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Case Number	Case Title	Opening Date	Closing Date	Nature of Complaint
2023-00123-IF-0021	SOFTTECH	1/5/2023	1/3/2025	41 - EDUCATION BENEFITS FRAUD
2018-00376-ID-0288	NEW HORIZONS COMPUTER LEARNING CENTER - AUSTIN, TX	7/12/2018	1/6/2025	41 - EDUCATION BENEFITS FRAUD
2024-02552-IS-0011	Theft of Benefits of (b)(6)	12/5/2024	1/7/2025	177 - DECEASED PAYEE
2024-01582-IE-0057	(b)(6) THREATS LAS VEGAS, NV	8/27/2024	1/7/2025	67 - THREATS
2023-00041-IC-0078	FY23 IDD PPP/EIDL Fraud Proactive/(b)(6)/ KC VAMC	9/5/2023	1/7/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2019-08064-IN-0086	(b)(5), (b)(7)(e) QUI TAM National	6/15/2020	1/7/2025	168 - QUI TAM CIVIL, 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2024-02527-IN-0014	(b)(6) et al.	12/10/2024	1/7/2025	65 - SALE OF ILLICIT DRUGS
2019-07905-IN-0073	(b)(5), (b)(7)(e); Qui Tam Civil; New Hyde Park, NY	4/28/2020	1/7/2025	168 - QUI TAM CIVIL
2023-03106-IS-0038	(b)(6)	7/27/2023	1/7/2025	68 - GENERAL CRIMES
2021-01353-IF-0034	(b)(6) - Benefits Fraud	6/4/2021	1/7/2025	40 - COMPENSATION BENEFITS FRAUD
2020-00073-IE-0017	(b)(6)	3/20/2023	1/8/2025	45 - WORKERS COMPENSATION PROGRAM FRAUD
2021-03038-IE-0026	(b)(6)	5/24/2023	1/8/2025	159 - SEXUAL ASSAULT
2020-00115-IN-0006	RHODE ISLAND STATE VETERANS HOME, et al	10/22/2020	1/8/2025	192 - GRANT FRAUD
2024-00888-IN-0021	(b)(6); Threats; West Haven VAMC	1/8/2024	1/8/2025	67 - THREATS
2023-03002-IA-0011	(b)(6) (MDTN PPP)	12/12/2023	1/8/2025	203 - PPP/EIDL Fraud
2023-01674-ID-0019	(b)(6)	12/27/2023	1/10/2025	40 - COMPENSATION BENEFITS FRAUD
2020-01911-ID-0028	(b)(6) / COMPENSATION BENEFITS FRAUD	9/1/2021	1/13/2025	40 - COMPENSATION BENEFITS FRAUD
2023-01585-ID-0052	(b)(6) / COMPENSATION BENEFITS FRAUD (ID Theft)	7/13/2023	1/13/2025	40 - COMPENSATION BENEFITS FRAUD, 178 - REDIRECTED ELECTRONIC BENEFITS, 154 - IDENTITY THEFT (BENEFICIARY/VET)
2022-00377-IN-0024	(b)(6); Child Pornography; Providence, RI	1/24/2022	1/13/2025	116 - CHILD PORNOGRAPHY (GENERAL)
2023-00370-IN-0025	(b)(6); Sexual Misconduct; Hyannis, MA CBOC	2/8/2023	1/13/2025	159 - SEXUAL ASSAULT, 113 - EMPLOYEE MISCONDUCT
2025-00043-IS-0014	(b)(6)	1/8/2025	1/13/2025	145 - FUGITIVE FELON
2025-00982-ID-0011	(b)(6)s; FFP-Taylor County, TX	1/8/2025	1/14/2025	145 - FUGITIVE FELON
2023-03132-ID-0066	(b)(6)- Identity Theft	8/17/2023	1/15/2025	154 - IDENTITY THEFT (BENEFICIARY/VET), 28 - GENERAL HEALTHCARE FRAUD
2023-00041-IA-0036	(b)(6) (MDTN PPP)	4/10/2023	1/15/2025	198 - COVID 19
2023-00041-IA-0046	(b)(6), PPP/EIDL, Murfreesboro, TN	5/10/2023	1/15/2025	198 - COVID 19
2022-04031-IA-0031	(b)(6)	3/27/2023	1/16/2025	40 - COMPENSATION BENEFITS FRAUD
2024-00437-IN-0013	(b)(6); Assault	11/21/2023	1/17/2025	149 - ASSAULT
2024-00270-IA-0016	(b)(6)	1/22/2024	1/17/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-01321-IW-0046	(b)(6) COMPENSATION BENEFITS FRAUD EL CAJON, CA	8/20/2024	1/17/2025	40 - COMPENSATION BENEFITS FRAUD
2023-00041-IC-0042	(b)(6)	4/12/2023	1/21/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-03400-IA-0058	(b)(6)	9/12/2024	1/21/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2020-03162-ID-0038	(b)(6)	8/5/2020	1/21/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2022-03181-ID-0064	(b)(6)- ID Theft / Benefits Theft (Dallas County (TX) District Attorney's Office)	8/14/2023	1/21/2025	43 - LIFE INSURANCE PROGRAM FRAUD
2023-01512-IE-0019	(b)(6)	4/26/2023	1/21/2025	61 - FRAUD BY COMPUTER/ADP DEVICES
2021-03038-IE-0011	(b)(6)	12/16/2024	1/21/2025	159 - SEXUAL ASSAULT
2023-00041-IA-0041	(b)(6)(MDTN PPP)	4/17/2023	1/21/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2023-00128-IP-0044	FY23 PFCRA Proactive	10/5/2022	1/22/2025	
2023-00129-IP-0045	FY23 Qui Tam Proactive	10/5/2022	1/22/2025	
2024-00088-IP-0050	FY24 Qui Tam Proactive	10/3/2023	1/22/2025	
2024-00089-IP-0051	FY24 PFCRA Proactive	10/3/2023	1/22/2025	
2017-05466-IH-0002	DEATH MATCH 51HQS (1) ADMIN TERMINATION OF DECEASED BENEFITS	9/7/2017	1/22/2025	193 - DEATH MATCH
2017-05466-IH-0003	ADMIN TERMINATION OF DECEASED PAYEES BENEFITS, 51HQ	9/11/2017	1/22/2025	193 - DEATH MATCH
2017-05466-IH-0004	ADMIN TERMINATION OF DECEASED PAYEE BENEFITS, 51HQ	9/11/2017	1/22/2025	193 - DEATH MATCH
2017-05466-IH-0005	ADMIN TERMINATION OF DECEASED PAYEE BENEFITS 51HQ	9/11/2017	1/22/2025	193 - DEATH MATCH
2017-05466-IH-0006	ADMIN TERMINATION OF DECEASED PAYEES BENEFITS, 51HQ	9/11/2017	1/22/2025	193 - DEATH MATCH
2017-05466-IH-0007	ADMIN TERMINATION OF DECEASED PAYEE BENEFITS, 51 HQ	9/11/2017	1/22/2025	193 - DEATH MATCH
2023-03628-IE-0007	(b)(6)	10/27/2023	1/22/2025	68 - GENERAL CRIMES
2019-09001-ID-0051	(b)(6)	9/10/2019	1/22/2025	39 - POOR/FALSE DOCUMENTATION, 40 - COMPENSATION BENEFITS FRAUD
2022-01157-IS-0015	(b)(6)	3/15/2022	1/22/2025	117 - CHILD PORNOGRAPHY VA SYSTEMS, 116 - CHILD PORNOGRAPHY (GENERAL)
2021-02394-IC-0066	California Palms	9/27/2021	1/23/2025	28 - GENERAL HEALTHCARE FRAUD, 205 - SUBSTANCE USE DISORDER FRAUD
2023-00041-IC-0038	(b)(6)	3/10/2023	1/23/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2021-02230-IE-0035	(b)(6) et al.	4/16/2024	1/23/2025	40 - COMPENSATION BENEFITS FRAUD, 198 - COVID 19, 203 - PPP/EIDL Fraud
2024-02692-IE-0054	(b)(6) VAPD	8/22/2024	1/23/2025	87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2024-02698-IE-0055	(b)(6) I OD Death	8/22/2024	1/23/2025	29 - SUSPICIOUS DEATHS

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2022-01479-IE-0003	(b)(6)	10/21/2024	1/23/2025	40 - COMPENSATION BENEFITS FRAUD
2025-00652-IN-0018	(b)(6); Alleged theft from patients by VA employee	1/8/2025	1/23/2025	113 - EMPLOYEE MISCONDUCT
2025-00128-IN-0019	(b)(6); Fugitive Felon; West Haven VAMC	1/8/2025	1/23/2025	145 - FUGITIVE FELON
2018-02394-IA-0545	VALOR HEALTHCARE	5/15/2018	1/23/2025	5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 28 - GENERAL HEALTHCARE FRAUD, 95 - CONTRACT/PROCUREMENT IRREGULARITIES
2025-00128-IN-0017	(b)(6), Fugitive Felon Proactive	1/6/2025	1/24/2025	145 - FUGITIVE FELON
2020-03714-IN-0004	(b)(6), et al Disability Benefits Theft Providence VARO	10/22/2020	1/27/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-01423-ID-0001	(b)(6) Fugitive Felon - WDOK	10/2/2024	1/28/2025	145 - FUGITIVE FELON
2022-02617-IE-0031	Sierra Care at the Lake, LLC	6/24/2023	1/28/2025	28 - GENERAL HEALTHCARE FRAUD, 11 - GENERAL (PROCUREMENT FRAUD), 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2022-00146-IE-0025	Dive Oahu, Inc.	2/20/2024	1/29/2025	41 - EDUCATION BENEFITS FRAUD
2020-00113-IE-0056	(b)(6), et al	8/27/2024	1/29/2025	8 - PROCUREMENT FRAUD (GENERAL), 156 - PURCHASE CARD FRAUD, 2 - BRIBERY/KICKBACKS
2023-00041-IE-0001	(b)(6) PPP/EIDL FRAUD DENVER, CO	10/7/2024	1/29/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-02991-IE-0005	(b)(6)	10/24/2024	1/29/2025	155 - IDENTITY THEFT (EMPLOYEE), 20 - THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION, 28 - GENERAL HEALTHCARE FRAUD
2022-01427-IE-0060	(b)(6); Benefits Fraud; Providence, RI VAMC	8/25/2022	1/30/2025	40 - COMPENSATION BENEFITS FRAUD, 160 - STOLEN VALOR, 165 - DD214 - COUNTERFEIT
2024-01710-IW-0003	(b)(6) CAREGIVER PROGRAM FRAUD SAN DIEGO, CA	10/25/2024	1/30/2025	189 - CAREGIVER PROGRAM FRAUD
2023-03174-IN-0019	(b)(6); Diversion of a Controlled Substance; West Haven CT	12/14/2023	1/31/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2023-03187-IW-0041	(b)(6) THREATS LAS VEGAS, NV	7/12/2024	2/3/2025	67 - THREATS
2024-00465-IA-0035	(b)(6). - Clarksburg, WV	5/15/2024	2/3/2025	93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS, 86 - OTHER PROHIBITED PERSONNEL PRACTICES, 113 - EMPLOYEE MISCONDUCT
2023-02805-IN-0069	(b)(6); et al.; PRAC Fraud ***PRAC Task Force Invest***	8/23/2023	2/4/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2023-00041-IA-0034	(b)(6)(MDTN PPP)	4/6/2023	2/4/2025	198 - COVID 19
2023-02407-IA-0079	(b)(6); False Claims; Cleveland, TN	9/22/2023	2/4/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 68 - GENERAL CRIMES
2024-01351-IN-0062	(b)(6); Threats; VAMC Castle Point	8/27/2024	2/4/2025	67 - THREATS, 150 - HIPAA VIOLATION
2020-00117-IE-0051	CALIFORNIA TECHNICAL ACADEMY, ET AL EDUCATION BENEFITS FRAUD RIVERSIDE, CA	5/30/2022	2/5/2025	41 - EDUCATION BENEFITS FRAUD
2022-02261-IE-0007	(b)(6)	1/9/2023	2/5/2025	84 - MISUSE OF GOVERNMENT RESOURCES
2020-02334-IE-0020	(b)(6) - Procurement Fraud	5/8/2023	2/5/2025	4 - DEFECTIVE PRICING, 198 - COVID 19, 8 - PROCUREMENT FRAUD (GENERAL), 11 - GENERAL (PROCUREMENT FRAUD)
2024-00066-IE-0040	VIRGINIA CAREER SOLUTIONS ET AL	5/29/2024	2/5/2025	41 - EDUCATION BENEFITS FRAUD
2023-03296-IA-0004	(b)(6) - Waverly, WV	10/16/2024	2/6/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 206 - MURDER
2022-00434-IE-0043	(b)(6); Theft of Gov't Funds; Shelbyville, KY	9/25/2023	2/10/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-03634-IE-0010	(b)(6); Allegations of Child Sexual Exploitation	12/6/2023	2/10/2025	116 - CHILD PORNOGRAPHY (GENERAL)
2019-08527-IS-0016	LABSOLUTIONS, INC.	3/24/2020	2/10/2025	2 - BRIBERY/KICKBACKS
2021-01926-IS-0026	(b)(6)	8/13/2021	2/10/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2023-02997-IE-0034	(b)(6)	4/9/2024	2/11/2025	159 - SEXUAL ASSAULT
2019-08448-IS-0012	(b)(6), et al.	3/2/2020	2/11/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 188 - FOREIGN MEDICAL PROGRAM FRAUD
2021-00534-IW-0029	(b)(6), ET AL COMPENSATION BENEFITS FRAUD CHULA VISTA, CA	2/22/2021	2/12/2025	40 - COMPENSATION BENEFITS FRAUD
2023-00041-IC-0066	(b)(6)	7/10/2023	2/13/2025	198 - COVID 19
2023-00038-IF-0061	(b)(6) Benefit Compensation Fraud	8/14/2023	2/20/2025	40 - COMPENSATION BENEFITS FRAUD
2024-03452-IF-0016	(b)(6); COMPENSATION BENEFITS FRAUD AND CAREGIVER PROGRAM FRAUD	2/11/2025	2/20/2025	189 - CAREGIVER PROGRAM FRAUD, 40 - COMPENSATION BENEFITS FRAUD
2018-06414-ID-0072	(b)(5), (b)(7)(e) (Qui Tam)	9/14/2023	2/21/2025	168 - QUI TAM CIVIL
2023-01352-IN-0032	(b)(6); et al.; General Crimes; West Roxbury VAMC	3/1/2023	2/21/2025	68 - GENERAL CRIMES
2018-01352-IC-0024	PREFERRED FAMILY HEALTHCARE, INC SPRINGFIELD, MO	1/8/2018	2/24/2025	2 - BRIBERY/KICKBACKS, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 8 - PROCUREMENT FRAUD (GENERAL)
2024-02048-IN-0009	(b)(6); Deceased Payee; Charlemont, MA	11/21/2024	2/24/2025	177 - DECEASED PAYEE
2020-02780-IF-0039	MImedx Group, Inc. - FALSE CLAIMS BY CONTRACTOR	6/30/2020	2/24/2025	5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2023-02297-IA-0054	(b)(6)	6/21/2023	2/26/2025	156 - PURCHASE CARD FRAUD
2023-00948-IN-0042	Theft of Government Funds; (b)(6); Boston HCS	4/10/2023	2/26/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-01803-IF-0015	(b)(6)	2/10/2025	2/26/2025	92 - MISUSE OF OFFICIAL TIME, 110 - TIME AND ATTENDANCE ABUSE, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2024-02109-IF-0018	(b)(6)	2/12/2025	2/26/2025	92 - MISUSE OF OFFICIAL TIME
2024-02107-IF-0017	(b)(6)	2/12/2025	2/27/2025	92 - MISUSE OF OFFICIAL TIME
2016-01777-IS-0071	(b)(6)	5/16/2017	2/28/2025	82 - CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2024-00816-IN-0015	(b)(5), (b)(7)(e); Qui Tam Civil	12/12/2024	3/3/2025	2 - BRIBERY/KICKBACKS, 168 - QUI TAM CIVIL
2022-02114-IF-0044	(b)(6) dba OAHU SPINE & REHAB: HEALTHCARE FRAUD	6/28/2022	3/3/2025	28 - GENERAL HEALTHCARE FRAUD, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2022-02261-IA-0004	(b)(6)	10/13/2022	3/3/2025	84 - MISUSE OF GOVERNMENT RESOURCES
2024-00465-IE-0011	(b)(6) - Clarksburg, WV	12/15/2023	3/4/2025	93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS, 86 - OTHER PROHIBITED PERSONNEL PRACTICES, 113 - EMPLOYEE MISCONDUCT
2024-00936-IE-0021	(b)(6)	1/26/2024	3/4/2025	113 - EMPLOYEE MISCONDUCT, 116 - CHILD PORNOGRAPHY (GENERAL)

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2024-01280-IE-0027	Unknown Threats	3/1/2024	3/4/2025	67 - THREATS
2023-03669-IE-0031	(b)(6) EMPLOYEE MISCONDUCT LONG BEACH, CA	4/2/2024	3/4/2025	68 - GENERAL CRIMES, 88 - SEXUAL HARASSMENT, 80 - ABUSE OF AUTHORITY, 113 - EMPLOYEE MISCONDUCT
2024-01833-IE-0060	(b)(6)	8/27/2024	3/4/2025	113 - EMPLOYEE MISCONDUCT, 80 - ABUSE OF AUTHORITY, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2019-09439-IN-0013	(b)(5), (b)(7)(e); Qui Tam-Civil; Moosic, PA	11/16/2020	3/4/2025	168 - QUI TAM CIVIL
2022-03421-IN-0008	(b)(6) Caregiver Program Fraud; Queens, NY	11/15/2022	3/4/2025	189 - CAREGIVER PROGRAM FRAUD
2019-07149-IS-0021	(b)(6)	3/26/2019	3/4/2025	149 - ASSAULT, 147 - POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2021-02978-IN-0003	Unlawful Discharge of a Firearm;(b)(6) West Haven VAMC	10/12/2021	3/5/2025	147 - POSSESSION OF FIREARMS ON FEDERAL PROPERTY, 67 - THREATS
2023-00491-IF-0035	(b)(6)Deceased Payee	2/16/2023	3/5/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-00041-IC-0050	FY23 IDD PPP/EIDL Fraud Proactive - (b)(6), Et AL.	4/20/2023	3/6/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-00053-ID-0026	(b)(6)	2/19/2025	3/6/2025	145 - FUGITIVE FELON
2020-00107-IN-0078	FY20 NEFO DEATH MATCH PROJECT	5/18/2020	3/6/2025	193 - DEATH MATCH
2023-00041-IE-0024	(b)(6)	2/19/2025	3/7/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-00283-IN-0030	(b)(6); Wilkes-Barre VAMC Kickbacks; VM-0680-15, Step 10	3/11/2024	3/7/2025	2 - BRIBERY/KICKBACKS
2024-01643-IN-0040	(b)(6); Benefits Fraud; Scranton, PA	4/26/2024	3/7/2025	40 - COMPENSATION BENEFITS FRAUD
2023-02156-IN-0057	(b)(5), (b)(7)(e); Healthcare Fraud; Qui Tam	7/25/2024	3/7/2025	28 - GENERAL HEALTHCARE FRAUD
2025-00045-IS-0024	Theft of Benefits of (b)(6)	3/5/2025	3/7/2025	177 - DECEASED PAYEE
2020-02276-IS-0010	INNOVATIVE REHAB SOLUTIONS et al.	3/15/2021	3/10/2025	28 - GENERAL HEALTHCARE FRAUD
2021-02446-IE-0044	(b)(6), et. al; Suspicious Death, Oklahoma City, OK	7/19/2021	3/10/2025	29 - SUSPICIOUS DEATHS
2022-02133-IA-0053	(b)(6). - Slippery Rock, PA	7/5/2022	3/10/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2021-02982-IS-0023	(b)(6)	3/5/2025	3/10/2025	194 - MISSING PERSON
2020-02365-IC-0051	NovaSom - Billing	8/12/2020	3/11/2025	5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 25 - FEE BASIS FRAUD
2023-02847-IC-0001	(b)(6) I Employee Theft	10/31/2023	3/11/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 199 - PUBLIC CORRUPTION
2024-02676-IC-0009	(b)(6) LIU Fraud	11/5/2024	3/11/2025	40 - COMPENSATION BENEFITS FRAUD
2018-04523-IN-0367	Mercer County Community College, Et. Al., Education Fraud,	8/22/2018	3/11/2025	41 - EDUCATION BENEFITS FRAUD
2019-09301-IN-0030	(b)(6); Theft of Government Property	1/8/2020	3/11/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2022-02630-IN-0001	(b)(6); Theft of Government Property	10/5/2022	3/11/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-03605-IN-0008	(b)(6)Threats	11/7/2023	3/11/2025	67 - THREATS
2021-00986-IS-0013	(b)(6)	4/22/2021	3/11/2025	193 - DEATH MATCH
2025-00043-IS-0021	(b)(6)	3/5/2025	3/12/2025	145 - FUGITIVE FELON
2025-00043-IS-0025	(b)(6)	3/5/2025	3/13/2025	145 - FUGITIVE FELON
2020-00935-IC-0033	MDM CONSTRUCTION LLC et al.	3/24/2020	3/13/2025	174 - SDVOSB FRAUD, 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 10 - GENERAL (CONSTRUCTION FRAUD)
2024-02788-IC-0050	(b)(6)	7/12/2024	3/13/2025	67 - THREATS
2024-03391-IS-0020	(b)(6)	3/3/2025	3/13/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 84 - MISUSE OF GOVERNMENT RESOURCES, 190 - FORGED/FALSIFIED DOCUMENTS, 91 - VEHICLE MISUSE
2025-00645-IE-0012	(b)(6) Sexual Misconduct; Nashville, TN	12/16/2024	3/14/2025	113 - EMPLOYEE MISCONDUCT
2020-00940-IA-0020	(b)(6), et al	1/22/2020	3/14/2025	5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 8 - PROCUREMENT FRAUD (GENERAL)
2023-00195-IC-0025	A MIRACLE HOME CARE SKILLED SERVICES Co.	2/7/2023	3/17/2025	28 - GENERAL HEALTHCARE FRAUD
2022-01247-IA-0041	Redirected Benefits Through National Call Center	4/18/2022	3/17/2025	178 - REDIRECTED ELECTRONIC BENEFITS, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-01697-IE-0048	(b)(5), (b)(7)(e) Qui Tam - OKC, OK	6/24/2024	3/17/2025	24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2025-00053-ID-0031	(b)(6)- Fugitive Felon	2/19/2025	3/17/2025	145 - FUGITIVE FELON
2022-01898-IA-0067	(b)(6)	8/29/2022	3/17/2025	49 - LOAN GUARANTY FRAUD
2023-00041-IC-0041	FY23 IDD PPP/EIDL Fraud Proactive - (b)(6)	4/11/2023	3/18/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2020-01903-IN-0085	(b)(6); GENERAL CRIMES; BRONX VAMC	6/15/2020	3/18/2025	68 - GENERAL CRIMES, 146 - CREDIT CARD FRAUD, 155 - IDENTITY THEFT (EMPLOYEE)
2022-03810-IC-0039	RGH Enterprises LLC dba Edgepark Medical Supplies, Et Al	3/10/2023	3/19/2025	200 - COMMUNITY CARE NETWORK FRAUD, 27 - CHAMPVA FRAUD
2024-00040-IC-0053	(b)(6)/ Theft of Gov Funds/ Cedar Rapids, IA	7/24/2024	3/19/2025	193 - DEATH MATCH
2018-00249-IN-0333	(b)(5), (b)(7)(e) (Qui Tam)	5/2/2018	3/19/2025	168 - QUI TAM CIVIL
2022-00839-IF-0017	(b)(6)	1/4/2022	3/19/2025	157 - MISUSE OF GOVERNMENT POSITION
2022-01379-IS-0020	(b)(6)	4/29/2022	3/19/2025	177 - DECEASED PAYEE
2024-00936-IS-0024	(b)(6)	4/12/2024	3/19/2025	113 - EMPLOYEE MISCONDUCT, 116 - CHILD PORNOGRAPHY (GENERAL)
2024-01883-IC-0040	WEX Card Misuse - (b)(6)	6/3/2024	3/20/2025	146 - CREDIT CARD FRAUD
2024-01141-IC-0010	(b)(6)	11/15/2024	3/20/2025	117 - CHILD PORNOGRAPHY VA SYSTEMS
2024-02160-IE-0039	(b)(6) - Pornography GFE	5/21/2024	3/20/2025	120 - ADULT PORNOGRAPHY VA SYSTEMS
2025-00740-ID-0020	Benefits Payable to (b)(6)	2/6/2025	3/20/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2023-03634-IN-0042	(b)(6); Allegations of Child Sexual Exploitation	5/3/2024	3/20/2025	116 - CHILD PORNOGRAPHY (GENERAL)
2018-04358-IW-0328	(b)(6) PENSION BENEFITS FRAUD CENTERVILLE, UT	7/20/2018	3/20/2025	44 - PENSION BENEFITS FRAUD

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2023-02874-IC-0015	(b)(6)- Mail Theft	1/23/2024	3/21/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2024-03792-IE-0006	(b)(6)	10/24/2024	3/21/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS, 61 - FRAUD BY COMPUTER/ADP DEVICES
2024-03809-ID-0022	(b)(6)(Abusive Sexual Contact ABQ)	2/11/2025	3/21/2025	159 - SEXUAL ASSAULT
2022-00467-IF-0019	(b)(6)	1/21/2022	3/21/2025	40 - COMPENSATION BENEFITS FRAUD, 29 - SUSPICIOUS DEATHS
2022-03781-ID-0041	(b)(6) (Benefits Fraud)	6/7/2023	3/21/2025	40 - COMPENSATION BENEFITS FRAUD
2023-02192-ID-0061	(b)(6)(Benefits Fraud)	8/3/2023	3/21/2025	40 - COMPENSATION BENEFITS FRAUD
2025-00047-ID-0035	(b)(6) (VA Pension Fraud)	3/6/2025	3/21/2025	44 - PENSION BENEFITS FRAUD
2021-03642-IE-0002	REE MEDICAL DISABILITY BENEFITS QUESTIONNAIRE ENCINITAS, CA	10/4/2023	3/23/2025	40 - COMPENSATION BENEFITS FRAUD, 50 - GENERAL BENEFITS FRAUD, 201 - DISABILITY BENEFITS QUESTIONNAIRE
2025-00733-IE-0018	(b)(6)	1/28/2025	3/23/2025	68 - GENERAL CRIMES
2025-00128-IN-0040	(b)(6); Fugitive Felon; Bronx VAMC	3/4/2025	3/24/2025	145 - FUGITIVE FELON
2025-00645-IA-0014	(b)(6); Sexual Misconduct; Nashville, TN	12/20/2024	3/25/2025	113 - EMPLOYEE MISCONDUCT
2023-00041-IF-0063	(b)(6)	8/15/2023	3/25/2025	198 - COVID 19
2024-03602-IF-0009	(b)(6)	12/18/2024	3/25/2025	110 - TIME AND ATTENDANCE ABUSE
2022-03887-IW-0008	(b)(6) COMPENSATION BENEFITS FRAUD LA PUENTE, CA	11/7/2022	3/26/2025	40 - COMPENSATION BENEFITS FRAUD
2024-03540-IW-0027	(b)(5), (b)(7)(e) QUI TAM CIVIL LOS ANGELES, CA	3/24/2025	3/26/2025	168 - QUI TAM CIVIL
2022-02333-IW-0026	(b)(6) DRUG DIVERSION LAS VEGAS, NV	5/9/2022	3/26/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2024-01467-IW-0023	(b)(6) PENSION BENEFIT FRAUD LAS VEGAS, NV	3/13/2024	3/26/2025	44 - PENSION BENEFITS FRAUD
2024-01359-IW-0029	(b)(6) THREATS TUCSON, AZ	3/21/2024	3/26/2025	67 - THREATS, 68 - GENERAL CRIMES
2023-01712-IW-0004	(b)(6) THEFT OF GOV'T FUNDS WASHINGTON CITY, UT	11/1/2023	3/26/2025	190 - FORGED/FALSIFIED DOCUMENTS, 178 - REDIRECTED ELECTRONIC BENEFITS, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-01688-IE-0037	(b)(6) EMPLOYEE MISCONDUCT LAS VEGAS, NV	4/25/2024	3/28/2025	113 - EMPLOYEE MISCONDUCT
2023-00041-IE-0009	(b)(6)	12/5/2024	3/28/2025	203 - PPP/EIDL Fraud, 198 - COVID 19
2024-00784-IE-0018	(b)(6)	1/17/2024	3/31/2025	176 - BLACKMAIL/EXTORTION, 141 - UNAUTHORIZED ACCESS NON VA SYSTEMS
2024-02361-IF-0041	(b)(6)	6/14/2024	3/31/2025	149 - ASSAULT
2024-03484-IW-0026	(b)(6) UNAUTHORIZED ACCESS VA SYSTEMS SAN DIEGO, CA	3/24/2025	4/1/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS
2018-01170-IS-0039	NACCI CONSTRUCTION SERVICES INC et al.	2/26/2018	4/2/2025	174 - SDVOSB FRAUD
2019-09181-IS-0014	(b)(6), et al.	3/2/2020	4/2/2025	24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-01743-IS-0014	(b)(6)	2/28/2024	4/2/2025	157 - MISUSE OF GOVERNMENT POSITION, 68 - GENERAL CRIMES, 88 - SEXUAL HARASSMENT, 113 - EMPLOYEE MISCONDUCT
2024-03572-IC-0037	(b)(6)- Misuse of VA Script	3/18/2025	4/3/2025	83 - MISMANAGEMENT OF GOVERNMENT RESOURCES, 84 - MISUSE OF GOVERNMENT RESOURCES
2019-00369-IC-0047	(b)(6)	8/28/2019	4/7/2025	40 - COMPENSATION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-01582-IW-0043	(b)(6) THREATS LAS VEGAS, NV	8/6/2024	4/7/2025	67 - THREATS
2024-02223-IA-0010	(b)(6)- VAMC Clarksburg, WV	10/30/2024	4/7/2025	112 - FALSIFICATION OF EMPLOYMENT RECORDS
2025-01804-IA-0034	(b)(6)	3/27/2025	4/7/2025	145 - FUGITIVE FELON
2025-00053-ID-0044	(b)(6)	4/2/2025	4/8/2025	145 - FUGITIVE FELON
2024-02467-IN-0008	(b)(6), et al; Illicit Drugs; VAMC Bedford	11/21/2024	4/8/2025	65 - SALE OF ILLICIT DRUGS
2023-01955-IC-0061	(b)(6)	5/23/2023	4/9/2025	67 - THREATS
2020-02776-IA-0059	(b)(6)	6/18/2020	4/9/2025	44 - PENSION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-02942-IF-0055	(b)(6)	9/23/2024	4/9/2025	87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2021-02022-IN-0063	(b)(6); Diversion of Controlled Pharmaceuticals	7/2/2021	4/10/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2024-01634-IC-0029	(b)(6)	4/3/2024	4/10/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-02692-IC-0002	(b)(6) Employee Misconduct (VAPD)	10/10/2024	4/10/2025	87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2014-00981-IS-0131	HY-TECH TRAINING CENTER, et al.	5/6/2014	4/11/2025	41 - EDUCATION BENEFITS FRAUD
2024-02545-IW-0019	(b)(6) HOMICIDE LOS ANGELES, CA	2/14/2025	4/15/2025	206 - MURDER
2024-03574-IW-0022	(b)(6) FUGITIVE FELON LOS ANGELES	2/23/2025	4/15/2025	145 - FUGITIVE FELON
2024-03154-IN-0024	(b)(6), et al; Theft of Government Property; VAMC Manhattan	1/27/2025	4/16/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2015-05232-ID-0016	(b)(6), ET AL. LA VERNIA, TX	3/10/2017	4/17/2025	174 - SDVOSB FRAUD
2020-03217-IN-0096	(b)(6); Benefits Fraud; Philadelphia, PA;	7/27/2020	4/18/2025	177 - DECEASED PAYEE
2024-02160-IA-0012	(b)(6)- Pornography GFE	11/6/2024	4/21/2025	120 - ADULT PORNOGRAPHY VA SYSTEMS
2024-03436-IE-0014	(b)(6) / UNAUTHORIZED ACCESS VA SYSTEMS	12/20/2024	4/22/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS
2024-02462-IE-0019	(b)(6)	1/28/2025	4/22/2025	50 - GENERAL BENEFITS FRAUD, 2 - BRIBERY/KICKBACKS
2025-00880-IE-0020	(b)(6); Communication of Threats; Lexington, VA	1/30/2025	4/22/2025	67 - THREATS
2018-02827-IN-0345	(b)(6) et al; CHAMPVA FRAUD; BOSTON, MA	5/29/2018	4/22/2025	27 - CHAMPVA FRAUD
2024-02076-IN-0043	(b)(6); Possession of Firearms; VAMC Bedford	5/3/2024	4/22/2025	68 - GENERAL CRIMES, 147 - POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2024-03447-IA-0006	(b)(6); Martinsburg VAMC	10/18/2024	4/22/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS
2021-03054-IS-0029	(b)(6)	6/26/2023	4/24/2025	193 - DEATH MATCH

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2022-01092-IS-0028	(b)(6)	8/15/2022	4/24/2025	67 - THREATS
2023-00041-IS-0010	(b)(6)	1/2/2024	4/24/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-00162-IF-0019	(b)(6) - Sexual Assault - WA	2/13/2025	4/25/2025	159 - SEXUAL ASSAULT
2022-00434-IA-0021	(b)(6); Theft of Gov't Funds; Shelbyville, KY	1/26/2022	4/28/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2022-01730-IA-0036	(b)(6) (Fiduciary)	4/11/2022	4/28/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2021-03489-IN-0080	(b)(6), et al; Deceased Payee; Egg Harbor, NJ	9/21/2021	4/29/2025	177 - DECEASED PAYEE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2022-04082-ID-0030	(b)(6) - PRAC	4/20/2023	4/29/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-01895-ID-0048	(b)(6)	5/31/2024	4/29/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 177 - DECEASED PAYEE
2024-00836-IF-0028	(b)(6); BENEFITS FRAUD	3/20/2024	4/29/2025	50 - GENERAL BENEFITS FRAUD, 160 - STOLEN VALOR, 40 - COMPENSATION BENEFITS FRAUD
2024-02646-IC-0044	(b)(6)	6/20/2024	4/30/2025	68 - GENERAL CRIMES
2025-00052-IC-0022	(b)(6)	1/7/2025	4/30/2025	198 - COVID 19
2020-01366-IC-0039	New Horizons CLC - Education Benefits Fraud - Livonia, MI	5/14/2020	4/30/2025	41 - EDUCATION BENEFITS FRAUD
2024-03467-IC-0021	(b)(6)	12/18/2024	5/1/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS
2025-01300-IC-0035	(b)(6)	3/5/2025	5/2/2025	160 - STOLEN VALOR
2024-01109-ID-0017	Grand Mental Health	2/6/2025	5/5/2025	28 - GENERAL HEALTHCARE FRAUD
2025-02327-IC-0047	(b)(6)	4/15/2025	5/6/2025	145 - FUGITIVE FELON
2024-03710-IA-0029	(b)(6)	3/10/2025	5/7/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2017-05050-ID-0008	(b)(6)	11/14/2017	5/8/2025	174 - SDVOB FRAUD, 40 - COMPENSATION BENEFITS FRAUD
2023-00960-ID-0039	(b)(6)	5/27/2023	5/8/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2024-01388-IN-0010	(b)(6); Deceased Payee; Philadelphia, PA	11/27/2024	5/9/2025	177 - DECEASED PAYEE
2019-00276-IF-0014	(b)(6)	1/18/2019	5/9/2025	159 - SEXUAL ASSAULT
2019-07536-IF-0050	CERTIFIED MEDICAL SUPPLY, INC, et al	7/1/2019	5/9/2025	27 - CHAMPVA FRAUD
2023-00249-IF-0012	(b)(6) - Employee Misconduct	11/30/2022	5/9/2025	45 - WORKERS COMPENSATION PROGRAM FRAUD, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES, 40 - COMPENSATION BENEFITS FRAUD
2023-03632-IF-0002	(b)(6)	10/11/2023	5/9/2025	113 - EMPLOYEE MISCONDUCT, 68 - GENERAL CRIMES
2024-00582-IF-0010	(b)(6)	12/23/2024	5/9/2025	68 - GENERAL CRIMES
2022-02704-ID-0032	(b)(6)	8/8/2022	5/12/2025	147 - POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2020-02231-IA-0043	VETERANS GUARDIAN	4/9/2021	5/12/2025	40 - COMPENSATION BENEFITS FRAUD, 168 - QUI TAM CIVIL, 143 - CREDENTIALING AND PRIVILEGING, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 204 - ACCREDITED/UNACCREDITED CLAIMS REPRESENTATIVE
2025-00020-IA-0011	(b)(6) - VAMC Butler, PA	10/30/2024	5/12/2025	159 - SEXUAL ASSAULT, 88 - SEXUAL HARASSMENT
2020-04032-IF-0007	(b)(6) - False Statements	11/19/2020	5/12/2025	112 - FALSIFICATION OF EMPLOYMENT RECORDS, 63 - OBSTRUCTION OF JUSTICE, 67 - THREATS
2023-01973-IS-0036	(b)(6)	4/18/2025	5/12/2025	67 - THREATS
2020-01683-IS-0025	Theft of Benefits of (b)(6)	7/12/2021	5/13/2025	193 - DEATH MATCH
2019-07808-IS-0049	(b)(6)	9/20/2019	5/13/2025	48 - LOAN ORIGINATION FRAUD, 154 - IDENTITY THEFT (BENEFICIARY/VET)
2023-00041-IN-0048	(b)(6)PPP Fraud; West Babylon, NY	5/1/2023	5/13/2025	203 - PPP/EIDL Fraud
2023-01518-IC-0040	(b)(6)-Conflict of Interest, Fargo ND VAMC	4/10/2023	5/14/2025	82 - CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2025-00462-IF-0029	(b)(6)	3/25/2025	5/14/2025	44 - PENSION BENEFITS FRAUD
2021-00772-IC-0030	(b)(6)	3/18/2021	5/16/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-02383-IC-0007	(b)(6)	10/29/2024	5/16/2025	67 - THREATS
2021-03482-ID-0017	(b)(6)	4/4/2022	5/16/2025	40 - COMPENSATION BENEFITS FRAUD
2025-00188-IN-0011	(b)(6); Sexual Assault	11/27/2024	5/19/2025	159 - SEXUAL ASSAULT
2022-02908-IA-0065	(b)(6)	8/25/2022	5/19/2025	26 - PATIENT ABUSE
2023-00041-IC-0034	(b)(6)	2/28/2023	5/20/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2023-00041-IC-0045	(b)(6)	4/12/2023	5/20/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2023-00041-IC-0047	(b)(6)	4/12/2023	5/20/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2023-00067-IC-0071	Cleveland VAMC Employee PUA Fraud	8/11/2023	5/20/2025	198 - COVID 19
2023-00041-IC-0033	(b)(6)	2/28/2023	5/21/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-00875-IC-0046	(b)(6)	7/3/2024	5/22/2025	113 - EMPLOYEE MISCONDUCT
2025-01912-ID-0060	(b)(6) - Death Match; Lancaster, TX	5/20/2025	5/22/2025	193 - DEATH MATCH
2019-08172-IC-0038	(b)(6)	8/5/2019	5/22/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-01961-ID-0042	Benefits Payable to (b)(6)	3/20/2025	5/22/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2024-01943-IN-0035	(b)(6); Sexual Assault	4/10/2024	5/22/2025	159 - SEXUAL ASSAULT
2023-02354-IN-0052	(b)(6) Healthcare Fraud	6/18/2024	5/22/2025	27 - CHAMPVA FRAUD
2022-02962-IN-0002	(b)(6); Threats; VAMC Northport	10/11/2022	5/23/2025	67 - THREATS
2024-00787-IF-0014	(b)(6) - Threats - WA	12/17/2023	5/23/2025	67 - THREATS

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2025-02188-ID-0045	Benefits Payable to(b)(6)	4/3/2025	5/27/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2019-09557-IN-0009	(b)(6); Compensation Fraud; VARO Manchester, NH	11/6/2019	5/27/2025	40 - COMPENSATION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 28 - GENERAL HEALTHCARE FRAUD
2023-00059-IN-0026	(b)(6); Wire Fraud; Pensacola, FL	2/8/2023	5/27/2025	113 - EMPLOYEE MISCONDUCT, 61 - FRAUD BY COMPUTER/ADP DEVICES
2023-01720-IF-0062	(b)(6)	8/14/2023	5/27/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2022-00078-IC-0006	(b)(6)	11/7/2022	5/28/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2023-00041-IC-0043	(b)(6)	4/12/2023	5/28/2025	198 - COVID 19
2025-02761-IS-0040	(b)(6)	5/21/2025	5/28/2025	145 - FUGITIVE FELON
2025-02672-ID-0065	(b)(6)	5/20/2025	5/30/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2025-02244-ID-0067	Benefits Payable to(b)(6)	5/23/2025	5/30/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2022-04069-IF-0017	VALLEY HOUSE CARE CENTER: HEALTH CARE FRAUD	12/29/2022	5/30/2025	28 - GENERAL HEALTHCARE FRAUD
2024-03702-IW-0004	(b)(6) FUGITIVE FELON NORTH HILLS	11/12/2024	6/2/2025	145 - FUGITIVE FELON
2025-00556-IW-0015	(b)(6) FUGITIVE FELON LOS ANGELES, CA	2/5/2025	6/2/2025	145 - FUGITIVE FELON, 206 - MURDER
2025-00829-IF-0034	(b)(6) FUGITIVE FELON PORTLAND, OR	5/12/2025	6/2/2025	145 - FUGITIVE FELON
2023-00901-IS-0016	(b)(6)	3/7/2023	6/2/2025	40 - COMPENSATION BENEFITS FRAUD
2025-00053-ID-0069	(b)(6)	5/30/2025	6/3/2025	145 - FUGITIVE FELON
2025-00128-IN-0061	(b)(6) NEFO Fugitive Felon Proactive	5/29/2025	6/3/2025	145 - FUGITIVE FELON
2025-00043-IS-0041	(b)(6)	6/2/2025	6/4/2025	145 - FUGITIVE FELON
2017-02238-IC-0007	(b)(6) CHICAGO, IL	10/16/2017	6/5/2025	48 - LOAN ORIGINATION FRAUD, 49 - LOAN GUARANTY FRAUD
2025-00516-IC-0017	(b)(6)	12/5/2024	6/5/2025	159 - SEXUAL ASSAULT, 113 - EMPLOYEE MISCONDUCT, 93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2017-00901-IC-0043	(b)(6) ET AL, FIDUCIARY FRAUD, MICHIGAN CITY, IN	3/17/2017	6/5/2025	40 - COMPENSATION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2020-02048-IN-0075	(b)(6); Theft of Government Property; Manchester, NH VAMC	5/5/2020	6/5/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 156 - PURCHASE CARD FRAUD
2022-03743-IN-0009	(b)(5), (b)(7)(e); Qui Tam; FILED UNDER SEAL	11/7/2023	6/6/2025	168 - QUI TAM CIVIL
2024-02098-IN-0041	Drug Distribution, Leeds, MA VAMC	5/2/2024	6/6/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2021-00870-IN-0050	(b)(6), et al; Bribery/Kickbacks; Philadelphia, PA	4/22/2021	6/6/2025	2 - BRIBERY/KICKBACKS
2023-02154-IN-0057	(b)(6) - conflict of interest; April 2023 NJ	5/31/2023	6/6/2025	82 - CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2017-05779-IA-0005	MNQ BUSINESS SOLUTIONS, LLC, ET AL WALDORF, MD	10/11/2017	6/10/2025	8 - PROCUREMENT FRAUD (GENERAL), 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 195 - COUNTERFEIT PRODUCT
2018-04741-IA-0573	(b)(6) ET AL.	9/5/2018	6/10/2025	11 - GENERAL (PROCUREMENT FRAUD), 8 - PROCUREMENT FRAUD (GENERAL), 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 195 - COUNTERFEIT PRODUCT
2020-03304-IA-0003	NEW HORIZONS COMPUTER LEARNING CENTER, ET AL.	10/27/2020	6/10/2025	41 - EDUCATION BENEFITS FRAUD
2019-06602-IF-0040	Synergy Medical	5/6/2019	6/11/2025	27 - CHAMPVA FRAUD
2024-03349-IC-0063	(b)(6) unauthorized records access	9/11/2024	6/13/2025	150 - HIPAA VIOLATION
2025-02731-IC-0059	(b)(6)- Fugitive Felon	6/11/2025	6/13/2025	145 - FUGITIVE FELON
2024-00827-ID-0009	(b)(6)	11/5/2024	6/13/2025	40 - COMPENSATION BENEFITS FRAUD
2024-03583-IN-0006	(b)(6)Assault and Battery, Brockton, MA VAMC	11/15/2024	6/13/2025	149 - ASSAULT
2025-01121-IA-0040	(b)(6)	4/28/2025	6/13/2025	88 - SEXUAL HARASSMENT
2021-02349-IA-0061	(b)(6)	8/14/2021	6/13/2025	40 - COMPENSATION BENEFITS FRAUD
2024-03709-ID-0073	(b)(6)-Fugitive Felon; Dallas, TX	6/10/2025	6/16/2025	68 - GENERAL CRIMES, 145 - FUGITIVE FELON
2023-00041-IC-0083	(b)(6)	9/14/2023	6/16/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-03366-IC-0069	(b)(6)	9/20/2024	6/16/2025	84 - MISUSE OF GOVERNMENT RESOURCES, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES, 91 - VEHICLE MISUSE, 92 - MISUSE OF OFFICIAL TIME, 93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS, 115 - TRAVEL IRREGULARITIES
2025-02242-ID-0070	Benefits Payable to (b)(6)	6/2/2025	6/16/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2023-00041-IS-0011	(b)(6)	1/4/2024	6/16/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-00714-IS-0042	(b)(6)	6/2/2025	6/16/2025	177 - DECEASED PAYEE
2025-00043-IS-0043	(b)(6)	6/12/2025	6/16/2025	145 - FUGITIVE FELON
2022-03729-IC-0013	Prairie Rose Care Management	12/19/2022	6/17/2025	40 - COMPENSATION BENEFITS FRAUD, 42 - GUARDIANSHIP/FIDUCIARY FRAUD
2023-00027-IE-0058	(b)(6), ET AL. PUBLIC CORRUPTION VAMC PHOENIX	8/27/2024	6/17/2025	26 - PATIENT ABUSE, 95 - CONTRACT/PROCUREMENT IRREGULARITIES, 157 - MISUSE OF GOVERNMENT POSITION, 30 - INAPPROPRIATE OR INCORRECT TREATMENT (Rx), 2 - BRIBERY/KICKBACKS, 8 - PROCUREMENT FRAUD (GENERAL), 28 - GENERAL HEALTHCARE FRAUD
2024-00066-IE-0062	VIRGINIA CAREER SOLUTIONS ET AL	9/19/2024	6/17/2025	41 - EDUCATION BENEFITS FRAUD
2025-00056-IA-0036	FY25 MAFO Fugitive Felon Program	4/8/2025	6/17/2025	145 - FUGITIVE FELON
2024-03347-ID-0025	(b)(6)	2/19/2025	6/18/2025	23 - BENEFICIARY TRAVEL FRAUD
2020-02715-IA-0055	(b)(6)	6/11/2020	6/18/2025	107 - OTHER QUALITY OF CARE ISSUES, 40 - COMPENSATION BENEFITS FRAUD, 190 - FORGED/FALSIFIED DOCUMENTS
2021-03567-IA-0032	Deceased Beneficiary- (b)(6)	4/5/2022	6/18/2025	177 - DECEASED PAYEE
2021-02893-IA-0007	PATRIOT CONSTRUCTION ET AL	11/2/2021	6/23/2025	8 - PROCUREMENT FRAUD (GENERAL), 174 - SDVOSB FRAUD
2023-00041-IC-0027	(b)(6)	2/7/2023	6/24/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-00128-IN-0063	(b)(6). Fugitive Felon Proactive, Brockton, MA VAMC	6/10/2025	6/24/2025	145 - FUGITIVE FELON

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2022-01258-IA-0043	(b)(6) - Cool Ridge, WV	4/20/2022	6/24/2025	40 - COMPENSATION BENEFITS FRAUD, 160 - STOLEN VALOR, 28 - GENERAL HEALTHCARE FRAUD
2024-02345-IF-0040	(b)(6)- Sacramento VAMC Assault	5/15/2024	6/24/2025	149 - ASSAULT
2022-00316-IA-0035	OWCP FRAUD AT VAMC DC ET, AL.	4/7/2022	6/24/2025	45 - WORKERS COMPENSATION PROGRAM FRAUD
2024-03349-IE-0061	(b)(6)unauthorized records access	9/10/2024	6/25/2025	150 - HIPAA VIOLATION
2023-03477-IF-0067	(b)(5), (b)(7)(e) - Qui Tam Civil-WA	9/5/2023	6/25/2025	168 - QUI TAM CIVIL, 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 4 - DEFECTIVE PRICING, 8 - PROCUREMENT FRAUD (GENERAL)
2023-01719-IA-0056	(b)(6), et al.	6/26/2023	6/27/2025	40 - COMPENSATION BENEFITS FRAUD, 189 - CAREGIVER PROGRAM FRAUD
2025-01787-IW-0032	(b)(6) FUGITIVE FELON LOS ANGELES, CA	5/22/2025	6/30/2025	145 - FUGITIVE FELON
2022-01188-IA-0034	(b)(6)	4/6/2022	6/30/2025	149 - ASSAULT
2022-03881-ID-0010	Desai Holdings, LLC - PRAC	12/13/2022	7/1/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-02880-IW-0037	(b)(6)	6/27/2025	7/2/2025	145 - FUGITIVE FELON
2023-02808-IF-0053	BNL TECHNICAL SERVICES LLC - COVID 19 - WA	6/27/2023	7/2/2025	198 - COVID 19, 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2021-02353-IA-0033	I3 FEDERAL	4/6/2022	7/2/2025	196 - PRODUCT SUBSTITUTION
2023-00052-IA-0077	(b)(6)	9/20/2023	7/2/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 28 - GENERAL HEALTHCARE FRAUD, 203 - PPP/EIDL Fraud
2023-01812-IA-0028	FAR Group, ET AL.	3/18/2024	7/2/2025	95 - CONTRACT/PROCUREMENT IRREGULARITIES, 8 - PROCUREMENT FRAUD (GENERAL), 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2022-03425-IF-0004	(b)(6)	11/2/2022	7/3/2025	40 - COMPENSATION BENEFITS FRAUD
2023-02379-IF-0036	Charter Health Holdings Inc.	5/10/2024	7/3/2025	168 - QUI TAM CIVIL, 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2024-02150-IF-0031	Northstate Anesthesiology Partners, Et al.	4/21/2025	7/3/2025	168 - QUI TAM CIVIL
2022-02834-IF-0043	(b)(5), (b)(7)(e) Qui Tam	4/11/2023	7/3/2025	168 - QUI TAM CIVIL
2025-00045-IS-0046	Admin Termination of Deceased Payees' Benefits, 51WP	7/2/2025	7/3/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2020-00053-IC-0015	Detroit School for Digital Technology/Astute Artistry LLC - Education Benefits Fraud - Detroit, MI	12/24/2020	7/7/2025	41 - EDUCATION BENEFITS FRAUD
2022-02729-IN-0006	AEONRG et al; Contract Fraud; PA	11/8/2022	7/7/2025	5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 2 - BRIBERY/KICKBACKS
2023-03079-IN-0038	(b)(6); PURCHASE CARD IRREGULARITIES; VA NY HARBOR	4/24/2024	7/7/2025	156 - PURCHASE CARD FRAUD, 82 - CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2023-02579-IA-0004	(b)(6)	10/24/2023	7/8/2025	177 - DECEASED PAYEE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2021-02466-IN-0060	McKinsey and Company; District of Massachusetts	6/2/2021	7/8/2025	28 - GENERAL HEALTHCARE FRAUD
2023-00208-IN-0014	(b)(5), (b)(7)(e).; Qui Tam; District of Massachusetts	11/21/2023	7/8/2025	168 - QUI TAM CIVIL
2020-01768-IF-0012	Comprehensive Pain Solutions	12/3/2021	7/8/2025	25 - FEE BASIS FRAUD
2024-00694-IC-0010	(b)(6)	12/18/2023	7/9/2025	147 - POSSESSION OF FIREARMS ON FEDERAL PROPERTY, 67 - THREATS, 60 - DESTRUCTION OF GOVERNMENT PROPERTY, 149 - ASSAULT
2024-03696-IW-0038	(b)(6)	7/2/2025	7/9/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2021-00066-IS-0011	(b)(6)	1/25/2022	7/9/2025	40 - COMPENSATION BENEFITS FRAUD, 44 - PENSION BENEFITS FRAUD
2022-00078-IA-0007	(b)(6)	11/15/2023	7/10/2025	198 - COVID 19, 203 - PPP/EIDL Fraud, 40 - COMPENSATION BENEFITS FRAUD
2022-01627-IC-0031	(b)(6)	3/2/2022	7/10/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, 68 - GENERAL CRIMES, 93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2022-01832-IC-0051	(b)(6)	7/27/2022	7/10/2025	160 - STOLEN VALOR, 154 - IDENTITY THEFT (BENEFICIARY/VET), 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 68 - GENERAL CRIMES
2024-00299-ID-0010	(b)(6)	11/29/2023	7/10/2025	68 - GENERAL CRIMES
2017-04863-ID-0001	(b)(6)	10/2/2017	7/10/2025	87 - GENERAL EMPLOYEE INTEGRITY ISSUES, 30 - INAPPROPRIATE OR INCORRECT TREATMENT (Rx), 28 - GENERAL HEALTHCARE FRAUD, 110 - TIME AND ATTENDANCE ABUSE, 22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2024-01100-IN-0055	(b)(6) Theft WRJ VARO	7/10/2024	7/11/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-01574-IN-0059	(b)(6) et al.	6/8/2023	7/14/2025	199 - PUBLIC CORRUPTION
2025-01956-IS-0045	(b)(6)	6/30/2025	7/14/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2025-00129-IN-0071	(b)(6) - FY25 NEFO Death Match Proactive	7/7/2025	7/15/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2021-00199-IN-0069	Virgo Medical Services Inc. 5-FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR	7/19/2021	7/15/2025	8 - PROCUREMENT FRAUD (GENERAL)
2022-02124-IA-0012	(b)(6)	1/10/2023	7/15/2025	150 - HIPAA VIOLATION, 137 - EXCEEDING AUTHORIZATION VA SYSTEMS, 155 - IDENTITY THEFT (EMPLOYEE)
2020-01477-IS-0024	WELLVET HEALTH AND WELLNESS CENTRE, et al.	6/11/2020	7/15/2025	188 - FOREIGN MEDICAL PROGRAM FRAUD, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 27 - CHAMPVA FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-00041-IC-0032	FY23 IDD PPP/EIDL Fraud Proactive, St Louis MO VARO employees residing in Southern District of IL	2/27/2023	7/16/2025	198 - COVID 19, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 68 - GENERAL CRIMES, 113 - EMPLOYEE MISCONDUCT, 199 - PUBLIC CORRUPTION, 203 - PPP/EIDL Fraud
2023-00041-IC-0052	Jesse Brown VAMC - PPP / EIDL Employee Fraud, Et al. - Northern District of IL	4/25/2023	7/16/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-00746-IC-0060	(b)(6)(Marion, IN)	6/13/2025	7/16/2025	88 - SEXUAL HARASSMENT
2024-01587-IC-0062	(b)(6)	6/13/2025	7/16/2025	145 - FUGITIVE FELON
2025-01554-ID-0059	(b)(6)	5/19/2025	7/16/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-02859-IW-0036	(b)(6) FUGITIVE FELON LOS ANGELES, CA	6/20/2025	7/16/2025	145 - FUGITIVE FELON
2024-02673-ID-0024	(b)(6)	2/12/2025	7/16/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 42 - GUARDIANSHIP/FIDUCIARY FRAUD
2022-01349-IC-0034	(b)(6)	4/5/2022	7/17/2025	24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 11 - GENERAL (PROCUREMENT FRAUD), 8 - PROCUREMENT FRAUD (GENERAL), 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 28 - GENERAL HEALTHCARE FRAUD
2024-03412-IC-0067	(b)(6)	9/18/2024	7/17/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS, 139 - UNAUTHORIZED ACCESS (GENERAL)

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2023-00373-IF-0034	Open Advanced MRI of Portland	2/16/2023	7/17/2025	24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2018-01088-ID-0038	NORTHERN TECHNICAL COLLEGE	4/9/2018	7/21/2025	41 - EDUCATION BENEFITS FRAUD
2025-01963-ID-0050	Benefits Payable to (b)(6)	4/14/2025	7/21/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2025-01986-ID-0054	Benefits Payable to (b)(6)	5/2/2025	7/21/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2025-02681-ID-0072	Benefits Payable to (b)(6)	6/3/2025	7/21/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-02314-ID-0074	Benefits Payable to (b)(6)	6/10/2025	7/21/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2024-03792-IC-0006	(b)(6)	10/23/2024	7/21/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS, 61 - FRAUD BY COMPUTER/ADP DEVICES
2023-01120-IN-0045	(b)(6) Sexual Assault Newport CBOC	4/19/2023	7/21/2025	159 - SEXUAL ASSAULT
2023-00670-IA-0021	(b)(6) - VAMC Clarksburg, WV	2/15/2023	7/21/2025	159 - SEXUAL ASSAULT, 88 - SEXUAL HARASSMENT, 113 - EMPLOYEE MISCONDUCT
2023-03169-IW-0037	(b)(6) COMPENSATION BENEFITS FRAUD EL MONTE, CA	5/23/2024	7/22/2025	50 - GENERAL BENEFITS FRAUD, 40 - COMPENSATION BENEFITS FRAUD
2023-00041-IC-0053	(b)(6), (b)(6), (b)(6)- PPP Fraud	4/25/2023	7/23/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-01479-IC-0032	(b)(6)/Assault/Columbia VAMC	4/23/2024	7/23/2025	149 - ASSAULT
2024-03352-IC-0061	(b)(6) Unauthorized Access	8/26/2024	7/23/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS
2025-00053-ID-0081	(b)(6)	7/8/2025	7/24/2025	145 - FUGITIVE FELON
2020-00057-IF-0016	ADMERIA HEALTH	12/23/2019	7/24/2025	28 - GENERAL HEALTHCARE FRAUD, 2 - BRIBERY/KICKBACKS
2025-02730-IF-0038	(b)(6) - sexual favors	7/3/2025	7/24/2025	159 - SEXUAL ASSAULT, 113 - EMPLOYEE MISCONDUCT
2025-01463-IW-0023	(b)(6) FUGITIVE FELON LOS ANGELES, CA	3/10/2025	7/28/2025	145 - FUGITIVE FELON
2018-02063-IA-0533	(b)(6)	5/2/2018	7/28/2025	165 - DD214 - COUNTERFEIT, 160 - STOLEN VALOR, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-01271-IA-0025	(b)(6)	3/8/2024	7/28/2025	67 - THREATS
2024-03194-IA-0033	(b)(6)	3/19/2025	7/28/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-03628-IC-0024	(b)(6)	3/13/2024	7/29/2025	68 - GENERAL CRIMES
2025-00140-IN-0013	(b)(6); SEXUAL ASSAULT	12/10/2024	7/29/2025	159 - SEXUAL ASSAULT
2018-05002-IF-0153	AMCORE CONSTRUCTION LLC.	8/23/2018	7/29/2025	174 - SDVOSB FRAUD
2024-02495-IF-0051	(b)(6)	8/16/2024	7/29/2025	110 - TIME AND ATTENDANCE ABUSE
2024-03363-IF-0023	(b)(6)	3/17/2025	7/29/2025	28 - GENERAL HEALTHCARE FRAUD
2024-02202-IF-0027	(b)(6)	3/17/2025	7/29/2025	50 - GENERAL BENEFITS FRAUD
2024-03582-IF-0030	(b)(6)	3/25/2025	7/29/2025	40 - COMPENSATION BENEFITS FRAUD
2021-01650-IF-0024	(b)(6)	3/10/2021	7/29/2025	68 - GENERAL CRIMES, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES, 93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS, 112 - FALSIFICATION OF EMPLOYMENT RECORDS, 113 - EMPLOYEE MISCONDUCT, 144 - TRANSIT SUBSIDY IRREGULARITIES, 157 - MISUSE OF GOVERNMENT POSITION, 38 - POOR COMMUNICATIONS WITH PATIENT/FAMILY
2025-02935-IN-0072	Administrative Recovery of Deceased payee - (b)(6)	7/23/2025	7/30/2025	177 - DECEASED PAYEE
2021-01386-IF-0031	(b)(6)	5/12/2021	7/30/2025	28 - GENERAL HEALTHCARE FRAUD, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2023-03468-IA-0029	(b)(6)	3/22/2024	7/30/2025	159 - SEXUAL ASSAULT, 88 - SEXUAL HARASSMENT
2022-03439-IF-0006	(b)(6) - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS-MT	11/8/2022	8/1/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2023-02336-IF-0060	(b)(6) - Bribery/Kickbacks - MT	8/2/2023	8/1/2025	2 - BRIBERY/KICKBACKS, 27 - CHAMPVA FRAUD
2025-00319-IA-0016	(b)(6) - Drug Diversion	1/17/2025	8/5/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, 30 - INAPPROPRIATE OR INCORRECT TREATMENT (Rx), 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-03204-IC-0073	(b)(6)/Fugitive Felon	7/21/2025	8/6/2025	145 - FUGITIVE FELON
2024-02344-IW-0014	(b)(6) DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS LONG BEACH, CA	2/5/2025	8/6/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, 148 - POSSESSION OF ILLEGAL DRUGS
2025-03368-ID-0082	(b)(6)	7/24/2025	8/7/2025	145 - FUGITIVE FELON
2024-03052-IA-0002	(b)(6)- VAMC Pittsburgh, PA	10/8/2024	8/7/2025	159 - SEXUAL ASSAULT, 88 - SEXUAL HARASSMENT
2021-02255-ID-0016	(b)(6) (Kerrville VAMC Pharmacy)	5/3/2021	8/8/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, 20 - THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 20 - THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION, 150 - HIPAA VIOLATION
2024-01609-IC-0065	(b)(6)	9/18/2024	8/11/2025	177 - DECEASED PAYEE
2024-02355-IC-0036	(b)(6) - Sexual Assault	3/12/2025	8/11/2025	159 - SEXUAL ASSAULT
2025-01527-IE-0029	(b)(6)	3/28/2025	8/11/2025	140 - UNAUTHORIZED ACCESS VA SYSTEMS
2024-00372-IC-0034	ANDERSON & SONS CONTRACTING/ SDVOSB / Raymore, MO	5/17/2024	8/12/2025	174 - SDVOSB FRAUD
2024-01677-ID-0041	(b)(6)(Education Benefits Fraud)	4/26/2024	8/12/2025	41 - EDUCATION BENEFITS FRAUD
2024-02032-IA-0053	(b)(6); Privacy Violations; VAMC Washington, DC	6/23/2025	8/12/2025	64 - PRIVACY ACT VIOLATIONS, 113 - EMPLOYEE MISCONDUCT, 68 - GENERAL CRIMES
2023-02176-IW-0002	(b)(6) GENERAL BENEFITS FRAUD Monarch Beach, CA	10/5/2023	8/13/2025	95 - CONTRACT/PROCUREMENT IRREGULARITIES, 174 - SDVOSB FRAUD, 50 - GENERAL BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-00056-IA-0052	(b)(6)	6/23/2025	8/14/2025	145 - FUGITIVE FELON
2025-03079-IA-0056	(b)(6)	7/14/2025	8/14/2025	145 - FUGITIVE FELON
2025-00439-IW-0017	(b)(6)	2/5/2025	8/15/2025	207 - ELDER ABUSE AND FRAUD, 93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2021-00025-IN-0036	(b)(6), Alpha Omega; Benefits Fraud; Philadelphia, PA	3/11/2021	8/15/2025	178 - REDIRECTED ELECTRONIC BENEFITS, 154 - IDENTITY THEFT (BENEFICIARY/VET), 68 - GENERAL CRIMES
2024-00205-IN-0064	(b)(6); Qui Tam	9/3/2024	8/15/2025	168 - QUI TAM CIVIL

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2025-03805-IW-0042	(b)(6) FUGITIVE FELON LOS ANGELES, CA	8/13/2025	8/18/2025	145 - FUGITIVE FELON
2017-01636-IA-0447	(b)(6) ET AL. CHESAPEAKE, VA	2/21/2017	8/18/2025	41 - EDUCATION BENEFITS FRAUD
2025-01690-IE-0028	(b)(6)/Impersonation of VA Employee/ Kansas City, KS	3/28/2025	8/19/2025	46 - FRAUD IN PROPERTY MANAGEMENT PROGRAM, 155 - IDENTITY THEFT (EMPLOYEE)
2025-02626-IE-0041	(b)(6) Fraud/Poplar Bluff VAMC	6/13/2025	8/19/2025	110 - TIME AND ATTENDANCE ABUSE
2024-01929-IW-0008	(b)(6)	12/29/2024	8/20/2025	44 - PENSION BENEFITS FRAUD
2024-01979-IC-0041	(b)(6) Education Benefits Fraud	6/10/2024	8/21/2025	41 - EDUCATION BENEFITS FRAUD, 154 - IDENTITY THEFT (BENEFICIARY/VET)
2025-03405-IA-0062	(b)(6)(FF)	7/28/2025	8/22/2025	145 - FUGITIVE FELON
2023-00697-IC-0065	(b)(6)	6/13/2023	8/25/2025	60 - DESTRUCTION OF GOVERNMENT PROPERTY, 60 - DESTRUCTION OF GOVERNMENT PROPERTY
2025-00128-IN-0073	(b)(6); Fugitive Felon; Brockton, MA	8/4/2025	8/25/2025	145 - FUGITIVE FELON
2024-03595-IA-0021	(b)(6). - Kidnapping	2/10/2025	8/25/2025	67 - THREATS, 145 - FUGITIVE FELON, 182 - KIDNAPPING
2025-02615-IA-0045	(b)(6). - Fugitive Felon	5/29/2025	8/25/2025	145 - FUGITIVE FELON
2025-03465-IA-0070	Fugitive Felon (b)(6)	8/19/2025	8/25/2025	145 - FUGITIVE FELON
2024-01651-IF-0054	(b)(6) - Fiduciary Fraud - Stockton, CA	9/12/2024	8/25/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2024-02057-IC-0011	(b)(6)	11/19/2024	8/26/2025	40 - COMPENSATION BENEFITS FRAUD, 177 - DECEASED PAYEE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 68 - GENERAL CRIMES
2022-00424-IC-0024	(b)(6)	2/10/2022	8/26/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 110 - TIME AND ATTENDANCE ABUSE, 52 - PATIENT SAFETY
2022-03293-IA-0059	Planned Systems International, Inc, Et Al	7/28/2022	8/28/2025	8 - PROCUREMENT FRAUD (GENERAL), 1 - BIDRIGGING/PRICE FIXING/ANTITRUST
2025-00049-IC-0076	(b)(6)	7/31/2025	9/3/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-03208-IW-0035	(b)(6)	6/12/2025	9/3/2025	67 - THREATS
2018-04594-IN-0370	NTI Organic Lawn Care Institute; Education Fraud; Amherst, NH	8/30/2018	9/3/2025	41 - EDUCATION BENEFITS FRAUD
2022-04087-IF-0016	COMPREHENSIVE PSYCHIATRIC SERVICES: HEALTHCARE FRAUD	12/29/2022	9/3/2025	28 - GENERAL HEALTHCARE FRAUD
2024-03685-IN-0058	(b)(6)Auto Theft, Brockton, MA VAMC	5/13/2025	9/4/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-03819-IW-0045	(b)(6) FUGITIVE FELON LAS VEGAS, NV	9/2/2025	9/5/2025	145 - FUGITIVE FELON
2025-02243-ID-0071	Benefits Payable to (b)(6)	6/3/2025	9/5/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2025-03222-IC-0082	(b)(6)	8/20/2025	9/8/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-00578-IE-0027	American Access Ramps, LLC, et al; SDVOSB Fraud; Jackson, TN	3/14/2025	9/8/2025	174 - SDVOSB FRAUD
2023-00639-IE-0034	(b)(6); PURCHASE CARD FRAUD; BRONX VAMC	4/21/2025	9/8/2025	156 - PURCHASE CARD FRAUD, 8 - PROCUREMENT FRAUD (GENERAL)
2025-02098-IE-0037	(b)(6)/ Benefits Fraud & Suspicious Death / Salem, MO	4/23/2025	9/8/2025	40 - COMPENSATION BENEFITS FRAUD
2025-03282-IE-0044	(b)(6) THREATS LONG BEACH, CA.	7/10/2025	9/8/2025	67 - THREATS
2024-00812-IA-0017	(b)(6)	1/24/2024	9/8/2025	88 - SEXUAL HARASSMENT
2019-08942-IC-0004	2LH MEDICAL, INC. Et. al. ROMEOVILLE, IL	11/21/2019	9/9/2025	2 - BRIBERY/KICKBACKS, 95 - CONTRACT/PROCUREMENT IRREGULARITIES
2025-01693-IE-0035	(b)(6)	4/21/2025	9/9/2025	159 - SEXUAL ASSAULT, 93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES, 113 - EMPLOYEE MISCONDUCT
2022-02968-ID-0024	(b)(6) / THREATS (State)	6/28/2022	9/9/2025	67 - THREATS
2023-00522-ID-0009	(b)(6)/ THREATS / POSS FIREARMS ON FEDERAL PROPERTY	11/29/2022	9/9/2025	67 - THREATS, 147 - POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2024-03458-IA-0024	Compensation Fraud-(b)(6)	2/14/2025	9/9/2025	190 - FORGED/FALSIFIED DOCUMENTS
2020-03205-IN-0103	(b)(6); Child Pornography; VAMC Manchester, NH	9/8/2020	9/9/2025	116 - CHILD PORNOGRAPHY (GENERAL)
2021-02044-IN-0045	(b)(5), (b)(7)(e); Qui Tam; District of MA	5/9/2022	9/9/2025	168 - QUI TAM CIVIL
2019-07220-IA-0043	PAIN MD	7/20/2019	9/9/2025	28 - GENERAL HEALTHCARE FRAUD
2015-00612-IA-0083	(b)(6), ET AL. BOWIE, MD	9/2/2015	9/9/2025	168 - QUI TAM CIVIL, 8 - PROCUREMENT FRAUD (GENERAL), 174 - SDVOSB FRAUD
2019-08188-IC-0042	Veteran Canteen Service Credit Card Fraud	8/15/2019	9/10/2025	146 - CREDIT CARD FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-01261-IW-0046	(b)(6)	9/3/2025	9/10/2025	28 - GENERAL HEALTHCARE FRAUD, 110 - TIME AND ATTENDANCE ABUSE
2025-03965-ID-0085	(b)(6)- Fugitive Felon	8/26/2025	9/10/2025	145 - FUGITIVE FELON
2025-03866-IC-0086	(b)(6)/Fugitive Felon	9/3/2025	9/10/2025	145 - FUGITIVE FELON
2019-08499-ID-0011	(b)(6) - IU Compensation Fraud	2/6/2020	9/10/2025	40 - COMPENSATION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 190 - FORGED/FALSIFIED DOCUMENTS
2019-07220-IF-0013	Perago Contract Specialists, LLC	11/25/2019	9/10/2025	174 - SDVOSB FRAUD
2025-01799-IA-0039	(b)(6) - VAMC Beckley, WV	4/28/2025	9/10/2025	67 - THREATS, 113 - EMPLOYEE MISCONDUCT
2020-00056-IF-0038	Coding Dojo, Inc.-GI Bill	6/30/2020	9/10/2025	41 - EDUCATION BENEFITS FRAUD
2025-03825-IA-0072	(b)(6) Fugitive Felon	8/28/2025	9/10/2025	145 - FUGITIVE FELON
2025-00053-ID-0075	(b)(6)	6/17/2025	9/11/2025	145 - FUGITIVE FELON
2023-00041-ID-0070	(b)(6) - PPP/EIDL Loan Fraud	9/7/2023	9/11/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-00823-IP-0046	FY25 Death Match Proactive - Little Rock	12/16/2024	9/11/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2023-00041-IC-0072	(b)(6)	8/11/2023	9/12/2025	198 - COVID 19
2019-09774-IA-0015	(b)(6)	12/13/2019	9/15/2025	40 - COMPENSATION BENEFITS FRAUD
2022-00661-IA-0011	(b)(6)	11/23/2021	9/15/2025	41 - EDUCATION BENEFITS FRAUD

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2024-02276-IA-0059	(b)(6); Privacy Act Violations; Washington DC VAMC	9/18/2024	9/15/2025	64 - PRIVACY ACT VIOLATIONS
2024-03333-IA-0001	(b)(6); Assault; Silver Spring, MD	10/2/2024	9/15/2025	149 - ASSAULT
2022-00104-IA-0058	(b)(6)	7/28/2022	9/16/2025	40 - COMPENSATION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-00413-IC-0043	(b)(6)	4/14/2025	9/16/2025	28 - GENERAL HEALTHCARE FRAUD, 40 - COMPENSATION BENEFITS FRAUD, 27 - CHAMPVA FRAUD
2025-01735-ID-0092	(b)(6)	9/5/2025	9/16/2025	50 - GENERAL BENEFITS FRAUD
2023-02538-IC-0006	Superior Care Iowa/ Healthcare Fraud / Iowa City VAMC	12/11/2023	9/16/2025	200 - COMMUNITY CARE NETWORK FRAUD
2023-03743-IN-0007	(b)(6); Grant Fraud; Nashua, NH	11/2/2023	9/16/2025	192 - GRANT FRAUD
2023-02193-ID-0087	(b)(6)	9/4/2025	9/16/2025	40 - COMPENSATION BENEFITS FRAUD
2025-00933-ID-0089	(b)(6) (Benefits Fraud)	9/5/2025	9/16/2025	50 - GENERAL BENEFITS FRAUD
2025-01057-ID-0090	(b)(6)	9/5/2025	9/18/2025	40 - COMPENSATION BENEFITS FRAUD
2025-01372-ID-0091	(b)(6) (Threat)	9/5/2025	9/18/2025	67 - THREATS, 40 - COMPENSATION BENEFITS FRAUD
2023-02625-IW-0009	(b)(6) PENSION FRAUD LOS ANGELES, CA	11/21/2023	9/19/2025	50 - GENERAL BENEFITS FRAUD, 163 - DD214 - ALTER OWN, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE, 44 - PENSION BENEFITS FRAUD
2024-00120-IE-0045	Threats; Veterans Crisis Line	7/16/2025	9/22/2025	67 - THREATS, 68 - GENERAL CRIMES
2025-01139-IA-0038	(b)(6)- VAMC Erie, PA	4/28/2025	9/22/2025	113 - EMPLOYEE MISCONDUCT
2015-05272-IA-0006	(b)(6)	10/23/2015	9/23/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 40 - COMPENSATION BENEFITS FRAUD
2019-00376-IN-0053	Fidelis Design and Construction, LLC; SDVOSB Fraud	1/17/2019	9/23/2025	174 - SDVOSB FRAUD
2021-01483-IF-0037	(b)(6)	5/2/2022	9/23/2025	177 - DECEASED PAYEE
2023-02843-IF-0015	(b)(5), (b)(7)(e) - QUI TAM (SEALED)	12/19/2023	9/23/2025	168 - QUI TAM CIVIL
2025-01439-IF-0024	(b)(6) - DECEASED PAYEE - FRESNO, CA	3/17/2025	9/23/2025	177 - DECEASED PAYEE
2025-00697-IS-0049	Theft of benefits of (b)(6)	9/22/2025	9/24/2025	177 - DECEASED PAYEE
2025-01334-IC-0090	(b)(6)	9/18/2025	9/24/2025	50 - GENERAL BENEFITS FRAUD
2023-00757-IN-0062	(b)(6); Stolen Valor; Wantagh, NY	6/15/2023	9/24/2025	40 - COMPENSATION BENEFITS FRAUD, 160 - STOLEN VALOR
2020-00140-IS-0035	(b)(6), et al.	9/15/2020	9/24/2025	2 - BRIBERY/KICKBACKS
2025-00043-IP-0001	FY25 SEFO Fugitive Felon Proactive	10/2/2024	9/24/2025	
2025-00044-IP-0002	FY25 SEFO CHIP Review Proactive	10/2/2024	9/24/2025	
2025-00045-IP-0003	FY25 SEFO Death Match Proactive	10/2/2024	9/24/2025	
2025-00046-IP-0004	FY25 SEFO General Proactive	10/2/2024	9/24/2025	
2025-00048-IP-0005	FY25 CFO Fugitive Felon Proactive	10/2/2024	9/25/2025	
2025-00049-IP-0006	FY25 CFO Deathmatch Proactive	10/2/2024	9/25/2025	
2025-00051-IP-0007	FY25 CFO CHIP Review	10/2/2024	9/25/2025	
2025-00052-IP-0008	FY25 CFO General Proactive	10/2/2024	9/25/2025	
2025-00067-IP-0022	FY25 CFO Community Care Proactive	10/2/2024	9/25/2025	
2025-00126-IP-0041	FY25 NEFO General Crimes Proactive	10/4/2024	9/25/2025	
2025-00127-IP-0042	FY25 NEFO Fraud Briefings Proactive	10/4/2024	9/25/2025	
2025-00128-IP-0043	FY25 NEFO Fugitive Felon Proactive	10/4/2024	9/25/2025	
2025-00129-IP-0044	FY25 NEFO Death Match Proactive	10/4/2024	9/25/2025	
2023-02032-IF-0016	(b)(5), (b)(7)(e) - QUI TAM (SEALED)	12/20/2023	9/25/2025	168 - QUI TAM CIVIL, 2 - BRIBERY/KICKBACKS, 49 - LOAN GUARANTY FRAUD
2024-00756-IA-0057	CLARKSVILLE PAIN INSTITUTE	9/12/2024	9/26/2025	168 - QUI TAM CIVIL
2019-09565-IF-0015	Ideal Option - HEALTHCARE FRAUD	12/13/2019	9/26/2025	28 - GENERAL HEALTHCARE FRAUD, 168 - QUI TAM CIVIL
2023-03578-IF-0042	(b)(6)-EMPLOYEE MISCONDUCT- WA	6/14/2024	9/26/2025	113 - EMPLOYEE MISCONDUCT
2025-00056-IP-0012	FY25 MAFO Fugitive Felon Program	10/2/2024	9/26/2025	
2025-00058-IP-0014	FY25 MAFO CHIP Review Proactive	10/2/2024	9/26/2025	
2025-00059-IP-0015	FY25 MAFO Death Match Proactive	10/2/2024	9/26/2025	
2025-00060-IP-0016	FY25 MAFO General Proactive Efforts	10/2/2024	9/26/2025	
2025-00061-IP-0017	FY25 MAFO Blind Veteran Proactive	10/2/2024	9/26/2025	
2020-04052-IW-0015	(b)(6)	11/20/2020	10/2/2025	177 - DECEASED PAYEE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-00038-ID-0041	(b)(6)	3/20/2025	10/2/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-02683-ID-0066	Benefits Payable to (b)(6)	5/20/2025	10/2/2025	193 - DEATH MATCH, 177 - DECEASED PAYEE
2025-00079-IP-0025	FY25 NWFO General Proactive Efforts	10/3/2024	10/3/2025	
2025-00080-IP-0026	FY25 NWFO Death Match Proactive	10/3/2024	10/3/2025	
2025-00095-IP-0035	FY25 NWFO CHIP Review Proactive	10/3/2024	10/3/2025	
2025-00098-IP-0036	FY25 NWFO Fugitive Felon Proactive	10/3/2024	10/3/2025	
2025-01324-IP-0047	FY25 NWFO Duty Agent Log	2/6/2025	10/3/2025	
2025-04348-ID-0003	(b)(6)- (FFP)	10/3/2025	10/6/2025	68 - GENERAL CRIMES, 145 - FUGITIVE FELON

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2022-01563-IN-0051	(b)(6); Pension Benefits Fraud; VARO Manchester, NH	5/31/2022	10/6/2025	44 - PENSION BENEFITS FRAUD
2019-07479-ID-0015	(b)(6) - Fiduciary Fraud	2/14/2020	10/6/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2023-02844-ID-0003	(b)(6)	10/19/2023	10/6/2025	40 - COMPENSATION BENEFITS FRAUD
2023-00041-IA-0013	(b)(6) (PPP EDTN)	12/21/2023	10/6/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2020-03031-IS-0031	NEW HORIZONS CLC	8/18/2020	10/6/2025	41 - EDUCATION BENEFITS FRAUD
2022-02753-IS-0036	(b)(6)	9/15/2022	10/6/2025	177 - DECEASED PAYEE
2022-03427-IS-0006	(b)(6)	11/16/2022	10/6/2025	48 - LOAN ORIGINATION FRAUD, 49 - LOAN GUARANTY FRAUD
2025-02626-IC-0072	(b)(6)/Time and Attendance Abuse Fraud/Poplar Bluff VAMC	7/21/2025	10/7/2025	110 - TIME AND ATTENDANCE ABUSE, 113 - EMPLOYEE MISCONDUCT
2025-04205-ID-0001	(b)(6)	10/2/2025	10/7/2025	40 - COMPENSATION BENEFITS FRAUD, 190 - FORGED/FALSIFIED DOCUMENTS
2023-00469-IS-0014	(b)(6)	2/21/2023	10/7/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-01953-IA-0074	QUALITOX LABORATORIES, LLC; et al - McKees Rocks, PA	9/12/2023	10/7/2025	28 - GENERAL HEALTHCARE FRAUD
2023-00041-IS-0009	(b)(6)	1/2/2024	10/7/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-00644-IW-0024	(b)(6) THREATS LOS ANGELES, CA	3/13/2024	10/8/2025	67 - THREATS
2021-03532-IS-0001	(b)(6)	11/17/2021	10/8/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2025-02436-IC-0003	(b)(6)	10/8/2025	10/9/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2024-00346-IN-0011	(b)(6); Assault; VAMC Bedford	11/7/2023	10/9/2025	149 - ASSAULT, 68 - GENERAL CRIMES
2025-03879-IS-0002	(b)(6)	10/7/2025	10/9/2025	145 - FUGITIVE FELON
2025-02886-ID-0088	(b)(6)- Employee Threat; Arlington, TX	9/4/2025	10/10/2025	67 - THREATS, 113 - EMPLOYEE MISCONDUCT
2025-00084-IP-0028	FY25 51HF Operation Gold Rush	10/3/2024	10/10/2025	
2025-00085-IP-0029	FY25 51HF Massage Therapy	10/3/2024	10/10/2025	
2025-00086-IP-0030	FY25 51HF General Proactive Efforts	10/3/2024	10/10/2025	
2025-00087-IP-0031	FY25 51HF Home Health Care Fraud	10/3/2024	10/10/2025	
2025-00088-IP-0032	FY25 51HF Behavioral Health	10/3/2024	10/10/2025	
2025-00089-IP-0033	FY25 51HF Unbundling Schemes	10/3/2024	10/10/2025	
2020-03736-ID-0042	(b)(6) AKA(b)(6) AKA (b)(6)	9/15/2020	10/10/2025	154 - IDENTITY THEFT (BENEFICIARY/VET), 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2024-00039-IP-0005	FY24 SCFO Fugitive Felon Proactive	10/3/2023	10/10/2025	
2024-02639-ID-0054	(b)(6)/ ASSAULT	7/9/2024	10/10/2025	149 - ASSAULT
2025-00054-IP-0010	FY25 SCFO CHIP Review Proactive	10/2/2024	10/10/2025	
2025-00057-IP-0013	FY25 SCFO General Proactive Efforts	10/2/2024	10/10/2025	
2022-01465-IW-0024	(b)(6) COMPENSATION BENEFITS FRAUD PALOS VERDES ESTATES, CA	4/29/2022	10/14/2025	40 - COMPENSATION BENEFITS FRAUD, 192 - GRANT FRAUD
2022-02859-IN-0016	(b)(6)(victim); Fraud; West Haven VAMC	12/13/2022	10/14/2025	68 - GENERAL CRIMES
2024-02695-IA-0005	(b)(6)	10/17/2024	10/14/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-00835-IA-0048	(b)(6) Deceased Payee	6/10/2025	10/15/2025	177 - DECEASED PAYEE, 44 - PENSION BENEFITS FRAUD
2025-03501-ID-0004	(b)(6) Fugitive Felon - EDOK	10/3/2025	10/15/2025	145 - FUGITIVE FELON
2025-00063-IP-0018	FY25 IDD Education Proactive	10/2/2024	10/15/2025	
2025-00064-IP-0019	FY25 IDD Benefits Proactive	10/2/2024	10/15/2025	
2025-00065-IP-0020	FY25 IDD Procurement Proactive	10/2/2024	10/15/2025	
2025-00068-IP-0023	FY25 IDD PPP/EIDL Fraud Proactive	10/2/2024	10/15/2025	
2025-00069-IP-0024	Operation Genuine Valor	10/2/2024	10/15/2025	
2025-00090-IP-0034	FY25 IDD Office of Workers' Compensation Proactive	10/3/2024	10/15/2025	
2024-00065-IC-0032	IDD SMC Proactive/RISSE, Marc	2/25/2025	10/15/2025	40 - COMPENSATION BENEFITS FRAUD
2022-01019-ID-0011	(b)(6) / POSSESSION OF FIREARMS ON FEDERAL PROPERTY	2/17/2022	10/15/2025	68 - GENERAL CRIMES, 147 - POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2021-00077-IA-0013	TDS Med, Inc.	12/16/2020	10/15/2025	11 - GENERAL (PROCUREMENT FRAUD), 195 - COUNTERFEIT PRODUCT, 198 - COVID 19, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2022-00213-IA-0004	(b)(6)	10/12/2021	10/15/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, 20 - THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION, 21 - DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS, 154 - IDENTITY THEFT (BENEFICIARY/VET)
2025-01994-ID-0052	(b)(6) - Theft of Govt. Property; Miles, TX	4/21/2025	10/16/2025	91 - VEHICLE MISUSE, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 113 - EMPLOYEE MISCONDUCT
2024-01789-ID-0064	(b)(6)/ GENERAL CRIMES (Stalking)	9/16/2024	10/16/2025	54 - SECURITY, 68 - GENERAL CRIMES
2026-00142-IS-0004	Administrative Termination of Deceased Payees' Pension Benefits, 51SP	10/14/2025	10/16/2025	193 - DEATH MATCH
2022-01824-IA-0037	(b)(6)	4/11/2022	10/20/2025	40 - COMPENSATION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2021-01327-ID-0017	(b)(6)	5/19/2021	10/20/2025	155 - IDENTITY THEFT (EMPLOYEE), 157 - MISUSE OF GOVERNMENT POSITION, 113 - EMPLOYEE MISCONDUCT, 150 - HIPAA VIOLATION, 190 - FORGED/FALSIFIED DOCUMENTS
2023-00168-IF-0022	(b)(6)	1/5/2023	10/20/2025	67 - THREATS
2023-00041-IS-0024	(b)(6)	5/30/2023	10/20/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-03117-IF-0041	(b)(6)	7/28/2025	10/21/2025	40 - COMPENSATION BENEFITS FRAUD

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2025-02150-IF-0043	(b)(6)	9/2/2025	10/21/2025	87 - GENERAL EMPLOYEE INTEGRITY ISSUES, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 110 - TIME AND ATTENDANCE ABUSE, 113 - EMPLOYEE MISCONDUCT
2023-02790-IN-0068	(b)(6); et al. ***PRAC Task Force Invest***	8/23/2023	10/22/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2023-00038-IA-0067	(b)(6)	8/10/2023	10/22/2025	40 - COMPENSATION BENEFITS FRAUD
2023-03518-IN-0049	(b)(6); Patient Abuse; CLC St. Albans	5/21/2024	10/23/2025	26 - PATIENT ABUSE
2021-02315-ID-0036	(b)(6)/ COMPENSATION BENEFITS FRAUD (IU)	9/15/2022	10/24/2025	40 - COMPENSATION BENEFITS FRAUD
2024-03724-ID-0066	(b)(6) / THREATS	9/23/2024	10/24/2025	67 - THREATS, 149 - ASSAULT
2025-01337-ID-0040	(b)(6)	3/20/2025	10/24/2025	207 - ELDER ABUSE AND FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2020-01571-ID-0031	Acadian Diagnostics Laboratories - HC Fraud	5/4/2020	10/24/2025	2 - BRIBERY/KICKBACKS, 28 - GENERAL HEALTHCARE FRAUD, 200 - COMMUNITY CARE NETWORK FRAUD
2018-04599-IA-0570	VETERAN OFFICE DESIGN, et al.	8/28/2018	10/27/2025	174 - SDVOSB FRAUD, 8 - PROCUREMENT FRAUD (GENERAL)
2022-03934-IE-0031	(b)(6), et al.	4/4/2025	10/27/2025	40 - COMPENSATION BENEFITS FRAUD
2025-03438-IE-0053	(b)(6)	9/3/2025	10/27/2025	67 - THREATS
2024-00307-ID-0031	P-Cares Medical Supplies, LLC; et. al.	3/12/2024	10/27/2025	28 - GENERAL HEALTHCARE FRAUD, 27 - CHAMPVA FRAUD
2023-00041-IS-0020	(b)(6), et al.	4/1/2024	10/27/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-03722-IA-0035	(b)(6)	4/4/2025	10/27/2025	149 - ASSAULT
2023-02295-ID-0007	(b)(6) - Misuse of Gov position (Bonham, TX VAMC)	11/13/2023	10/29/2025	40 - COMPENSATION BENEFITS FRAUD, 82 - CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2019-00549-IN-0010	(b)(6) VA Loan Guarantee; North Andover, MA	10/30/2018	10/29/2025	49 - LOAN GUARANTY FRAUD
2024-03648-IN-0004	(b)(6); Threats; VAMC Bedford	10/17/2024	10/29/2025	68 - GENERAL CRIMES, 67 - THREATS
2024-02248-IA-0068	(b)(6); et al.	8/18/2025	10/30/2025	200 - COMMUNITY CARE NETWORK FRAUD, 28 - GENERAL HEALTHCARE FRAUD
2025-00055-IP-0011	FY25 SCFO Death Match Proactive	10/2/2024	10/30/2025	
2021-03166-IN-0074	(b)(6); Benefits Fraud; Springfield, MA	8/3/2021	10/30/2025	160 - STOLEN VALOR
2025-00053-IP-0009	FY25 SCFO Fugitive Felon Proactive	10/2/2024	10/30/2025	145 - FUGITIVE FELON
2022-00338-IF-0007	(b)(6)aka(b)(6)	10/21/2021	10/30/2025	50 - GENERAL BENEFITS FRAUD, 154 - IDENTITY THEFT (BENEFICIARY/VET)
2018-04936-ID-0007	(b)(6)	11/6/2018	10/31/2025	39 - POOR/FALSE DOCUMENTATION, 62 - NEGLIGENCE, 93 - OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS, 114 - QUESTIONABLE MEDICAL TREATMENT, 107 - OTHER QUALITY OF CARE ISSUES, 30 - INAPPROPRIATE OR INCORRECT TREATMENT (Rx), 52 - PATIENT SAFETY
2025-02742-IN-0010	(b)(6); Deceased Beneficiary	10/30/2025	10/31/2025	44 - PENSION BENEFITS FRAUD
2023-00041-IC-0024	(b)(6)	2/7/2023	11/3/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2026-00147-IN-0011	(b)(6); Fugitive Felon; Brockton, MA	10/31/2025	11/3/2025	145 - FUGITIVE FELON
2020-02725-IA-0051	(b)(6)	6/14/2021	11/3/2025	49 - LOAN GUARANTY FRAUD
2024-00689-IN-0066	Beckman Coulter; Bid Rigging; New York, NY	9/6/2024	11/3/2025	1 - BIDRIGGING/PRICE FIXING/ANTITRUST
2022-00787-IA-0006	(b)(6)	10/30/2023	11/3/2025	40 - COMPENSATION BENEFITS FRAUD
2024-02549-IC-0015	(b)(6)	11/25/2024	11/4/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2020-02554-IS-0005	(b)(6), et al.	12/31/2020	11/5/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2025-01074-IA-0059	(b)(6)	7/23/2025	11/6/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2021-02446-ID-0018	(b)(6) - Suspicious Death	5/24/2021	11/7/2025	29 - SUSPICIOUS DEATHS
2022-03934-IE-0043	(b)(6), et al.	6/27/2025	11/10/2025	40 - COMPENSATION BENEFITS FRAUD, 201 - DISABILITY BENEFITS QUESTIONNAIRE, 204 - ACCREDITED/UNACCREDITED CLAIMS REPRESENTATIVE
2022-03286-IE-0054	VETERAN BENEFITS GUIDE	9/3/2025	11/10/2025	40 - COMPENSATION BENEFITS FRAUD, 190 - FORGED/FALSIFIED DOCUMENTS, 201 - DISABILITY BENEFITS QUESTIONNAIRE
2024-00022-ID-0021	AAdi Home Health & Hospice, et al.	12/27/2023	11/10/2025	2 - BRIBERY/KICKBACKS
2025-03552-IW-0040	(b)(6)	7/18/2025	11/10/2025	68 - GENERAL CRIMES, 149 - ASSAULT
2021-02230-ID-0029	(b)(6) et al.	9/1/2021	11/10/2025	40 - COMPENSATION BENEFITS FRAUD, 198 - COVID 19, 203 - PPP/EIDL Fraud
2019-07992-IN-0113	(b)(6); Theft; Philadelphia, PA	7/30/2019	11/10/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 110 - TIME AND ATTENDANCE ABUSE
2024-02217-IN-0002	(b)(6) VA Insurance Fraud Togus VARO	10/15/2024	11/12/2025	43 - LIFE INSURANCE PROGRAM FRAUD
2023-00056-IS-0037	(b)(6)	7/21/2023	11/14/2025	193 - DEATH MATCH, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2016-00532-IS-0065	GOODWILL INDUSTRIES OF SOUTH FLORIDA	2/9/2016	11/14/2025	5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 8 - PROCUREMENT FRAUD (GENERAL)
2019-07410-IC-0051	(b)(6)Halo Management dba Halo Home Healthcare LLC	9/19/2019	11/17/2025	28 - GENERAL HEALTHCARE FRAUD, 24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2024-01406-ID-0055	(b)(6)	7/24/2024	11/17/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2022-00985-IC-0037	(b)(6) - VA Automobile Allowance Fraud	4/26/2022	11/17/2025	190 - FORGED/FALSIFIED DOCUMENTS
2025-03121-IF-0001	(b)(6); DECEASED PAYEE	10/7/2025	11/18/2025	177 - DECEASED PAYEE
2024-03519-IW-0029	(b)(6)	3/25/2025	11/18/2025	82 - CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES, 113 - EMPLOYEE MISCONDUCT, 140 - UNAUTHORIZED ACCESS VA SYSTEMS, 22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2025-01070-IA-0063	(b)(6)	7/28/2025	11/18/2025	92 - MISUSE OF OFFICIAL TIME, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 110 - TIME AND ATTENDANCE ABUSE, 157 - MISUSE OF GOVERNMENT POSITION
2017-01688-IS-0113	EXECUTIVE PHARMACY, et al.	6/23/2017	11/18/2025	191 - COMPOUND PHARMACY, 168 - QUI TAM CIVIL, 28 - GENERAL HEALTHCARE FRAUD, 27 - CHAMPVA FRAUD
2020-02824-IS-0033	(b)(6), et al.	9/15/2020	11/18/2025	27 - CHAMPVA FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-00302-IS-0011	(b)(6)	2/21/2023	11/18/2025	154 - IDENTITY THEFT (BENEFICIARY/VET), 146 - CREDIT CARD FRAUD
2025-03745-IS-0006	(b)(6)	10/17/2025	11/18/2025	145 - FUGITIVE FELON

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2023-00087-IC-0051	(b)(6)	4/20/2023	11/19/2025	26 - PATIENT ABUSE
2025-01508-IC-0071	(b)(6) - Drug Diversion	7/21/2025	11/19/2025	114 - QUESTIONABLE MEDICAL TREATMENT, 22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2012-02021-IA-0553	KYLEE Construction	5/30/2018	11/19/2025	174 - SDVOSB FRAUD
2025-03002-IS-0010	EXACTECH, INC., et al.	11/3/2025	11/19/2025	168 - QUI TAM CIVIL, 5 - FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR, 35 - MEDICAL DEVICE PROBLEM
2025-02897-IF-0008	(b)(6)	11/3/2025	11/19/2025	113 - EMPLOYEE MISCONDUCT, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2022-03713-ID-0047	The Ranch at Dove Tree - Upcoding/Medically Unnecessary	6/14/2023	11/20/2025	28 - GENERAL HEALTHCARE FRAUD, 205 - SUBSTANCE USE DISORDER FRAUD
2025-03384-ID-0078	(b)(6) - Fugitive Felon; Dallas, TX	7/3/2025	11/20/2025	145 - FUGITIVE FELON
2025-03444-IC-0002	(b)(6)/Caregiver Fraud/VACO	10/1/2025	11/20/2025	189 - CAREGIVER PROGRAM FRAUD
2025-01786-IF-0005	(b)(6)	10/23/2025	11/20/2025	154 - IDENTITY THEFT (BENEFICIARY/VET)
2023-03139-IA-0018	(b)(6). - VARO Huntington, WV	1/30/2024	11/20/2025	2 - BRIBERY/KICKBACKS, 7 - GIFTS AND GRATUITIES, 82 - CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES, 113 - EMPLOYEE MISCONDUCT
2025-01053-IC-0065	(b)(6)/ Threat / Springfield, MO	7/8/2025	11/21/2025	67 - THREATS
2024-00772-IN-0020	(b)(5), (b)(7)(e); Qui Tam; FILED UNDER SEAL	1/21/2025	11/24/2025	168 - QUI TAM CIVIL
2020-03751-IN-0059	(b)(6), ET AL.	5/27/2021	11/24/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2013-03154-IS-0005	(b)(6), ET AL.	10/18/2016	11/24/2025	40 - COMPENSATION BENEFITS FRAUD
2023-01478-IS-0018	(b)(6)	3/24/2023	11/24/2025	149 - ASSAULT
2020-00118-IA-0065	IN HOME CARE SERVICES, LLC, ET AL.	7/23/2020	11/25/2025	28 - GENERAL HEALTHCARE FRAUD, 189 - CAREGIVER PROGRAM FRAUD
2021-02011-ID-0006	Oklahoma Arthritis Center, et al	1/4/2022	11/25/2025	28 - GENERAL HEALTHCARE FRAUD
2024-01431-ID-0061	(b)(6)	8/22/2024	11/25/2025	60 - DESTRUCTION OF GOVERNMENT PROPERTY
2023-01780-IN-0002	VALIANT GROUP LLC; False Claims	10/17/2023	11/25/2025	95 - CONTRACT/PROCUREMENT IRREGULARITIES
2025-03967-IS-0017	(b)(6)	11/18/2025	11/26/2025	145 - FUGITIVE FELON
2021-03871-ID-0001	(b)(6); Drug Diversion; Dallas, TX	10/7/2021	12/1/2025	22 - DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2023-00041-IE-0052	(b)(6), et al.	9/3/2025	12/1/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2024-02563-IC-0045	(b)(6)	6/21/2024	12/1/2025	149 - ASSAULT, 159 - SEXUAL ASSAULT
2023-03325-IA-0070	KATE LONDON GROUP LLC, et al.	8/25/2023	12/2/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-02242-IA-0005	(b)(6)	11/18/2025	12/2/2025	28 - GENERAL HEALTHCARE FRAUD, 200 - COMMUNITY CARE NETWORK FRAUD
2024-01430-ID-0028	(b)(6)	2/27/2024	12/2/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2023-00296-IN-0007	(b)(6), Sexual Assault, Brockton, MA VAMC	11/15/2022	12/2/2025	159 - SEXUAL ASSAULT
2025-00880-IA-0015	(b)(6); Communication of Threats; Lexington, VA	12/20/2024	12/2/2025	67 - THREATS
2025-01493-IF-0002	(b)(6)-Death Match	10/15/2025	12/2/2025	193 - DEATH MATCH
2022-02799-IS-0002	(b)(6)	10/27/2022	12/2/2025	40 - COMPENSATION BENEFITS FRAUD, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 190 - FORGED/FALSIFIED DOCUMENTS
2021-02840-IN-0034	(b)(5), (b)(7)(e).; Qui Tam; FILED UNDER SEAL	3/23/2022	12/3/2025	168 - QUI TAM CIVIL
2024-03405-IN-0042	(b)(6), PRAC Fraud **PRAC TASK FORCE INVEST**	3/5/2025	12/3/2025	198 - COVID 19, 203 - PPP/EIDL Fraud
2025-02754-ID-0007	(b)(6)	10/14/2025	12/4/2025	193 - DEATH MATCH, 66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY
2024-00098-IP-0060	FY24 WFO Death Match Proactive	10/3/2023	12/5/2025	50 - GENERAL BENEFITS FRAUD, 193 - DEATH MATCH
2020-04073-IN-0001	(b)(6) et al; Qui Tam; District of MA	10/6/2021	12/8/2025	168 - QUI TAM CIVIL
2024-00207-IN-0044	Meds4Vets Foreign Office, LLC, et al; Suspected Theft of Public Funds	5/10/2024	12/8/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 188 - FOREIGN MEDICAL PROGRAM FRAUD
2024-01532-IN-0061	(b)(6). Nurse, Misconduct, Bedford, MA VAMC	8/27/2024	12/8/2025	68 - GENERAL CRIMES, 116 - CHILD PORNOGRAPHY (GENERAL)
2025-00517-IC-0012	(b)(6)	11/21/2024	12/8/2025	159 - SEXUAL ASSAULT
2023-02546-IA-0071	(b)(6)	9/1/2023	12/8/2025	67 - THREATS
2017-00210-IS-0112	THE COMMERCIAL DRIVER'S LICENSE SCHOOL OF MIAMI	6/22/2017	12/8/2025	41 - EDUCATION BENEFITS FRAUD
2025-02651-IC-0009	(b)(6)- Patient Abuse	12/1/2025	12/9/2025	26 - PATIENT ABUSE
2018-05871-ID-0019	(b)(6) - Benefits Fraud	1/9/2019	12/9/2025	40 - COMPENSATION BENEFITS FRAUD
2025-01203-IN-0041	(b)(6), et al., Sale of Illicit Drugs, Boston, MA	3/5/2025	12/9/2025	65 - SALE OF ILLICIT DRUGS
2025-04080-IE-0002	(b)(6)	10/24/2025	12/10/2025	117 - CHILD PORNOGRAPHY VA SYSTEMS
2025-02650-IN-0012	Theft of Benefits - (b)(6)	11/13/2025	12/10/2025	177 - DECEASED PAYEE
2019-00215-IF-0011	Yellowstone Enterprises LLC - SDVOSB Fraud-MT	1/7/2019	12/11/2025	174 - SDVOSB FRAUD
2025-03206-IA-0003	Deceased Payee (b)(6)	11/3/2025	12/16/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 177 - DECEASED PAYEE
2019-07500-ID-0019	(b)(6) (Fiduciary Fraud)	2/7/2023	12/16/2025	42 - GUARDIANSHIP/FIDUCIARY FRAUD
2025-01476-ID-0056	(b)(6) (Dependents Benefits Fraud)	5/8/2025	12/16/2025	24 - FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2025-00435-IF-0013	Bloom Care LLC et al - General Healthcare Fraud - ID	1/16/2025	12/16/2025	28 - GENERAL HEALTHCARE FRAUD, 198 - COVID 19, 27 - CHAMPVA FRAUD, 25 - FEE BASIS FRAUD
2025-02580-IN-0007	(b)(6); GS 6; Fugitive Felon; Wilmington VAMC	10/27/2025	12/16/2025	145 - FUGITIVE FELON, 87 - GENERAL EMPLOYEE INTEGRITY ISSUES
2019-06059-ID-0035	(b)(6) Benefits Fraud	3/13/2019	12/17/2025	177 - DECEASED PAYEE, 44 - PENSION BENEFITS FRAUD
2020-02458-ID-0032	(b)(6) Fiduciary Fraud	5/4/2020	12/17/2025	66 - THEFT OF GOVERNMENT FUNDS OR PROPERTY, 42 - GUARDIANSHIP/FIDUCIARY FRAUD
2020-01025-ID-0029	(b)(6) Benefits Fraud	5/4/2020	12/18/2025	41 - EDUCATION BENEFITS FRAUD

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2017-04857-IN-0005	STONEMAKERS ACADEMY; EDUCATION FRAUD MERRIMACK, NH	10/12/2017	12/18/2025	41 - EDUCATION BENEFITS FRAUD
2024-00162-ID-0047	LAK9	5/31/2024	12/18/2025	41 - EDUCATION BENEFITS FRAUD
2021-03055-IS-0008	(b)(6), et al.	1/14/2022	12/18/2025	40 - COMPENSATION BENEFITS FRAUD, 204 - ACCREDITED/UNACCREDITED CLAIMS REPRESENTATIVE, 201 - DISABILITY BENEFITS QUESTIONNAIRE
2019-07276-IA-0034	(b)(6) - Hanover, PA	6/11/2019	12/22/2025	27 - CHAMPVA FRAUD, 28 - GENERAL HEALTHCARE FRAUD
2023-01704-IF-0050	(b)(6) - Fee Basis Fraud-WA	6/14/2023	12/30/2025	25 - FEE BASIS FRAUD, 27 - CHAMPVA FRAUD, 30 - INAPPROPRIATE OR INCORRECT TREATMENT (Rx), 200 - COMMUNITY CARE NETWORK FRAUD