceased Payee; Somerset, NJ	2024	Closed	10/6/2023	10/11/2023
2024-00740-DA-0066	Murfreesboro TN, VAMC	2024	Closed	12/7/2023	2/10/2024
2024-01379-DC-0148	Hyatt, April Lyn	2024	Closed	2/15/2024	4/8/2024
	(b)(6) PENSION BENEFITS FRAUD I				
2024-02643-DW-0164	PHOENIX, AZ	2024	Closed	6/11/2024	9/13/2024
2024-00206-DN-0016	CREDIT CARD FRAUD, Somerville, MA, West Roxbury VAMC	2024	Closed	10/16/2023	1/23/2024
2024-02645-DA-0207	NVLSP	2024	Closed	6/12/2024	9/18/2024
2024-00013-DW-0001	(b)(6) DBQ FRAUD LOS ANGELES, CA	2024	Closed	10/2/2023	5/20/2024
2024-00246-DN-0019	Coatesville MC VAPS UOF; October 2023	2024	Closed	10/19/2023	1/18/2024
2024-02360-DD-0442	(b)(6) / Magnolia House for Veterans	2024	Closed	5/14/2024	6/25/2024
2023-00041-DE-0075	(b)(6) PPP Fraud Winslow, ME	2024	Closed	1/22/2024	2/5/2024
2024-00741-DN-0071	(b)(6) Drug Diversion Togus VAMC	2024	Closed	12/6/2023	12/28/2023
2024-00909-DF-0036	(b)(6)	2024	Closed	12/21/2023	2/14/2024
2024-01202-DD-0219	(b)(6) - Assault	2024	Closed	1/30/2024	5/8/2024
2024-01483-DC-0161	HELP AT HOME CHICAGO	2024	Closed	2/28/2024	9/9/2024
2024-01069-IW-0025	THEFT OF BENEFITS OF (b)(6) THEFT OF GOVERNMENT FUNDS SAN DIEGO	2024	Closed	3/13/2024	3/15/2024
2024-00796-DC-0076	(b)(6) (Threat)	2024	Closed	12/12/2023	6/3/2024
2024-00099-DN-0003	(b)(6) Threat Case	2024	Closed	10/1/2023	12/15/2023
2024-00548-DC-0048	(b)(6) Physician, Des Moines VAMC	2024	Closed	11/17/2023	2/9/2024

2024-02723-DN-0258	(b)(6)	Patient Abuse Togus VAMC	2024	Closed	6/20/2024	9/11/2024
2024-02525-DE-0181	JCSA-AA24-109A-Akira		2024	Closed	5/30/2024	5/31/2024
2024-02527-DN-0242	(b)(6)		2024	Closed	5/22/2024	12/10/2024
2018-06361-DE-0074	(b)(6)	- Compensation Benefits Fraud	2024	Closed	1/18/2024	12/17/2024
2024-01317-DD-0233	(b)(6)		2024	Closed	2/8/2024	2/22/2024
2024-01577-DA-0126	(b)(6)		2024	Closed	3/6/2024	8/6/2024
2024-00465-DA-0039	(b)(6)	Clarksburg, WV	2024	Closed	11/9/2023	5/15/2024
2024-01965-DC-0216	(b)(6)		2024	Closed	4/9/2024	10/9/2024
2024-01888-DC-0205	Semon, John/Benefits Theft/Poplar Bluff		2024	Closed	4/3/2024	4/16/2024
2024-00093-IP-0055	FY24 Education/Deceased Payee Fraud Proactive Las Vegas, NV		2024	Closed	10/3/2023	9/19/2024
2024-02337-DA-0184	(b)(6)	Misconduct; Murfreesboro, TN	2024	Closed	5/13/2024	5/28/2024
2024-01331-DN-0123	(b)(6)	Guardianship/Fiduciary Fraud	2024	Closed	2/9/2024	8/7/2024
2024-00719-DW-0035	(b)(6)	SEXUAL ASSAULT LOS ANGELES, CA	2024	Closed	12/4/2023	12/5/2023
2024-00949-DC-0091	(b)(6)	Fugitive Felon	2024	Closed	1/2/2024	3/14/2024
2024-00798-DA-0072	(b)(6)		2024	Closed	12/13/2023	4/9/2024
2024-02706-DN-0256	(b)(6)	Threats Togus VAMC	2024	Closed	6/12/2024	7/9/2024
2024-02510-DW-0150	(b)(6)	PRIVACY ACT VIOLATION ALAMOSA, CO	2024	Closed	5/29/2024	6/25/2024
2024-03402-DN-0325	(b)(6)	Threats; VAMC Hudson Valley	2024	Closed	8/26/2024	12/19/2024
2024-00142-DA-0005	(b)(6)		2024	Closed	10/6/2023	2/22/2024
2024-00152-DD-0012	(b)(6)		2024	Closed	9/29/2023	9/29/2023
2024-00051-DN-0086	(b)(6)	Fugitive Felon, Boston, MA	2024	Closed	12/26/2023	1/22/2024
2024-01021-DD-0188	TRI-TECH-Wichita Falls, TX		2024	Closed	1/8/2024	1/18/2024
2024-02797-DA-0219	(b)(6)	- Beckley, WV	2024	Closed	7/1/2024	12/20/2024
2024-01424-DD-0251	(b)(6)	Assault - Dallas, TX	2024	Closed	2/20/2024	4/17/2024
2024-02818-DD-0537	Santa Fe National Cemetery Homeless encampment		2024	Closed	7/1/2024	12/12/2024
2024-02869-DD-0551	(b)(6)		2024	Closed	7/5/2024	7/23/2024
2024-00048-DA-0203	(b)(6)		2024	Closed	6/10/2024	9/3/2024
2024-02424-DW-0146	(b)(6)	CHILD PORNOGRAPHY SAN DIEGO, CA	2024	Closed	5/20/2024	8/26/2024
2024-03153-DN-0301	(b)(6)	Improper Touching	2024	Closed	8/2/2024	8/2/2024
2024-02217-DN-0214	(b)(6)	VA Insurance Fraud Togus VARO	2024	Closed	4/26/2024	10/10/2024
2024-03164-DC-0329	(b)(6)	ER Treatment at James Lovell FHC	2024	Closed	8/2/2024	8/7/2024
2024-01279-DA-0103	ALLEGATIONS OF UNAUTHORIZED/COVERT CAMERA - VAMC Pittsburgh, PA (Heinz Divisi		2024	Closed	2/6/2024	6/17/2024
2024-02146-DD-0403	(b)(6)		2024	Closed	4/24/2024	4/25/2024
2024-01917-ID-0042	(b)(6)	Fugitive Felon)	2024	Closed	4/26/2024	8/27/2024
2024-02563-DC-0270	(b)(6)		2024	Closed	6/4/2024	6/21/2024
2021-02230-DE-0135	(b)(6)		2024	Closed	4/9/2024	4/16/2024
2024-02569-DE-0199	(b)(6)		2024	Closed	6/11/2024	1/29/2025
2024-02966-DD-0571	Meds - Lost/Stolen USPS Parcel - OK		2024	Closed	7/16/2024	8/6/2024

2024-01918-DD-0356	(b)(6) Unprofessional Conduct - Big Springs, TX	2024	Closed	4/4/2024	7/12/2024
2024-00446-DC-0036	(b)(6) Assault	2024	Closed	11/7/2023	11/7/2023
2024-02375-DD-0445	(b)(6)	2024	Closed	5/15/2024	12/11/2024
2024-02054-DA-0164	HARVARD MED TECH	2024	Closed	7/18/2024	12/20/2024
2024-00884-DS-0023	(b)(6)	2024	Closed	12/20/2023	12/20/2023
2024-00852-DD-0160	(b)(6) - Theft of Controlled Substance	2024	Closed	12/17/2023	12/29/2023
2024-00940-DF-0039	(b)(6) - Theft payable to	2024	Closed	12/29/2023	1/16/2024
2024-01280-DE-0111	Unknown Threats	2024	Closed	3/1/2024	3/1/2024
2024-02783-DN-0261	(b)(6) Fraud DME Form Togus VAMC	2024	Closed	6/26/2024	6/27/2024
2024-03142-DC-0325	(b)(6)	2024	Closed	8/1/2024	1/16/2025
2024-02552-DS-0088	Theft of Benefits of (b)(6)	2024	Closed	5/14/2024	12/5/2024
2024-02584-DD-0490	(b)(6)	2024	Closed	6/5/2024	10/10/2024
2024-03627-IA-0061	(b)(6) Fugitive Felon, Eastern District of KY	2024	Closed	9/19/2024	9/23/2024
2024-01695-DN-0160	LNU, FNU; Facility Fire; Providence, RI VAMC	2024	Closed	3/18/2024	9/9/2024
2024-00074-IF-0034	FY24 NWFO Death Match Proactive	2024	Closed	4/19/2024	4/19/2024
2024-02684-DM-0039	(b)(6)	2024	Closed	6/13/2024	6/14/2024
2024-00441-DD-0078	(b)(6) Sexual Contact/Sexual Harassment; Dallas, TX VAMC	2024	Closed	1/7/2024	8/13/2024
2024-00516-DD-0099	(b)(6) Inappropriate physical contact; OKC, OK VAMC	2024	Closed	11/15/2023	11/20/2023
2024-00696-DD-0132	SHS HOUSTON LLC, et al.	2024	Closed	11/27/2023	1/12/2024
2024-02764-IC-0051	(b)(6)	2024	Closed	7/24/2024	8/6/2024
2024-00423-DN-0036	LNU, (b)(6) Sex Assault Togus VAMC	2024	Closed	11/3/2023	11/14/2023
2024-01538-DF-0069	(b)(6)	2024	Closed	3/1/2024	4/24/2024
2024-01079-DC-0103	(b)(6)	2024	Closed	1/17/2024	8/7/2024
2024-01208-DE-0102	(b)(6)	2024	Closed	2/22/2024	4/2/2024
2020-01654-DE-0117	(b)(6)	2024	Closed	3/15/2024	3/20/2024
2024-03663-DD-0685	(b)(6)	2024	Closed	9/11/2024	9/13/2024
2024-00235-IW-0010	(b)(6) THEFT OF GOVERNMENT FUNDS BEAUMONT, CA	2024	Closed	11/27/2023	3/7/2024
2024-01974-DC-0217	(b)(6)	2024	Closed	4/10/2024	4/22/2024
2024-00078-DW-0021	(b)(6) CAREGIVER PROGRAM FRAUD PHOENIX, AZ	2024	Closed	10/20/2023	6/13/2024
2023-03317-DE-0031	(b)(6)	2024	Closed	11/17/2023	1/17/2024
2024-03337-DC-0344	(b)(6) Assault/ St Louis VAMC	2024	Closed	8/19/2024	9/4/2024
2024-02591-DS-0091	(b)(6)	2024	Closed	6/5/2024	9/6/2024
2024-00915-DW-0050	(b)(6) THREATS LOS ANGELES, CA	2024	Closed	12/22/2023	2/9/2024
2024-01315-DN-0121	(b)(6) Grant Fraud WRJ VARO	2024	Closed	2/7/2024	3/11/2024
2024-03125-DN-0299	(b)(6) Threats Togus VAMC	2024	Closed	7/30/2024	9/9/2024
2024-01702-DD-0316	Total Wound Care Fraudulent Billing (Criminal amp; Civil) - OKC, OK	2024	Closed	3/7/2024	5/16/2024
2024-01706-DA-0134	(b)(6)	2024	Closed	3/18/2024	3/20/2024
2024-00052-IP-0018	FY24 NEFO Fraud Briefings Proactive	2024	Closed	10/3/2023	9/19/2024

2024-02659-DW-0166	(b)(6)	THEFT OF GOVERNMENT FUNDS OR PROPERTY SAN DIEGO,	2024	Closed	6/13/2024	12/10/2024
2024-00739-DD-0142	(b)(6)	Assault	2024	Closed	12/6/2023	2/13/2024
2024-00821-DS-0022	(b)(6)		2024	Closed	12/14/2023	2/21/2024
2024-03196-DN-0303	(b)(6)	Contraband; CBOC Rumford, ME	2024	Closed	8/6/2024	2/3/2025
2024-00432-DA-0035	(b)(6)		2024	Closed	11/6/2023	12/22/2023
2023-00026-DE-0094		VAMC LOMA LINDA TRANSFER CENTER GENERAL CRIMES LOMA LINDA, CA	2024	Closed	2/15/2024	3/28/2024
2024-02129-IA-0048	(b)(6)		2024	Closed	8/1/2024	11/1/2024
2024-01432-DD-0257	(b)(6)	- LEO Assist (FDIC OIG)	2024	Closed	2/20/2024	3/14/2024
2024-01758-DD-0327	(b)(6)	Threats - Sherman CBOC	2024	Closed	3/21/2024	4/2/2024
	(b)(6)					
2024-03724-DD-0697		Threats / Assault	2024	Closed	9/20/2024	9/23/2024
2024-03131-DD-0610		F.O.C.C.U.S Assisted Living Residential Care Home	2024	Closed	7/31/2024	11/4/2024
2024-00307-DD-0102		360 DME Supplier LLC; et. al.-Hutchins, TX	2024	Closed	12/17/2023	2/3/2025
2024-00168-DA-0008		THEFT OF VA BENEFITS BY HACKING - Glen White, WV	2024	Closed	10/11/2023	10/11/2023
	(b)(6)					
2024-03003-DD-0574		COMPENSATION BENEFITS FRAUD	2024	Closed	7/18/2024	9/3/2024
2024-00203-DD-0025		Missing USPS Package - 10/16/2023	2024	Closed	10/16/2023	10/24/2023
2024-01784-DE-0160	(b)(6)		2024	Closed	5/1/2024	5/28/2024
2023-02394-DE-0033		DEPUY SYNTHES, INC GENERAL HEALTHCARE FRAUD LAS VEGAS, NV	2024	Closed	11/20/2023	12/10/2023
2024-02690-DE-0264		Hotline - Everett WA (54MHP1)	2024	Closed	8/22/2024	9/4/2024
2024-03466-DC-0363	(b)(6)		2024	Closed	8/29/2024	11/15/2024
2024-00806-DN-0078	(b)(6)		2024	Closed	12/11/2023	12/11/2024
2024-00924-DA-0079	(b)(6)	Threats; Louisville, KY	2024	Closed	12/27/2023	12/27/2023
2024-01685-DD-0309		Loving and Caring for People, LLC - Healthcare Fraud/Exploitation/Abuse	2024	Closed	3/15/2024	10/8/2024
2024-02815-DD-0534	(b)(6)		2024	Closed	6/26/2024	7/17/2024
2024-02644-DC-0274	(b)(6)	(Death Match)	2024	Closed	6/11/2024	7/10/2024
2024-02770-DE-0219		NCA 2023 land acquisition	2024	Closed	6/26/2024	7/11/2024
2024-02110-DW-0125	(b)(6)	SUSPICIOUS DEATHS LOS ANGELES	2024	Closed	4/22/2024	9/18/2024
2024-01939-DN-0188	(b)(6)	SuspectedFraud	2024	Closed	4/4/2024	4/8/2024
2024-00030-IP-0001		FY24 SCFO General Proactive Efforts	2024	Closed	10/3/2023	9/28/2024
2024-01332-DC-0139	(b)(6)	Benefits Fraud	2024	Closed	2/9/2024	2/12/2024
2023-03735-IW-0014	(b)(6)	GENERAL CRIMES LOMA LINDA, CA	2024	Closed	12/7/2023	5/2/2024
2024-01340-DC-0140	(b)(6)		2024	Closed	2/12/2024	5/28/2024
2024-03094-DD-0597			2024	Closed	7/27/2024	10/10/2024
2024-03099-DN-0296		PRISM Healthcure, Inc. Healthcare Fraud Togus VAMC	2024	Closed	7/29/2024	8/20/2024
2024-01884-DF-0088	(b)(6)		2024	Closed	4/2/2024	5/10/2024
2024-01372-DD-0240			2024	Closed	2/14/2024	10/4/2024
2024-01557-DN-0145		Fraud Togus VARO	2024	Closed	3/1/2024	4/19/2024

2024-01354-DW-0086	(b)(6)	THREATS ANAHEIM, CA	2024 Closed	2/12/2024	2/21/2024
2024-03593-DC-0375	(b)(6)		2024 Closed	9/10/2024	9/12/2024
2024-01661-DE-0123	(b)(6)		2024 Closed	3/26/2024	4/3/2024
2024-02381-DS-0082	(b)(6)		2024 Closed	5/16/2024	9/9/2024
2024-00065-DE-0207	(b)(6)	BENEFITS FRAUD SALT LAKE CITY, UT	2024 Closed	6/14/2024	10/28/2024
2024-02313-DN-0223	(b)(6)	Employee Misconduct; Sexual Assault; VAMC Wilmington	2024 Closed	5/9/2024	9/5/2024
2023-03678-DE-0022	(b)(6)		2024 Closed	10/27/2023	10/27/2023
2024-01274-DC-0133	(b)(6)	Assault/VAMC Iowa	2024 Closed	2/5/2024	2/6/2024
2024-00287-DD-0045	(b)(6)		2024 Closed	10/23/2023	1/16/2024
2024-00331-DA-0025	(b)(6)		2024 Closed	10/26/2023	11/20/2023
2024-00504-DS-0016	(b)(6)		2024 Closed	11/15/2023	8/26/2024
2024-01690-DE-0164	(b)(6)		2024 Closed	5/8/2024	10/30/2024
2023-03174-IN-0019	(b)(6)	Diversion of a Controlled Substance; West Haven CT	2024 Closed	12/14/2023	1/31/2025
2024-00061-DI-0007	(b)(6)	OGV/Ethicon Stapler amp; Fogarty Staples	2024 Closed	12/21/2023	3/18/2024
2024-01114-DD-0204	(b)(6)		2024 Closed	1/19/2024	2/23/2024