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Description of document: **Two separate but related FOIA responses from US Department of Veteran Affairs (VA) regarding Office of the Attorney General (OIG) closed investigations, 2005 – 2007**

Requested date: 21-December-2006, 25-February-2007

Released date: 16-February-2007, 07-March-2007

Posted date: 19-July-2008

Title of Document Listing of Closed Investigative Cases from 10/01/2005 – Present

Source of document: Department of Veterans Affairs
Office of Inspector General
Release of Information Office (50CI)
810 Vermont Ave., NW
Washington, DC 20420

Note: As noted, two separate FOIA responses are included in this file. The first with very little information comprises 37 pages (PDF pages 2-38) and the second response with some additional information is 48 pages in length (PDF pages 39-87)

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DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

FEB 16 2007

This refers to your December 21, 2006, Freedom of Information Act (FOIA) request, received in this office on January 23, 2007. You are requesting a list of Office of Inspector General (OIG) closed investigative cases from October 1, 2005 to the present.

We have determined that the enclosed OIG listing is responsive to your request.

Sincerely,

Shirley J. Landes
SHIRLEY J. LANDES
Chief, FOIA/PA Section

Enclosure

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2005-00018-IP-0001	10/01/2005
2003-00117-IW-0121	10/01/2005
2005-02413-IP-0023	10/01/2005
2000-00061-IN-0187	10/01/2005
2005-02446-IP-0024	10/01/2005
2005-00142-IP-0006	10/01/2005
2005-00143-IP-0007	10/01/2005
2005-02447-IP-0025	10/01/2005
2005-02449-IP-0026	10/01/2005
2005-02450-IP-0027	10/01/2005
2005-00144-IP-0008	10/01/2005
2005-00145-IP-0009	10/01/2005
2005-00146-IP-0010	10/01/2005
2005-00147-IP-0011	10/01/2005
2005-00148-IP-0012	10/01/2005
2005-00149-IP-0013	10/01/2005
2005-00022-IP-0004	10/01/2005
2005-00024-IP-0005	10/01/2005
2005-00168-IP-0017	10/01/2005
2005-00169-IP-0018	10/01/2005
2005-00170-IP-0019	10/01/2005
2005-00151-IP-0014	10/01/2005
2005-00160-IP-0015	10/01/2005
2005-00164-IP-0016	10/01/2005
2005-00021-IP-0003	10/01/2005
2004-02690-ID-0151	10/01/2005
2005-00020-IP-0002	10/01/2005
2004-02899-IN-0208	10/03/2005
2003-03159-IC-0033	10/03/2005
2004-02761-IN-0206	10/03/2005
2004-02081-IC-0107	10/03/2005
2005-00911-IC-0055	10/03/2005
2004-02917-IC-0027	10/04/2005
2005-00147-IN-0013	10/05/2005
2005-00147-IN-0010	10/05/2005
2005-02603-ID-0001	10/06/2005
2005-02963-IW-0153	10/06/2005
2006-00114-IW-0019	10/06/2005
2005-00980-IW-0100	10/07/2005
2005-02306-ID-0221	10/07/2005
2002-01069-IW-0068	10/07/2005
2006-00111-IS-0011	10/07/2005
2005-01591-IQ-0102	10/07/2005
2005-02010-IW-0132	10/07/2005
2001-02238-IW-0007	10/07/2005
2003-02666-IW-0026	10/10/2005
2005-03353-IS-0026	10/11/2005

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2003-00463-IN-0122	10/11/2005
2005-03437-IS-0005	10/12/2005
2003-01368-IS-0158	10/12/2005
2005-00910-IS-0122	10/12/2005
2005-00149-ID-0217	10/12/2005
2005-01614-IS-0115	10/12/2005
2006-00114-IW-0003	10/12/2005
2005-01181-IS-0150	10/12/2005
2005-01472-IS-0172	10/12/2005
2005-03318-IS-0025	10/12/2005
2005-00124-IC-0009	10/12/2005
2006-00114-IW-0005	10/13/2005
2004-00672-IC-0132	10/13/2005
2004-01871-IS-0130	10/13/2005
2004-00253-IS-0023	10/14/2005
2005-00149-ID-0199	10/14/2005
2005-02425-IS-0214	10/14/2005
2006-00111-IS-0010	10/14/2005
2006-00043-IS-0009	10/14/2005
2004-03259-IC-0039	10/14/2005
2003-01380-IC-0078	10/17/2005
2001-02279-IC-0133	10/17/2005
2006-00110-ID-0007	10/17/2005
2005-02831-IC-0113	10/17/2005
2005-01375-IS-0133	10/17/2005
2005-03166-IW-0181	10/17/2005
2004-01828-IN-0012	10/17/2005
2005-00706-IC-0050	10/18/2005
2005-00149-ID-0066	10/18/2005
2005-00069-IC-0004	10/19/2005
2006-00131-ID-0011	10/19/2005
2006-00109-IC-0006	10/20/2005
2000-00276-IN-0196	10/20/2005
2006-00236-IW-0009	10/21/2005
2005-00148-IW-0018	10/21/2005
2006-00112-IN-0015	10/21/2005
2006-00221-IW-0012	10/21/2005
2005-02333-IS-0188	10/21/2005
2005-01438-IC-0065	10/21/2005
2005-02942-ID-0194	10/24/2005
2006-00115-IC-0009	10/24/2005
2004-02934-ID-0186	10/24/2005
2005-00020-IW-0115	10/24/2005
2005-00636-IN-0051	10/24/2005
2003-00736-IN-0129	10/24/2005
2006-00135-IW-0011	10/24/2005
2003-01148-IN-0183	10/24/2005

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2004-00039-IS-0014	10/24/2005
2005-03249-IC-0125	10/25/2005
2004-00984-IW-0146	10/25/2005
2005-00367-IN-0050	10/25/2005
2004-03141-IQ-0025	10/25/2005
2000-00958-IS-0079	10/25/2005
2006-00114-IW-0037	10/26/2005
2006-00134-IN-0017	10/26/2005
2003-02007-IC-0156	10/26/2005
2004-00483-ID-0044	10/27/2005
2003-02668-ID-0133	10/27/2005
2004-03305-IC-0031	10/27/2005
2006-00111-IS-0018	10/27/2005
2006-00134-IN-0021	10/28/2005
2006-00115-IC-0011	10/28/2005
2004-02956-IS-0024	10/28/2005
2004-03151-IC-0157	10/28/2005
2004-03387-ID-0004	10/28/2005
2005-01891-IS-0173	10/31/2005
2006-00101-IS-0045	10/31/2005
2006-00114-IW-0013	10/31/2005
2004-00389-IS-0096	10/31/2005
2005-03412-IW-0080	10/31/2005
2005-00677-ID-0092	10/31/2005
2004-02714-IN-0026	10/31/2005
2004-00162-IW-0043	10/31/2005
2003-02862-IC-0173	10/31/2005
2001-01173-IC-0168	11/01/2005
2004-02367-IW-0049	11/01/2005
2006-00115-IC-0013	11/01/2005
2005-00699-IC-0076	11/01/2005
2004-02092-IW-0020	11/02/2005
2005-03540-ID-0015	11/02/2005
2006-00134-IN-0024	11/03/2005
2004-00355-IC-0035	11/03/2005
2005-02371-IS-0231	11/03/2005
2003-02737-IC-0037	11/03/2005
2005-00272-IW-0028	11/03/2005
2005-00127-IS-0008	11/04/2005
2004-03433-IW-0084	11/04/2005
2006-00112-IN-0029	11/04/2005
2006-00112-IN-0028	11/07/2005
2006-00134-IN-0027	11/07/2005
2004-00943-IN-0056	11/07/2005
2006-00110-ID-0017	11/07/2005
2004-02033-IN-0178	11/07/2005
2006-00110-ID-0028	11/07/2005

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2005-00996-IS-0107	11/07/2005
2005-02131-IS-0186	11/08/2005
2005-00149-ID-0059	11/08/2005
2005-03060-IN-0030	11/09/2005
2004-03039-IP-0023	11/10/2005
2004-02414-IC-0141	11/10/2005
2006-00114-IW-0039	11/10/2005
2006-00133-IS-0042	11/10/2005
2001-01608-IN-0240	11/10/2005
2006-00114-IW-0090	11/10/2005
2006-00110-ID-0022	11/11/2005
2006-00114-IW-0036	11/14/2005
2005-00771-IS-0134	11/14/2005
2003-02404-IW-0105	11/14/2005
2000-02941-IW-0241	11/14/2005
2002-03261-IC-0046	11/14/2005
2005-01056-ID-0080	11/15/2005
2003-00107-IC-0100	11/15/2005
2005-03321-IS-0043	11/15/2005
2005-01695-ID-0105	11/15/2005
2005-02957-ID-0196	11/15/2005
2006-00110-ID-0023	11/16/2005
2002-02477-IS-0201	11/16/2005
2005-01355-ID-0075	11/16/2005
2004-03390-IW-0003	11/16/2005
2006-00114-IW-0034	11/16/2005
2006-00512-ID-0026	11/17/2005
2006-00111-IS-0046	11/17/2005
2004-02788-ID-0147	11/17/2005
2005-03352-IS-0057	11/17/2005
2006-00114-IW-0051	11/17/2005
2006-00114-IW-0091	11/18/2005
2006-00112-IN-0038	11/18/2005
2005-03196-IN-0034	11/18/2005
2006-00134-IN-0043	11/21/2005
2006-00134-IN-0042	11/21/2005
2006-00134-IN-0041	11/21/2005
2006-00134-IN-0040	11/21/2005
2005-03434-ID-0021	11/21/2005
2006-00133-IS-0051	11/21/2005
2006-00133-IS-0052	11/21/2005
2006-00112-IN-0044	11/21/2005
2003-01741-IC-0102	11/21/2005
2006-00111-IS-0048	11/21/2005
2006-00111-IS-0049	11/21/2005
2004-00251-IS-0143	11/21/2005
2005-03297-IS-0235	11/21/2005

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00114-IW-0062	11/22/2005
2006-00114-IW-0061	11/22/2005
2006-00133-IS-0053	11/22/2005
2006-00134-IN-0045	11/22/2005
2006-00114-IW-0063	11/22/2005
2006-00114-IW-0060	11/22/2005
2006-00110-ID-0029	11/22/2005
2001-00175-IW-0024	11/23/2005
2003-02060-IW-0001	11/25/2005
2005-00456-IW-0075	11/25/2005
2004-01818-ID-0097	11/28/2005
2005-00388-IS-0051	11/28/2005
2005-03201-IW-0052	11/29/2005
2005-02948-IC-0114	11/29/2005
2005-03215-IW-0053	11/29/2005
2005-03054-ID-0032	11/29/2005
2004-03393-IS-0007	11/29/2005
2005-00281-IN-0090	11/29/2005
2006-00110-ID-0030	11/29/2005
2005-03296-IS-0060	11/29/2005
2005-01410-IC-0062	11/29/2005
2004-03045-IS-0206	11/30/2005
2005-02532-IW-0123	11/30/2005
2003-01796-ID-0180	12/01/2005
2005-01849-ID-0177	12/01/2005
2001-00985-IS-0061	12/01/2005
2006-00110-ID-0036	12/01/2005
2003-02651-ID-0068	12/01/2005
2002-03402-IS-0097	12/01/2005
2006-00112-IN-0051	12/01/2005
2002-01700-IN-0148	12/01/2005
2006-00114-IW-0074	12/02/2005
2006-00114-IW-0065	12/02/2005
2006-00131-ID-0025	12/02/2005
2005-00390-IS-0168	12/02/2005
2005-02557-ID-0013	12/02/2005
2001-02237-IS-0031	12/02/2005
2001-01821-IW-0092	12/05/2005
2006-00110-ID-0039	12/05/2005
2006-00114-IW-0117	12/05/2005
2006-00110-ID-0038	12/05/2005
2006-00135-IW-0072	12/05/2005
2006-00110-ID-0040	12/05/2005
2003-00384-IN-0079	12/05/2005
2006-00135-IW-0068	12/05/2005
2006-00135-IW-0071	12/05/2005
2006-00110-ID-0041	12/05/2005

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2004-00084-IW-0007	12/06/2005
2006-00115-IC-0024	12/06/2005
2004-01827-IC-0094	12/07/2005
2006-00115-IC-0023	12/07/2005
2006-00111-IS-0066	12/07/2005
2005-02395-IS-0169	12/08/2005
2005-00098-IC-0043	12/09/2005
2004-02275-ID-0022	12/09/2005
2005-01872-ID-0213	12/12/2005
2002-03056-IC-0049	12/12/2005
2006-00111-IS-0071	12/12/2005
2005-01485-ID-0115	12/12/2005
2005-01406-IS-0135	12/13/2005
2004-03084-IC-0069	12/13/2005
2004-02507-IS-0167	12/13/2005
2006-00133-IS-0074	12/14/2005
2005-03132-IS-0215	12/14/2005
2004-02385-IN-0194	12/15/2005
2006-00111-IS-0077	12/15/2005
2006-00223-IS-0075	12/15/2005
2004-00604-IN-0090	12/15/2005
2005-00164-ID-0017	12/15/2005
2006-00115-IC-0030	12/16/2005
2006-00111-IS-0079	12/16/2005
2004-02682-IN-0202	12/16/2005
2005-00212-IS-0021	12/19/2005
2003-02653-IW-0125	12/20/2005
2005-03531-IN-0058	12/21/2005
2006-00112-IN-0057	12/21/2005
2002-02495-ID-0037	12/22/2005
2004-00955-IW-0092	12/22/2005
2005-02552-IW-0124	12/22/2005
2006-00112-IN-0059	12/22/2005
2006-00112-IN-0061	12/22/2005
2005-01630-IW-0104	12/23/2005
2000-01975-IN-0115	12/23/2005
2004-01135-IS-0123	12/27/2005
2004-01885-IW-0145	12/28/2005
2006-00323-IS-0021	12/28/2005
2005-01397-IN-0118	12/28/2005
2006-00205-IS-0013	12/28/2005
2005-01282-IS-0096	12/28/2005
2005-03219-IQ-0005	12/28/2005
2004-03324-ID-0063	12/29/2005
2001-00739-IC-0009	12/29/2005
2004-03272-IN-0029	12/30/2005
2005-00921-IW-0099	12/30/2005

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00112-IN-0109	12/30/2005
2005-02498-IW-0138	12/30/2005
2006-00115-IC-0033	12/30/2005
2006-00112-IN-0069	01/03/2006
2000-00276-IS-0158	01/03/2006
2006-00114-IW-0118	01/04/2006
2005-03541-IN-0068	01/04/2006
2006-00469-ID-0042	01/05/2006
2006-00163-IW-0086	01/05/2006
2006-00114-IW-0093	01/05/2006
2005-02094-IW-0085	01/05/2006
2006-00112-IN-0076	01/05/2006
2006-00134-IN-0072	01/05/2006
2006-00134-IN-0070	01/05/2006
2005-01967-ID-0127	01/06/2006
2006-00110-ID-0046	01/06/2006
2006-00110-ID-0047	01/06/2006
2004-03292-IN-0023	01/09/2006
2005-01121-IS-0090	01/09/2006
2006-00112-IN-0079	01/09/2006
2006-00111-IS-0092	01/09/2006
2005-00982-IW-0103	01/10/2006
2004-03019-IC-0163	01/10/2006
2006-00112-IN-0078	01/10/2006
2003-02813-IS-0210	01/11/2006
2005-00846-IC-0056	01/12/2006
2006-00114-IW-0092	01/12/2006
2004-01993-IS-0155	01/12/2006
2005-01999-IS-0155	01/13/2006
2005-00021-IN-0081	01/13/2006
2006-00115-IC-0045	01/13/2006
2005-01509-IC-0070	01/18/2006
2004-01867-IC-0150	01/18/2006
2005-02498-IW-0136	01/19/2006
2006-00111-IS-0100	01/19/2006
2006-00855-IC-0040	01/19/2006
2005-01698-IS-0126	01/20/2006
2005-00696-IS-0125	01/20/2006
2005-03032-ID-0031	01/20/2006
2006-00112-IN-0118	01/23/2006
2006-01060-IS-0105	01/25/2006
2006-00115-IC-0046	01/26/2006
2006-00737-IW-0098	01/26/2006
2006-00133-IS-0103	01/27/2006
2004-00097-IN-0122	01/27/2006
2005-00880-IN-0070	01/27/2006
2005-02366-IW-0125	01/28/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2001-01851-IN-0040	01/30/2006
2006-00115-IC-0049	01/30/2006
2006-00055-IS-0006	01/30/2006
2004-01912-IN-0191	01/30/2006
2006-00694-IW-0078	01/30/2006
2006-00110-ID-0054	01/31/2006
2006-00110-ID-0055	01/31/2006
2002-02631-ID-0036	01/31/2006
2005-02532-IW-0175	02/01/2006
2006-00806-IN-0090	02/01/2006
2002-02689-IN-0007	02/01/2006
2004-03221-IS-0055	02/02/2006
2003-01129-IS-0056	02/02/2006
2006-00134-IN-0093	02/02/2006
2005-01806-IQ-0179	02/03/2006
2005-03386-IS-0110	02/03/2006
2004-01362-IS-0087	02/03/2006
2005-00148-IW-0114	02/03/2006
2005-00148-IW-0145	02/03/2006
2001-01324-IN-0263	02/04/2006
2005-02488-IN-0001	02/06/2006
2001-02140-IW-0101	02/06/2006
2006-00133-IS-0064	02/06/2006
2006-00209-IQ-0004	02/06/2006
2003-01544-IC-0149	02/06/2006
2004-02823-IQ-0157	02/06/2006
2006-00112-IN-0101	02/06/2006
2005-00504-IS-0084	02/06/2006
2006-00112-IN-0108	02/06/2006
2006-00133-IS-0054	02/06/2006
2006-00110-ID-0065	02/07/2006
2006-00110-ID-0066	02/07/2006
2006-00110-ID-0067	02/07/2006
2006-00110-ID-0068	02/07/2006
2005-00550-ID-0093	02/07/2006
2006-00133-IS-0148	02/07/2006
2005-02558-IQ-0001	02/07/2006
2006-00111-IS-0113	02/08/2006
2006-00114-IW-0116	02/08/2006
2006-00110-ID-0061	02/08/2006
2003-00234-IS-0144	02/08/2006
2005-02498-IW-0142	02/08/2006
2005-02303-ID-0202	02/08/2006
2006-00114-IW-0121	02/08/2006
2005-02641-IW-0001	02/08/2006
2000-00876-IN-0020	02/09/2006
2006-00554-IS-0116	02/09/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2005-00171-IQ-0095	02/09/2006
2006-00131-ID-0063	02/09/2006
2004-00151-IN-0108	02/09/2006
2004-01676-ID-0176	02/09/2006
2006-00131-ID-0062	02/09/2006
2005-01914-IN-0153	02/09/2006
2006-00787-IS-0126	02/10/2006
2006-00110-ID-0069	02/10/2006
2002-00638-IS-0075	02/10/2006
2002-01019-IW-0070	02/10/2006
2006-00133-IS-0114	02/10/2006
2006-00110-ID-0064	02/10/2006
2000-01169-IW-0091	02/10/2006
2006-00112-IN-0110	02/10/2006
2005-01620-IW-0120	02/10/2006
2005-02235-IS-0170	02/10/2006
2005-01045-ID-0120	02/10/2006
2006-00395-IQ-0012	02/13/2006
2006-00111-IS-0121	02/13/2006
2005-02867-IS-0190	02/13/2006
2005-00021-IN-0103	02/14/2006
2005-02490-IN-0002	02/14/2006
2006-01295-IS-0120	02/14/2006
2006-00134-IN-0107	02/14/2006
2006-00111-IS-0122	02/14/2006
2006-00134-IN-0104	02/14/2006
2006-00134-IN-0105	02/14/2006
2005-02918-IC-0130	02/14/2006
2006-00134-IN-0106	02/14/2006
2005-02749-IQ-0178	02/15/2006
2000-00276-IN-0084	02/15/2006
2005-02532-IW-0171	02/15/2006
2005-03362-IQ-0003	02/15/2006
2005-02532-IW-0169	02/15/2006
2005-02532-IW-0131	02/15/2006
2005-02532-IW-0170	02/15/2006
2005-03295-IQ-0010	02/15/2006
2006-00114-IW-0128	02/15/2006
2005-02498-IW-0139	02/16/2006
2005-02532-IW-0119	02/16/2006
2005-02532-IW-0137	02/16/2006
2005-03230-IC-0026	02/16/2006
2005-02168-IQ-0181	02/16/2006
2005-03377-IQ-0008	02/16/2006
2006-00112-IN-0113	02/16/2006
2003-00384-IN-0099	02/16/2006
2006-01363-ID-0072	02/16/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2005-02780-IN-0006	02/16/2006
1999-01526-IS-0055	02/17/2006
2000-00591-IN-0164	02/17/2006
2006-01006-IN-0114	02/21/2006
2006-00110-ID-0077	02/21/2006
2006-00110-ID-0078	02/21/2006
2004-01794-ID-0116	02/21/2006
2006-00111-IS-0127	02/21/2006
2003-00384-IN-0103	02/21/2006
2005-02694-IS-0197	02/21/2006
2004-01969-IW-0168	02/21/2006
2004-01968-IN-0052	02/21/2006
2006-00112-IN-0117	02/22/2006
2001-01212-IN-0104	02/23/2006
2006-00096-IS-0039	02/23/2006
2006-00110-ID-0082	02/23/2006
2006-00343-ID-0081	02/23/2006
2006-00367-IS-0032	02/23/2006
2005-02540-IW-0117	02/23/2006
2005-00018-IC-0126	02/24/2006
2001-01565-IN-0153	02/24/2006
2006-00111-IS-0084	02/24/2006
2005-02532-IW-0136	02/24/2006
2006-00131-ID-0073	02/24/2006
2004-02802-IN-0209	02/24/2006
2005-02670-IW-0026	02/27/2006
2006-01253-IW-0135	02/27/2006
2006-00112-IN-0121	02/27/2006
2006-00211-IQ-0021	02/27/2006
2006-01405-ID-0084	02/28/2006
2005-02532-IW-0140	02/28/2006
2005-02532-IW-0139	02/28/2006
2005-02532-IW-0138	02/28/2006
2006-01461-IS-0136	02/28/2006
2005-01744-IN-0232	03/01/2006
2005-02532-IW-0070	03/01/2006
2005-00455-ID-0024	03/02/2006
2005-03059-IN-0031	03/02/2006
2006-00110-ID-0091	03/02/2006
2006-01508-IN-0124	03/02/2006
2006-00115-IC-0060	03/03/2006
2003-02283-IW-0088	03/03/2006
2006-00110-ID-0099	03/05/2006
2006-01366-ID-0093	03/06/2006
2004-00253-ID-0170	03/06/2006
2006-00110-ID-0097	03/06/2006
2006-00220-IW-0054	03/06/2006

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from
10/01/2005 - Present

MCI #	Closed
2006-00338-IS-0024	03/07/2006
2005-02103-IN-0280	03/07/2006
2003-01601-IS-0160	03/07/2006
2004-01981-ID-0085	03/07/2006
2004-02280-IS-0169	03/07/2006
2005-00009-ID-0032	03/07/2006
2004-01761-IS-0164	03/07/2006
2006-00698-IQ-0014	03/08/2006
2006-00135-IW-0123	03/08/2006
2003-03018-ID-0136	03/09/2006
2005-00376-IW-0081	03/09/2006
2005-02146-ID-0204	03/10/2006
2006-00865-IS-0140	03/13/2006
2004-02481-IC-0005	03/13/2006
2005-00147-IN-0178	03/13/2006
2005-01060-IW-0065	03/13/2006
2006-00134-IN-0140	03/14/2006
2005-01671-IN-0135	03/14/2006
2006-00112-IN-0135	03/14/2006
2005-02412-ID-0224	03/14/2006
2002-02437-IS-0159	03/14/2006
2006-00134-IN-0138	03/14/2006
2003-00105-IW-0014	03/14/2006
2003-02647-IN-0197	03/14/2006
2006-00111-IS-0151	03/14/2006
2003-01848-ID-0008	03/14/2006
2004-00412-IW-0044	03/14/2006
2006-00134-IN-0136	03/14/2006
2004-02757-IW-0034	03/14/2006
2000-01972-IN-0202	03/14/2006
2005-02555-ID-0190	03/14/2006
2004-00453-IN-0102	03/14/2006
2006-00134-IN-0139	03/14/2006
2006-00114-IW-0150	03/15/2006
2006-00019-ID-0002	03/15/2006
2006-00131-ID-0100	03/15/2006
2005-02532-IW-0149	03/15/2006
2005-00147-IN-0176	03/15/2006
2005-02237-IN-0312	03/15/2006
2006-00134-IN-0145	03/15/2006
2006-00134-IN-0146	03/15/2006
2006-00134-IN-0142	03/15/2006
2006-00134-IN-0144	03/15/2006
2006-00134-IN-0143	03/15/2006
2003-00254-IN-0040	03/15/2006
2005-01083-IS-0089	03/15/2006
2004-01770-IN-0175	03/16/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00134-IN-0115	03/16/2006
2002-01777-ID-0015	03/16/2006
2003-01521-IW-0114	03/17/2006
2002-00656-IN-0068	03/17/2006
2005-00567-ID-0021	03/20/2006
2006-00114-IW-0155	03/20/2006
2005-01321-IC-0078	03/21/2006
2004-00251-IS-0077	03/21/2006
2006-00609-IW-0094	03/21/2006
2002-02728-IS-0026	03/21/2006
2005-01791-IN-0255	03/21/2006
2005-02921-IW-0057	03/21/2006
2005-01541-ID-0102	03/22/2006
2005-00354-IW-0045	03/22/2006
2004-01195-IW-0036	03/22/2006
2005-02982-IS-0213	03/22/2006
2005-00858-IS-0106	03/22/2006
2006-00133-IS-0143	03/23/2006
2006-00133-IS-0142	03/23/2006
2006-01381-IQ-0083	03/23/2006
2006-00111-IS-0147	03/24/2006
2005-00838-IW-0082	03/24/2006
2005-00941-IW-0207	03/24/2006
2005-00034-IW-0051	03/24/2006
2004-02348-IW-0139	03/24/2006
2005-01605-ID-0037	03/27/2006
2005-01556-IN-0149	03/28/2006
2005-01663-ID-0134	03/28/2006
2006-00583-IW-0040	03/28/2006
2005-01526-IN-0139	03/28/2006
2006-00110-ID-0114	03/29/2006
2006-01533-IS-0138	03/29/2006
2005-00371-IN-0234	03/29/2006
2004-00253-ID-0117	03/29/2006
2006-00135-IW-0107	04/01/2006
2006-00111-IS-0154	04/01/2006
2005-02748-IS-0183	04/01/2006
2006-01393-IS-0152	04/01/2006
2005-00276-IS-0058	04/01/2006
2006-00112-IN-0177	04/01/2006
2006-00126-IQ-0011	04/03/2006
2004-01531-IN-0165	04/03/2006
2006-00463-IC-0022	04/03/2006
2006-00131-ID-0148	04/04/2006
2005-00853-IS-0109	04/04/2006
2001-02342-IS-0187	04/05/2006
2004-00935-IW-0040	04/07/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00112-IN-0165	04/07/2006
2006-00133-IS-0099	04/07/2006
2006-00080-IW-0064	04/07/2006
2006-00133-IS-0098	04/07/2006
2005-01731-IS-0176	04/07/2006
2004-01823-IN-0148	04/07/2006
2005-00984-IS-0081	04/07/2006
2005-00407-IS-0104	04/07/2006
2004-02127-IW-0144	04/07/2006
2005-02532-IW-0128	04/07/2006
2005-00355-IN-0096	04/07/2006
2006-00133-IS-0107	04/07/2006
2006-00114-IW-0180	04/07/2006
2006-00071-ID-0121	04/07/2006
2006-00133-IS-0097	04/07/2006
2006-00133-IS-0108	04/07/2006
2006-00134-IN-0166	04/07/2006
2006-00114-IW-0163	04/07/2006
2006-00115-IC-0065	04/10/2006
2005-02983-ID-0197	04/10/2006
2006-01536-IS-0135	04/10/2006
2005-02244-ID-0140	04/10/2006
2002-02589-IW-0104	04/10/2006
2003-00198-IW-0093	04/10/2006
2005-03108-ID-0205	04/10/2006
2004-02900-IQ-0101	04/11/2006
2006-00110-ID-0118	04/11/2006
2004-00253-ID-0075	04/11/2006
2004-01283-IN-0077	04/11/2006
2006-01601-ID-0136	04/11/2006
2005-01931-IW-0082	04/12/2006
2006-00114-IW-0171	04/12/2006
2006-00131-ID-0014	04/12/2006
2002-03408-IC-0027	04/12/2006
2005-01924-IW-0180	04/12/2006
2006-00337-IS-0023	04/13/2006
2006-00135-IW-0170	04/13/2006
2006-00103-IS-0014	04/13/2006
2006-00135-IW-0169	04/13/2006
2000-01891-IS-0139	04/13/2006
2001-01608-IN-0217	04/13/2006
2006-01934-IW-0176	04/13/2006
2006-00114-IW-0172	04/13/2006
2004-00253-ID-0173	04/13/2006
2006-01583-IW-0158	04/13/2006
2004-02476-IN-0205	04/13/2006
2005-01022-ID-0101	04/13/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00114-IW-0174	04/13/2006
2004-02040-IN-0174	04/13/2006
2006-00131-ID-0155	04/14/2006
2004-00668-IW-0083	04/14/2006
2005-01011-IC-0048	04/14/2006
2006-00131-ID-0130	04/14/2006
2006-00131-ID-0160	04/14/2006
2006-00131-ID-0163	04/14/2006
2006-00131-ID-0129	04/14/2006
2003-01403-IN-0157	04/17/2006
2004-03088-ID-0171	04/17/2006
2006-00131-ID-0126	04/17/2006
2006-00131-ID-0122	04/17/2006
2006-00114-IW-0179	04/17/2006
2006-00131-ID-0123	04/17/2006
2006-00131-ID-0124	04/17/2006
2006-00131-ID-0125	04/17/2006
2006-00114-IW-0213	04/17/2006
2006-00114-IW-0208	04/17/2006
1999-01830-IS-0037	04/17/2006
2006-00110-ID-0057	04/17/2006
2005-02498-IW-0141	04/17/2006
2005-01848-IN-0146	04/17/2006
2006-00112-IN-0175	04/17/2006
2003-00451-IW-0050	04/18/2006
2006-00112-IN-0184	04/18/2006
2005-03414-ID-0225	04/18/2006
2006-00131-ID-0165	04/18/2006
2006-00131-ID-0159	04/18/2006
2006-00131-ID-0162	04/18/2006
2006-00131-ID-0164	04/18/2006
2003-02339-IN-0229	04/18/2006
2003-00053-IC-0044	04/19/2006
2005-00101-IN-0036	04/19/2006
2005-01471-IC-0067	04/19/2006
2006-00114-IW-0216	04/19/2006
2006-01965-IW-0178	04/19/2006
2006-00139-IS-0019	04/20/2006
2006-00114-IW-0177	04/20/2006
2006-00114-IW-0212	04/20/2006
2006-01688-IW-0157	04/20/2006
2004-02211-IS-0175	04/20/2006
2006-00114-IW-0211	04/20/2006
2005-01644-IN-0226	04/20/2006
2006-01978-IW-0186	04/20/2006
2006-01979-IW-0185	04/20/2006
2006-00114-IW-0210	04/20/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00131-ID-0149	04/21/2006
2006-02006-IS-0166	04/21/2006
2004-00366-IW-0186	04/21/2006
2006-00112-IN-0176	04/21/2006
2003-00483-IN-0041	04/21/2006
2005-02474-IQ-0002	04/21/2006
2005-03500-IS-0087	04/21/2006
2002-02497-IC-0120	04/21/2006
2006-00114-IW-0214	04/21/2006
2006-00114-IW-0215	04/21/2006
2006-00235-IS-0159	04/21/2006
2006-02005-IS-0160	04/21/2006
2006-02007-IS-0161	04/21/2006
2006-00111-IS-0162	04/21/2006
2006-00133-IS-0163	04/24/2006
2006-00110-ID-0134	04/24/2006
2006-00110-ID-0135	04/25/2006
2006-02025-IN-0179	04/25/2006
2003-03142-IC-0009	04/25/2006
2005-01403-IN-0129	04/25/2006
2005-03042-IS-0206	04/25/2006
2001-00679-ID-0049	04/26/2006
2002-03066-IN-0057	04/27/2006
2006-00110-ID-0143	04/27/2006
2004-01151-ID-0055	04/27/2006
2006-00076-IN-0073	04/27/2006
2004-03159-IC-0023	04/27/2006
1998-01738-IN-0050	04/28/2006
2006-00112-IN-0187	04/28/2006
2005-02083-IS-0149	04/28/2006
2006-00112-IN-0182	04/28/2006
2006-00131-ID-0157	04/28/2006
2005-02532-IW-0130	05/01/2006
2006-00110-ID-0139	05/01/2006
2005-01834-ID-0130	05/01/2006
2002-02449-IW-0121	05/01/2006
2006-00413-ID-0101	05/01/2006
2006-00110-ID-0140	05/01/2006
2006-00110-ID-0138	05/01/2006
2003-02923-IC-0041	05/02/2006
2006-01854-IC-0067	05/02/2006
2006-00110-ID-0142	05/02/2006
2006-00133-IS-0089	05/02/2006
2004-01669-IW-0143	05/02/2006
2004-01570-IC-0089	05/02/2006
2006-01535-IS-0173	05/02/2006
2006-00111-IS-0175	05/03/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00111-IS-0174	05/03/2006
2005-00164-ID-0015	05/04/2006
2005-00997-ID-0203	05/04/2006
2006-00111-IS-0207	05/04/2006
2005-02363-ID-0162	05/04/2006
2005-01373-ID-0079	05/04/2006
2006-00133-IS-0179	05/05/2006
2004-03198-IS-0053	05/05/2006
2006-00133-IS-0181	05/08/2006
2005-00661-IN-0159	05/08/2006
2004-00125-IN-0021	05/08/2006
2006-01263-IN-0186	05/08/2006
2005-02688-IS-0003	05/08/2006
2006-00114-IW-0191	05/08/2006
2006-00134-IN-0188	05/09/2006
2006-00134-IN-0190	05/09/2006
2006-01879-IL-0002	05/09/2006
2006-00134-IN-0189	05/09/2006
2006-00131-ID-0145	05/10/2006
2006-00131-ID-0147	05/10/2006
2004-00184-IN-0058	05/10/2006
2006-00110-ID-0141	05/10/2006
2006-00131-ID-0144	05/10/2006
2006-00114-IW-0219	05/10/2006
2006-01748-IQ-0130	05/10/2006
2005-02680-IQ-0007	05/10/2006
2006-00791-ID-0045	05/10/2006
2000-00635-IS-0057	05/10/2006
2006-00436-IQ-0081	05/11/2006
2005-02459-ID-0228	05/11/2006
2004-00785-IN-0095	05/11/2006
2006-00112-IN-0223	05/11/2006
2006-00110-ID-0170	05/11/2006
2006-00133-IS-0137	05/11/2006
2006-00134-IN-0192	05/12/2006
2005-02471-IS-0238	05/12/2006
2006-00457-IW-0079	05/15/2006
2005-02532-IW-0125	05/15/2006
2005-01451-IS-0171	05/15/2006
2006-00242-IN-0016	05/16/2006
2005-01161-ID-0175	05/16/2006
2005-03232-IC-0027	05/16/2006
2006-00112-IN-0197	05/16/2006
2003-00748-IN-0133	05/17/2006
2006-00114-IW-0202	05/17/2006
2005-01634-IC-0075	05/17/2006
2006-00110-ID-0175	05/17/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-02497-IL-0007	05/17/2006
2006-00111-IS-0185	05/18/2006
2005-03556-IS-0244	05/18/2006
2003-00930-IC-0119	05/18/2006
2005-03554-IS-0243	05/18/2006
2006-00135-IW-0201	05/18/2006
2006-00111-IS-0188	05/18/2006
2005-00904-IS-0102	05/18/2006
2006-00135-IW-0200	05/18/2006
2005-03397-IS-0237	05/18/2006
2006-02306-IN-0200	05/19/2006
2002-02264-IN-0190	05/19/2006
2006-00892-IN-0120	05/19/2006
2005-03564-IS-0245	05/19/2006
2006-01223-IS-0117	05/19/2006
2005-01483-IC-0095	05/19/2006
2006-00111-IS-0186	05/19/2006
2006-00110-ID-0174	05/19/2006
2006-01222-IS-0118	05/21/2006
2003-02682-IC-0178	05/22/2006
2006-00135-IW-0206	05/22/2006
2006-01570-IC-0071	05/22/2006
2005-00819-IW-0058	05/22/2006
2006-00135-IW-0205	05/22/2006
2003-02789-IC-0003	05/23/2006
2006-00413-ID-0110	05/23/2006
2006-00114-IW-0204	05/23/2006
2006-00135-IW-0207	05/23/2006
2006-01770-IW-0184	05/23/2006
2006-00135-IW-0209	05/23/2006
2006-00110-ID-0181	05/23/2006
2006-00110-ID-0182	05/23/2006
2006-00134-IN-0205	05/23/2006
2001-00477-IS-0024	05/23/2006
2005-02532-IW-0176	05/24/2006
2005-01192-IL-0003	05/24/2006
2006-00297-IS-0031	05/24/2006
2005-02532-IW-0177	05/24/2006
2005-02532-IW-0020	05/24/2006
2004-01541-IS-0111	05/24/2006
2006-00098-IC-0029	05/24/2006
2005-02532-IW-0118	05/24/2006
2005-02532-IW-0126	05/24/2006
2005-02532-IW-0164	05/24/2006
2005-02532-IW-0122	05/24/2006
2005-03312-IS-0055	05/24/2006
2003-01141-IW-0072	05/25/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00110-ID-0186	05/25/2006
2004-00251-IS-0171	05/25/2006
2005-02577-IL-0037	05/25/2006
2005-02579-IL-0039	05/25/2006
2006-00114-IW-0203	05/25/2006
2005-02070-IN-0193	05/25/2006
2005-02650-ID-0178	05/25/2006
2006-00486-IS-0047	05/25/2006
2006-00114-IW-0231	05/26/2006
2005-01639-ID-0106	05/26/2006
2005-02202-IN-0003	05/26/2006
2005-03559-IS-0246	05/26/2006
2005-03035-IS-0022	05/26/2006
2003-00105-IN-0171	05/30/2006
2005-03544-IW-0025	05/30/2006
2006-00110-ID-0190	05/30/2006
2006-00919-IS-0095	05/30/2006
2006-00135-IW-0217	05/30/2006
2006-00135-IW-0218	05/31/2006
2002-00146-IS-0007	05/31/2006
2006-00131-ID-0033	05/31/2006
2001-01729-IC-0090	06/01/2006
2005-03310-IL-0045	06/01/2006
2006-00111-IS-0197	06/01/2006
2005-02692-IS-0194	06/01/2006
2003-01296-IW-0111	06/01/2006
2006-00411-IS-0119	06/01/2006
2006-02443-IN-0208	06/01/2006
2006-01072-IS-0104	06/01/2006
2006-00114-IW-0233	06/02/2006
2005-02532-IW-0156	06/02/2006
2005-02532-IW-0157	06/02/2006
2001-02036-ID-0012	06/03/2006
2003-01785-IN-0217	06/05/2006
2006-00131-ID-0202	06/06/2006
2006-00131-ID-0201	06/06/2006
2004-00209-IC-0076	06/06/2006
2005-03142-IW-0069	06/06/2006
2006-00131-ID-0199	06/06/2006
2006-00131-ID-0203	06/06/2006
2006-00131-ID-0200	06/06/2006
2004-01812-IW-0114	06/07/2006
2006-01163-IN-0209	06/07/2006
1999-00056-IW-0022	06/07/2006
2004-01256-IN-0082	06/07/2006
2005-03087-IC-0025	06/08/2006
2006-00717-IL-0005	06/08/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2005-02578-IL-0038	06/08/2006
2006-00115-IC-0078	06/08/2006
2006-00110-ID-0196	06/09/2006
2003-01136-ID-0113	06/10/2006
2004-00251-IS-0172	06/12/2006
2006-00110-ID-0204	06/12/2006
2005-02714-IW-0007	06/12/2006
2006-00838-IC-0036	06/12/2006
2006-00131-ID-0209	06/13/2006
2006-00131-ID-0210	06/13/2006
2006-00131-ID-0212	06/13/2006
2006-00131-ID-0213	06/13/2006
2004-03092-IS-0211	06/13/2006
2006-00131-ID-0211	06/13/2006
2006-00131-ID-0214	06/13/2006
2006-00148-IN-0111	06/13/2006
2006-01896-IC-0080	06/14/2006
2000-00286-IS-0007	06/14/2006
2004-01873-ID-0088	06/14/2006
2006-00114-IW-0239	06/14/2006
2006-00135-IW-0234	06/14/2006
2006-00114-IW-0237	06/15/2006
2006-00114-IW-0242	06/15/2006
2000-01750-IC-0101	06/15/2006
2005-02197-IS-0224	06/15/2006
2006-00114-IW-0253	06/15/2006
2006-00114-IW-0240	06/15/2006
2006-00114-IW-0241	06/15/2006
2006-00114-IW-0238	06/15/2006
2003-00050-IS-0025	06/15/2006
2006-00133-IS-0088	06/16/2006
2005-00146-IS-0014	06/16/2006
2005-03090-ID-0016	06/16/2006
2003-02641-IW-0182	06/16/2006
2006-02219-IL-0013	06/17/2006
2006-02496-IL-0006	06/19/2006
2002-02883-IN-0168	06/19/2006
2006-00114-IW-0236	06/19/2006
2006-02401-ID-0215	06/19/2006
2005-02676-ID-0222	06/19/2006
2005-00962-ID-0109	06/19/2006
2005-01946-ID-0149	06/19/2006
2002-01974-IW-0090	06/20/2006
2004-00190-IC-0047	06/20/2006
2005-02532-IW-0129	06/20/2006
2003-01599-IL-0014	06/20/2006
2006-00112-IN-0219	06/21/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-01071-IW-0112	06/22/2006
2003-02640-ID-0126	06/23/2006
2005-02704-IW-0042	06/23/2006
2003-00051-IS-0009	06/23/2006
2006-00133-IS-0211	06/23/2006
2006-00133-IS-0210	06/23/2006
2006-00112-IN-0228	06/23/2006
2004-00705-IN-0118	06/24/2006
2001-02630-IC-0013	06/26/2006
2005-02802-IN-0009	06/26/2006
2005-00208-IS-0193	06/26/2006
2006-01344-ID-0137	06/26/2006
2005-02532-IW-0022	06/26/2006
2003-00898-IS-0194	06/26/2006
2005-02532-IW-0102	06/26/2006
2005-02158-ID-0183	06/26/2006
2004-02771-IS-0218	06/26/2006
2004-02623-IS-0193	06/27/2006
2006-02467-IW-0246	06/27/2006
2002-01136-IS-0102	06/27/2006
2006-00135-IW-0133	06/27/2006
2005-01479-IN-0188	06/27/2006
2005-03515-IW-0015	06/27/2006
2005-02532-IW-0127	06/27/2006
2005-01478-IN-0190	06/27/2006
2006-00134-IN-0221	06/27/2006
2006-00110-ID-0219	06/27/2006
2005-02532-IW-0158	06/28/2006
2004-02493-IN-0082	06/28/2006
2005-03309-IL-0044	06/28/2006
2006-00114-IW-0113	06/28/2006
2004-02649-IL-0016	06/28/2006
2005-01669-IW-0189	06/28/2006
2004-02462-IC-0153	06/29/2006
2006-01015-ID-0048	06/29/2006
2005-01539-IS-0112	06/29/2006
2006-01558-IN-0224	06/29/2006
2005-00265-IC-0013	06/29/2006
2005-00872-IS-0077	06/29/2006
2006-02763-IW-0250	06/29/2006
2003-02728-IS-0222	06/29/2006
2006-00131-ID-0221	06/29/2006
2006-00131-ID-0222	06/29/2006
2005-01931-IS-0065	06/29/2006
2006-00131-ID-0225	06/29/2006
2006-00131-ID-0223	06/29/2006
2006-00110-ID-0224	06/30/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00131-ID-0226	06/30/2006
2003-00016-IC-0026	07/03/2006
2003-02633-IC-0019	07/03/2006
2004-03438-IC-0010	07/03/2006
2006-02764-ID-0220	07/05/2006
2006-00689-ID-0227	07/05/2006
2006-00413-ID-0089	07/05/2006
2006-02241-IW-0275	07/06/2006
2001-00779-IN-0071	07/06/2006
1993-01409-I4-0006	07/06/2006
2004-01081-ID-0059	07/06/2006
2005-02567-IL-0031	07/06/2006
2006-00131-ID-0087	07/06/2006
2004-01704-IN-0200	07/06/2006
2003-01959-IC-0176	07/06/2006
2004-01447-IW-0083	07/07/2006
2006-00114-IW-0259	07/07/2006
2005-01450-ID-0095	07/07/2006
2006-00091-IC-0038	07/07/2006
2006-00222-IW-0058	07/07/2006
2005-01803-ID-0148	07/07/2006
2005-02108-IN-0185	07/07/2006
2006-00115-IC-0088	07/07/2006
2003-00103-IS-0175	07/10/2006
2006-00413-ID-0107	07/10/2006
2006-02824-IW-0261	07/10/2006
2003-00384-IN-0102	07/10/2006
2006-02442-IW-0223	07/10/2006
2006-00111-IS-0223	07/10/2006
2006-00115-IC-0089	07/10/2006
2006-00114-IW-0267	07/10/2006
2006-02745-IN-0247	07/11/2006
2006-00413-ID-0103	07/11/2006
2004-01021-IS-0150	07/11/2006
2006-02238-IQ-0132	07/11/2006
2006-00413-ID-0104	07/11/2006
2005-02663-IN-0007	07/12/2006
2006-00115-IC-0087	07/12/2006
2005-00412-ID-0045	07/12/2006
2006-00174-IC-0058	07/12/2006
2005-02532-IW-0024	07/13/2006
2005-02575-IL-0035	07/13/2006
2006-00114-IW-0263	07/13/2006
2004-02717-ID-0146	07/14/2006
2006-00413-ID-0102	07/14/2006
2006-00111-IS-0227	07/14/2006
2006-00114-IW-0265	07/14/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2005-03197-IN-0317	07/14/2006
2006-00112-IN-0206	07/14/2006
2005-00569-IC-0059	07/14/2006
2005-02096-ID-0163	07/14/2006
2006-00413-ID-0108	07/14/2006
2006-00134-IN-0156	07/15/2006
2006-00134-IN-0150	07/15/2006
2006-00134-IN-0149	07/15/2006
2006-00112-IN-0233	07/17/2006
2001-03004-ID-0008	07/17/2006
2005-02532-IW-0163	07/17/2006
2006-02526-IS-0229	07/17/2006
2005-02532-IW-0099	07/17/2006
2004-00846-IN-0097	07/17/2006
2005-02532-IW-0023	07/17/2006
2005-02532-IW-0155	07/17/2006
2005-01988-IS-0199	07/17/2006
2005-02532-IW-0004	07/17/2006
2005-02532-IW-0101	07/17/2006
2005-03358-IC-0063	07/18/2006
2006-00132-IC-0090	07/18/2006
2006-00131-ID-0234	07/18/2006
2006-01030-IN-0123	07/18/2006
2006-01379-IN-0116	07/19/2006
2006-00134-IN-0151	07/19/2006
2006-00114-IW-0268	07/19/2006
2006-00110-ID-0231	07/19/2006
2005-02478-IN-0227	07/19/2006
2005-00825-IS-0061	07/19/2006
2006-00110-ID-0235	07/19/2006
2005-02644-IW-0206	07/20/2006
2006-01884-IS-0155	07/20/2006
2005-02532-IW-0168	07/21/2006
2006-00131-ID-0247	07/21/2006
2000-03014-IW-0002	07/21/2006
2006-00135-IW-0124	07/21/2006
2006-00135-IW-0049	07/21/2006
2006-00114-IW-0272	07/21/2006
2006-00135-IW-0048	07/21/2006
2006-00135-IW-0046	07/21/2006
2006-00135-IW-0043	07/21/2006
2006-00340-IW-0109	07/23/2006
2006-01956-ID-0238	07/24/2006
2003-00341-IN-0117	07/24/2006
2005-02686-IS-0001	07/24/2006
2005-03477-IS-0240	07/24/2006
2003-01990-IW-0081	07/24/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-02027-IS-0167	07/25/2006
2006-00111-IS-0246	07/25/2006
2005-03410-IN-0046	07/25/2006
2005-01559-IN-0148	07/26/2006
2006-00134-IN-0236	07/26/2006
2005-00577-IS-0117	07/26/2006
2006-00413-ID-0092	07/27/2006
2006-01492-IS-0133	07/27/2006
2006-01666-IN-0185	07/27/2006
2005-01517-IW-0113	07/27/2006
2004-00312-IN-0119	07/27/2006
2005-03080-IQ-0204	07/27/2006
2004-00759-IW-0029	07/27/2006
2006-00132-IC-0094	07/27/2006
2005-01545-IQ-0155	07/27/2006
2005-01782-IW-0168	07/28/2006
2006-00131-ID-0242	07/28/2006
2006-00938-IS-0091	07/28/2006
2006-00131-ID-0198	07/28/2006
2006-00131-ID-0243	07/28/2006
2006-02498-IL-0008	07/31/2006
2004-01500-IC-0106	07/31/2006
2001-01908-IC-0005	07/31/2006
2003-01789-IC-0133	07/31/2006
2005-02498-IW-0137	07/31/2006
2006-02846-IW-0271	07/31/2006
2006-00111-IS-0245	08/01/2006
2005-00149-ID-0072	08/01/2006
2005-01421-IN-0141	08/01/2006
2005-01736-IN-0201	08/02/2006
2006-01947-IW-0193	08/02/2006
2005-00983-IN-0115	08/03/2006
2004-00228-ID-0011	08/03/2006
2006-00413-ID-0109	08/03/2006
2006-03105-IW-0302	08/03/2006
2006-00132-IC-0096	08/03/2006
2005-02304-ID-0192	08/03/2006
2005-02927-IW-0162	08/04/2006
2006-00114-IW-0284	08/04/2006
2005-00146-IS-0101	08/04/2006
2006-00115-IC-0097	08/04/2006
2005-00148-IW-0161	08/04/2006
2004-03082-IS-0209	08/04/2006
2006-00434-IN-0047	08/07/2006
2006-01863-IS-0251	08/07/2006
2006-00133-IS-0249	08/07/2006
2004-00812-IN-0170	08/07/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2004-03414-IN-0060	08/07/2006
2006-01159-ID-0058	08/07/2006
2005-02852-IC-0007	08/08/2006
2006-00112-IN-0255	08/08/2006
2006-00131-ID-0253	08/08/2006
2004-01678-IC-0092	08/08/2006
2006-00676-IS-0172	08/09/2006
2006-00135-IW-0288	08/09/2006
2004-00253-ID-0118	08/09/2006
2005-02996-IS-0015	08/10/2006
2005-03257-IL-0010	08/10/2006
2006-00112-IN-0260	08/10/2006
2006-00134-IN-0258	08/10/2006
2006-00642-IS-0063	08/10/2006
2005-02017-IN-0191	08/11/2006
2006-01156-IN-0183	08/11/2006
1996-01082-IL-0040	08/11/2006
2002-00594-IN-0123	08/14/2006
2004-00613-IW-0020	08/14/2006
2004-03233-IW-0030	08/14/2006
2006-00134-IN-0259	08/14/2006
2006-02617-IS-0214	08/14/2006
2005-00898-IS-0144	08/15/2006
2006-00114-IW-0244	08/15/2006
2006-03336-IN-0262	08/15/2006
2002-02575-IW-0069	08/16/2006
2006-01047-IS-0111	08/16/2006
2003-02382-IN-0227	08/16/2006
2006-00112-IN-0284	08/16/2006
2002-03029-IS-0191	08/17/2006
2005-00145-IC-0131	08/17/2006
2006-01021-IN-0174	08/18/2006
2006-00110-ID-0259	08/18/2006
2006-00110-ID-0258	08/21/2006
2006-00133-IS-0070	08/21/2006
2004-01924-IC-0152	08/21/2006
2005-02574-IL-0034	08/22/2006
2005-02779-IL-0042	08/22/2006
2006-00774-IW-0294	08/23/2006
2006-00114-IW-0305	08/23/2006
2006-00111-IS-0264	08/23/2006
2006-01541-IQ-0133	08/23/2006
2006-03354-IS-0261	08/23/2006
2005-00041-IQ-0007	08/23/2006
2006-00134-IN-0265	08/23/2006
2005-02776-IS-0184	08/23/2006
2003-00649-IS-0090	08/24/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00111-IS-0263	08/24/2006
2006-02175-ID-0230	08/24/2006
2005-00296-IC-0015	08/25/2006
2006-00115-IC-0104	08/25/2006
2006-00115-IC-0105	08/28/2006
2006-00782-IS-0078	08/28/2006
2006-00112-IN-0267	08/28/2006
2006-02288-IS-0202	08/29/2006
2002-03164-IN-0179	08/29/2006
2005-02750-IS-0182	08/29/2006
2006-00134-IN-0269	08/29/2006
2006-01407-IS-0178	08/29/2006
2006-00110-ID-0264	08/30/2006
2005-00818-IC-0042	08/30/2006
2006-00134-IN-0270	08/30/2006
2006-03144-IS-0242	08/31/2006
2006-00134-IN-0271	08/31/2006
2005-02666-IW-0174	09/04/2006
2006-02669-IS-0213	09/05/2006
2006-00640-IS-0141	09/05/2006
2006-00218-IC-0043	09/05/2006
2006-01330-IW-0190	09/05/2006
2006-00042-IS-0244	09/05/2006
2006-00114-IW-0300	09/05/2006
2005-03584-ID-0004	09/06/2006
2005-00289-IC-0032	09/06/2006
2004-00611-IC-0025	09/06/2006
1999-00056-IW-0021	09/06/2006
2002-03205-IC-0015	09/06/2006
2004-00251-IS-0174	09/06/2006
2004-03368-ID-0031	09/06/2006
2005-02180-IW-0192	09/06/2006
2006-00111-IS-0276	09/07/2006
2006-00413-ID-0096	09/07/2006
2003-00069-IN-0048	09/07/2006
2005-01400-IN-0168	09/07/2006
2006-00114-IW-0296	09/07/2006
2005-03228-ID-0215	09/07/2006
2004-02770-IW-0175	09/07/2006
2006-02294-ID-0267	09/08/2006
2005-02532-IW-0154	09/08/2006
2006-02041-IS-0189	09/08/2006
2005-02907-IS-0038	09/08/2006
2006-00598-IW-0295	09/08/2006
2005-02904-IS-0036	09/08/2006
2006-01702-IN-0299	09/08/2006
2000-00040-IN-0024	09/08/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2000-01156-IN-0043	09/08/2006
2005-02822-IW-0152	09/08/2006
2003-00117-IW-0090	09/08/2006
2005-02788-IW-0204	09/11/2006
2006-02852-IS-0280	09/11/2006
2006-02592-IW-0279	09/11/2006
2005-01769-IN-0252	09/11/2006
2000-00040-IN-0022	09/11/2006
2006-01590-IW-0156	09/11/2006
2003-02670-IN-0211	09/11/2006
2006-02090-IQ-0200	09/11/2006
2006-00111-IS-0283	09/11/2006
2001-00366-IN-0128	09/11/2006
2006-00112-IN-0207	09/11/2006
2005-01835-IN-0249	09/11/2006
2006-00133-IL-0011	09/12/2006
2005-02532-IW-0103	09/12/2006
2005-00248-IC-0011	09/12/2006
2006-01305-IW-0181	09/13/2006
1999-02227-IN-0098	09/13/2006
2006-01690-IS-0157	09/13/2006
2004-02148-IN-0014	09/14/2006
2001-01503-IN-0172	09/14/2006
2004-00589-IW-0023	09/15/2006
2006-00112-IN-0290	09/15/2006
2003-01960-ID-0112	09/15/2006
2005-02047-IS-0219	09/15/2006
2006-00135-IW-0106	09/18/2006
2006-00112-IN-0293	09/18/2006
2006-00112-IN-0294	09/18/2006
2004-02090-IC-0136	09/18/2006
2006-00451-IS-0102	09/18/2006
2006-00112-IN-0296	09/19/2006
2006-00112-IN-0295	09/19/2006
2004-03329-IW-0013	09/19/2006
2004-02424-IN-0192	09/19/2006
2005-02642-IW-0006	09/20/2006
2005-03311-IS-0232	09/20/2006
2006-00725-IC-0044	09/20/2006
2004-03268-IL-0021	09/20/2006
2006-02148-IW-0301	09/20/2006
2006-00177-IW-0087	09/20/2006
2002-00297-IS-0013	09/21/2006
2003-03037-IW-0170	09/21/2006
2006-01860-IS-0165	09/21/2006
2005-02234-IS-0222	09/22/2006
2002-00634-IN-0051	09/22/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00478-IW-0096	09/22/2006
2005-00146-IS-0098	09/25/2006
2006-00133-IS-0298	09/26/2006
2006-00135-IW-0309	09/26/2006
2005-02070-IP-0021	09/26/2006
2006-00135-IW-0308	09/26/2006
2006-00135-IW-0307	09/26/2006
2005-00893-IS-0095	09/26/2006
2006-00133-IS-0297	09/26/2006
2006-00133-IS-0292	09/26/2006
1999-02124-IC-0003	09/27/2006
2005-02287-IS-0216	09/27/2006
2005-02570-IL-0032	09/27/2006
2006-02238-IQ-0165	09/27/2006
2004-02838-IS-0194	09/28/2006
2005-02711-IW-0002	09/29/2006
2006-01154-IP-0035	10/01/2006
2006-01005-IS-0125	10/01/2006
2006-00153-IP-0012	10/01/2006
2006-00164-IP-0020	10/01/2006
2006-00157-IP-0015	10/01/2006
2006-00133-IP-0008	10/01/2006
2006-02036-ID-0177	10/01/2006
2006-02037-ID-0176	10/01/2006
2006-00111-IP-0002	10/01/2006
2006-01270-IN-0159	10/01/2006
2006-00135-IP-0010	10/01/2006
2006-00114-IP-0004	10/01/2006
2005-02838-IC-0004	10/02/2006
2006-00133-IS-0198	10/02/2006
2005-01997-IC-0091	10/03/2006
2006-02922-IC-0092	10/03/2006
2007-00155-ID-0017	10/03/2006
2006-00112-IN-0098	10/03/2006
2004-01336-IN-0143	10/03/2006
2006-02155-ID-0249	10/04/2006
2007-00122-IW-0007	10/04/2006
2002-02551-IS-0021	10/04/2006
2006-01257-IS-0130	10/05/2006
2007-00151-IS-0014	10/06/2006
2007-00069-IS-0002	10/06/2006
2007-00151-IS-0010	10/06/2006
2007-00151-IS-0011	10/06/2006
2007-00151-IS-0012	10/06/2006
2007-00151-IS-0013	10/06/2006
2005-01585-IN-0225	10/06/2006
2007-00151-IS-0016	10/06/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2007-00151-IS-0017	10/06/2006
2007-00151-IS-0018	10/06/2006
2007-00151-IS-0019	10/06/2006
2007-00151-IS-0020	10/06/2006
2006-01724-IW-0251	10/06/2006
2007-00155-ID-0018	10/06/2006
2007-00151-IS-0015	10/06/2006
2007-00155-ID-0020	10/06/2006
2007-00155-ID-0021	10/06/2006
2005-02673-IW-0066	10/06/2006
2004-03400-IN-0075	10/06/2006
2004-02182-IC-0110	10/10/2006
2006-03380-IS-0001	10/10/2006
2006-00548-IN-0039	10/10/2006
2006-03219-IL-0022	10/10/2006
2006-00133-IS-0257	10/10/2006
2007-00103-IS-0007	10/11/2006
2006-02436-ID-0266	10/11/2006
2006-03786-IL-0043	10/11/2006
2004-00691-ID-0028	10/11/2006
2006-00110-ID-0217	10/11/2006
2006-00131-ID-0167	10/11/2006
2006-00134-IN-0003	10/11/2006
2006-00134-IN-0005	10/11/2006
2004-03025-ID-0010	10/11/2006
2006-00134-IN-0002	10/11/2006
2005-00149-ID-0071	10/12/2006
2005-00572-IN-0043	10/12/2006
2005-03226-IS-0035	10/12/2006
2005-02943-IC-0005	10/12/2006
2006-00135-IW-0306	10/12/2006
2007-00106-ID-0003	10/13/2006
2003-03062-IC-0035	10/13/2006
2006-01725-IW-0252	10/13/2006
2006-00131-ID-0024	10/13/2006
2006-01361-IQ-0086	10/13/2006
2005-02122-IS-0174	10/16/2006
2005-01195-IS-0145	10/16/2006
2006-03464-ID-0263	10/16/2006
2004-02454-IW-0173	10/16/2006
2006-02674-IS-0209	10/17/2006
2006-00633-IN-0085	10/17/2006
2007-00106-ID-0010	10/17/2006
2004-00440-IW-0016	10/18/2006
2003-02060-IW-0190	10/18/2006
2007-00119-IN-0018	10/18/2006
2006-00325-IW-0134	10/18/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present
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MCI #	Closed
2007-00106-ID-0007	10/18/2006
2007-00106-ID-0006	10/18/2006
2005-03083-IW-0182	10/18/2006
2007-00106-ID-0004	10/18/2006
2007-00241-IW-0009	10/19/2006
2005-02778-IL-0041	10/20/2006
2006-00167-IP-0021	10/20/2006
2005-02566-IL-0030	10/20/2006
2006-02237-IC-0068	10/20/2006
2006-00115-IP-0005	10/20/2006
2007-00119-IN-0021	10/20/2006
2007-00122-IW-0010	10/20/2006
2006-02370-IW-0262	10/20/2006
2006-00132-IP-0007	10/20/2006
2006-00143-IP-0011	10/20/2006
2007-00107-IS-0059	10/22/2006
2006-01737-ID-0133	10/22/2006
2006-00127-IC-0048	10/23/2006
2007-00107-IS-0058	10/23/2006
2006-01004-IN-0094	10/24/2006
2007-00107-IS-0062	10/24/2006
2007-00155-ID-0014	10/24/2006
2007-00155-ID-0012	10/24/2006
2007-00107-IS-0066	10/24/2006
2007-00107-IS-0072	10/24/2006
2007-00155-ID-0013	10/24/2006
2007-00107-IS-0073	10/25/2006
2007-00107-IS-0070	10/25/2006
2007-00107-IS-0065	10/25/2006
2007-00107-IS-0071	10/25/2006
2003-00619-ID-0040	10/25/2006
2007-00107-IS-0061	10/25/2006
2007-00107-IS-0085	10/25/2006
2005-00121-IN-0057	10/26/2006
2007-00122-IW-0011	10/26/2006
2006-03737-IL-0026	10/26/2006
2007-00244-ID-0023	10/26/2006
2007-00107-IS-0063	10/26/2006
2005-01616-IN-0210	10/26/2006
2006-01858-IS-0153	10/26/2006
2007-00107-IS-0086	10/27/2006
2007-00155-ID-0026	10/27/2006
2007-00155-ID-0030	10/27/2006
2006-01746-IW-0269	10/27/2006
2007-00155-ID-0028	10/27/2006
2007-00107-IS-0068	10/27/2006
2007-00155-ID-0025	10/27/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2007-00107-IS-0060	10/27/2006
2006-01345-ID-0117	10/27/2006
2005-03255-IQ-0013	10/27/2006
2007-00155-ID-0029	10/27/2006
2007-00107-IS-0067	10/27/2006
2006-01232-IS-0112	10/27/2006
2007-00107-IS-0069	10/27/2006
1998-01728-IN-0040	10/27/2006
2004-01629-IN-0159	10/27/2006
2007-00107-IS-0064	10/28/2006
2006-03615-ID-0268	10/30/2006
2007-00106-ID-0033	10/30/2006
2006-00131-ID-0034	10/30/2006
2004-00117-IS-0004	10/30/2006
2003-01605-IN-0138	10/30/2006
2005-00164-ID-0014	10/30/2006
2006-02908-IN-0023	10/30/2006
2007-00107-IS-0033	10/30/2006
2006-00249-IN-0077	10/30/2006
2005-03206-IW-0187	10/30/2006
2001-01760-IN-0181	10/31/2006
2006-00647-ID-0059	10/31/2006
2004-03362-IN-0059	10/31/2006
2006-00724-ID-0095	10/31/2006
2006-01908-IN-0195	11/01/2006
2006-00240-IS-0040	11/01/2006
2001-02116-IN-0253	11/01/2006
2006-01980-IN-0028	11/02/2006
2006-02204-IN-0026	11/02/2006
2005-03448-IS-0093	11/02/2006
2006-01353-IS-0177	11/02/2006
2006-01927-IS-0009	11/03/2006
2006-00751-IS-0150	11/04/2006
2005-03089-ID-0051	11/06/2006
2007-00152-IN-0029	11/06/2006
2007-00106-ID-0038	11/06/2006
2007-00152-IN-0030	11/06/2006
2004-01487-IC-0105	11/06/2006
2007-00119-IN-0049	11/07/2006
2006-02900-ID-0041	11/07/2006
2001-00969-IN-0114	11/07/2006
2005-02270-IS-0181	11/07/2006
2006-00608-ID-0053	11/07/2006
2003-01592-IC-0145	11/07/2006
2006-00690-IN-0148	11/07/2006
2005-02243-IS-0163	11/07/2006
2003-02431-IW-0102	11/08/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2004-01371-IL-0006	11/08/2006
2004-02836-IN-0034	11/08/2006
2005-00366-IC-0058	11/08/2006
2007-00122-IW-0042	11/08/2006
2006-00135-IW-0152	11/08/2006
2006-03518-IW-0020	11/08/2006
2006-02261-IQ-0164	11/09/2006
2007-00106-ID-0042	11/09/2006
2006-02414-IQ-0201	11/09/2006
2004-00253-ID-0126	11/09/2006
2005-02775-IS-0034	11/09/2006
2006-00135-IW-0044	11/10/2006
2007-00106-ID-0059	11/10/2006
2005-01058-ID-0119	11/10/2006
2000-01340-IS-0092	11/13/2006
2006-03419-IW-0019	11/13/2006
2006-01335-IN-0112	11/13/2006
2004-02022-IS-0185	11/13/2006
2004-00194-ID-0057	11/13/2006
2006-00224-IN-0141	11/13/2006
2006-03738-IL-0027	11/13/2006
2006-03734-IL-0024	11/13/2006
2003-00456-IN-0101	11/13/2006
2007-00153-IW-0023	11/13/2006
2005-03040-IN-0300	11/13/2006
2004-02460-IW-0038	11/13/2006
2007-00151-IS-0043	11/14/2006
2006-01936-IN-0193	11/14/2006
2004-00547-IS-0063	11/14/2006
2004-02006-ID-0034	11/14/2006
2005-00521-IC-0024	11/14/2006
2007-00155-ID-0032	11/14/2006
2005-02428-IC-0108	11/14/2006
2006-01346-ID-0128	11/14/2006
2004-03293-IS-0045	11/14/2006
2006-00112-IN-0055	11/14/2006
2007-00155-ID-0031	11/14/2006
2006-00877-ID-0112	11/14/2006
2007-00152-IN-0031	11/14/2006
2004-00255-IN-0027	11/15/2006
2004-01216-IC-0081	11/15/2006
2006-02447-IN-0217	11/15/2006
2006-00131-ID-0244	11/15/2006
2006-03715-IS-0103	11/15/2006
2001-02192-IN-0038	11/15/2006
2006-02698-IC-0085	11/16/2006
2007-00106-ID-0048	11/16/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2004-01928-IW-0179	11/16/2006
2005-00775-IC-0074	11/16/2006
2005-02028-IW-0129	11/16/2006
2005-01842-IC-0085	11/16/2006
2005-03137-IS-0058	11/18/2006
2007-00107-IS-0047	11/18/2006
2006-00034-IW-0108	11/20/2006
2005-00149-ID-0188	11/20/2006
2004-00171-ID-0050	11/20/2006
2006-01477-IQ-0134	11/20/2006
2006-03214-IS-0243	11/20/2006
2006-03382-IS-0046	11/20/2006
2005-02766-ID-0006	11/21/2006
2006-01619-ID-0132	11/21/2006
2005-02480-ID-0229	11/21/2006
2007-00155-ID-0049	11/21/2006
2005-02037-IS-0185	11/22/2006
2007-00119-IN-0034	11/22/2006
2007-00119-IN-0035	11/22/2006
2006-03278-IC-0100	11/24/2006
2005-02958-IQ-0009	11/24/2006
2006-02238-IC-0086	11/24/2006
2007-00540-IS-0048	11/27/2006
2003-00384-IN-0184	11/27/2006
2006-01429-IW-0196	11/27/2006
2005-00611-IW-0055	11/27/2006
2006-01146-ID-0056	11/27/2006
2006-00131-ID-0131	11/27/2006
2004-03268-IC-0008	11/27/2006
2005-00140-IS-0069	11/27/2006
2005-00196-IN-0072	11/28/2006
2007-00151-IS-0039	11/28/2006
2006-00154-IN-0018	11/28/2006
2006-01772-IS-0149	11/28/2006
2002-00662-IS-0142	11/28/2006
2002-00966-IS-0141	11/28/2006
2003-00958-IN-0094	11/28/2006
2005-03205-IW-0075	11/28/2006
2005-01354-IS-0152	11/28/2006
2007-00155-ID-0054	11/29/2006
2006-03372-IW-0006	11/29/2006
2006-01782-IS-0200	11/29/2006
2007-00107-IS-0053	11/29/2006
2006-00797-IQ-0019	11/29/2006
2007-00151-IS-0052	11/30/2006
2007-00072-IS-0008	11/30/2006
2007-00122-IW-0039	11/30/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2003-01956-IS-0240	11/30/2006
2005-02324-ID-0184	12/01/2006
2005-02695-IS-0218	12/01/2006
2005-03193-IS-0062	12/01/2006
2007-00501-IS-0054	12/01/2006
2006-00200-IW-0017	12/01/2006
2005-00511-IS-0079	12/01/2006
2006-01176-IN-0250	12/03/2006
2007-00106-ID-0053	12/04/2006
2006-00133-IS-0059	12/04/2006
2005-03218-IW-0077	12/04/2006
2003-03211-IW-0098	12/05/2006
2007-00155-ID-0062	12/05/2006
2004-00253-ID-0108	12/05/2006
2005-02403-IS-0209	12/05/2006
2005-02897-IC-0018	12/05/2006
2007-00119-IN-0045	12/05/2006
2005-02565-IL-0013	12/05/2006
2005-00304-IC-0016	12/05/2006
2005-00813-IW-0085	12/06/2006
2006-02238-IL-0004	12/06/2006
2004-00830-IS-0083	12/06/2006
2006-00133-IS-0080	12/07/2006
2006-02845-IS-0252	12/07/2006
2006-01337-IS-0123	12/07/2006
2007-00587-IS-0057	12/07/2006
2006-00772-IS-0081	12/07/2006
2005-01641-IN-0230	12/07/2006
2007-00155-ID-0066	12/08/2006
2005-01496-IW-0079	12/08/2006
2006-00133-IS-0274	12/08/2006
2007-00155-ID-0068	12/08/2006
2005-02879-IN-0273	12/08/2006
2007-00155-ID-0067	12/08/2006
2005-02174-ID-0209	12/09/2006
2006-00268-IL-0001	12/11/2006
2003-00107-IC-0141	12/11/2006
2007-00122-IW-0043	12/11/2006
2003-03177-IL-0008	12/11/2006
2002-03184-IC-0130	12/11/2006
2007-00433-IW-0017	12/11/2006
2006-00776-IS-0076	12/11/2006
2006-01025-IQ-0203	12/11/2006
2006-02431-IW-0245	12/11/2006
2003-02267-IC-0148	12/11/2006
2006-02293-IN-0264	12/12/2006
2006-01793-ID-0115	12/12/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2004-02520-IN-0179	12/12/2006
2006-00040-IL-0015	12/12/2006
2006-03219-IS-0255	12/12/2006
2006-01468-IN-0131	12/12/2006
2006-00413-ID-0105	12/12/2006
2004-01778-IL-0015	12/14/2006
2007-00122-IW-0049	12/14/2006
2005-03031-IN-0066	12/15/2006
2005-01867-IN-0235	12/15/2006
2005-01422-IC-0068	12/15/2006
2005-02902-IC-0116	12/15/2006
2007-00107-IS-0077	12/15/2006
2006-03653-ID-0271	12/18/2006
2005-01124-IN-0091	12/18/2006
2007-00151-IS-0079	12/18/2006
2006-00135-IW-0310	12/18/2006
2007-00151-IS-0078	12/18/2006
2006-00555-IN-0062	12/18/2006
2007-00122-IW-0070	12/18/2006
2005-01428-IW-0112	12/18/2006
2005-00561-ID-0090	12/18/2006
2007-00151-IS-0080	12/18/2006
2005-03586-IW-0089	12/19/2006
2005-02532-IW-0029	12/19/2006
2007-00151-IS-0082	12/19/2006
2005-03061-IS-0203	12/19/2006
2006-03674-IS-0288	12/19/2006
2007-00151-IS-0084	12/19/2006
2006-02746-IC-0083	12/19/2006
2005-01442-IL-0007	12/20/2006
2006-01380-IQ-0131	12/20/2006
2007-00106-ID-0073	12/20/2006
2006-00134-IN-0119	12/20/2006
2007-00107-IS-0097	12/20/2006
2007-00640-IL-0014	12/20/2006
2006-03735-IL-0025	12/20/2006
2007-00895-IS-0096	12/21/2006
2004-02278-IS-0144	12/21/2006
2006-03289-IQ-0204	12/21/2006
2006-03333-IS-0256	12/21/2006
2006-01311-ID-0070	12/21/2006
2006-01489-IC-0057	12/22/2006
2002-00580-IN-0094	12/22/2006
2006-01447-IQ-0084	12/23/2006
2007-00106-ID-0075	12/26/2006
2006-01728-ID-0241	12/27/2006
2006-03733-IL-0023	12/28/2006

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2006-00060-ID-0106	12/28/2006
2007-00119-IN-0051	12/28/2006
2006-00566-IC-0041	12/28/2006
2005-01001-ID-0124	12/28/2006
2006-00504-IC-0055	12/28/2006
2007-00119-IN-0053	12/29/2006
2007-00119-IN-0061	12/29/2006
2007-00119-IN-0052	12/29/2006
2007-00119-IN-0054	12/29/2006
2004-02647-ID-0054	12/29/2006
2007-00150-IC-0022	01/03/2007
2006-02599-IW-0273	01/03/2007
2003-02082-ID-0112	01/03/2007
2005-03099-ID-0003	01/03/2007
2007-00119-IN-0058	01/04/2007
2007-00107-IS-0099	01/04/2007
2007-00119-IN-0056	01/04/2007
2004-01038-ID-0098	01/04/2007
2006-00135-IW-0199	01/04/2007
2005-01728-IW-0175	01/04/2007
2007-00119-IN-0057	01/04/2007
2007-00155-ID-0080	01/05/2007
2007-00155-ID-0079	01/05/2007
2007-00155-ID-0081	01/05/2007
2007-00155-ID-0082	01/05/2007
2007-00769-ID-0070	01/05/2007
2005-03235-IN-0087	01/05/2007
2001-01647-IN-0162	01/05/2007
2007-00483-IL-0017	01/05/2007
2004-01319-IS-0085	01/05/2007
2007-00106-ID-0088	01/05/2007
2006-01710-IN-0158	01/05/2007
2007-00119-IN-0059	01/08/2007
2003-00105-IN-0176	01/08/2007
2007-00122-IW-0058	01/08/2007
2005-02166-IW-0205	01/08/2007
2007-00119-IN-0063	01/08/2007
2005-03280-IS-0068	01/08/2007
2007-00119-IN-0060	01/08/2007
2007-00155-ID-0083	01/09/2007
2007-00122-IW-0068	01/09/2007
2005-02972-IW-0110	01/09/2007
2006-03219-IP-0037	01/09/2007
2005-00149-ID-0138	01/09/2007
2006-02839-IS-0220	01/09/2007
2007-00119-IN-0062	01/09/2007
2006-02064-IL-0017	01/10/2007

Listing of Closed Investigative Cases
from
10/01/2005 - Present

MCI #	Closed
2004-01612-IN-0157	01/10/2007
2007-00119-IN-0067	01/10/2007
2007-00291-IC-0025	01/10/2007
2006-01982-IW-0256	01/10/2007
2005-02356-IS-0233	01/10/2007
2005-02789-IW-0088	01/10/2007
2002-00399-IN-0012	01/11/2007
2002-02902-IS-0195	01/11/2007
2006-00564-IN-0091	01/11/2007
2006-00134-IN-0237	01/11/2007
2004-02512-IN-0003	01/11/2007
2005-01595-IW-0135	01/11/2007
2007-00122-IW-0064	01/11/2007
2006-02268-IN-0204	01/11/2007
2005-00147-IN-0113	01/11/2007
2006-02111-IN-0246	01/12/2007
2007-00155-ID-0098	01/12/2007
2007-00155-ID-0099	01/12/2007
2007-00122-IW-0069	01/12/2007
2006-03239-IS-0248	01/16/2007
2005-02964-IN-0298	01/16/2007
2007-00155-ID-0102	01/16/2007
2007-00151-IS-0093	01/16/2007
2005-02387-IS-0226	01/16/2007
2007-00151-IS-0092	01/16/2007
2007-00151-IS-0107	01/17/2007
2006-00133-IS-0273	01/17/2007
2005-02416-IW-0108	01/17/2007
2006-00226-IN-0147	01/17/2007
2005-01917-IN-0167	01/18/2007
2004-02909-IS-0212	01/18/2007
2007-00276-IN-0040	01/18/2007
2006-02955-IN-0032	01/19/2007
2005-02249-IC-0101	01/19/2007
2007-00150-IC-0016	01/19/2007
2006-01599-IN-0191	01/19/2007
2007-00152-IN-0071	01/19/2007
2007-00947-IN-0072	01/19/2007
2005-01507-IN-0108	01/19/2007
2007-00152-IN-0076	01/20/2007
2007-00166-IS-0114	01/22/2007
2007-00152-IN-0074	01/22/2007
2007-00682-IN-0075	01/22/2007
2006-01881-IN-0167	01/23/2007
2006-03019-IN-0039	01/23/2007
2006-02012-IN-0181	01/23/2007



DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

MAR - 7 2007

This refers to your February 25, 2007, Freedom of Information Act request, received in this office on March 6th. You are requesting a list of closed Office of Inspector General (OIG) cases from October 1, 2005 to the present.

We have determined that the enclosed OIG listing is responsive to your request.

Sincerely,


SHIRLEY J. LANDES
Chief, FOIA/PA Section

Enclosure

MCI #	Date Closed	Complaint
2003-00117-IW-0121	10/01/2005	PENSION BENEFITS FRAUD
2004-02690-ID-0151	10/01/2005	COMPENSATION BENEFITS FRAUD
2000-00061-IN-0187	10/01/2005	GUARDIANSHIP/FIDUCIARY FRAUD
2004-02081-IC-0107	10/03/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-02761-IN-0206	10/03/2005	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		COMPENSATION BENEFITS FRAUD
		PTSD FRAUD
		STOLEN VALOR
2003-03159-IC-0033	10/03/2005	FALSIFICATION OF EMPLOYMENT RECORDS
2005-00911-IC-0055	10/03/2005	PURCHASE CARD FRAUD
		MISUSE OF GOVERNMENT POSITION
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02899-IN-0208	10/03/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-02917-IC-0027	10/04/2005	FIRE AND SAFETY
		DESTRUCTION OF GOVERNMENT PROPERTY
2005-00147-IN-0013	10/05/2005	COMPENSATION BENEFITS FRAUD
2005-00147-IN-0010	10/05/2005	COMPENSATION BENEFITS FRAUD
2005-02963-IW-0153	10/06/2005	ASSAULT
		THREATS
2006-00114-IW-0019	10/06/2005	
2005-02603-ID-0001	10/06/2005	COMPENSATION BENEFITS FRAUD
2005-01591-IQ-0102	10/07/2005	POOR/FALSE DOCUMENTATION
2006-00111-IS-0011	10/07/2005	
2005-02010-IW-0132	10/07/2005	GENERAL HEALTHCARE FRAUD
2001-02238-IW-0007	10/07/2005	PENSION BENEFITS FRAUD
2002-01069-IW-0068	10/07/2005	COMPENSATION BENEFITS FRAUD
2005-00980-IW-0100	10/07/2005	ABUSE OF AUTHORITY
		MISMANAGEMENT/POOR LEADERSHIP
2005-02306-ID-0221	10/07/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EMPLOYEE MISCONDUCT
2003-02666-IW-0026	10/10/2005	ASSAULT
		PATIENT ABUSE
2005-03353-IS-0026	10/11/2005	PENSION BENEFITS FRAUD
2003-00463-IN-0122	10/11/2005	WORKERS COMPENSATION PROGRAM FRAUD
2005-00910-IS-0122	10/12/2005	THREATS
2005-00149-ID-0217	10/12/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00124-IC-0009	10/12/2005	GUARDIANSHIP/FIDUCIARY FRAUD
2005-03318-IS-0025	10/12/2005	PENSION BENEFITS FRAUD
2006-00114-IW-0003	10/12/2005	
2005-01614-IS-0115	10/12/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01181-IS-0150	10/12/2005	EMPLOYEE MISCONDUCT
2005-01472-IS-0172	10/12/2005	PENSION BENEFITS FRAUD
		PTSD FRAUD
2005-03437-IS-0005	10/12/2005	EMPLOYEE MISCONDUCT
2003-01368-IS-0158	10/12/2005	ADULT PORNOGRAPHY (GENERAL)
		EMPLOYEE MISCONDUCT
		WORKERS COMPENSATION PROGRAM FRAUD

MCI #	Date Closed	Complaint
2006-00114-IW-0005	10/13/2005	
2004-00672-IC-0132	10/13/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01871-IS-0130	10/13/2005	IDENTITY THEFT (BENEFICIARY/VET) FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR
2004-00253-IS-0023	10/14/2005	COMPENSATION BENEFITS FRAUD
2005-02425-IS-0214	10/14/2005	MISUSE OF GOVERNMENT RESOURCES VEHICLE MISUSE
2006-00111-IS-0010	10/14/2005	
2005-00149-ID-0199	10/14/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03259-IC-0039	10/14/2005	COMPENSATION BENEFITS FRAUD
2006-00043-IS-0009	10/14/2005	THREATS
2003-01380-IC-0078	10/17/2005	PENSION BENEFITS FRAUD
2004-01828-IN-0012	10/17/2005	WORKERS COMPENSATION PROGRAM FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02279-IC-0133	10/17/2005	GENERAL HEALTHCARE FRAUD
2005-03166-IW-0181	10/17/2005	THREATS
2005-01375-IS-0133	10/17/2005	PENSION BENEFITS FRAUD GENERAL CRIMES
2006-00110-ID-0007	10/17/2005	
2005-02831-IC-0113	10/17/2005	TRANSIT SUBSIDY IRREGULARITIES THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0066	10/18/2005	COMPENSATION BENEFITS FRAUD
2005-00706-IC-0050	10/18/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00069-IC-0004	10/19/2005	PENSION BENEFITS FRAUD
2006-00131-ID-0011	10/19/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00109-IC-0006	10/20/2005	GUARDIANSHIP/FIDUCIARY FRAUD
2000-00276-IN-0196	10/20/2005	COMPENSATION BENEFITS FRAUD
2006-00236-IW-0009	10/21/2005	COMPENSATION BENEFITS FRAUD
2006-00221-IW-0012	10/21/2005	COMPENSATION BENEFITS FRAUD
2005-01438-IC-0065	10/21/2005	PENSION BENEFITS FRAUD
2006-00112-IN-0015	10/21/2005	
2005-00148-IW-0018	10/21/2005	COMPENSATION BENEFITS FRAUD
2005-02333-IS-0188	10/21/2005	PENSION BENEFITS FRAUD
2003-00736-IN-0129	10/24/2005	PENSION BENEFITS FRAUD
2006-00135-IW-0011	10/24/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00636-IN-0051	10/24/2005	ASSAULT
2003-01148-IN-0183	10/24/2005	COMPENSATION BENEFITS FRAUD
2004-00039-IS-0014	10/24/2005	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2004-02934-ID-0186	10/24/2005	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00020-IW-0115	10/24/2005	
2006-00115-IC-0009	10/24/2005	
2005-02942-ID-0194	10/24/2005	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR PROCUREMENT FRAUD (GENERAL) PURCHASE CARD FRAUD
2005-00367-IN-0050	10/25/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY

MCI #	Date Closed	Complaint
2005-03249-IC-0125	10/25/2005	PATIENT ABUSE
2004-00984-IW-0146	10/25/2005	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2004-03141-IQ-0025	10/25/2005	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2000-00958-IS-0079	10/25/2005	COMPENSATION BENEFITS FRAUD
2003-02007-IC-0156	10/26/2005	WORKERS COMPENSATION PROGRAM FRAUD
2006-00114-IW-0037	10/26/2005	
2006-00134-IN-0017	10/26/2005	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0018	10/27/2005	
2004-00483-ID-0044	10/27/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03305-IC-0031	10/27/2005	COMPENSATION BENEFITS FRAUD
2003-02668-ID-0133	10/27/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		COMPENSATION BENEFITS FRAUD
2006-00134-IN-0021	10/28/2005	PENSION BENEFITS FRAUD
2006-00115-IC-0011	10/28/2005	
2004-02956-IS-0024	10/28/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03387-ID-0004	10/28/2005	SECURITY
2004-03151-IC-0157	10/28/2005	GENERAL BENEFITS FRAUD
2006-00101-IS-0045	10/31/2005	THREATS
2003-02862-IC-0173	10/31/2005	PENSION BENEFITS FRAUD
2005-01891-IS-0173	10/31/2005	PENSION BENEFITS FRAUD
2004-02714-IN-0026	10/31/2005	EMPLOYEE MISCONDUCT
		MISUSE OF GOVERNMENT RESOURCES
		CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2006-00114-IW-0013	10/31/2005	
2005-03412-IW-0080	10/31/2005	COMPENSATION BENEFITS FRAUD
2005-00677-ID-0092	10/31/2005	EDUCATION BENEFITS FRAUD
2004-00162-IW-0043	10/31/2005	GUARDIANSHIP/FIDUCIARY FRAUD
		COMPENSATION BENEFITS FRAUD
2004-00389-IS-0096	10/31/2005	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00699-IC-0076	11/01/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01173-IC-0168	11/01/2005	COMPENSATION BENEFITS FRAUD
2004-02367-IW-0049	11/01/2005	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2006-00115-IC-0013	11/01/2005	
2004-02092-IW-0020	11/02/2005	COMPENSATION BENEFITS FRAUD
		PTSD FRAUD
2005-03540-ID-0015	11/02/2005	PENSION BENEFITS FRAUD
2004-00355-IC-0035	11/03/2005	CREDIT CARD FRAUD
		EMPLOYEE MISCONDUCT
2006-00134-IN-0024	11/03/2005	PENSION BENEFITS FRAUD
2005-00272-IW-0028	11/03/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02737-IC-0037	11/03/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		COMPENSATION BENEFITS FRAUD
2005-02371-IS-0231	11/03/2005	PURCHASE CARD FRAUD
2005-00127-IS-0008	11/04/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		GENERAL BENEFITS FRAUD
2006-00112-IN-0029	11/04/2005	

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2004-03433-IW-0084	11/04/2005	COMPENSATION BENEFITS FRAUD
2004-00943-IN-0056	11/07/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00134-IN-0027	11/07/2005	COMPENSATION BENEFITS FRAUD
2005-00996-IS-0107	11/07/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00110-ID-0028	11/07/2005	
2004-02033-IN-0178	11/07/2005	CHILD PORNOGRAPHY VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS
2006-00112-IN-0028	11/07/2005	
2006-00110-ID-0017	11/07/2005	
2005-02131-IS-0186	11/08/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2005-00149-ID-0059	11/08/2005	COMPENSATION BENEFITS FRAUD
2005-03060-IN-0030	11/09/2005	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01608-IN-0240	11/10/2005	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0090	11/10/2005	
2006-00114-IW-0039	11/10/2005	GENERAL EMPLOYEE INTEGRITY ISSUES
2006-00133-IS-0042	11/10/2005	COMPENSATION BENEFITS FRAUD
2004-02414-IC-0141	11/10/2005	GENERAL CRIMES
2006-00110-ID-0022	11/11/2005	
2005-00771-IS-0134	11/14/2005	COMPENSATION BENEFITS FRAUD
2000-02941-IW-0241	11/14/2005	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0036	11/14/2005	
2003-02404-IW-0105	11/14/2005	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2002-03261-IC-0046	11/14/2005	EDUCATION BENEFITS FRAUD
2005-02957-ID-0196	11/15/2005	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2005-01695-ID-0105	11/15/2005	PENSION BENEFITS FRAUD
2005-01056-ID-0080	11/15/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03321-IS-0043	11/15/2005	PENSION BENEFITS FRAUD
2003-00107-IC-0100	11/15/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00114-IW-0034	11/16/2005	
2005-01355-ID-0075	11/16/2005	PENSION BENEFITS FRAUD
2006-00110-ID-0023	11/16/2005	
2002-02477-IS-0201	11/16/2005	COMPENSATION BENEFITS FRAUD
2004-03390-IW-0003	11/16/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT CREDIT CARD FRAUD
2006-00512-ID-0026	11/17/2005	THREATS
2006-00111-IS-0046	11/17/2005	
2006-00114-IW-0051	11/17/2005	
2004-02788-ID-0147	11/17/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2005-03352-IS-0057	11/17/2005	PENSION BENEFITS FRAUD
2005-03196-IN-0034	11/18/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2006-00114-IW-0091	11/18/2005	

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2006-00112-IN-0038	11/18/2005	
2006-00111-IS-0048	11/21/2005	
2006-00133-IS-0052	11/21/2005	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0051	11/21/2005	COMPENSATION BENEFITS FRAUD
2005-03434-ID-0021	11/21/2005	TRAVEL CARD FRAUD EMPLOYEE MISCONDUCT GENERAL CRIMES
2006-00134-IN-0040	11/21/2005	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0041	11/21/2005	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0042	11/21/2005	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0043	11/21/2005	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0049	11/21/2005	
2004-00251-IS-0143	11/21/2005	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0044	11/21/2005	
2005-03297-IS-0235	11/21/2005	SUSPICIOUS DEATHS PATIENT ABUSE
2003-01741-IC-0102	11/21/2005	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0063	11/22/2005	
2006-00114-IW-0061	11/22/2005	
2006-00114-IW-0060	11/22/2005	
2006-00110-ID-0029	11/22/2005	
2006-00114-IW-0062	11/22/2005	
2006-00134-IN-0045	11/22/2005	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0053	11/22/2005	COMPENSATION BENEFITS FRAUD
2001-00175-IW-0024	11/23/2005	COMPENSATION BENEFITS FRAUD
2003-02060-IW-0001	11/25/2005	GENERAL BENEFITS FRAUD
2005-00456-IW-0075	11/25/2005	UNAUTHORIZED ACCESS VA SYSTEMS MISUSE OF GOVERNMENT POSITION
2005-00388-IS-0051	11/28/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-01818-ID-0097	11/28/2005	ASSAULT PATIENT ABUSE
2005-01410-IC-0062	11/29/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03296-IS-0060	11/29/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03054-ID-0032	11/29/2005	MISMANAGEMENT OF GOVERNMENT RESOURCES
2005-03201-IW-0052	11/29/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02948-IC-0114	11/29/2005	GENERAL EMPLOYEE INTEGRITY ISSUES
2005-03215-IW-0053	11/29/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03393-IS-0007	11/29/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00110-ID-0030	11/29/2005	
2005-00281-IN-0090	11/29/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2005-02532-IW-0123	11/30/2005	TRANSIT SUBSIDY IRREGULARITIES
2004-03045-IS-0206	11/30/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01849-ID-0177	12/01/2005	PENSION BENEFITS FRAUD GENERAL EMPLOYEE INTEGRITY ISSUES
2003-02651-ID-0068	12/01/2005	DESTRUCTION OF GOVERNMENT PROPERTY

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2003-02651-ID-0068	12/01/2005	THREATS GENERAL CRIMES
2002-03402-IS-0097	12/01/2005	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2002-01700-IN-0148	12/01/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY DESTRUCTION OF GOVERNMENT PROPERTY
2006-00110-ID-0036	12/01/2005	
2006-00112-IN-0051	12/01/2005	
2003-01796-ID-0180	12/01/2005	THREATS
2001-00985-IS-0061	12/01/2005	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2005-02557-ID-0013	12/02/2005	PENSION BENEFITS FRAUD
2006-00114-IW-0065	12/02/2005	
2001-02237-IS-0031	12/02/2005	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0074	12/02/2005	
2005-00390-IS-0168	12/02/2005	PENSION BENEFITS FRAUD
2006-00131-ID-0025	12/02/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0072	12/05/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0071	12/05/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00110-ID-0040	12/05/2005	
2006-00110-ID-0041	12/05/2005	
2006-00114-IW-0117	12/05/2005	
2001-01821-IW-0092	12/05/2005	PENSION BENEFITS FRAUD
2003-00384-IN-0079	12/05/2005	PENSION BENEFITS FRAUD
2006-00110-ID-0038	12/05/2005	
2006-00135-IW-0068	12/05/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00110-ID-0039	12/05/2005	
2004-00084-IW-0007	12/06/2005	COMPENSATION BENEFITS FRAUD
2006-00115-IC-0024	12/06/2005	
2006-00111-IS-0066	12/07/2005	
2004-01827-IC-0094	12/07/2005	ASSAULT
2006-00115-IC-0023	12/07/2005	
2005-02395-IS-0169	12/08/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-02275-ID-0022	12/09/2005	PENSION BENEFITS FRAUD
2005-00098-IC-0043	12/09/2005	GENERAL HEALTHCARE FRAUD
2005-01485-ID-0115	12/12/2005	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00111-IS-0071	12/12/2005	
2002-03056-IC-0049	12/12/2005	WORKERS COMPENSATION PROGRAM FRAUD
2005-01872-ID-0213	12/12/2005	COMPENSATION BENEFITS FRAUD
2004-02507-IS-0167	12/13/2005	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2004-03084-IC-0069	12/13/2005	COMPENSATION BENEFITS FRAUD
2005-01406-IS-0135	12/13/2005	PENSION BENEFITS FRAUD
2005-03132-IS-0215	12/14/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0074	12/14/2005	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0077	12/15/2005	
2006-00223-IS-0075	12/15/2005	ASSAULT
2004-00604-IN-0090	12/15/2005	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2005-00164-ID-0017	12/15/2005	PENSION BENEFITS FRAUD

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2004-02385-IN-0194	12/15/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2006-00115-IC-0030	12/16/2005	
2004-02682-IN-0202	12/16/2005	SUSPICIOUS DEATHS INADEQUATE STAFF SUPERVISION PATIENT SAFETY
2006-00111-IS-0079	12/16/2005	
2005-00212-IS-0021	12/19/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-02653-IW-0125	12/20/2005	PATIENT ABUSE THREATS
2005-03531-IN-0058	12/21/2005	PENSION BENEFITS FRAUD
2006-00112-IN-0057	12/21/2005	
2006-00112-IN-0061	12/22/2005	
2004-00955-IW-0092	12/22/2005	SUSPICIOUS DEATHS PATIENT ABUSE
2005-02552-IW-0124	12/22/2005	THREATS
2006-00112-IN-0059	12/22/2005	
2002-02495-ID-0037	12/22/2005	COMPENSATION BENEFITS FRAUD
2005-01630-IW-0104	12/23/2005	IDENTITY THEFT (EMPLOYEE) GENERAL HEALTHCARE FRAUD
2000-01975-IN-0115	12/23/2005	MISUSE OF OFFICIAL TIME
2004-01135-IS-0123	12/27/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-01885-IW-0145	12/28/2005	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01397-IN-0118	12/28/2005	FALSIFICATION OF EMPLOYMENT RECORDS EMPLOYEE MISCONDUCT
2005-01282-IS-0096	12/28/2005	IDENTITY THEFT (BENEFICIARY/VET)
2006-00205-IS-0013	12/28/2005	THREATS
2006-00323-IS-0021	12/28/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-03219-IQ-0005	12/28/2005	MISUSE OF GOVERNMENT RESOURCES
2001-00739-IC-0009	12/29/2005	GUARDIANSHIP/FIDUCIARY FRAUD
2004-03324-ID-0063	12/29/2005	THEFT OF GOVERNMENT FUNDS OR PROPERTY MISUSE OF OFFICIAL TIME
2006-00115-IC-0033	12/30/2005	
2005-02498-IW-0138	12/30/2005	COMPENSATION BENEFITS FRAUD GENERAL HEALTHCARE FRAUD
2004-03272-IN-0029	12/30/2005	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT ABUSE
2005-00921-IW-0099	12/30/2005	SUSPICIOUS DEATHS
2006-00112-IN-0109	12/30/2005	
2000-00276-IS-0158	01/03/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0069	01/03/2006	
2006-00114-IW-0118	01/04/2006	
2005-03541-IN-0068	01/04/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00114-IW-0093	01/05/2006	
2005-02094-IW-0085	01/05/2006	COMPENSATION BENEFITS FRAUD
2006-00469-ID-0042	01/05/2006	ABUSE OF AUTHORITY THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-00134-IN-0072	01/05/2006	COMPENSATION BENEFITS FRAUD
2006-00163-IW-0086	01/05/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00134-IN-0070	01/05/2006	PENSION BENEFITS FRAUD
2006-00112-IN-0076	01/05/2006	
2006-00110-ID-0047	01/06/2006	
2005-01967-ID-0127	01/06/2006	EMPLOYEE MISCONDUCT PATIENT ABUSE
2006-00110-ID-0046	01/06/2006	
2004-03292-IN-0023	01/09/2006	WORKERS COMPENSATION PROGRAM FRAUD
2005-01121-IS-0090	01/09/2006	THREATS
2006-00111-IS-0092	01/09/2006	
2006-00112-IN-0079	01/09/2006	
2005-00982-IW-0103	01/10/2006	LIFE INSURANCE PROGRAM FRAUD
2004-03019-IC-0163	01/10/2006	CHAMPVA FRAUD
2006-00112-IN-0078	01/10/2006	
2003-02813-IS-0210	01/11/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2005-00846-IC-0056	01/12/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY EDUCATION BENEFITS FRAUD
2006-00114-IW-0092	01/12/2006	
2004-01993-IS-0155	01/12/2006	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2005-01999-IS-0155	01/13/2006	SUSPICIOUS DEATHS EMPLOYEE MISCONDUCT
2006-00115-IC-0045	01/13/2006	
2005-00021-IN-0081	01/13/2006	
2004-01867-IC-0150	01/18/2006	BRIBERY/KICKBACKS
2005-01509-IC-0070	01/18/2006	THREATS
2006-00855-IC-0040	01/19/2006	THREATS
2005-02498-IW-0136	01/19/2006	COMPENSATION BENEFITS FRAUD GENERAL HEALTHCARE FRAUD
2006-00111-IS-0100	01/19/2006	
2005-03032-ID-0031	01/20/2006	COMPENSATION BENEFITS FRAUD
2005-01698-IS-0126	01/20/2006	ASSAULT GENERAL EMPLOYEE INTEGRITY ISSUES GENERAL CRIMES
2005-00696-IS-0125	01/20/2006	GIFTS AND GRATUITIES
2006-00112-IN-0118	01/23/2006	
2006-01060-IS-0105	01/25/2006	COMPENSATION BENEFITS FRAUD
2006-00115-IC-0046	01/26/2006	
2006-00737-IW-0098	01/26/2006	MISMANAGEMENT OF GOVERNMENT RESOURCES THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00097-IN-0122	01/27/2006	COMPENSATION BENEFITS FRAUD
2005-00880-IN-0070	01/27/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00133-IS-0103	01/27/2006	COMPENSATION BENEFITS FRAUD
2005-02366-IW-0125	01/28/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01851-IN-0040	01/30/2006	WORKERS COMPENSATION PROGRAM FRAUD
2004-01912-IN-0191	01/30/2006	PATIENT ABUSE
2006-00694-IW-0078	01/30/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-00055-IS-0006	01/30/2006	SUSPICIOUS DEATHS
2006-00115-IC-0049	01/30/2006	
2006-00110-ID-0055	01/31/2006	
2002-02631-ID-0036	01/31/2006	GENERAL BENEFITS FRAUD
2006-00110-ID-0054	01/31/2006	
2002-02689-IN-0007	02/01/2006	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2006-00806-IN-0090	02/01/2006	GENERAL EMPLOYEE INTEGRITY ISSUES
		IDENTITY THEFT (BENEFICIARY/VET)
2005-02532-IW-0175	02/01/2006	TRANSIT SUBSIDY IRREGULARITIES
2004-03221-IS-0055	02/02/2006	PENSION BENEFITS FRAUD
2006-00134-IN-0093	02/02/2006	COMPENSATION BENEFITS FRAUD
2003-01129-IS-0056	02/02/2006	GENERAL CRIMES
		GUARDIANSHIP/FIDUCIARY FRAUD
2005-00148-IW-0145	02/03/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00148-IW-0114	02/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01362-IS-0087	02/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01806-IQ-0179	02/03/2006	MISUSE OF OFFICIAL TIME
		INADEQUATE STAFF SUPERVISION
2005-03386-IS-0110	02/03/2006	COMPENSATION BENEFITS FRAUD
2001-01324-IN-0263	02/04/2006	COMPENSATION BENEFITS FRAUD
2003-01544-IC-0149	02/06/2006	COMPENSATION BENEFITS FRAUD
		STOLEN VALOR
2005-00504-IS-0084	02/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02823-IQ-0157	02/06/2006	REPRISAL
2006-00112-IN-0108	02/06/2006	
2006-00112-IN-0101	02/06/2006	
2006-00209-IQ-0004	02/06/2006	POOR/FALSE DOCUMENTATION
2006-00133-IS-0064	02/06/2006	COMPENSATION BENEFITS FRAUD
2005-02488-IN-0001	02/06/2006	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02140-IW-0101	02/06/2006	GENERAL CRIMES
2006-00133-IS-0054	02/06/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0066	02/07/2006	
2006-00110-ID-0067	02/07/2006	
2006-00110-ID-0068	02/07/2006	
2005-02558-IQ-0001	02/07/2006	GIFTS AND GRATUITIES
		NEPOTISM
2005-00550-ID-0093	02/07/2006	PENSION BENEFITS FRAUD
2006-00133-IS-0148	02/07/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0065	02/07/2006	
2006-00111-IS-0113	02/08/2006	
2006-00110-ID-0061	02/08/2006	
2005-02641-IW-0001	02/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00114-IW-0116	02/08/2006	
2005-02303-ID-0202	02/08/2006	EDUCATION BENEFITS FRAUD
2006-00114-IW-0121	02/08/2006	

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2003-00234-IS-0144	02/08/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02498-IW-0142	02/08/2006	COMPENSATION BENEFITS FRAUD
		GENERAL HEALTHCARE FRAUD
2000-00876-IN-0020	02/09/2006	LOAN ORIGATION FRAUD
2006-00554-IS-0116	02/09/2006	FEE BASIS FRAUD
		FEE BASIS FRAUD
2005-00171-IQ-0095	02/09/2006	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2006-00131-ID-0063	02/09/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01914-IN-0153	02/09/2006	ASSAULT
2004-01676-ID-0176	02/09/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0062	02/09/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00151-IN-0108	02/09/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-01019-IW-0070	02/10/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0064	02/10/2006	
2006-00787-IS-0126	02/10/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00110-ID-0069	02/10/2006	
2006-00133-IS-0114	02/10/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00638-IS-0075	02/10/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-01169-IW-0091	02/10/2006	PENSION BENEFITS FRAUD
2006-00112-IN-0110	02/10/2006	
2005-01620-IW-0120	02/10/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2005-02235-IS-0170	02/10/2006	POOR/FALSE DOCUMENTATION
2005-01045-ID-0120	02/10/2006	PENSION BENEFITS FRAUD
2006-00111-IS-0121	02/13/2006	
2005-02867-IS-0190	02/13/2006	WORKERS COMPENSATION PROGRAM FRAUD
2006-00395-IQ-0012	02/13/2006	MISUSE OF GOVERNMENT RESOURCES
2006-00111-IS-0122	02/14/2006	
2005-00021-IN-0103	02/14/2006	
2005-02490-IN-0002	02/14/2006	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01295-IS-0120	02/14/2006	THREATS
2005-02918-IC-0130	02/14/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0106	02/14/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0104	02/14/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0105	02/14/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0107	02/14/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0128	02/15/2006	
2000-00276-IN-0084	02/15/2006	PENSION BENEFITS FRAUD
2005-02532-IW-0171	02/15/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0170	02/15/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02749-IQ-0178	02/15/2006	MISUSE OF OFFICIAL TIME
		INADEQUATE STAFF SUPERVISION
2005-02532-IW-0169	02/15/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0131	02/15/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-03295-IQ-0010	02/15/2006	PREFERENTIAL TREATMENT

MCI #	Date Closed	Complaint
2005-03362-IQ-0003	02/15/2006	MISUSE OF GOVERNMENT RESOURCES MISUSE OF GOVERNMENT POSITION
2003-00384-IN-0099	02/16/2006	PENSION BENEFITS FRAUD
2005-03377-IQ-0008	02/16/2006	MISUSE OF OFFICIAL TIME
2005-03230-IC-0026	02/16/2006	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02532-IW-0137	02/16/2006	TRANSIT SUBSIDY IRREGULARITIES
2006-01363-ID-0072	02/16/2006	GENERAL BENEFITS FRAUD
2005-02498-IW-0139	02/16/2006	COMPENSATION BENEFITS FRAUD GENERAL HEALTHCARE FRAUD
2005-02168-IQ-0181	02/16/2006	TRAVEL CARD FRAUD
2006-00112-IN-0113	02/16/2006	
2005-02780-IN-0006	02/16/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2005-02532-IW-0119	02/16/2006	TRANSIT SUBSIDY IRREGULARITIES
1999-01526-IS-0055	02/17/2006	BRIBERY/KICKBACKS
2000-00591-IN-0164	02/17/2006	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0127	02/21/2006	
2005-02694-IS-0197	02/21/2006	CREDIT CARD FRAUD GENERAL EMPLOYEE INTEGRITY ISSUES
2006-00110-ID-0077	02/21/2006	
2006-00110-ID-0078	02/21/2006	
2003-00384-IN-0103	02/21/2006	PENSION BENEFITS FRAUD
2004-01969-IW-0168	02/21/2006	CONTRACT/PROCUREMENT IRREGULARITIES
2004-01794-ID-0116	02/21/2006	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01006-IN-0114	02/21/2006	PENSION BENEFITS FRAUD
2004-01968-IN-0052	02/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY FALSE TRAVEL VOUCHER CLAIMS TRAVEL CARD FRAUD EMPLOYEE MISCONDUCT TRANSIT SUBSIDY IRREGULARITIES
2006-00112-IN-0117	02/22/2006	
2005-02540-IW-0117	02/23/2006	THREATS
2001-01212-IN-0104	02/23/2006	PENSION BENEFITS FRAUD
2006-00367-IS-0032	02/23/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00110-ID-0082	02/23/2006	
2006-00096-IS-0039	02/23/2006	PURCHASE CARD FRAUD
2006-00343-ID-0081	02/23/2006	PENSION BENEFITS FRAUD
2001-01565-IN-0153	02/24/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00111-IS-0084	02/24/2006	
2005-02532-IW-0136	02/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2006-00131-ID-0073	02/24/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02802-IN-0209	02/24/2006	PATIENT ABUSE GENERAL BENEFITS FRAUD
2005-00018-IC-0126	02/24/2006	
2006-00211-IQ-0021	02/27/2006	MISUSE OF OFFICIAL TIME

MCI #	Date Closed	Complaint
2006-00211-IQ-0021	02/27/2006	MISUSE OF GOVERNMENT RESOURCES
2005-02670-IW-0026	02/27/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00112-IN-0121	02/27/2006	
2006-01253-IW-0135	02/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02532-IW-0140	02/28/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0139	02/28/2006	TRANSIT SUBSIDY IRREGULARITIES
2006-01405-ID-0084	02/28/2006	THREATS
2006-01461-IS-0136	02/28/2006	THREATS
2005-02532-IW-0138	02/28/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-01744-IN-0232	03/01/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02532-IW-0070	03/01/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-03059-IN-0031	03/02/2006	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00110-ID-0091	03/02/2006	
2005-00455-ID-0024	03/02/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01508-IN-0124	03/02/2006	PENSION BENEFITS FRAUD
2006-00115-IC-0060	03/03/2006	
2003-02283-IW-0088	03/03/2006	ASSAULT
		PATIENT ABUSE
2006-00110-ID-0099	03/05/2006	
2006-00110-ID-0097	03/06/2006	
2006-00220-IW-0054	03/06/2006	COMPENSATION BENEFITS FRAUD
2006-01366-ID-0093	03/06/2006	THREATS
2004-00253-ID-0170	03/06/2006	PENSION BENEFITS FRAUD
2004-02280-IS-0169	03/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01601-IS-0160	03/07/2006	PENSION BENEFITS FRAUD
2006-00338-IS-0024	03/07/2006	ASSAULT
2004-01761-IS-0164	03/07/2006	GENERAL EMPLOYEE INTEGRITY ISSUES
2004-01981-ID-0085	03/07/2006	GENERAL CRIMES
2005-00009-ID-0032	03/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02103-IN-0280	03/07/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		POOR/FALSE DOCUMENTATION
2006-00698-IQ-0014	03/08/2006	GENERAL EMPLOYEE INTEGRITY ISSUES
2006-00135-IW-0123	03/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00376-IW-0081	03/09/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-03018-ID-0136	03/09/2006	PENSION BENEFITS FRAUD
2005-02146-ID-0204	03/10/2006	ASSAULT
		THREATS
2006-00865-IS-0140	03/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		E-COMMERCE FRAUD NON VA SYSTEMS
2004-02481-IC-0005	03/13/2006	ASSAULT
2005-00147-IN-0178	03/13/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01060-IW-0065	03/13/2006	CHAMPVA FRAUD
2003-00105-IW-0014	03/14/2006	COMPENSATION BENEFITS FRAUD
2005-02555-ID-0190	03/14/2006	POOR/FALSE DOCUMENTATION
2002-02437-IS-0159	03/14/2006	GENERAL (PROCUREMENT FRAUD)

MCI #	Date Closed	Complaint
2003-02647-IN-0197	03/14/2006	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION INAPPROPRIATE OR INCORRECT TREATMENT (Rx) INADEQUATE STAFF SUPERVISION POOR/FALSE DOCUMENTATION
2006-00134-IN-0136	03/14/2006	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0151	03/14/2006	
2003-01848-ID-0008	03/14/2006	TIME AND ATTENDANCE ABUSE INADEQUATE STAFF SUPERVISION
2004-00412-IW-0044	03/14/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-01972-IN-0202	03/14/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2004-02757-IW-0034	03/14/2006	POOR/FALSE DOCUMENTATION COMPENSATION BENEFITS FRAUD PTSD FRAUD
2005-02412-ID-0224	03/14/2006	OTHER PROHIBITED PERSONNEL PRACTICES
2006-00134-IN-0138	03/14/2006	COMPENSATION BENEFITS FRAUD
2005-01671-IN-0135	03/14/2006	TRANSIT SUBSIDY IRREGULARITIES EMPLOYEE MISCONDUCT
2006-00112-IN-0135	03/14/2006	
2004-00453-IN-0102	03/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD COMPENSATION BENEFITS FRAUD POOR/FALSE DOCUMENTATION PTSD FRAUD STOLEN VALOR
2006-00134-IN-0140	03/14/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0139	03/14/2006	COMPENSATION BENEFITS FRAUD
2005-01083-IS-0089	03/15/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0150	03/15/2006	
2006-00019-ID-0002	03/15/2006	PENSION BENEFITS FRAUD
2006-00131-ID-0100	03/15/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02532-IW-0149	03/15/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-00147-IN-0176	03/15/2006	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00134-IN-0145	03/15/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0146	03/15/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0142	03/15/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0144	03/15/2006	COMPENSATION BENEFITS FRAUD
2005-02237-IN-0312	03/15/2006	GENERAL HEALTHCARE FRAUD
2006-00134-IN-0143	03/15/2006	COMPENSATION BENEFITS FRAUD
2003-00254-IN-0040	03/15/2006	FEE BASIS FRAUD CONTRACT/PROCUREMENT IRREGULARITIES
2006-00134-IN-0115	03/16/2006	COMPENSATION BENEFITS FRAUD
2002-01777-ID-0015	03/16/2006	PENSION BENEFITS FRAUD
2004-01770-IN-0175	03/16/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2002-00656-IN-0068	03/17/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2003-01521-IW-0114	03/17/2006	GENERAL HEALTHCARE FRAUD
2006-00114-IW-0155	03/20/2006	
2005-00567-ID-0021	03/20/2006	COMPENSATION BENEFITS FRAUD EDUCATION BENEFITS FRAUD
2005-01321-IC-0078	03/21/2006	PENSION BENEFITS FRAUD
2006-00609-IW-0094	03/21/2006	TRANSIT SUBSIDY IRREGULARITIES
2004-00251-IS-0077	03/21/2006	COMPENSATION BENEFITS FRAUD
2005-01791-IN-0255	03/21/2006	PENSION BENEFITS FRAUD FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2005-02921-IW-0057	03/21/2006	IDENTITY THEFT (BENEFICIARY/VET) FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2002-02728-IS-0026	03/21/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2005-01541-ID-0102	03/22/2006	IDENTITY THEFT (BENEFICIARY/VET)
2005-00858-IS-0106	03/22/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2005-00354-IW-0045	03/22/2006	PENSION BENEFITS FRAUD
2004-01195-IW-0036	03/22/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02982-IS-0213	03/22/2006	ASSAULT PATIENT ABUSE
2006-00133-IS-0142	03/23/2006	PENSION BENEFITS FRAUD
2006-01381-IQ-0083	03/23/2006	PREFERENTIAL TREATMENT
2006-00133-IS-0143	03/23/2006	COMPENSATION BENEFITS FRAUD
2005-00838-IW-0082	03/24/2006	COMPENSATION BENEFITS FRAUD IDENTITY THEFT (BENEFICIARY/VET)
2005-00941-IW-0207	03/24/2006	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0147	03/24/2006	
2005-00034-IW-0051	03/24/2006	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02348-IW-0139	03/24/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01605-ID-0037	03/27/2006	COMPENSATION BENEFITS FRAUD
2006-00583-IW-0040	03/28/2006	COMPENSATION BENEFITS FRAUD
2005-01663-ID-0134	03/28/2006	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS FRAUD BY COMPUTER/ADP DEVICES THEFT OF GOVERNMENT FUNDS OR PROPERTY FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2005-01556-IN-0149	03/28/2006	FEE BASIS FRAUD FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR CHAMPVA FRAUD
2005-01526-IN-0139	03/28/2006	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01533-IS-0138	03/29/2006	COMPENSATION BENEFITS FRAUD
2005-00371-IN-0234	03/29/2006	BRIBERY/KICKBACKS
2006-00110-ID-0114	03/29/2006	
2004-00253-ID-0117	03/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY

MCI #	Date Closed	Complaint
2005-00276-IS-0058	04/01/2006	GENERAL CRIMES
2006-00111-IS-0154	04/01/2006	
2005-02748-IS-0183	04/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01393-IS-0152	04/01/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0177	04/01/2006	
2006-00135-IW-0107	04/01/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00126-IQ-0011	04/03/2006	MISUSE OF OFFICIAL TIME
		OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2004-01531-IN-0165	04/03/2006	GENERAL CRIMES
2006-00463-IC-0022	04/03/2006	PATIENT ABUSE
2005-00853-IS-0109	04/04/2006	GENERAL (PROCUREMENT FRAUD)
2006-00131-ID-0148	04/04/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-02342-IS-0187	04/05/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01823-IN-0148	04/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02127-IW-0144	04/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0107	04/07/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0180	04/07/2006	
2006-00114-IW-0163	04/07/2006	
2006-00071-ID-0121	04/07/2006	WORKERS COMPENSATION PROGRAM FRAUD
2006-00133-IS-0097	04/07/2006	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0108	04/07/2006	COMPENSATION BENEFITS FRAUD
2005-00984-IS-0081	04/07/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0165	04/07/2006	
2006-00134-IN-0166	04/07/2006	COMPENSATION BENEFITS FRAUD
2005-01731-IS-0176	04/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0098	04/07/2006	COMPENSATION BENEFITS FRAUD
2006-00080-IW-0064	04/07/2006	GENERAL BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0099	04/07/2006	COMPENSATION BENEFITS FRAUD
2005-00355-IN-0096	04/07/2006	BRIBERY/KICKBACKS
		SALARY SUPPLEMENTATION
2005-00407-IS-0104	04/07/2006	COMPENSATION BENEFITS FRAUD
2005-02532-IW-0128	04/07/2006	TRANSIT SUBSIDY IRREGULARITIES
2004-00935-IW-0040	04/07/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00115-IC-0065	04/10/2006	
2003-00198-IW-0093	04/10/2006	COMPENSATION BENEFITS FRAUD
2002-02589-IW-0104	04/10/2006	BIDRIGGING/PRICE FIXING/ANTITRUST
2005-02983-ID-0197	04/10/2006	PENSION BENEFITS FRAUD
2005-02244-ID-0140	04/10/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03108-ID-0205	04/10/2006	BRIBERY/KICKBACKS
		PURCHASE CARD FRAUD
		GENERAL (CONSTRUCTION FRAUD)
		EMPLOYEE MISCONDUCT
2006-01536-IS-0135	04/10/2006	ASSAULT
		ABUSE OF AUTHORITY
		EMPLOYEE MISCONDUCT
2004-01283-IN-0077	04/11/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2004-01283-IN-0077	04/11/2006	GENERAL CRIMES
2006-01601-ID-0136	04/11/2006	PENSION BENEFITS FRAUD
2004-02900-IQ-0101	04/11/2006	MISUSE OF GOVERNMENT POSITION
2004-00253-ID-0075	04/11/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0118	04/11/2006	
2006-00131-ID-0014	04/12/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03408-IC-0027	04/12/2006	PENSION BENEFITS FRAUD
2005-01924-IW-0180	04/12/2006	COMPENSATION BENEFITS FRAUD
2005-01931-IW-0082	04/12/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00114-IW-0171	04/12/2006	
2006-00135-IW-0170	04/13/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0169	04/13/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-01891-IS-0139	04/13/2006	COMPENSATION BENEFITS FRAUD
2001-01608-IN-0217	04/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01934-IW-0176	04/13/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00337-IS-0023	04/13/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00103-IS-0014	04/13/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-02476-IN-0205	04/13/2006	PENSION BENEFITS FRAUD
2005-01022-ID-0101	04/13/2006	PENSION BENEFITS FRAUD
2004-00253-ID-0173	04/13/2006	COMPENSATION BENEFITS FRAUD
2006-01583-IW-0158	04/13/2006	THREATS
2006-00114-IW-0174	04/13/2006	
2004-02040-IN-0174	04/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00114-IW-0172	04/13/2006	
2005-01011-IC-0048	04/14/2006	COMPENSATION BENEFITS FRAUD
2006-00131-ID-0129	04/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0160	04/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00668-IW-0083	04/14/2006	WORKERS COMPENSATION PROGRAM FRAUD
		BENEFICIARY TRAVEL FRAUD
2006-00131-ID-0163	04/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0130	04/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0155	04/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00112-IN-0175	04/17/2006	
2006-00131-ID-0126	04/17/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0122	04/17/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00114-IW-0179	04/17/2006	
2006-00131-ID-0123	04/17/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0124	04/17/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0125	04/17/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00114-IW-0208	04/17/2006	
2006-00114-IW-0213	04/17/2006	
1999-01830-IS-0037	04/17/2006	LOAN ORIGINATION FRAUD
2006-00110-ID-0057	04/17/2006	
2005-02498-IW-0141	04/17/2006	COMPENSATION BENEFITS FRAUD
		GENERAL HEALTHCARE FRAUD

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2005-01848-IN-0146	04/17/2006	COMPENSATION BENEFITS FRAUD
2004-03088-ID-0171	04/17/2006	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01403-IN-0157	04/17/2006	COMPENSATION BENEFITS FRAUD
2005-03414-ID-0225	04/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00112-IN-0184	04/18/2006	
2006-00131-ID-0164	04/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02339-IN-0229	04/18/2006	COMPENSATION BENEFITS FRAUD
2006-00131-ID-0162	04/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0159	04/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00451-IW-0050	04/18/2006	
2006-00131-ID-0165	04/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01965-IW-0178	04/19/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00053-IC-0044	04/19/2006	COMPENSATION BENEFITS FRAUD
2005-01471-IC-0067	04/19/2006	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00101-IN-0036	04/19/2006	IDENTITY THEFT (BENEFICIARY/VET)
2006-00114-IW-0216	04/19/2006	
2006-00114-IW-0177	04/20/2006	
2006-00114-IW-0211	04/20/2006	
2006-01979-IW-0185	04/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01978-IW-0186	04/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00139-IS-0019	04/20/2006	COMPENSATION BENEFITS FRAUD
2005-01644-IN-0226	04/20/2006	CONTRACT/PROCUREMENT IRREGULARITIES FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR PURCHASE CARD FRAUD
2006-01688-IW-0157	04/20/2006	IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2006-00114-IW-0212	04/20/2006	
2004-02211-IS-0175	04/20/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00114-IW-0210	04/20/2006	
2006-00112-IN-0176	04/21/2006	
2004-00366-IW-0186	04/21/2006	PENSION BENEFITS FRAUD
2006-02006-IS-0166	04/21/2006	GENERAL CRIMES
2006-00131-ID-0149	04/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00235-IS-0159	04/21/2006	SEXUAL ASSAULT
2003-00483-IN-0041	04/21/2006	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY IDENTITY THEFT (BENEFICIARY/VET)
2002-02497-IC-0120	04/21/2006	CREDIT CARD FRAUD
2006-00114-IW-0214	04/21/2006	
2005-03500-IS-0087	04/21/2006	COMPENSATION BENEFITS FRAUD
2006-02007-IS-0161	04/21/2006	EMPLOYEE MISCONDUCT
2006-02005-IS-0160	04/21/2006	EMPLOYEE MISCONDUCT ABUSE OF AUTHORITY
2005-02474-IQ-0002	04/21/2006	MISMANAGEMENT OF GOVERNMENT RESOURCES
2006-00111-IS-0162	04/21/2006	

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2006-00114-IW-0215	04/21/2006	
2006-00133-IS-0163	04/24/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0134	04/24/2006	
2005-03042-IS-0206	04/25/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02025-IN-0179	04/25/2006	GENERAL CRIMES
2006-00110-ID-0135	04/25/2006	
2003-03142-IC-0009	04/25/2006	POOR/FALSE DOCUMENTATION EMPLOYEE MISCONDUCT
2005-01403-IN-0129	04/25/2006	IDENTITY THEFT (BENEFICIARY/VET)
2001-00679-ID-0049	04/26/2006	PENSION BENEFITS FRAUD
2006-00110-ID-0143	04/27/2006	
2002-03066-IN-0057	04/27/2006	WORKERS COMPENSATION PROGRAM FRAUD
2004-03159-IC-0023	04/27/2006	EDUCATION BENEFITS FRAUD
2006-00076-IN-0073	04/27/2006	SEXUAL ASSAULT EMPLOYEE MISCONDUCT
2004-01151-ID-0055	04/27/2006	COMPENSATION BENEFITS FRAUD
1998-01738-IN-0050	04/28/2006	GENERAL (PROCUREMENT FRAUD)
2006-00131-ID-0157	04/28/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00112-IN-0187	04/28/2006	
2005-02083-IS-0149	04/28/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0182	04/28/2006	
2002-02449-IW-0121	05/01/2006	PENSION BENEFITS FRAUD
2005-02532-IW-0130	05/01/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-01834-ID-0130	05/01/2006	PENSION BENEFITS FRAUD
2006-00110-ID-0140	05/01/2006	
2006-00413-ID-0101	05/01/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0138	05/01/2006	
2006-00110-ID-0139	05/01/2006	
2006-01854-IC-0067	05/02/2006	DESTRUCTION OF GOVERNMENT PROPERTY
2003-02923-IC-0041	05/02/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-01570-IC-0089	05/02/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0089	05/02/2006	COMPENSATION BENEFITS FRAUD
2004-01669-IW-0143	05/02/2006	COMPENSATION BENEFITS FRAUD
2006-01535-IS-0173	05/02/2006	OTHER PROHIBITED PERSONNEL PRACTICES
2006-00110-ID-0142	05/02/2006	
2006-00111-IS-0174	05/03/2006	
2006-00111-IS-0175	05/03/2006	
2006-00111-IS-0207	05/04/2006	
2005-00997-ID-0203	05/04/2006	COMPENSATION BENEFITS FRAUD
2005-00164-ID-0015	05/04/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02363-ID-0162	05/04/2006	PENSION BENEFITS FRAUD
2005-01373-ID-0079	05/04/2006	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0179	05/05/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03198-IS-0053	05/05/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-01263-IN-0186	05/08/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT SAFETY
2004-00125-IN-0021	05/08/2006	BRIBERY/KICKBACKS

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2004-00125-IN-0021	05/08/2006	CREDIT CARD FRAUD PTSD FRAUD
2005-02688-IS-0003	05/08/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00661-IN-0159	05/08/2006	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0181	05/08/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0191	05/08/2006	
2006-00134-IN-0189	05/09/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0190	05/09/2006	PENSION BENEFITS FRAUD
2006-01879-IL-0002	05/09/2006	DESTRUCTION OF GOVERNMENT PROPERTY
2006-00134-IN-0188	05/09/2006	COMPENSATION BENEFITS FRAUD
2000-00635-IS-0057	05/10/2006	WORKERS COMPENSATION PROGRAM FRAUD
2004-00184-IN-0058	05/10/2006	SALE OF ILLICIT DRUGS POSSESSION OF ILLEGAL DRUGS DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00131-ID-0145	05/10/2006	GENERAL EMPLOYEE INTEGRITY ISSUES
2006-00110-ID-0141	05/10/2006	
2006-01748-IQ-0130	05/10/2006	POOR/FALSE DOCUMENTATION
2006-00114-IW-0219	05/10/2006	
2005-02680-IQ-0007	05/10/2006	CONTRACT/PROCUREMENT IRREGULARITIES CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2006-00791-ID-0045	05/10/2006	PENSION BENEFITS FRAUD
2006-00131-ID-0144	05/10/2006	GENERAL CRIMES
2006-00131-ID-0147	05/10/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02459-ID-0228	05/11/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0137	05/11/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0223	05/11/2006	
2004-00785-IN-0095	05/11/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-00436-IQ-0081	05/11/2006	MISUSE OF GOVERNMENT RESOURCES MISUSE OF GOVERNMENT RESOURCES
2006-00110-ID-0170	05/11/2006	
2006-00134-IN-0192	05/12/2006	COMPENSATION BENEFITS FRAUD
2005-02471-IS-0238	05/12/2006	PENSION BENEFITS FRAUD
2005-02532-IW-0125	05/15/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-01451-IS-0171	05/15/2006	PENSION BENEFITS FRAUD
2006-00457-IW-0079	05/15/2006	CREDIT CARD FRAUD
2006-00242-IN-0016	05/16/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY POSSESSION OF ILLEGAL DRUGS
2005-01161-ID-0175	05/16/2006	OTHER PROHIBITED PERSONNEL PRACTICES
2005-03232-IC-0027	05/16/2006	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00112-IN-0197	05/16/2006	
2003-00748-IN-0133	05/17/2006	BRIBERY/KICKBACKS
2006-00114-IW-0202	05/17/2006	
2005-01634-IC-0075	05/17/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00110-ID-0175	05/17/2006	
2006-02497-IL-0007	05/17/2006	ADULT PORNOGRAPHY VA SYSTEMS

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2006-02497-IL-0007	05/17/2006	INTERNET ABUSES VA SYSTEMS
2006-00111-IS-0185	05/18/2006	
2005-03556-IS-0244	05/18/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-00930-IC-0119	05/18/2006	PROCUREMENT FRAUD (GENERAL)
2005-03554-IS-0243	05/18/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00135-IW-0201	05/18/2006	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0188	05/18/2006	
2005-00904-IS-0102	05/18/2006	POSSESSION OF ILLEGAL DRUGS
2006-00135-IW-0200	05/18/2006	COMPENSATION BENEFITS FRAUD
2005-03397-IS-0237	05/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EMPLOYEE MISCONDUCT
		DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2005-03564-IS-0245	05/19/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2002-02264-IN-0190	05/19/2006	COMPENSATION BENEFITS FRAUD
2006-00892-IN-0120	05/19/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EDUCATION BENEFITS FRAUD
2006-02306-IN-0200	05/19/2006	
2006-01223-IS-0117	05/19/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01483-IC-0095	05/19/2006	GENERAL (CONSTRUCTION FRAUD)
2006-00111-IS-0186	05/19/2006	
2006-00110-ID-0174	05/19/2006	
2006-01222-IS-0118	05/21/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01570-IC-0071	05/22/2006	PENSION BENEFITS FRAUD
2006-00135-IW-0206	05/22/2006	COMPENSATION BENEFITS FRAUD
2003-02682-IC-0178	05/22/2006	CREDIT CARD FRAUD
		EMPLOYEE MISCONDUCT
2005-00819-IW-0058	05/22/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2006-00135-IW-0205	05/22/2006	COMPENSATION BENEFITS FRAUD
2006-01770-IW-0184	05/23/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02789-IC-0003	05/23/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00413-ID-0110	05/23/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0204	05/23/2006	
2006-00134-IN-0205	05/23/2006	COMPENSATION BENEFITS FRAUD
2001-00477-IS-0024	05/23/2006	IDENTITY THEFT (EMPLOYEE)
		IDENTITY THEFT (BENEFICIARY/VET)
2006-00135-IW-0209	05/23/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0181	05/23/2006	
2006-00110-ID-0182	05/23/2006	
2006-00135-IW-0207	05/23/2006	COMPENSATION BENEFITS FRAUD
2005-02532-IW-0176	05/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-01192-IL-0003	05/24/2006	CONTRACT/PROCUREMENT IRREGULARITIES
2006-00297-IS-0031	05/24/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02532-IW-0164	05/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0122	05/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2004-01541-IS-0111	05/24/2006	BRIBERY/KICKBACKS

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2005-02532-IW-0020	05/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-03312-IS-0055	05/24/2006	PENSION BENEFITS FRAUD
2006-00098-IC-0029	05/24/2006	GENERAL CRIMES
		EMPLOYEE MISCONDUCT
2005-02532-IW-0118	05/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0126	05/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0177	05/24/2006	TRANSIT SUBSIDY IRREGULARITIES
2006-00486-IS-0047	05/25/2006	GENERAL CRIMES
2003-01141-IW-0072	05/25/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0186	05/25/2006	
2004-00251-IS-0171	05/25/2006	PENSION BENEFITS FRAUD
2005-02650-ID-0178	05/25/2006	EDUCATION BENEFITS FRAUD
2006-00114-IW-0203	05/25/2006	
2005-02579-IL-0039	05/25/2006	LIFE INSURANCE PROGRAM FRAUD
2005-02070-IN-0193	05/25/2006	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
		FALSIFICATION OF EMPLOYMENT RECORDS
2005-02577-IL-0037	05/25/2006	LIFE INSURANCE PROGRAM FRAUD
2006-00114-IW-0231	05/26/2006	
2005-01639-ID-0106	05/26/2006	THREATS
2005-02202-IN-0003	05/26/2006	COMPENSATION BENEFITS FRAUD
2005-03559-IS-0246	05/26/2006	SALE OF ILLICIT DRUGS
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		EMPLOYEE MISCONDUCT
		EXCEEDING AUTHORIZATION VA SYSTEMS
2005-03035-IS-0022	05/26/2006	POSSESSION OF ILLEGAL DRUGS
		PATIENT SAFETY
2003-00105-IN-0171	05/30/2006	COMPENSATION BENEFITS FRAUD
2005-03544-IW-0025	05/30/2006	GENERAL CRIMES
		EMPLOYEE MISCONDUCT
2006-00110-ID-0190	05/30/2006	
2006-00919-IS-0095	05/30/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00135-IW-0217	05/30/2006	COMPENSATION BENEFITS FRAUD
2006-00131-ID-0033	05/31/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00146-IS-0007	05/31/2006	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2006-00135-IW-0218	05/31/2006	COMPENSATION BENEFITS FRAUD
2005-02692-IS-0194	06/01/2006	COMPENSATION BENEFITS FRAUD
2003-01296-IW-0111	06/01/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		STOLEN VALOR
2006-00111-IS-0197	06/01/2006	
2005-03310-IL-0045	06/01/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00411-IS-0119	06/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-01729-IC-0090	06/01/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-01072-IS-0104	06/01/2006	THREATS
2006-02443-IN-0208	06/01/2006	
2005-02532-IW-0156	06/02/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0157	06/02/2006	TRANSIT SUBSIDY IRREGULARITIES

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2006-00114-IW-0233	06/02/2006	
2001-02036-ID-0012	06/03/2006	TIME AND ATTENDANCE ABUSE
2003-01785-IN-0217	06/05/2006	GENERAL CRIMES
2006-00131-ID-0200	06/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00209-IC-0076	06/06/2006	IDENTITY THEFT (BENEFICIARY/VET) FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR
2006-00131-ID-0202	06/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0203	06/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03142-IW-0069	06/06/2006	GENERAL HEALTHCARE FRAUD MISUSE OF GOVERNMENT POSITION EMPLOYEE MISCONDUCT OBSTRUCTION OF JUSTICE
2006-00131-ID-0201	06/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0199	06/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
1999-00056-IW-0022	06/07/2006	PENSION BENEFITS FRAUD
2004-01812-IW-0114	06/07/2006	COMPENSATION BENEFITS FRAUD
2006-01163-IN-0209	06/07/2006	UNAUTHORIZED ACCESS VA SYSTEMS MISUSE OF GOVERNMENT POSITION MISUSE OF GOVERNMENT RESOURCES PRIVACY ACT VIOLATIONS
2004-01256-IN-0082	06/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY COMPENSATION BENEFITS FRAUD
2006-00717-IL-0005	06/08/2006	DESTRUCTION OF GOVERNMENT PROPERTY
2005-03087-IC-0025	06/08/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02578-IL-0038	06/08/2006	LIFE INSURANCE PROGRAM FRAUD
2006-00115-IC-0078	06/08/2006	
2006-00110-ID-0196	06/09/2006	
2003-01136-ID-0113	06/10/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00110-ID-0204	06/12/2006	
2006-00838-IC-0036	06/12/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00251-IS-0172	06/12/2006	PENSION BENEFITS FRAUD
2005-02714-IW-0007	06/12/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00148-IN-0111	06/13/2006	PENSION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0211	06/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03092-IS-0211	06/13/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00131-ID-0214	06/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0210	06/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0212	06/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0213	06/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0209	06/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01896-IC-0080	06/14/2006	PENSION BENEFITS FRAUD
2004-01873-ID-0088	06/14/2006	EDUCATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00114-IW-0239	06/14/2006	

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2000-00286-IS-0007	06/14/2006	BUY AMERICAN ACT VIOLATIONS
2006-00135-IW-0234	06/14/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0237	06/15/2006	
2006-00114-IW-0238	06/15/2006	
2003-00050-IS-0025	06/15/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0253	06/15/2006	
2006-00114-IW-0240	06/15/2006	
2000-01750-IC-0101	06/15/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0241	06/15/2006	
2006-00114-IW-0242	06/15/2006	
2005-02197-IS-0224	06/15/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00133-IS-0088	06/16/2006	PENSION BENEFITS FRAUD
2003-02641-IW-0182	06/16/2006	COMPENSATION BENEFITS FRAUD
2005-03090-ID-0016	06/16/2006	PENSION BENEFITS FRAUD
2005-00146-IS-0014	06/16/2006	COMPENSATION BENEFITS FRAUD
2006-02219-IL-0013	06/17/2006	ADULT PORNOGRAPHY VA SYSTEMS ADULT PORNOGRAPHY VA SYSTEMS
2002-02883-IN-0168	06/19/2006	SALE OF ILLICIT DRUGS
2005-02676-ID-0222	06/19/2006	UNAUTHORIZED ACCESS VA SYSTEMS SECURITY EMPLOYEE MISCONDUCT
2006-02496-IL-0006	06/19/2006	ADULT PORNOGRAPHY VA SYSTEMS MISUSE OF OFFICIAL TIME
2005-01946-ID-0149	06/19/2006	PENSION BENEFITS FRAUD
2005-00962-ID-0109	06/19/2006	PENSION BENEFITS FRAUD
2006-02401-ID-0215	06/19/2006	ASSAULT REPRISAL
2006-00114-IW-0236	06/19/2006	
2002-01974-IW-0090	06/20/2006	SALE OF ILLICIT DRUGS
2004-00190-IC-0047	06/20/2006	PENSION BENEFITS FRAUD
2005-02532-IW-0129	06/20/2006	TRANSIT SUBSIDY IRREGULARITIES
2003-01599-IL-0014	06/20/2006	LIFE INSURANCE PROGRAM FRAUD
2006-00112-IN-0219	06/21/2006	
2006-01071-IW-0112	06/22/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02704-IW-0042	06/23/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY GUARDIANSHIP/FIDUCIARY FRAUD
2003-00051-IS-0009	06/23/2006	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2003-02640-ID-0126	06/23/2006	THREATS
2006-00133-IS-0210	06/23/2006	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0211	06/23/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0228	06/23/2006	
2004-00705-IN-0118	06/24/2006	GUARDIANSHIP/FIDUCIARY FRAUD PROBLEMS WITH ADMINISTRATIVE SERVICES
2001-02630-IC-0013	06/26/2006	EQUITY SKIMMING
2003-00898-IS-0194	06/26/2006	BRIBERY/KICKBACKS
2005-02532-IW-0102	06/26/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-00208-IS-0193	06/26/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2004-02771-IS-0218	06/26/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02802-IN-0009	06/26/2006	COMPENSATION BENEFITS FRAUD
2005-02532-IW-0022	06/26/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02158-ID-0183	06/26/2006	COMPENSATION BENEFITS FRAUD
2006-01344-ID-0137	06/26/2006	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0133	06/27/2006	COMPENSATION BENEFITS FRAUD
2002-01136-IS-0102	06/27/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2006-02467-IW-0246	06/27/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00110-ID-0219	06/27/2006	
2004-02623-IS-0193	06/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03515-IW-0015	06/27/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01478-IN-0190	06/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		FRAUD IN PROPERTY MANAGEMENT PROGRAM
		EMPLOYEE MISCONDUCT
2005-02532-IW-0127	06/27/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-01479-IN-0188	06/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		FRAUD IN PROPERTY MANAGEMENT PROGRAM
2006-00134-IN-0221	06/27/2006	COMPENSATION BENEFITS FRAUD
2004-02493-IN-0082	06/28/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		PENSION BENEFITS FRAUD
		IDENTITY THEFT (BENEFICIARY/VET)
		POOR/FALSE DOCUMENTATION
		STOLEN VALOR
2004-02649-IL-0016	06/28/2006	PENSION BENEFITS FRAUD
2005-01669-IW-0189	06/28/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02532-IW-0158	06/28/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-03309-IL-0044	06/28/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00114-IW-0113	06/28/2006	
2006-01015-ID-0048	06/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00265-IC-0013	06/29/2006	POSSESSION OF ILLEGAL DRUGS
2005-01539-IS-0112	06/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00131-ID-0222	06/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0223	06/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0225	06/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00872-IS-0077	06/29/2006	COMPENSATION BENEFITS FRAUD
2005-01931-IS-0065	06/29/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2004-02462-IC-0153	06/29/2006	PENSION BENEFITS FRAUD
2006-01558-IN-0224	06/29/2006	COMPENSATION BENEFITS FRAUD
		POOR/FALSE DOCUMENTATION
		UNAUTHORIZED ACCESS VA SYSTEMS
2006-02763-IW-0250	06/29/2006	COMPENSATION BENEFITS FRAUD
2003-02728-IS-0222	06/29/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00131-ID-0221	06/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0226	06/30/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00110-ID-0224	06/30/2006	

MCI #	Date Closed	Complaint
2003-00016-IC-0026	07/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-02633-IC-0019	07/03/2006	GENERAL CRIMES
2004-03438-IC-0010	07/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY IDENTITY THEFT (BENEFICIARY/VET)
2006-02764-ID-0220	07/05/2006	GENERAL HEALTHCARE FRAUD
2006-00689-ID-0227	07/05/2006	PENSION BENEFITS FRAUD
2006-00413-ID-0089	07/05/2006	COMPENSATION BENEFITS FRAUD
2006-02241-IW-0275	07/06/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR
2001-00779-IN-0071	07/06/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
1993-01409-I4-0006	07/06/2006	PATIENT ABUSE
2004-01081-ID-0059	07/06/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02567-IL-0031	07/06/2006	LIFE INSURANCE PROGRAM FRAUD
2004-01704-IN-0200	07/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0087	07/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01959-IC-0176	07/06/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2004-01447-IW-0083	07/07/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0259	07/07/2006	
2005-01450-ID-0095	07/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY PENSION BENEFITS FRAUD
2005-01803-ID-0148	07/07/2006	PENSION BENEFITS FRAUD
2006-00222-IW-0058	07/07/2006	PURCHASE CARD FRAUD
2005-02108-IN-0185	07/07/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE THEFT OF GOVERNMENT FUNDS OR PROPERTY IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2006-00091-IC-0038	07/07/2006	PENSION BENEFITS FRAUD
2006-00115-IC-0088	07/07/2006	
2003-00103-IS-0175	07/10/2006	COMPENSATION BENEFITS FRAUD
2006-00413-ID-0107	07/10/2006	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0223	07/10/2006	
2003-00384-IN-0102	07/10/2006	PENSION BENEFITS FRAUD
2006-02824-IW-0261	07/10/2006	GENERAL HEALTHCARE FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00114-IW-0267	07/10/2006	
2006-02442-IW-0223	07/10/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2006-00115-IC-0089	07/10/2006	
2006-02745-IN-0247	07/11/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00413-ID-0103	07/11/2006	COMPENSATION BENEFITS FRAUD
2004-01021-IS-0150	07/11/2006	FRAUD IN PROPERTY MANAGEMENT PROGRAM
2006-02238-IQ-0132	07/11/2006	MISMANAGEMENT OF GOVERNMENT RESOURCES MISMANAGEMENT/POOR LEADERSHIP
2006-00413-ID-0104	07/11/2006	COMPENSATION BENEFITS FRAUD
2005-02663-IN-0007	07/12/2006	IDENTITY THEFT (BENEFICIARY/VET) COMPENSATION BENEFITS FRAUD
2005-00412-ID-0045	07/12/2006	PENSION BENEFITS FRAUD

MCI #	Date Closed	Complaint
2006-00115-IC-0087	07/12/2006	
2006-00174-IC-0058	07/12/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0263	07/13/2006	
2005-02575-IL-0035	07/13/2006	LIFE INSURANCE PROGRAM FRAUD
2005-02532-IW-0024	07/13/2006	TRANSIT SUBSIDY IRREGULARITIES
2004-02717-ID-0146	07/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00111-IS-0227	07/14/2006	
2006-00114-IW-0265	07/14/2006	
2006-00413-ID-0108	07/14/2006	COMPENSATION BENEFITS FRAUD
2006-00413-ID-0102	07/14/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0206	07/14/2006	
2005-02096-ID-0163	07/14/2006	GENERAL CRIMES
2005-03197-IN-0317	07/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00569-IC-0059	07/14/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0156	07/15/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0150	07/15/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0149	07/15/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0233	07/17/2006	
2001-03004-ID-0008	07/17/2006	PENSION BENEFITS FRAUD
2005-02532-IW-0163	07/17/2006	TRANSIT SUBSIDY IRREGULARITIES
2006-02526-IS-0229	07/17/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02532-IW-0099	07/17/2006	TRANSIT SUBSIDY IRREGULARITIES
2004-00846-IN-0097	07/17/2006	
2005-02532-IW-0023	07/17/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0155	07/17/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-01988-IS-0199	07/17/2006	PURCHASE CARD FRAUD
2005-02532-IW-0004	07/17/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-02532-IW-0101	07/17/2006	TRANSIT SUBSIDY IRREGULARITIES
2006-00132-IC-0090	07/18/2006	COMPENSATION BENEFITS FRAUD
2006-01030-IN-0123	07/18/2006	COMPENSATION BENEFITS FRAUD
2006-00131-ID-0234	07/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03358-IC-0063	07/18/2006	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2006-00110-ID-0231	07/19/2006	
2006-01379-IN-0116	07/19/2006	POSSESSION OF ILLEGAL DRUGS
2006-00134-IN-0151	07/19/2006	COMPENSATION BENEFITS FRAUD
2005-00825-IS-0061	07/19/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0235	07/19/2006	
2005-02478-IN-0227	07/19/2006	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2006-00114-IW-0268	07/19/2006	
2005-02644-IW-0206	07/20/2006	LOAN GUARANTY FRAUD
		GENERAL BENEFITS FRAUD
2006-01884-IS-0155	07/20/2006	THREATS
2006-00135-IW-0043	07/21/2006	COMPENSATION BENEFITS FRAUD
2006-00131-ID-0247	07/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2000-03014-IW-0002	07/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0124	07/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY

MCI #	Date Closed	Complaint
2005-02532-IW-0168	07/21/2006	TRANSIT SUBSIDY IRREGULARITIES
2006-00135-IW-0048	07/21/2006	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0046	07/21/2006	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0049	07/21/2006	COMPENSATION BENEFITS FRAUD
2006-00114-IW-0272	07/21/2006	
2006-00340-IW-0109	07/23/2006	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2005-03477-IS-0240	07/24/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01990-IW-0081	07/24/2006	GENERAL HEALTHCARE FRAUD
2006-01956-ID-0238	07/24/2006	MISUSE OF GOVERNMENT POSITION
		EXCEEDING AUTHORIZATION VA SYSTEMS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00341-IN-0117	07/24/2006	BRIBERY/KICKBACKS
2005-02686-IS-0001	07/24/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-03410-IN-0046	07/25/2006	OBSTRUCTION OF JUSTICE
		EMPLOYEE MISCONDUCT
2006-00111-IS-0246	07/25/2006	
2006-02027-IS-0167	07/25/2006	COMPENSATION BENEFITS FRAUD
		PTSD FRAUD
		STOLEN VALOR
2005-00577-IS-0117	07/26/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0236	07/26/2006	COMPENSATION BENEFITS FRAUD
2005-01559-IN-0148	07/26/2006	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
2004-00759-IW-0029	07/27/2006	EQUITY SKIMMING
2006-00132-IC-0094	07/27/2006	COMPENSATION BENEFITS FRAUD
2005-01545-IQ-0155	07/27/2006	MISUSE OF OFFICIAL TIME
2006-00413-ID-0092	07/27/2006	COMPENSATION BENEFITS FRAUD
2006-01492-IS-0133	07/27/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01517-IW-0113	07/27/2006	COMPENSATION BENEFITS FRAUD
		STOLEN VALOR
2004-00312-IN-0119	07/27/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01666-IN-0185	07/27/2006	MISMANAGEMENT OF GOVERNMENT RESOURCES
2005-03080-IQ-0204	07/27/2006	MISUSE OF OFFICIAL TIME
2005-01782-IW-0168	07/28/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0242	07/28/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0198	07/28/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00938-IS-0091	07/28/2006	PURCHASE CARD FRAUD
2006-00131-ID-0243	07/28/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02498-IW-0137	07/31/2006	COMPENSATION BENEFITS FRAUD
		GENERAL HEALTHCARE FRAUD
2004-01500-IC-0106	07/31/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-02498-IL-0008	07/31/2006	MISUSE OF GOVERNMENT POSITION
		INTERNET ABUSES VA SYSTEMS
2006-02846-IW-0271	07/31/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01908-IC-0005	07/31/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR

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2003-01789-IC-0133	07/31/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00111-IS-0245	08/01/2006	
2005-00149-ID-0072	08/01/2006	COMPENSATION BENEFITS FRAUD
2005-01421-IN-0141	08/01/2006	SALE OF ILLICIT DRUGS
		POSSESSION OF ILLEGAL DRUGS
		PATIENT SAFETY
2006-01947-IW-0193	08/02/2006	TIME AND ATTENDANCE ABUSE
2005-01736-IN-0201	08/02/2006	SEXUAL HARASSMENT
		PATIENT ABUSE
		ASSAULT
2005-00983-IN-0115	08/03/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02304-ID-0192	08/03/2006	EDUCATION BENEFITS FRAUD
2006-00132-IC-0096	08/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		COMPENSATION BENEFITS FRAUD
2006-03105-IW-0302	08/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00228-ID-0011	08/03/2006	COMPENSATION BENEFITS FRAUD
2006-00413-ID-0109	08/03/2006	COMPENSATION BENEFITS FRAUD
2005-02927-IW-0162	08/04/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		EMPLOYEE MISCONDUCT
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00148-IW-0161	08/04/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00115-IC-0097	08/04/2006	
2006-00114-IW-0284	08/04/2006	
2004-03082-IS-0209	08/04/2006	EMPLOYEE MISCONDUCT
2005-00146-IS-0101	08/04/2006	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0249	08/07/2006	COMPENSATION BENEFITS FRAUD
2006-00434-IN-0047	08/07/2006	WORKERS COMPENSATION PROGRAM FRAUD
2006-01159-ID-0058	08/07/2006	GENERAL HEALTHCARE FRAUD
		SECURITY
2004-03414-IN-0060	08/07/2006	GENERAL BENEFITS FRAUD
2006-01863-IS-0251	08/07/2006	GENERAL HEALTHCARE FRAUD
2004-00812-IN-0170	08/07/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-01678-IC-0092	08/08/2006	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00112-IN-0255	08/08/2006	
2005-02852-IC-0007	08/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		GUARDIANSHIP/FIDUCIARY FRAUD
2006-00131-ID-0253	08/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00676-IS-0172	08/09/2006	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0288	08/09/2006	COMPENSATION BENEFITS FRAUD
2004-00253-ID-0118	08/09/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0258	08/10/2006	COMPENSATION BENEFITS FRAUD
2005-03257-IL-0010	08/10/2006	LIFE INSURANCE PROGRAM FRAUD
2006-00112-IN-0260	08/10/2006	
2006-00642-IS-0063	08/10/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		FEE BASIS FRAUD

MCI #	Date Closed	Complaint
2006-00642-IS-0063	08/10/2006	IDENTITY THEFT (BENEFICIARY/VET)
2005-02996-IS-0015	08/10/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
1996-01082-IL-0040	08/11/2006	FEE BASIS FRAUD
2005-02017-IN-0191	08/11/2006	WORKERS COMPENSATION PROGRAM FRAUD
2006-01156-IN-0183	08/11/2006	PENSION BENEFITS FRAUD
2004-03233-IW-0030	08/14/2006	PENSION BENEFITS FRAUD
2006-02617-IS-0214	08/14/2006	SEXUAL ASSAULT
2002-00594-IN-0123	08/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00613-IW-0020	08/14/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0259	08/14/2006	COMPENSATION BENEFITS FRAUD
2006-03336-IN-0262	08/15/2006	COMPENSATION BENEFITS FRAUD
2005-00898-IS-0144	08/15/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00114-IW-0244	08/15/2006	
2002-02575-IW-0069	08/16/2006	GENERAL HEALTHCARE FRAUD
2006-01047-IS-0111	08/16/2006	EDUCATION BENEFITS FRAUD
2006-00112-IN-0284	08/16/2006	
2003-02382-IN-0227	08/16/2006	COMPENSATION BENEFITS FRAUD
2005-00145-IC-0131	08/17/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-03029-IS-0191	08/17/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01021-IN-0174	08/18/2006	PENSION BENEFITS FRAUD
2006-00110-ID-0259	08/18/2006	
2004-01924-IC-0152	08/21/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00133-IS-0070	08/21/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0258	08/21/2006	
2005-02574-IL-0034	08/22/2006	LIFE INSURANCE PROGRAM FRAUD
2005-02779-IL-0042	08/22/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02776-IS-0184	08/23/2006	GENERAL (PROCUREMENT FRAUD)
2006-00114-IW-0305	08/23/2006	
2006-00134-IN-0265	08/23/2006	COMPENSATION BENEFITS FRAUD
2005-00041-IQ-0007	08/23/2006	FALSE TRAVEL VOUCHER CLAIMS
		MISUSE OF OFFICIAL TIME
		MISUSE OF GOVERNMENT RESOURCES
		ABUSE OF AUTHORITY
2006-00774-IW-0294	08/23/2006	COMPENSATION BENEFITS FRAUD
2006-00111-IS-0264	08/23/2006	
2006-03354-IS-0261	08/23/2006	EMPLOYEE MISCONDUCT
2006-01541-IQ-0133	08/23/2006	NEPOTISM
2003-00649-IS-0090	08/24/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-00111-IS-0263	08/24/2006	
2006-02175-ID-0230	08/24/2006	EMPLOYEE MISCONDUCT
2006-00115-IC-0104	08/25/2006	
2005-00296-IC-0015	08/25/2006	COMPENSATION BENEFITS FRAUD
2006-00112-IN-0267	08/28/2006	
2006-00782-IS-0078	08/28/2006	EMPLOYEE MISCONDUCT
		SEXUAL ASSAULT
		CHILD PORNOGRAPHY NON VA SYSTEMS

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2006-00115-IC-0105	08/28/2006	
2006-01407-IS-0178	08/29/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS PATIENT SAFETY
2005-02750-IS-0182	08/29/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02288-IS-0202	08/29/2006	SEXUAL ASSAULT
2002-03164-IN-0179	08/29/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00134-IN-0269	08/29/2006	COMPENSATION BENEFITS FRAUD
2006-00110-ID-0264	08/30/2006	
2005-00818-IC-0042	08/30/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE STOLEN VALOR
2006-00134-IN-0270	08/30/2006	COMPENSATION BENEFITS FRAUD
2006-03144-IS-0242	08/31/2006	EDUCATION BENEFITS FRAUD
2006-00134-IN-0271	08/31/2006	COMPENSATION BENEFITS FRAUD
2005-02666-IW-0174	09/04/2006	PENSION BENEFITS FRAUD GUARDIANSHIP/FIDUCIARY FRAUD
2006-00218-IC-0043	09/05/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00114-IW-0300	09/05/2006	
2006-02669-IS-0213	09/05/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00042-IS-0244	09/05/2006	THREATS
2006-01330-IW-0190	09/05/2006	PENSION BENEFITS FRAUD
2006-00640-IS-0141	09/05/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02180-IW-0192	09/06/2006	WORKERS COMPENSATION PROGRAM FRAUD
2004-03368-ID-0031	09/06/2006	OTHER PROHIBITED PERSONNEL PRACTICES
2005-03584-ID-0004	09/06/2006	CONTRACT/PROCUREMENT IRREGULARITIES
2004-00251-IS-0174	09/06/2006	PENSION BENEFITS FRAUD
1999-00056-IW-0021	09/06/2006	PENSION BENEFITS FRAUD
2004-00611-IC-0025	09/06/2006	PENSION BENEFITS FRAUD
2005-00289-IC-0032	09/06/2006	IDENTITY THEFT (BENEFICIARY/VET) FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2002-03205-IC-0015	09/06/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00114-IW-0296	09/07/2006	
2004-02770-IW-0175	09/07/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00413-ID-0096	09/07/2006	COMPENSATION BENEFITS FRAUD
2003-00069-IN-0048	09/07/2006	PENSION BENEFITS FRAUD
2005-03228-ID-0215	09/07/2006	WORKERS COMPENSATION PROGRAM FRAUD
2005-01400-IN-0168	09/07/2006	GENERAL HEALTHCARE FRAUD
2006-00111-IS-0276	09/07/2006	
2005-02907-IS-0038	09/08/2006	PENSION BENEFITS FRAUD
2000-00040-IN-0024	09/08/2006	COMPENSATION BENEFITS FRAUD
2000-01156-IN-0043	09/08/2006	COMPENSATION BENEFITS FRAUD
2006-00598-IW-0295	09/08/2006	EMPLOYEE MISCONDUCT THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02294-ID-0267	09/08/2006	COMPENSATION BENEFITS FRAUD
2005-02904-IS-0036	09/08/2006	PENSION BENEFITS FRAUD

MCI #	Date Closed	Complaint
2005-02822-IW-0152	09/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EMPLOYEE MISCONDUCT
2003-00117-IW-0090	09/08/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02041-IS-0189	09/08/2006	FALSE TRAVEL VOUCHER CLAIMS
2006-01702-IN-0299	09/08/2006	ADULT PORNOGRAPHY VA SYSTEMS
		INTERNET ABUSES VA SYSTEMS
		UNAUTHORIZED ACCESS VA SYSTEMS
		CHILD PORNOGRAPHY VA SYSTEMS
2005-02532-IW-0154	09/08/2006	TRANSIT SUBSIDY IRREGULARITIES
2000-00040-IN-0022	09/11/2006	COMPENSATION BENEFITS FRAUD
2006-02090-IQ-0200	09/11/2006	MISUSE OF GOVERNMENT POSITION
2006-00111-IS-0283	09/11/2006	
2001-00366-IN-0128	09/11/2006	PENSION BENEFITS FRAUD
2006-00112-IN-0207	09/11/2006	
2005-01835-IN-0249	09/11/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01769-IN-0252	09/11/2006	TIME AND ATTENDANCE ABUSE
		EMPLOYEE MISCONDUCT
2006-02592-IW-0279	09/11/2006	PENSION BENEFITS FRAUD
2006-02852-IS-0280	09/11/2006	PENSION BENEFITS FRAUD
2005-02788-IW-0204	09/11/2006	COMPENSATION BENEFITS FRAUD
		PTSD FRAUD
		STOLEN VALOR
2003-02670-IN-0211	09/11/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		CONTRACT/PROCUREMENT IRREGULARITIES
		LAPSES IN SAFETY AND/OR INFECTION CONTROL
		ENVIRONMENTAL SAFETY
		NEGLIGENCE
		GENERAL (CONSTRUCTION FRAUD)
2006-01590-IW-0156	09/11/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IL-0011	09/12/2006	IDENTITY THEFT (BENEFICIARY/VET)
		COMPENSATION BENEFITS FRAUD
2005-02532-IW-0103	09/12/2006	TRANSIT SUBSIDY IRREGULARITIES
2005-00248-IC-0011	09/12/2006	IDENTITY THEFT (BENEFICIARY/VET)
		FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		STOLEN VALOR
1999-02227-IN-0098	09/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01305-IW-0181	09/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		PROCUREMENT FRAUD (GENERAL)
2006-01690-IS-0157	09/13/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-01503-IN-0172	09/14/2006	WORKERS COMPENSATION PROGRAM FRAUD
2004-02148-IN-0014	09/14/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00112-IN-0290	09/15/2006	
2003-01960-ID-0112	09/15/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2005-02047-IS-0219	09/15/2006	PENSION BENEFITS FRAUD
2004-00589-IW-0023	09/15/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-00135-IW-0106	09/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02090-IC-0136	09/18/2006	COMPENSATION BENEFITS FRAUD
2006-00451-IS-0102	09/18/2006	THREATS
2006-00112-IN-0294	09/18/2006	
2006-00112-IN-0293	09/18/2006	
2004-03329-IW-0013	09/19/2006	COMPENSATION BENEFITS FRAUD
2004-02424-IN-0192	09/19/2006	INTERNET ABUSES VA SYSTEMS
		CHILD PORNOGRAPHY VA SYSTEMS
		ADULT PORNOGRAPHY VA SYSTEMS
2006-00112-IN-0296	09/19/2006	
2006-00112-IN-0295	09/19/2006	
2006-00725-IC-0044	09/20/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02148-IW-0301	09/20/2006	MISUSE OF OFFICIAL TIME
		TIME AND ATTENDANCE ABUSE
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03268-IL-0021	09/20/2006	LOAN GUARANTY FRAUD
2005-03311-IS-0232	09/20/2006	PATIENT ABUSE
		ASSAULT
2005-02642-IW-0006	09/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00177-IW-0087	09/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2002-00297-IS-0013	09/21/2006	LOAN GUARANTY FRAUD
2003-03037-IW-0170	09/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01860-IS-0165	09/21/2006	EMPLOYEE MISCONDUCT
2005-02234-IS-0222	09/22/2006	COMPENSATION BENEFITS FRAUD
2002-00634-IN-0051	09/22/2006	PURCHASE CARD FRAUD
		FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-00478-IW-0096	09/22/2006	PENSION BENEFITS FRAUD
2005-00146-IS-0098	09/25/2006	COMPENSATION BENEFITS FRAUD
2005-00893-IS-0095	09/26/2006	GENERAL BENEFITS FRAUD
2006-00133-IS-0297	09/26/2006	PENSION BENEFITS FRAUD
2006-00135-IW-0308	09/26/2006	COMPENSATION BENEFITS FRAUD
2006-00135-IW-0307	09/26/2006	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0298	09/26/2006	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0292	09/26/2006	PENSION BENEFITS FRAUD
2006-00135-IW-0309	09/26/2006	COMPENSATION BENEFITS FRAUD
1999-02124-IC-0003	09/27/2006	LOAN ORIGATION FRAUD
2005-02287-IS-0216	09/27/2006	BENEFICIARY TRAVEL FRAUD
2006-02238-IQ-0165	09/27/2006	MISMANAGEMENT OF GOVERNMENT RESOURCES
		MISMANAGEMENT/POOR LEADERSHIP
2005-02570-IL-0032	09/27/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2004-02838-IS-0194	09/28/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02711-IW-0002	09/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02036-ID-0177	10/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01270-IN-0159	10/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01005-IS-0125	10/01/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-02037-ID-0176	10/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02838-IC-0004	10/02/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-00133-IS-0198	10/02/2006	PENSION BENEFITS FRAUD
2006-02922-IC-0092	10/03/2006	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		GENERAL HEALTHCARE FRAUD
		PATIENT SAFETY
		GENERAL CRIMES
2004-01336-IN-0143	10/03/2006	SUSPICIOUS DEATHS
		INAPPROPRIATE OR INCORRECT TREATMENT (Rx)
2007-00155-ID-0017	10/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00112-IN-0098	10/03/2006	
2005-01997-IC-0091	10/03/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00122-IW-0007	10/04/2006	
2002-02551-IS-0021	10/04/2006	WORKERS COMPENSATION PROGRAM FRAUD
2006-02155-ID-0249	10/04/2006	EDUCATION BENEFITS FRAUD
2006-01257-IS-0130	10/05/2006	IDENTITY THEFT (BENEFICIARY/VET)
		STOLEN VALOR
2005-02673-IW-0066	10/06/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01585-IN-0225	10/06/2006	TIME AND ATTENDANCE ABUSE
		EMPLOYEE MISCONDUCT
2007-00151-IS-0010	10/06/2006	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0016	10/06/2006	PENSION BENEFITS FRAUD
2007-00151-IS-0014	10/06/2006	PENSION BENEFITS FRAUD
2007-00151-IS-0017	10/06/2006	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0018	10/06/2006	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0019	10/06/2006	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0020	10/06/2006	PENSION BENEFITS FRAUD
2007-00069-IS-0002	10/06/2006	VEHICLE MISUSE
2006-01724-IW-0251	10/06/2006	PENSION BENEFITS FRAUD
2007-00155-ID-0018	10/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0015	10/06/2006	PENSION BENEFITS FRAUD
2007-00155-ID-0020	10/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0021	10/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0011	10/06/2006	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0012	10/06/2006	PENSION BENEFITS FRAUD
2007-00151-IS-0013	10/06/2006	PENSION BENEFITS FRAUD
2004-03400-IN-0075	10/06/2006	COMPENSATION BENEFITS FRAUD
		GUARDIANSHIP/FIDUCIARY FRAUD
2006-00765-IL-0041	10/10/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		BRIBERY/KICKBACKS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03380-IS-0001	10/10/2006	PATIENT ABUSE
2006-00548-IN-0039	10/10/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		MISUSE OF OFFICIAL TIME
		MISUSE OF GOVERNMENT RESOURCES

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2006-00548-IN-0039	10/10/2006	TRAVEL CARD FRAUD
2004-02182-IC-0110	10/10/2006	PENSION BENEFITS FRAUD
2006-00133-IS-0257	10/10/2006	PENSION BENEFITS FRAUD
2006-03219-IL-0022	10/10/2006	IDENTITY THEFT (BENEFICIARY/VET)
2006-02436-ID-0266	10/11/2006	COMPENSATION BENEFITS FRAUD
2006-03786-IL-0043	10/11/2006	LIFE INSURANCE PROGRAM FRAUD
2006-00134-IN-0003	10/11/2006	COMPENSATION BENEFITS FRAUD
2006-00134-IN-0005	10/11/2006	COMPENSATION BENEFITS FRAUD
2007-00103-IS-0007	10/11/2006	VEHICLE MISUSE
2004-03025-ID-0010	10/11/2006	IDENTITY THEFT (BENEFICIARY/VET)
		EMPLOYEE MISCONDUCT
2006-00110-ID-0217	10/11/2006	
2006-00134-IN-0002	10/11/2006	COMPENSATION BENEFITS FRAUD
2006-00131-ID-0167	10/11/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-00691-ID-0028	10/11/2006	ASSAULT
		OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2005-03226-IS-0035	10/12/2006	PENSION BENEFITS FRAUD
2005-00149-ID-0071	10/12/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02943-IC-0005	10/12/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00135-IW-0306	10/12/2006	COMPENSATION BENEFITS FRAUD
2005-00572-IN-0043	10/12/2006	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
		IDENTITY THEFT (BENEFICIARY/VET)
		STOLEN VALOR
2006-01361-IQ-0086	10/13/2006	OTHER PROHIBITED PERSONNEL PRACTICES
		SEXUAL HARASSMENT
2003-03062-IC-0035	10/13/2006	PENSION BENEFITS FRAUD
2007-00106-ID-0003	10/13/2006	
2006-01725-IW-0252	10/13/2006	PENSION BENEFITS FRAUD
2006-00131-ID-0024	10/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01195-IS-0145	10/16/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-03464-ID-0263	10/16/2006	GENERAL CRIMES
		MISUSE OF GOVERNMENT RESOURCES
		FRAUD BY COMPUTER/ADP DEVICES
2005-02122-IS-0174	10/16/2006	IDENTITY THEFT (BENEFICIARY/VET)
2004-02454-IW-0173	10/16/2006	COMPENSATION BENEFITS FRAUD
2006-02674-IS-0209	10/17/2006	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION
2006-00633-IN-0085	10/17/2006	IDENTITY THEFT (BENEFICIARY/VET)
2007-00106-ID-0010	10/17/2006	
2005-03083-IW-0182	10/18/2006	COMPENSATION BENEFITS FRAUD
2004-00440-IW-0016	10/18/2006	POSSESSION OF ILLEGAL DRUGS
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2003-02060-IW-0190	10/18/2006	GENERAL CRIMES
2007-00119-IN-0018	10/18/2006	
2007-00106-ID-0007	10/18/2006	
2006-00325-IW-0134	10/18/2006	MISUSE OF GOVERNMENT RESOURCES

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2007-00106-ID-0006	10/18/2006	
2007-00106-ID-0004	10/18/2006	
2007-00241-IW-0009	10/19/2006	COMPENSATION BENEFITS FRAUD
2005-02778-IL-0041	10/20/2006	LIFE INSURANCE PROGRAM FRAUD
2006-02237-IC-0068	10/20/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02566-IL-0030	10/20/2006	LIFE INSURANCE PROGRAM FRAUD
2007-00122-IW-0010	10/20/2006	
2006-02370-IW-0262	10/20/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00119-IN-0021	10/20/2006	
2006-01737-ID-0133	10/22/2006	POSSESSION OF ILLEGAL DRUGS
2007-00107-IS-0059	10/22/2006	
2007-00107-IS-0058	10/23/2006	
2006-00127-IC-0048	10/23/2006	COMPENSATION BENEFITS FRAUD
2006-01004-IN-0094	10/24/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY EMPLOYEE MISCONDUCT
2007-00107-IS-0066	10/24/2006	
2007-00107-IS-0062	10/24/2006	
2007-00155-ID-0014	10/24/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0013	10/24/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00107-IS-0072	10/24/2006	
2007-00155-ID-0012	10/24/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00107-IS-0065	10/25/2006	
2003-00619-ID-0040	10/25/2006	ABUSE OF AUTHORITY
2007-00107-IS-0085	10/25/2006	
2007-00107-IS-0061	10/25/2006	
2007-00107-IS-0071	10/25/2006	
2007-00107-IS-0073	10/25/2006	
2007-00107-IS-0070	10/25/2006	
2005-00121-IN-0057	10/26/2006	PENSION BENEFITS FRAUD
2006-03737-IL-0026	10/26/2006	LIFE INSURANCE PROGRAM FRAUD
2007-00244-ID-0023	10/26/2006	GENERAL CRIMES
2006-01858-IS-0153	10/26/2006	ASSAULT PATIENT ABUSE
2007-00122-IW-0011	10/26/2006	
2005-01616-IN-0210	10/26/2006	PENSION BENEFITS FRAUD
2007-00107-IS-0063	10/26/2006	
2006-01345-ID-0117	10/27/2006	COMPENSATION BENEFITS FRAUD
2007-00107-IS-0086	10/27/2006	
1998-01728-IN-0040	10/27/2006	COMPENSATION BENEFITS FRAUD
2006-01746-IW-0269	10/27/2006	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0030	10/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0029	10/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0026	10/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0028	10/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0025	10/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00107-IS-0060	10/27/2006	

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2005-03255-IQ-0013	10/27/2006	GIFTS AND GRATUITIES
2007-00107-IS-0069	10/27/2006	
2006-01232-IS-0112	10/27/2006	THREATS
2004-01629-IN-0159	10/27/2006	COMPENSATION BENEFITS FRAUD
2007-00107-IS-0068	10/27/2006	
2007-00107-IS-0067	10/27/2006	
2007-00107-IS-0064	10/28/2006	
2006-02908-IN-0023	10/30/2006	COMPENSATION BENEFITS FRAUD
2004-00117-IS-0004	10/30/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY POSSESSION OF ILLEGAL DRUGS
2007-00107-IS-0033	10/30/2006	
2005-03206-IW-0187	10/30/2006	COMPENSATION BENEFITS FRAUD
2006-03615-ID-0268	10/30/2006	STOLEN VALOR
2007-00106-ID-0033	10/30/2006	
2005-00164-ID-0014	10/30/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0034	10/30/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01605-IN-0138	10/30/2006	COMPENSATION BENEFITS FRAUD
2006-00249-IN-0077	10/30/2006	PURCHASE CARD FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00724-ID-0095	10/31/2006	ADULT PORNOGRAPHY (GENERAL)
2004-03362-IN-0059	10/31/2006	PROCUREMENT FRAUD (GENERAL) FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2001-01760-IN-0181	10/31/2006	LOAN GUARANTY FRAUD
2006-00647-ID-0059	10/31/2006	POOR/FALSE DOCUMENTATION FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-00240-IS-0040	11/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01908-IN-0195	11/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2001-02116-IN-0253	11/01/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02204-IN-0026	11/02/2006	COMPENSATION BENEFITS FRAUD
2006-01353-IS-0177	11/02/2006	EMPLOYEE MISCONDUCT MISUSE OF GOVERNMENT RESOURCES VEHICLE MISUSE
2005-03448-IS-0093	11/02/2006	COMPENSATION BENEFITS FRAUD
2006-01980-IN-0028	11/02/2006	COMPENSATION BENEFITS FRAUD
2006-01927-IS-0009	11/03/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00751-IS-0150	11/04/2006	PENSION BENEFITS FRAUD STOLEN VALOR
2005-03089-ID-0051	11/06/2006	PENSION BENEFITS FRAUD
2007-00106-ID-0038	11/06/2006	
2007-00152-IN-0029	11/06/2006	COMPENSATION BENEFITS FRAUD
2004-01487-IC-0105	11/06/2006	GUARDIANSHIP/FIDUCIARY FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00152-IN-0030	11/06/2006	PENSION BENEFITS FRAUD
2006-02900-ID-0041	11/07/2006	
2005-02243-IS-0163	11/07/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY

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2006-00690-IN-0148	11/07/2006	PATIENT SAFETY
2001-00969-IN-0114	11/07/2006	SALE OF ILLICIT DRUGS
2003-01592-IC-0145	11/07/2006	PENSION BENEFITS FRAUD
2006-00608-ID-0053	11/07/2006	OBSTRUCTION OF JUSTICE EMPLOYEE MISCONDUCT ABUSE OF AUTHORITY
2005-02270-IS-0181	11/07/2006	PENSION BENEFITS FRAUD
2006-00837-IL-0002	11/07/2006	BRIBERY/KICKBACKS
2007-00119-IN-0049	11/07/2006	
2004-02836-IN-0034	11/08/2006	MISUSE OF OFFICIAL TIME QUESTIONABLE MEDICAL TREATMENT TIME AND ATTENDANCE ABUSE EMPLOYEE MISCONDUCT
2004-01371-IL-0006	11/08/2006	PROCUREMENT FRAUD (GENERAL)
2005-00366-IC-0058	11/08/2006	COMPENSATION BENEFITS FRAUD
2007-00122-IW-0042	11/08/2006	
2006-00135-IW-0152	11/08/2006	COMPENSATION BENEFITS FRAUD
2003-02431-IW-0102	11/08/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2006-03518-IW-0020	11/08/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-02414-IQ-0201	11/09/2006	GIFTS AND GRATUITIES
2006-02261-IQ-0164	11/09/2006	GIFTS AND GRATUITIES
2004-00253-ID-0126	11/09/2006	COMPENSATION BENEFITS FRAUD
2005-02775-IS-0034	11/09/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2007-00106-ID-0042	11/09/2006	
2007-00106-ID-0059	11/10/2006	
2005-01058-ID-0119	11/10/2006	PENSION BENEFITS FRAUD
2006-00135-IW-0044	11/10/2006	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0023	11/13/2006	
2004-00194-ID-0057	11/13/2006	
2006-03738-IL-0027	11/13/2006	LIFE INSURANCE PROGRAM FRAUD
2004-02460-IW-0038	11/13/2006	TIME AND ATTENDANCE ABUSE
2006-01335-IN-0112	11/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-00456-IN-0101	11/13/2006	PENSION BENEFITS FRAUD
2006-03734-IL-0024	11/13/2006	LIFE INSURANCE PROGRAM FRAUD
2000-01340-IS-0092	11/13/2006	COMPENSATION BENEFITS FRAUD
2004-02022-IS-0185	11/13/2006	COMPENSATION BENEFITS FRAUD
2006-00224-IN-0141	11/13/2006	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03419-IW-0019	11/13/2006	PENSION BENEFITS FRAUD
2005-03040-IN-0300	11/13/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0031	11/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00112-IN-0055	11/14/2006	
2004-00547-IS-0063	11/14/2006	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY GENERAL CRIMES
2007-00152-IN-0031	11/14/2006	COMPENSATION BENEFITS FRAUD
2005-00521-IC-0024	11/14/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS

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2007-00151-IS-0043	11/14/2006	COMPENSATION BENEFITS FRAUD
2004-02006-ID-0034	11/14/2006	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01936-IN-0193	11/14/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02428-IC-0108	11/14/2006	BENEFICIARY TRAVEL FRAUD
2006-01346-ID-0128	11/14/2006	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0032	11/14/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-03293-IS-0045	11/14/2006	PENSION BENEFITS FRAUD
2006-00877-ID-0112	11/14/2006	TIME AND ATTENDANCE ABUSE
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EMPLOYEE MISCONDUCT
2001-02192-IN-0038	11/15/2006	TRAVEL CARD FRAUD
		MISUSE OF GOVERNMENT RESOURCES
2004-00255-IN-0027	11/15/2006	COMPENSATION BENEFITS FRAUD
2006-03715-IS-0103	11/15/2006	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2006-00131-ID-0244	11/15/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02447-IN-0217	11/15/2006	MISUSE OF GOVERNMENT RESOURCES
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01216-IC-0081	11/15/2006	LIFE INSURANCE PROGRAM FRAUD
2005-01842-IC-0085	11/16/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02698-IC-0085	11/16/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02028-IW-0129	11/16/2006	THREATS
2007-00106-ID-0048	11/16/2006	
2005-00775-IC-0074	11/16/2006	PURCHASE CARD FRAUD
2004-01928-IW-0179	11/16/2006	COMPENSATION BENEFITS FRAUD
2007-00107-IS-0047	11/18/2006	
2005-03137-IS-0058	11/18/2006	PATIENT ABUSE
		EMPLOYEE MISCONDUCT
		ASSAULT
2006-00034-IW-0108	11/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03382-IS-0046	11/20/2006	COMPENSATION BENEFITS FRAUD
2006-03214-IS-0243	11/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		HIPAA VIOLATION
2006-01477-IQ-0134	11/20/2006	CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
		PREFERENTIAL TREATMENT
2004-00171-ID-0050	11/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0188	11/20/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0049	11/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01619-ID-0132	11/21/2006	PURCHASE CARD FRAUD
		EMPLOYEE MISCONDUCT
		MISMANAGEMENT OF GOVERNMENT RESOURCES
2005-02480-ID-0229	11/21/2006	PENSION BENEFITS FRAUD
2005-02766-ID-0006	11/21/2006	COMPENSATION BENEFITS FRAUD
2007-00119-IN-0035	11/22/2006	
2005-02037-IS-0185	11/22/2006	IDENTITY THEFT (BENEFICIARY/VET)
		THEFT OF GOVERNMENT FUNDS OR PROPERTY

MCI #	Date Closed	Complaint
2007-00119-IN-0034	11/22/2006	
2006-02238-IC-0086	11/24/2006	UNAUTHORIZED ACCESS VA SYSTEMS
2005-02958-IQ-0009	11/24/2006	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2006-03278-IC-0100	11/24/2006	COMPENSATION BENEFITS FRAUD
2004-03268-IC-0008	11/27/2006	LOAN ORIGATION FRAUD
2005-00140-IS-0069	11/27/2006	COMPENSATION BENEFITS FRAUD
		GUARDIANSHIP/FIDUCIARY FRAUD
2003-00384-IN-0184	11/27/2006	COMPENSATION BENEFITS FRAUD
2006-01146-ID-0056	11/27/2006	COMPENSATION BENEFITS FRAUD
		STOLEN VALOR
2007-00540-IS-0048	11/27/2006	VEHICLE MISUSE
2006-01429-IW-0196	11/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0131	11/27/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00611-IW-0055	11/27/2006	PATIENT ABUSE
		GENERAL CRIMES
2006-00154-IN-0018	11/28/2006	SALE OF ILLICIT DRUGS
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-01772-IS-0149	11/28/2006	GENERAL CRIMES
2005-00196-IN-0072	11/28/2006	SUSPICIOUS DEATHS
2002-00966-IS-0141	11/28/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2007-00151-IS-0039	11/28/2006	COMPENSATION BENEFITS FRAUD
2002-00662-IS-0142	11/28/2006	COMPENSATION BENEFITS FRAUD
2003-00958-IN-0094	11/28/2006	COMPENSATION BENEFITS FRAUD
2005-01354-IS-0152	11/28/2006	PENSION BENEFITS FRAUD
2005-03205-IW-0075	11/28/2006	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0054	11/29/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03372-IW-0006	11/29/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00107-IS-0053	11/29/2006	
2006-00797-IQ-0019	11/29/2006	CONTRACT/PROCUREMENT IRREGULARITIES
2006-01782-IS-0200	11/29/2006	ADULT PORNOGRAPHY VA SYSTEMS
2007-00072-IS-0008	11/30/2006	POSSESSION OF ILLEGAL DRUGS
		SUSPICIOUS DEATHS
		PATIENT SAFETY
2007-00151-IS-0052	11/30/2006	PENSION BENEFITS FRAUD
2003-01956-IS-0240	11/30/2006	COMPENSATION BENEFITS FRAUD
2007-00122-IW-0039	11/30/2006	
2007-00501-IS-0054	12/01/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02695-IS-0218	12/01/2006	COMPENSATION BENEFITS FRAUD
2005-03193-IS-0062	12/01/2006	PTSD FRAUD
		EMPLOYEE MISCONDUCT
		COMPENSATION BENEFITS FRAUD
		GUARDIANSHIP/FIDUCIARY FRAUD
2005-02324-ID-0184	12/01/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-00511-IS-0079	12/01/2006	COMPENSATION BENEFITS FRAUD
		STOLEN VALOR
2006-00200-IW-0017	12/01/2006	COMPENSATION BENEFITS FRAUD
		GENERAL BENEFITS FRAUD

MCI #	Date Closed	Complaint
2006-01176-IN-0250	12/03/2006	PATIENT ABUSE
2005-03218-IW-0077	12/04/2006	COMPENSATION BENEFITS FRAUD
2006-00133-IS-0059	12/04/2006	COMPENSATION BENEFITS FRAUD
2007-00106-ID-0053	12/04/2006	
2003-03211-IW-0098	12/05/2006	COMPENSATION BENEFITS FRAUD
		PTSD FRAUD
2005-02403-IS-0209	12/05/2006	COMPENSATION BENEFITS FRAUD
2005-02565-IL-0013	12/05/2006	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0062	12/05/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00304-IC-0016	12/05/2006	COMPENSATION BENEFITS FRAUD
2005-02897-IC-0018	12/05/2006	PENSION BENEFITS FRAUD
2004-00253-ID-0108	12/05/2006	COMPENSATION BENEFITS FRAUD
2007-00119-IN-0045	12/05/2006	
2006-02238-IL-0004	12/06/2006	UNAUTHORIZED ACCESS (GENERAL)
2004-00830-IS-0083	12/06/2006	COMPENSATION BENEFITS FRAUD
2005-00813-IW-0085	12/06/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
		EDUCATION BENEFITS FRAUD
2007-00587-IS-0057	12/07/2006	COMPENSATION BENEFITS FRAUD
		DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00772-IS-0081	12/07/2006	GENERAL HEALTHCARE FRAUD
2005-01641-IN-0230	12/07/2006	WORKERS COMPENSATION PROGRAM FRAUD
2006-00133-IS-0080	12/07/2006	PENSION BENEFITS FRAUD
2006-02845-IS-0252	12/07/2006	THREATS
2006-01337-IS-0123	12/07/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		GENERAL HEALTHCARE FRAUD
2007-00155-ID-0067	12/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02879-IN-0273	12/08/2006	ASSAULT
		DESTRUCTION OF GOVERNMENT PROPERTY
		THREATS
2007-00155-ID-0066	12/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00133-IS-0274	12/08/2006	COMPENSATION BENEFITS FRAUD
2005-01496-IW-0079	12/08/2006	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0068	12/08/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02174-ID-0209	12/09/2006	COMPENSATION BENEFITS FRAUD
2007-00433-IW-0017	12/11/2006	SEXUAL ASSAULT
2006-00776-IS-0076	12/11/2006	SEXUAL ASSAULT
2006-02431-IW-0245	12/11/2006	TRANSIT SUBSIDY IRREGULARITIES
2003-02267-IC-0148	12/11/2006	GENERAL HEALTHCARE FRAUD
2007-00122-IW-0043	12/11/2006	
2006-01025-IQ-0203	12/11/2006	GENERAL EMPLOYEE INTEGRITY ISSUES
2003-00107-IC-0141	12/11/2006	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-03177-IL-0008	12/11/2006	DIGITAL RECOVERY (LAB ONLY)
2002-03184-IC-0130	12/11/2006	FEE BASIS FRAUD
		PTSD FRAUD
2006-00268-IL-0001	12/11/2006	COMPENSATION BENEFITS FRAUD

MCI #	Date Closed	Complaint
2006-01793-ID-0115	12/12/2006	PURCHASE CARD FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03219-IS-0255	12/12/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02520-IN-0179	12/12/2006	EDUCATION BENEFITS FRAUD
2006-00413-ID-0105	12/12/2006	COMPENSATION BENEFITS FRAUD
2006-00040-IL-0015	12/12/2006	FALSE CLAIMS BY CONTRACTOR/SUBCONTRACTOR
2006-02293-IN-0264	12/12/2006	GENERAL BENEFITS FRAUD
		OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS
2006-01468-IN-0131	12/12/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00122-IW-0049	12/14/2006	
2004-01778-IL-0015	12/14/2006	ADULT PORNOGRAPHY VA SYSTEMS
		MISUSE OF OFFICIAL TIME
2005-01422-IC-0068	12/15/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01867-IN-0235	12/15/2006	GENERAL HEALTHCARE FRAUD
2005-03031-IN-0066	12/15/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02902-IC-0116	12/15/2006	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
		POSSESSION OF ILLEGAL DRUGS
2007-00107-IS-0077	12/15/2006	
2005-00561-ID-0090	12/18/2006	COMPENSATION BENEFITS FRAUD
2005-01428-IW-0112	12/18/2006	PENSION BENEFITS FRAUD
2007-00122-IW-0070	12/18/2006	
2007-00151-IS-0080	12/18/2006	PENSION BENEFITS FRAUD
2006-03653-ID-0271	12/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0078	12/18/2006	PENSION BENEFITS FRAUD
2006-00135-IW-0310	12/18/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0079	12/18/2006	PENSION BENEFITS FRAUD
2005-01124-IN-0091	12/18/2006	DIVERSION/SALE OF NON-CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00555-IN-0062	12/18/2006	PATIENT ABUSE
		EMPLOYEE MISCONDUCT
2005-03586-IW-0089	12/19/2006	PENSION BENEFITS FRAUD
2006-02746-IC-0083	12/19/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-02532-IW-0029	12/19/2006	TRANSIT SUBSIDY IRREGULARITIES
2007-00151-IS-0084	12/19/2006	PENSION BENEFITS FRAUD
2006-03674-IS-0288	12/19/2006	PENSION BENEFITS FRAUD
2007-00151-IS-0082	12/19/2006	PENSION BENEFITS FRAUD
2005-03061-IS-0203	12/19/2006	THREATS
2006-01380-IQ-0131	12/20/2006	MISUSE OF OFFICIAL TIME
		INADEQUATE STAFF SUPERVISION
		VEHICLE MISUSE
		CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2006-03735-IL-0025	12/20/2006	LIFE INSURANCE PROGRAM FRAUD
2005-01442-IL-0007	12/20/2006	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2007-00106-ID-0073	12/20/2006	
2007-00107-IS-0097	12/20/2006	
2006-00134-IN-0119	12/20/2006	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY

MCI #	Date Closed	Complaint
2007-00640-IL-0014	12/20/2006	OTHER PROHIBITED PERSONNEL PRACTICES PRIVACY ACT VIOLATIONS
2004-02278-IS-0144	12/21/2006	GENERAL BENEFITS FRAUD STOLEN VALOR
2006-03333-IS-0256	12/21/2006	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00895-IS-0096	12/21/2006	
2006-03289-IQ-0204	12/21/2006	NEPOTISM
2006-01311-ID-0070	12/21/2006	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01489-IC-0057	12/22/2006	COMPENSATION BENEFITS FRAUD
2002-00580-IN-0094	12/22/2006	COMPENSATION BENEFITS FRAUD STOLEN VALOR
2006-01447-IQ-0084	12/23/2006	MISUSE OF GOVERNMENT RESOURCES
2007-00106-ID-0075	12/26/2006	
2006-01728-ID-0241	12/27/2006	MISUSE OF GOVERNMENT RESOURCES
2006-00060-ID-0106	12/28/2006	COMPENSATION BENEFITS FRAUD
2006-03733-IL-0023	12/28/2006	LIFE INSURANCE PROGRAM FRAUD
2006-00566-IC-0041	12/28/2006	COMPENSATION BENEFITS FRAUD
2006-00504-IC-0055	12/28/2006	COMPENSATION BENEFITS FRAUD
2007-00119-IN-0051	12/28/2006	
2005-01001-ID-0124	12/28/2006	GENERAL CRIMES
2004-02647-ID-0054	12/29/2006	GUARDIANSHIP/FIDUCIARY FRAUD
2007-00119-IN-0061	12/29/2006	
2007-00119-IN-0054	12/29/2006	
2007-00119-IN-0053	12/29/2006	
2007-00119-IN-0052	12/29/2006	
2006-02599-IW-0273	01/03/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY STOLEN VALOR
2003-02082-ID-0112	01/03/2007	PENSION BENEFITS FRAUD
2007-00150-IC-0022	01/03/2007	PENSION BENEFITS FRAUD
2005-03099-ID-0003	01/03/2007	POSSESSION OF ILLEGAL DRUGS
2007-00119-IN-0057	01/04/2007	
2004-01038-ID-0098	01/04/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY SALARY SUPPLEMENTATION TIME AND ATTENDANCE ABUSE
2007-00119-IN-0056	01/04/2007	
2006-00135-IW-0199	01/04/2007	COMPENSATION BENEFITS FRAUD
2005-01728-IW-0175	01/04/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00107-IS-0099	01/04/2007	
2007-00119-IN-0058	01/04/2007	
2004-01319-IS-0085	01/05/2007	PENSION BENEFITS FRAUD
2007-00106-ID-0088	01/05/2007	
2006-01710-IN-0158	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00933-IS-0120	01/05/2007	VEHICLE MISUSE
2007-00769-ID-0070	01/05/2007	GENERAL EMPLOYEE INTEGRITY ISSUES EMPLOYEE MISCONDUCT
2007-00155-ID-0082	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2001-01647-IN-0162	01/05/2007	CONTRACT/PROCUREMENT IRREGULARITIES

MCI #	Date Closed	Complaint
2007-00483-IL-0017	01/05/2007	IDENTITY THEFT (EMPLOYEE) UNAUTHORIZED ACCESS VA SYSTEMS
2007-00155-ID-0080	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0079	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0081	01/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-03235-IN-0087	01/05/2007	UNAUTHORIZED ACCESS (GENERAL) MISUSE OF GOVERNMENT POSITION UNAUTHORIZED ACCESS VA SYSTEMS
2007-00119-IN-0060	01/08/2007	
2005-03280-IS-0068	01/08/2007	PENSION BENEFITS FRAUD
2007-00119-IN-0063	01/08/2007	
2007-00122-IW-0058	01/08/2007	
2005-02166-IW-0205	01/08/2007	COMPENSATION BENEFITS FRAUD STOLEN VALOR
2003-00105-IN-0176	01/08/2007	COMPENSATION BENEFITS FRAUD
2007-00119-IN-0059	01/08/2007	
2005-00149-ID-0138	01/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02839-IS-0220	01/09/2007	PATIENT ABUSE
2007-00155-ID-0083	01/09/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02972-IW-0110	01/09/2007	PENSION BENEFITS FRAUD
2007-00122-IW-0068	01/09/2007	
2007-00119-IN-0062	01/09/2007	
2005-02356-IS-0233	01/10/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00119-IN-0067	01/10/2007	
2005-02789-IW-0088	01/10/2007	COMPENSATION BENEFITS FRAUD PTSD FRAUD STOLEN VALOR
2004-01612-IN-0157	01/10/2007	GUARDIANSHIP/FIDUCIARY FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01982-IW-0256	01/10/2007	PENSION BENEFITS FRAUD
2006-02064-IL-0017	01/10/2007	GENERAL CRIMES
2007-00291-IC-0025	01/10/2007	UNAUTHORIZED ACCESS VA SYSTEMS
2007-00122-IW-0064	01/11/2007	
2007-00153-IW-0076	01/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00564-IN-0091	01/11/2007	THEFT OF PRESCRIPTION FORMS/FORGED PRESCRIPTION PATIENT ABUSE
2002-02902-IS-0195	01/11/2007	COMPENSATION BENEFITS FRAUD
2006-02268-IN-0204	01/11/2007	EMPLOYEE MISCONDUCT
2004-02512-IN-0003	01/11/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01595-IW-0135	01/11/2007	PENSION BENEFITS FRAUD
2005-00147-IN-0113	01/11/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00134-IN-0237	01/11/2007	COMPENSATION BENEFITS FRAUD
2002-00399-IN-0012	01/11/2007	COMPENSATION BENEFITS FRAUD PENSION BENEFITS FRAUD
2006-00131-ID-0161	01/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0098	01/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY

MCI #	Date Closed	Complaint
2006-02111-IN-0246	01/12/2007	COMPENSATION BENEFITS FRAUD
2007-00122-IW-0069	01/12/2007	
2007-00155-ID-0099	01/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00131-ID-0008	01/15/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0092	01/16/2007	COMPENSATION BENEFITS FRAUD
2005-02387-IS-0226	01/16/2007	PENSION BENEFITS FRAUD
2005-02964-IN-0298	01/16/2007	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0102	01/16/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00151-IS-0093	01/16/2007	COMPENSATION BENEFITS FRAUD
2006-03239-IS-0248	01/16/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2006-00133-IS-0273	01/17/2007	COMPENSATION BENEFITS FRAUD
2006-00226-IN-0147	01/17/2007	ASSAULT
		EMPLOYEE MISCONDUCT
		PATIENT ABUSE
2007-00151-IS-0107	01/17/2007	COMPENSATION BENEFITS FRAUD
2005-02416-IW-0108	01/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03338-IW-0289	01/17/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02909-IS-0212	01/18/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		SUSPICIOUS DEATHS
2005-00685-IS-0110	01/18/2007	COMPENSATION BENEFITS FRAUD
2007-00276-IN-0040	01/18/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2005-01917-IN-0167	01/18/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
2005-00149-ID-0050	01/18/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02249-IC-0101	01/19/2007	COMPENSATION BENEFITS FRAUD
2006-02955-IN-0032	01/19/2007	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01599-IN-0191	01/19/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-01507-IN-0108	01/19/2007	POSSESSION OF ILLEGAL DRUGS
		POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2005-00015-ID-0025	01/19/2007	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00152-IN-0071	01/19/2007	COMPENSATION BENEFITS FRAUD
2007-00150-IC-0016	01/19/2007	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00947-IN-0072	01/19/2007	COMPENSATION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
		GENERAL CRIMES
2007-00152-IN-0076	01/20/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0074	01/22/2007	PENSION BENEFITS FRAUD
2007-00682-IN-0075	01/22/2007	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
		GENERAL CRIMES
2004-01094-IW-0103	01/22/2007	COMPENSATION BENEFITS FRAUD
2007-00166-IS-0114	01/22/2007	PENSION BENEFITS FRAUD
		LOAN ORIGINATION FRAUD
2001-01358-IS-0150	01/22/2007	PROCUREMENT FRAUD (GENERAL)

MCI #	Date Closed	Complaint
2006-03019-IN-0039	01/23/2007	SALARY SUPPLEMENTATION
2005-02027-IW-0111	01/23/2007	COMPENSATION BENEFITS FRAUD
2006-00674-IL-0009	01/23/2007	SUSPICIOUS DEATHS
2006-02152-IN-0211	01/23/2007	SECURITY
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
		IDENTITY THEFT (EMPLOYEE)
2007-00155-ID-0105	01/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00122-IW-0075	01/23/2007	
2006-02012-IN-0181	01/23/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2007-00155-ID-0104	01/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-01881-IN-0167	01/23/2007	IDENTITY THEFT (BENEFICIARY/VET)
2001-00987-IS-0090	01/24/2007	PENSION BENEFITS FRAUD
2007-00119-IN-0080	01/24/2007	
2005-02399-IW-0190	01/24/2007	COMPENSATION BENEFITS FRAUD
2002-03187-IN-0185	01/24/2007	CHILD PORNOGRAPHY VA SYSTEMS
		EMPLOYEE MISCONDUCT
2005-02530-ID-0171	01/24/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00575-IS-0050	01/24/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THREATS
		ASSAULT
2007-00151-IS-0115	01/24/2007	COMPENSATION BENEFITS FRAUD
2006-02222-IQ-0002	01/25/2007	MISUSE OF GOVERNMENT RESOURCES
2003-02187-IC-0147	01/25/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00107-IS-0117	01/25/2007	
2007-00332-ID-0024	01/25/2007	THREATS
2007-00152-IN-0079	01/25/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0054	01/26/2007	COMPENSATION BENEFITS FRAUD
2006-02079-IN-0218	01/26/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		EMPLOYEE MISCONDUCT
		PATIENT SAFETY
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03399-IN-0278	01/26/2007	GENERAL CRIMES
2006-00711-IQ-0080	01/29/2007	TRAVEL IRREGULARITIES
2006-00133-IS-0294	01/29/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0119	01/29/2007	COMPENSATION BENEFITS FRAUD
2005-02816-IN-0008	01/29/2007	FALSE CLAIMS-HEALTH BENEFIT/UNAUTHORIZED MED. CARE
		COMPENSATION BENEFITS FRAUD
2005-02141-IS-0205	01/29/2007	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0107	01/29/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-02110-IN-0015	01/29/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		EMPLOYEE MISCONDUCT
2006-01154-IC-0075	01/29/2007	PENSION BENEFITS FRAUD
2007-00119-IN-0084	01/29/2007	
2007-00151-IS-0118	01/29/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0033	01/29/2007	COMPENSATION BENEFITS FRAUD
2005-00377-IN-0169	01/30/2007	POSSESSION OF FIREARMS ON FEDERAL PROPERTY
2007-00122-IW-0082	01/30/2007	

MCI #	Date Closed	Complaint
2007-00339-IC-0008	01/30/2007	SEXUAL ASSAULT
2007-00153-IW-0078	01/30/2007	COMPENSATION BENEFITS FRAUD
2007-00153-IW-0079	01/30/2007	COMPENSATION BENEFITS FRAUD
2005-02302-ID-0179	01/30/2007	EDUCATION BENEFITS FRAUD
2007-00152-IN-0083	01/31/2007	COMPENSATION BENEFITS FRAUD
2007-00122-IW-0081	01/31/2007	
2006-03285-IQ-0205	01/31/2007	CONTRACT/PROCUREMENT IRREGULARITIES
2006-02832-IL-0021	01/31/2007	IDENTITY THEFT (EMPLOYEE)
		GENERAL EMPLOYEE INTEGRITY ISSUES
2007-00107-IS-0131	02/01/2007	
2006-01219-IQ-0085	02/01/2007	CONTRACT/PROCUREMENT IRREGULARITIES
2006-00978-IW-0151	02/01/2007	PENSION BENEFITS FRAUD
2004-03249-IC-0029	02/02/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
		IDENTITY THEFT (BENEFICIARY/VET)
		STOLEN VALOR
2006-02296-IN-0212	02/02/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00823-IC-0028	02/05/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03002-IW-0282	02/05/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
		EXCEEDING AUTHORIZATION VA SYSTEMS
2006-02225-IS-0126	02/05/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0123	02/05/2007	COMPENSATION BENEFITS FRAUD
2007-00554-IQ-0006	02/05/2007	CONTRACT/PROCUREMENT IRREGULARITIES
2006-03245-IW-0008	02/06/2007	PENSION BENEFITS FRAUD
2007-01136-IL-0023	02/07/2007	LIFE INSURANCE PROGRAM FRAUD
2006-00674-IW-0145	02/07/2007	SUSPICIOUS DEATHS
		PATIENT ABUSE
		INAPPROPRIATE OR INCORRECT TREATMENT (Rx)
2004-03041-ID-0042	02/07/2007	COMPENSATION BENEFITS FRAUD
2007-00107-IS-0130	02/07/2007	
2007-00122-IW-0086	02/07/2007	
2005-02070-IN-0192	02/08/2007	PENSION BENEFITS FRAUD
		THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00123-IC-0032	02/08/2007	
2007-00152-IN-0093	02/08/2007	COMPENSATION BENEFITS FRAUD
2007-00107-IS-0127	02/08/2007	
2007-00122-IW-0089	02/08/2007	
2006-03023-IN-0015	02/08/2007	MISMANAGEMENT/POOR LEADERSHIP
		GENERAL CRIMES
2005-02379-IS-0208	02/08/2007	CONTRACT/PROCUREMENT IRREGULARITIES
		EMPLOYEE MISCONDUCT
2007-00152-IN-0091	02/08/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0090	02/08/2007	COMPENSATION BENEFITS FRAUD
2006-01780-IL-0012	02/09/2007	PATIENT ABUSE
		MISUSE OF GOVERNMENT POSITION
2005-03382-IS-0007	02/09/2007	LOAN GUARANTY FRAUD
2005-03139-IS-0030	02/09/2007	SALE OF ILLICIT DRUGS

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2005-03139-IS-0030	02/09/2007	POSSESSION OF ILLEGAL DRUGS
2002-03075-IN-0065	02/09/2007	COMPENSATION BENEFITS FRAUD
2007-00151-IS-0128	02/09/2007	PENSION BENEFITS FRAUD
2007-00107-IS-0132	02/12/2007	
2006-03219-ID-0265	02/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY HIPAA VIOLATION
2005-02532-IW-0028	02/12/2007	TRANSIT SUBSIDY IRREGULARITIES
2006-03219-IN-0027	02/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-02238-IQ-0078	02/12/2007	CONTRACT/PROCUREMENT IRREGULARITIES
2005-00329-IC-0018	02/12/2007	GUARDIANSHIP/FIDUCIARY FRAUD
2003-02920-IC-0036	02/12/2007	GUARDIANSHIP/FIDUCIARY FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-00766-IW-0081	02/12/2007	THREATS
2007-00152-IN-0100	02/12/2007	COMPENSATION BENEFITS FRAUD
2007-01322-IC-0031	02/12/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY MISMANAGEMENT OF GOVERNMENT RESOURCES
2007-00288-IQ-0076	02/12/2007	POOR/FALSE DOCUMENTATION SECURITY
2005-02091-IN-0165	02/12/2007	DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS
2004-00511-IC-0071	02/12/2007	PENSION BENEFITS FRAUD
2007-00150-IC-0029	02/13/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0124	02/13/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00122-IW-0090	02/13/2007	
2007-00106-ID-0116	02/13/2007	
2003-00452-ID-0041	02/14/2007	EXCEEDING AUTHORIZATION (GENERAL)
2007-00123-IC-0035	02/14/2007	
2006-02738-IN-0298	02/15/2007	IDENTITY THEFT (BENEFICIARY/VET) STOLEN VALOR
2006-01212-IC-0050	02/15/2007	GENERAL CRIMES EMPLOYEE MISCONDUCT
2006-02161-ID-0154	02/16/2007	GENERAL CRIMES CREDIT CARD FRAUD
2006-01007-IN-0080	02/16/2007	COMPENSATION BENEFITS FRAUD
2006-02591-IW-0266	02/19/2007	PENSION BENEFITS FRAUD
2005-03405-IN-0067	02/20/2007	COMPENSATION BENEFITS FRAUD
2007-00155-ID-0126	02/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00155-ID-0123	02/20/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-02532-IW-0143	02/20/2007	TRANSIT SUBSIDY IRREGULARITIES
2007-00107-IS-0134	02/20/2007	
2006-01660-ID-0193	02/20/2007	WORKERS COMPENSATION PROGRAM FRAUD
2005-03430-ID-0019	02/20/2007	PENSION BENEFITS FRAUD
2003-03098-IN-0049	02/20/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2006-03440-ID-0117	02/20/2007	GENERAL EMPLOYEE INTEGRITY ISSUES
2006-03111-IN-0268	02/20/2007	PENSION BENEFITS FRAUD GUARDIANSHIP/FIDUCIARY FRAUD

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2006-02897-IQ-0003	02/21/2007	PREFERENTIAL TREATMENT CONTRACT/PROCUREMENT IRREGULARITIES FALSE TRAVEL VOUCHER CLAIMS
2005-01353-IS-0151	02/21/2007	PENSION BENEFITS FRAUD
2007-00106-ID-0113	02/21/2007	
2007-00155-ID-0125	02/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00153-IW-0046	02/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2005-00149-ID-0099	02/21/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2003-01878-IW-0001	02/22/2007	COMPENSATION BENEFITS FRAUD
2005-00808-IS-0131	02/22/2007	COMPENSATION BENEFITS FRAUD
2004-02590-IC-0017	02/22/2007	OTHER VIOLATIONS OF ETHICAL CONDUCT STANDARDS CONFLICT OF INTEREST BY GOVERNMENT EMPLOYEES
2005-01648-IC-0080	02/22/2007	GENERAL HEALTHCARE FRAUD
2004-02552-IL-0025	02/22/2007	COMPENSATION BENEFITS FRAUD THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00319-ID-0022	02/22/2007	PATIENT ABUSE EMPLOYEE MISCONDUCT
2007-00106-ID-0131	02/23/2007	
2007-00155-ID-0130	02/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2007-00152-IN-0104	02/23/2007	COMPENSATION BENEFITS FRAUD
2007-00152-IN-0103	02/23/2007	COMPENSATION BENEFITS FRAUD
2005-00149-ID-0052	02/23/2007	THEFT OF GOVERNMENT FUNDS OR PROPERTY
2004-01143-IS-0069	02/24/2007	COMPENSATION BENEFITS FRAUD