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Description of document: List of Veterans Affairs (VA) Inspector General (OIG) investigations closed, CY 2015 - CY 2016

Requested date: 25-December-2016

Released date: 07-February-2017

Posted date: 10-July-2017

Source of document: FOIA Request
Department of Veterans Affairs
Office of Inspector General (IG)
810 Vermont Avenue, NW
(50CI) VACO
Washington, DC 20420
Fax: 495-5859
Email: vaigfoia-pa@va.gov

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

February 7, 2017

This is in response to your Freedom of Information Act (FOIA) request dated December 25, 2016 in which you asked for a copy of the list of VA OIG investigations closed during calendar years 2015 and 2016. Your request was received in this office on December 27, 2016. This office originally responded to your request on January 9, 2017. In a January 12, 2016 email, you requested that this office provide you with additional information.

We have assigned FOIA Tracking Number 17-00098-FOIA to your request. Please refer to it whenever communicating with VA about your request.

We have enclosed a copy of the requested records with the additional information you requested. However, all records or information compiled for law enforcement purposes which, if disclosed, could reasonably be expected to constitute an unwarranted invasion of personal privacy have been withheld under FOIA Exemption 7C, 5 U.S.C. § 552 (b)(7)(C). Specifically, names, job titles, witness statements and any other information which could reveal the identity of individuals mentioned in the records have been withheld. We do not find any public interest that outweighs the privacy interests of the individuals.

We are also withholding certain information under FOIA Exemption 3, which permits Federal agencies to withhold information which is exempt from disclosure by another confidentiality statute. The confidentiality statute applicable to your request, 38 U.S.C. § 5701, generally provides for the protection of VA patient information. The statutory protection for this information continues beyond the death of the subjects of the records. Please be advised you may be entitled to more information if you provide us with documentation stating you are legally entitled to receive the information.

You may appeal this decision within 60 calendar days of the date of this determination by submitting a signed, written statement by mail, fax, or email. You may submit your appeal by using either of the following addresses or fax number:

U.S. Department of Veterans Affairs
Office of Inspector General
Office of Counselor (50C)
810 Vermont Avenue, N.W.
Washington, D.C. 20420

VAOIGFOIA-Appeals@va.gov

(Fax) 202.495.5859

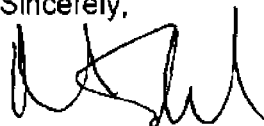
The appeal should include:

1. The name of the FOIA Officer
2. The address of the component
3. The date of the component's determination, if any
4. The precise subject matter of the appeal

If you choose to appeal only a portion of the determination, you must specify which part of the determination you are appealing.

The appeal should include a copy of the request and VA's response, if any. The appeal should be marked "Freedom of Information Act Appeal".

Sincerely,



MICHAEL SOYBEL
Acting Chief, Information Release Office

Enclosures

Listing of Investigation Case
10/01/2014 - 09/30/2015

MCI Number	Title	Program	Category	Open Date	Date Close
2011-03450-IA-0121	(b)(7)(C) ET AL CAROLINA BEACH, NC	B	40	07/25/2011	09/21/2015
2012-02009-IA-0056	(b)(7)(C) HENDERSONVILLE, NC	H	22	03/06/2012	09/11/2015
2012-02351-IA-0062	(b)(7)(C) ET AL COLUMBIA, SC	P	174	04/13/2012	02/19/2016
2012-02840-IA-0097	(b)(7)(C) SPINDALE, NC	H	22	05/01/2012	11/19/2015
2013-04405-A-0008	(b)(7)(C) MAULDIN, SC	H	170	11/14/2013	11/19/2014
2013-04411-IA-0009	(b)(7)(C) CHESTER, SC	H	170	11/14/2013	09/21/2015
2013-04400-IA-0011	(b)(7)(C) MIDMONT, SC	H	170	11/15/2013	10/06/2014
2013-04398-IA-0012	(b)(7)(C) SPARTANBURG, SC	H	170	11/14/2013	03/19/2015
2013-00692-A-0019	(b)(7)(C) GOLDSBORO, NC	B	40	11/20/2012	05/14/2015
2013-00089-IA-0026	(b)(7)(C) ASHEVILLE, NC	H	24	01/08/2013	02/11/2015
2013-00023-IA-0033	(b)(7)(C) EASLEY, SC	B	44	01/16/2013	02/23/2015
2013-01253-IA-0038	(b)(7)(C) CLYDE, NC	P	156	02/27/2013	09/15/2015
2013-00195-A-0045	(b)(7)(C) ASHEVILLE, NC	H	23	02/27/2013	02/22/2016
2013-00954-IA-0048	(b)(7)(C) BLACK MOUNTAIN, NC	H	23	02/27/2013	09/08/2016
2013-00962-IA-0049	(b)(7)(C) ASHEVILLE, NC	H	23	02/27/2013	06/29/2015
2013-03907-IA-0059	(b)(7)(C) WINSTON-SALEM, NC	H	170	02/11/2014	04/07/2015
2013-02851-A-0075	(b)(7)(C) FRANKLIN, NC	B	40	06/03/2013	02/16/2016
2013-03275-IA-0081	(b)(7)(C)	H	22	06/17/2013	02/13/2015

Listing of Investigation Case
10/01/2014 - 09/30/2015

MCI Number	Title	Program	Category	Open Date	Date Close
2013-03225-IA-0081	MARION, NC				
2013-04350-IA-0105	(b)(7)(C)	H	170	09/09/2013	10/31/2014
	GAFFNEY, SC				
2013-04356-A-0105	(b)(7)(C)	H	170	09/09/2013	09/21/2015
	YORK, SC				
2013-03840-IA-0107	(b)(7)(C)	H	170	08/09/2013	09/19/2015
	SPARTANBURG, SC				
2013-04358-IA-0108	(b)(7)(C)	H	170	09/09/2013	03/16/2015
	GAFFNEY, SC				
2013-04385-IA-0109	(b)(7)(C)	H	170	09/16/2013	03/19/2015
	SPARTANBURG, SC				
2013-04395-A-0110	(b)(7)(C)	H	170	08/17/2013	03/19/2015
	LIBERTY, SC				
2013-04328-IA-0111	(b)(7)(C)	H	170	09/17/2013	10/29/2014
	GREENVILLE, SC				
2013-04414-IA-0112	(b)(7)(C)	H	170	09/17/2013	10/31/2014
	GREENVILLE SC				
2014-00060-IA-0005	(b)(7)(C)	B	40	10/30/2013	03/17/2016
	FOREST CITY, NC				
2014-00901-IA-0005	(b)(7)(C)	H	22	10/21/2014	07/14/2015
	ROCKINGHAM, NC				
2014-00173-IA-0014	(b)(7)(C)	H	170	02/18/2014	10/29/2014
	ANDERSON, SC				
2014-00173-IA-0015	(b)(7)(C)	H	170	11/19/2013	04/21/2015
	INMAN, SC				
2014-00173-IA-0015	(b)(7)(C)	H	170	11/20/2013	03/19/2015
	COLOMBIA, SC				
2014-00173-IA-0017	(b)(7)(C)	H	170	11/20/2013	03/19/2015
	SFNECA, SC				
2014-00173-IA-0020	(b)(7)(C)	H	170	11/25/2013	11/19/2014
	ANDERSON SC				
2014-00173-IA-0038	(b)(7)(C)	H	170	01/17/2014	10/29/2014
	GREENVILLE, SC				
2014-00173-IA-0039	(b)(7)(C)	H	170	01/17/2014	05/22/2015
	YORK, SC				

Listing of Investigation Case
10/01/2014 - 09/30/2018

MCI Number	Title	Program	Category	Open Date	Date Close
2014-00173-IA-0040	(b)(7)(C) COLUMBIA, SC	H	170	01/17/2014	04/15/2015
2014-00173-IA-0041	(b)(7)(C) LANCASTER, SC	H	170	01/17/2014	04/12/2015
2014-00173-IA-0042	(b)(7)(C) COLUMBIA, SC	H	170	01/17/2014	11/19/2015
2014-00173-A-0043	(b)(7)(C) HARTSVILLE, SC	H	170	01/17/2014	04/15/2015
2014-00173-IA-0044	(b)(7)(C) LANCASTER, SC	H	170	01/17/2014	09/22/2015
2014-00173-IA-0045	(b)(7)(C) ROCK HILL, SC	H	170	01/17/2014	02/23/2016
2014-00173-IA-0046	(b)(7)(C) GAFFNEY, SC	H	170	01/17/2014	04/14/2015
2014-00173-A-0047	(b)(7)(C) EFFINGHAM, SC	H	170	01/17/2014	11/24/2015
2014-00173-IA-0048	(b)(7)(C) FAIRPLAY, SC	H	170	01/17/2014	03/19/2015
2014-00173-IA-0049	(b)(7)(C) BLACKSBURG, SC	H	170	01/17/2014	02/24/2015
2014-00173-IA-0050	(b)(7)(C) INMAN, SC	H	170	01/17/2014	03/19/2015
2014-00173-A-0051	(b)(7)(C) GRAY COURT, SC	H	170	01/17/2014	10/29/2014
2014-00173-IA-0052	(b)(7)(C) ANDERSON, SC	H	170	01/17/2014	03/19/2015
2014-00173-IA-0054	(b)(7)(C) ROCK HILL, SC	H	170	01/29/2014	09/22/2015
2014-00173-IA-0060	(b)(7)(C) TAYLORS, SC	H	170	12/09/2013	03/19/2015
2014-00173-A-0061	(b)(7)(C) GREENVILLE, SC	H	170	12/09/2013	03/19/2015
2014-00173-IA-0074	(b)(7)(C) SIMPSONVILLE, SC	H	170	04/11/2014	10/31/2014
2014-00173-IA-0078	(b)(7)(C)	H	170	04/15/2014	03/19/2015

Listing of Investigation Case
10/01/2014 - 09/30/2016

MCI Number	Title	Program	Category	Open Date	Date Close
2014-00173-IA-0078	LANDRUM, SC				
2014-00173-IA-0079	(b)(7)(C)	H	170	04/15/2014	01/30/2015
2014-00080-IA-0081	ANDERSON, SC				
	(b)(7)(C)	B	177	04/22/2014	03/09/2015
	CHERRYVILLE, NC				
2014-00060-IA-0086	(b)(7)(C)	B	177	07/23/2014	11/25/2015
	HAMPTON, SC				
2014-03710-IA-0094	(b)(7)(C)	H	21	07/14/2014	11/02/2015
	MOUNT PLEASANT, SC				
2014-03393-IA-0102	(b)(7)(C)	H	67	09/16/2014	07/20/2015
	ASHEVILLE, NC				
2015-00485-IA-0009	(b)(7)(C) ET AL	H	22	10/27/2014	12/10/2015
	GREENVILLE, SC				
2015-00641-IA-0050	(b)(7)(C)	H	170	12/08/2014	10/30/2015
	GASTONIA, NC				
2015-02406-IA-0047	(b)(7)(C)	H	67	03/18/2015	03/15/2016
	RUTHERFORDTON, NC				
2015-00301-IA-0055	(b)(7)(C)	B	177	05/14/2015	06/30/2016
	SAULDA, SC				
2015-03969-IA-0082	(b)(7)(C)	B	40	09/14/2015	07/20/2016
	CLINTON, SC				
2016-00271-A-0014	(b)(7)(C)	B	177	12/15/2015	12/15/2015
	TRAVELERS REST, SC				
2016-01079-IA-0020	RECOVERY OF BENEFITS OF (b)(7)(C)	B	177	03/09/2016	03/09/2016
	VARO COLUMBIA, SC				
2016-00271-IA-0058	(b)(7)(C)	B	177	05/05/2016	05/05/2016
	WEST COLUMBIA, SC				
2011-04298-IA-0005	(b)(7)(C)	H	22	10/13/2011	11/20/2014
	ASHEVILLE, NC				
2011-00713-IA-0106	(b)(7)(C)	H	23	06/10/2011	11/25/2014
	SALISBURY, NC				
2012-00498-IA-0017	(b)(7)(C)	H	22	11/07/2011	10/21/2014
	CANDLER, NC				
2012-00906-IA-0035	(b)(7)(C)	B	40	01/29/2013	04/27/2015
	FLORENCE, SC				

Listing of investigation Case
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MCI Number	Title	Program	Category	Open Date	Date Close
2012-0177-A-0039	(b)(7)(C) AYNOR, SC	B	40	12/05/2011	12/03/2015
2012-01375-IA-0042	(b)(7)(C) NEBO, NC	H	22	02/10/2012	01/20/2015
2012-03484-IA-0093	(b)(7)(C) WILMINGTON, NC	R	44	07/19/2012	06/11/2015
2013-01222-IA-0040	(b)(7)(C) ET AL SALISBURY, NC	H	26	03/08/2013	03/14/2016
2013-02031-IA-0056	(b)(7)(C) SALISBURY, NC	H	26	03/11/2013	03/16/2015
2014-00566-IA-0007	(b)(7)(C) COLUMBIA, SC	H	23	11/15/2013	01/22/2016
2014-00960-IA-0033	(b)(7)(C) LEXINGTON, SC	H	22	12/20/2013	03/09/2016
2014-00482-IA-0062	(b)(7)(C) PORT ROYAL, SC	H	170	02/14/2014	11/19/2015
2014-01679-IA-0064	(b)(7)(C) NINE SIX SIX, SC	B	41	02/07/2014	08/09/2015
2014-01554-IA-0080	(b)(7)(C) HANAHAN, SC	B	44	04/15/2014	07/27/2015
2014-02749-A-0064	(b)(7)(C) FLORENCE, SC	B	40	06/18/2014	08/08/2016
2009-02149-IA-0076	(b)(7)(C) STELLA, NC	B	40	07/30/2009	04/15/2016
2010-02892-IA-0101	(b)(7)(C) FAYETTEVILLE, NC	H	22	08/30/2010	01/31/2014
2011-01430-IA-0044	(b)(7)(C) NEWPORT, NC	H	170	01/28/2011	11/16/2015
2011-01714-IA-0103	AT HOME ASSESSMENTS, LLC ET AL RALEIGH, NC	P	8	05/31/2011	03/16/2015
2012-02462-IA-0011	(b)(7)(C) DURHAM, NC	H	22	10/30/2012	04/15/2015
2012-03551-IA-0012	(b)(7)(C) DUNN, NC	B	40	11/02/2012	10/20/2014
2012-02033-IA-0054	UNAUTHORIZED USE OF VETERANS' INFORMATION	H	154	03/05/2012	06/23/2015

Listing of Investigation Case
10/01/2014 - 09/30/2015

MCI Number	Title	Program	Category	Open Date	Date Close
2012-02003-IA-0054	EASTERN NORTH CARO. INA				
2012-03533-IA-0101	(b)(7)(C)	H	22	07/06/2012	04/16/2015
	HAVELOCK, NC				
2013-00403-IA-0022	(b)(7)(C)	H	22	11/30/2012	07/20/2015
	GRIMESLAND, NC				
2013-00390-IA-0041	(b)(7)(C) FT AL.	H	25	02/19/2013	07/15/2015
	WILMINGTON, NC				
2013-00612-IA-0042	(b)(7)(C)	B	42	02/19/2013	05/11/2015
	GREENVILLE, NC				
2013-03368-A-0094	(b)(7)(C)	B	67	08/16/2013	10/29/2014
	CRIFTON, NC				
2014-00440-IA-0027	(b)(7)(C)	B	68	12/09/2013	08/20/2015
	PINAACLE, NC				
2014-00348-IA-0028	(b)(7)(C)	B	40	12/09/2013	08/24/2016
	ELIZABETH CHY, NC				
2014-05025-IA-0034	(b)(7)(C)	H	170	01/16/2015	07/20/2015
	CRIFTON, NC				
2014-00173-IA-0076	(b)(7)(C)	H	170	04/07/2014	01/29/2016
	BAULFORT, NC				
2015-02152-IA-0039	(b)(7)(C)	H	67	01/29/2015	06/24/2015
	FAYETTEVILLE, NC				
2015-03216-IA-0071	(b)(7)(C)	B	42	07/27/2015	08/17/2016
	NEW BERN, NC				
2016-02212-IA-0054	(b)(7)(C)	B	40	04/08/2016	04/15/2016
	GREENSBORO, NC				
2016-00271-IA-0075	THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/15/2016	06/15/2016
	VARO INDIANAPOLIS, IN				
2011-00065-IA-0061	(b)(7)(C)	B	40	03/14/2011	05/05/2015
	PARKERSBURG, WV				
2011-03186-A-0112	(b)(7)(C)	B	66	07/06/2011	05/09/2016
	SISSONVILLE, WV 25320				
2012-02558-IA-0032	(b)(7)(C)	H	56	10/09/2012	01/26/2015
	VAMC - PITTSBURGH (UNIVERSITY DRIVE)				
2012-04017-IA-0008	(b)(7)(C)	H	148	10/18/2012	09/10/2015
	PITTSBURGH, PA				

Listing of investigation Case
10/01/2014 - 09/30/2016

MCI Number	Title	Program	Category	Open Date	Date Close
2012-01222-A-0038	(b)(7)(C) VAMC ERIE	H	22	02/06/2012	10/28/2014
2012-04569-IA-0059	(b)(7)(C) PITTSBURGH, PA	B	66	04/12/2013	12/10/2014
2012-02987-IA-0068	(b)(7)(C) BADEN, PA	H	56	07/31/2012	09/09/2015
2013-00066-IA-0027	(b)(7)(C) BRIDGEPORT, WV	B	163	01/07/2013	03/03/2015
2013-04697-IA-0036	(b)(7)(C) ET AL. HUNTINGTON, WV	B	160	01/07/2014	09/08/2016
2013-00984-IA-0058	ALLEGED ALTERATION/FABRICATION OF VAPHS RECORD RELATING TO LEGIONNAIRES' DISEASE	H	39	04/11/2013	12/12/2014
2013-01258-IA-0069	(b)(7)(C) PURCHASE CARD FRAUD	P	156	05/10/2013	05/04/2015
2013-02905-IA-0092	(b)(7)(C) HOLLIDAYSBURG, PA	H	170	07/31/2013	01/23/2015
2013-03376-IA-0100	(b)(7)(C) ALTOONA, PA	H	117	08/27/2013	09/09/2015
2014-00060-IA-0060	(b)(7)(C) VERONA, PA	B	177	03/18/2014	10/06/2014
2014-01788-A-0104	(b)(7)(C) SWISSVALE, PA	H	22	09/17/2014	03/02/2015
2015-00577-IA-0015	(b)(7)(C) UNIONTOWN, PA	B	44	11/13/2014	11/21/2014
2015-00301-IA-0024	(b)(7)(C) MCKEES ROCKS, PA 15136	B	44	11/25/2014	04/21/2015
2015-00301-IA-0040	(b)(7)(C) ST PETERSBURG, FL	B	44	02/03/2015	02/03/2015
2015-01386-IA-0045	ALLEGED TAMPERING CHLORINE TREATMENT VA MEDICAL CENTER PITTSBURGH PA (HCLINZ)	H	101	03/06/2015	08/09/2015
2015-00301-IA-0052	RECOVERY OF BENEFITS (b)(7)(C) VA REGIONAL OFFICE PITTSBURGH	B	40	04/21/2015	04/21/2015
2015-01483-IA-0072	(b)(7)(C) VAMC - PITTSBURGH	H	22	06/29/2015	08/10/2015
2015-00301-IA-0076	RECOVERY OF BENEFITS OF (b)(7)(C)	B	177	08/26/2015	01/15/2016

Listing of Investigation Cases
10/01/2014 - 09/30/2016

MCI Number	Title	Program	Category	Open Date	Date Closed
2015-00301-IA-0076	VARO PITTSBURG, PA				
2010-01541-IA-0013	(b)(7)(C) NORFOLK, VA	H	23	11/23/2010	02/08/2016
2010-01941-IA-0016	(b)(7)(C) CHESAPEAKE, VA	H	23	11/23/2010	02/19/2016
2010-03801-IA-0070	(b)(7)(C) WAVERLY, VA	R	40	11/23/2010	10/07/2015
2010-00535-IA-0033	(b)(7)(C) SCHUYLER, VA	H	170	01/21/2011	10/07/2015
2010-00021-IA-0083	(b)(7)(C) ET AL	B	177	04/29/2010	10/07/2015
2010-00535-IA-0070	(b)(7)(C) BECKLEY, WV	H	170	04/18/2011	04/29/2015
2010-01051-IA-0077	(b)(7)(C) CHRISTIANSBURG, VA	B	160	05/03/2010	09/15/2015
2011-02127-IA-0024	(b)(7)(C) ROANOKE, VA	H	22	12/09/2011	04/29/2015
2011-02697-IA-0076	VAMC RICHMOND NARCOTICS DEALING, ET AL RICHMOND, VA	H	22	04/29/2011	04/15/2015
2011-00391-IA-0087	(b)(7)(C) DALEVILLE, VA	E	150	05/11/2011	09/17/2015
2012-01193-A-0061	(b)(7)(C) ALEXANDRIA, VA	B	66	04/06/2012	11/20/2014
2012-04464-IA-0061	(b)(7)(C) CHARLES TOWN, WV	H	66	04/19/2013	04/14/2016
2012-00031-IA-0061	(b)(7)(C) VIRGINIA BEACH, VA	R	66	07/25/2012	01/08/2015
2012-02772-IA-0102	(b)(7)(C) FRONT ROYAL, VA	H	154	05/07/2012	03/09/2016
2012-00537-IA-0124	(b)(7)(C) RICHMOND, VA	H	23	08/31/2012	09/02/2015
2012-02695-IA-0107	(b)(7)(C) ROANOKE, VA	H	113	02/14/2012	07/14/2015
2012-02107-IA-0114	(b)(7)(C) ROCKY MOUNT, VA	H	170	05/19/2012	09/15/2015

Listing of Investigation Case
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MCI Number	Title	Program	Category	Open Date	Date Closed
2013-00135-1A-0035	(b)(7)(C) RICHMOND, VA	H	22	10/12/2012	10/07/2015
2013-00116-1A-0007	(b)(7)(C) BOWIE, MD	B	177	10/18/2012	03/15/2015
2013-01250-1A-0013	(b)(7)(C) CHESAPEAKE, VA	B	42	10/29/2014	10/29/2014
2013-00069-1A-0024	(b)(7)(C) NORFOLK, VA	H	22	12/04/2012	06/10/2015
2013-00459-1A-0034	(b)(7)(C) BALTIMORE, MD	B	177	02/04/2013	10/21/2014
2013-01467-1A-0065	(b)(7)(C) ET AL CHELLENHAM, MD	H	56	04/29/2013	07/19/2016
2013-02054-1A-0084	(b)(7)(C) HENDRICKS, WV	B	40	06/19/2013	12/21/2015
2013-00118-1A-0095	(b)(7)(C) VIRGINIA BEACH, VA	B	177	08/02/2013	05/12/2015
2013-03154-1A-0096	(b)(7)(C) COMPENSATION BENEFITS FRAUD	B	40	08/07/2013	12/01/2015
2013-04078-1A-0095	(b)(7)(C) MONETA, VA	K	66	08/22/2013	07/14/2015
2013-02484-1A-0103	(b)(7)(C) GAITHERSBURG, MD	B	40	09/06/2013	02/22/2016
2014-00173-1A-0002	(b)(7)(C) AMHERST, VA	H	170	10/16/2013	06/04/2015
2014-00173-1A-0003	(b)(7)(C) BUENA VISTA, VA	H	170	10/16/2013	10/07/2015
2014-00173-1A-0004	(b)(7)(C) CHRISTIANSBURG, VA	H	170	10/16/2013	03/13/2015
2014-02817-1A-0015	(b)(7)(C) VA CENTRAL OFFICE	B	82	12/18/2015	12/18/2015
2014-04977-1A-0016	(b)(7)(C) CHESTERFIELD, VA	B	45	12/29/2015	09/09/2016
2014-04818-1A-0029	(b)(7)(C) SILVER SPRING, MD	B	87	12/16/2014	03/24/2015
2014-00124-1A-0036	(b)(7)(C)	H	23	01/21/2015	11/20/2015

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2014-00124-IA-0036	RICHMOND, VA				
2014-04357-IA-0038	ALL FAITH CONSORTIUM, INC., ET AL WASHINGTON, DC	B	185	01/28/2015	07/11/2016
2014-05102-IA-0056	(b)(7)(C) COOL RIDGE, WV	H	159	04/14/2016	04/14/2016
2014-01434-IA-0066	(b)(7)(C) BALTIMORE, MD	H	22	03/04/2014	09/02/2015
2014-02201-IA-0071	(b)(7)(C) JOPPA, MD	H	22	03/20/2014	09/11/2015
2014-02191-A-0072	(b)(7)(C) WASHINGTON, D.C.	B	67	03/19/2014	11/06/2014
2014-02087-IA-0073	(b)(7)(C) NORFOLK, VA	H	66	04/04/2014	01/08/2016
2014-00456-IA-0101	(b)(7)(C) DUNDALK, MD	B	40	08/25/2014	02/11/2015
2015-02851-IA-0004	(b)(7)(C) ET AL MONTGOMERY VILLAGE, MD	P	174	12/01/2015	05/12/2016
2015-00107-IA-0014	(b)(7)(C) VIRGINIA BEACH, VA	H	159	11/06/2014	09/19/2016
2015-00301-IA-0016	RECOVERY OF BENEFITS OF (b)(7)(C) ELDERSBURG, MD	B	177	11/14/2014	11/14/2014
2015-00301-IA-0018	RECOVERY OF BENEFITS OF (b)(7)(C) (b)(7)(C) VARD BALTIMORE MD	B	177	11/18/2014	05/19/2015
2015-00301-A-0019	BENEFITS PAYABLE TO (b)(7)(C) VARD PITTSBURGH, PA	B	177	11/19/2014	11/19/2014
2015-02266-IA-0019	(b)(7)(C) FAIRFAX, VA	E	150	01/19/2016	01/19/2016
2015-00301-IA-0020	RECOVERY OF BENEFITS (b)(7)(C) VARD PHILADELPHIA, PA	B	44	11/20/2014	11/20/2014
2015-00582-IA-0021	(b)(7)(C) CHARLES CITY, VA	H	22	11/20/2014	08/17/2015
2015-02957-IA-0021	(b)(7)(C) ET AL VARD PHILADELPHIA, PA	B	80	01/19/2016	01/19/2016
2015-00301-IA-0023	RECOVERY OF BENEFITS - (b)(7)(C) VARD PHILADELPHIA	P	44	11/25/2014	11/25/2014

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2015-00301-IA-0025	(b)(7)(C) HUNTINGTON WV	B	177	12/09/2014	04/27/2015
2015-00301-IA-0026	RECOVERY OF BENEFITS OF (b)(7)(C) VARD BALTMORE, MD	B	140	12/08/2014	12/08/2014
2015-00301-IA-0032	(b)(7)(C) PORTSMOUTH, VA	B	177	01/06/2015	11/02/2015
2015-01341-IA-0035	(b)(7)(C) ANNANDALE, VA	H	67	01/20/2015	10/13/2015
2015-02079-IA-0037	(b)(7)(C) VIRGINIA BEACH, VA	H	67	01/26/2015	11/02/2015
2015-00301-IA-0049	RECOVERY OF BENEFITS OF (b)(7)(C) BALTMORE, MD	B	177	04/15/2015	04/15/2015
2015-00301-IA-0050	TERMINATION OF BENEFITS OF (b)(7)(C)	B	177	04/17/2015	04/17/2015
2015-00301-IA-0053	RECOVERY OF BENEFITS OF (b)(7)(C) COLONIAL BEACH, VA	B	177	04/24/2015	04/24/2015
2015-00892-IA-0056	RECOVERY OF BENEFITS OF (b)(7)(C) CHESAPEAKE, VA	B	177	05/19/2015	06/19/2015
2015-00301-IA-0058	RECOVERY OF BENEFITS OF (b)(7)(C) VARD ROANOKE	B	177	06/09/2015	06/09/2015
2015-00301-IA-0061	RECOVERY OF BENEFITS (b)(7)(C) VARD PITTSBURGH	B	177	06/17/2015	06/17/2015
2015-00301-IA-0062	RECOVERY OF BENEFITS (b)(7)(C) PITTSBURGH, PA	B	177	06/23/2015	06/23/2015
2015-00301-IA-0065	RECOVERY OF BENEFITS OF (b)(7)(C)	B	177	07/06/2015	07/06/2015
2015-00293-IA-0067	(b)(7)(C) (b)(7)(C) SUFFOLK, VA	F	146	07/06/2015	07/06/2015
2015-00301-IA-0068	RECOVERY OF BENEFITS OF (b)(7)(C) MARTINSBURG, WV	B	177	07/07/2015	07/07/2015
2015-00301-IA-0073	RECOVERY OF BENEFITS OF (b)(7)(C) TOMS BROOK, VA	B	177	08/17/2015	08/17/2015
2015-00301-IA-0084	TERMINATION OF BENEFITS (b)(7)(C) NEW CHURCH, VA	B	177	09/04/2015	09/04/2015
2015-00301-IA-0085	RECOVERY OF BENEFITS OF (b)(7)(C)	B	177	09/04/2015	09/04/2015

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2015-00301-IA-0085	BALTIMORE, MD				
2015-00293-IA-0089	(b)(7)(C)	F	145	09/14/2015	09/14/2015
2015-04807-IA-0090	NEWPORT NEWS, VA	H	113	09/25/2015	11/02/2015
2015-00301-IA-0091	HAMPTON, VA	B	177	09/25/2015	04/11/2016
2016-00148-IA-0012	VIRGINIA BEACH, VA	F	145	11/27/2015	11/27/2015
2016-00271-IA-0024	RICHMOND, VA	B	177	02/01/2016	02/01/2016
2016-00271-IA-0039	WASHINGTON, D.C.	B	177	02/18/2016	06/24/2016
2016-00566-IA-0041	RICHMOND, VA	H	29	02/25/2016	07/08/2016
2016-00271-IA-0051	ABERDEEN, MD	F	177	04/07/2016	04/07/2016
2016-00271-IA-0052	RECOVERY OF BENEFITS (b)(7)(C)	B	177	04/07/2016	04/07/2016
2016-00271-IA-0062	VARO ROANOKE, VA	B	177	06/22/2016	06/22/2016
2016-00271-IA-0063	RECOVERY OF BENEFITS OF (b)(7)(C)	B	177	06/22/2016	06/22/2016
2016-00271-IA-0067	RECOVERY OF BENEFITS OF (b)(7)(C)	B	177	07/11/2016	07/11/2016
2016-04263-IC-0199	BALTIMORE, MD	B	177	07/06/2015	06/01/2016
2015-00297-IC-0216	POCOMOKE CITY, MD	B	177	08/10/2015	08/10/2015
2016-00211-IC-0033	DUNKIRK, MD	B	42	01/13/2016	06/27/2016
2007-01908-C-0081	(b)(7)(C) - L. COMPENSATION FRAUD.	B	46	05/27/2007	02/08/2015
	DETROIT, MI				
	BENEFITS RE (b)(7)(C)	B	177	08/10/2015	08/10/2015
	VARO DETROIT, MI	B	42	01/13/2016	06/27/2016
	WINSTON-SALEM, NC	B	46	05/27/2007	02/08/2015
	MCHENRY, IL				

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2010-03584-IC-0012	LIBERATING SOLUTIONS, INC AND (b)(7)(C) CRYSTAL LAKE, IL	P	174	10/25/2010	04/25/2016
2011-03103-C-0110	(b)(7)(C) SOUTH MILWAUKEE, W	B	40	06/14/2011	10/01/2014
2011-03099-IC-0116	(b)(7)(C) DETROIT, MI	H	23	07/05/2011	03/17/2016
2012-00789-IC-0028	(b)(7)(C) CALUMET CITY, IL	H	66	12/05/2011	03/07/2015
2012-03519-IC-0029	(b)(7)(C) WENTZVILLE, MO	P	174	12/03/2012	07/07/2015
2012-04538-IC-0034	(b)(7)(C) VAMC HINES, IL	H	66	12/31/2012	03/06/2015
2012-00780-IC-0056	(b)(7)(C) SOUTHFIELD, MI	B	42	07/08/2012	05/03/2015
2012-01634-IC-0105	JORDAN RESEPS SUPPLY CO AND PHILLIPS RESEPS RONICS, INC.	P	7	06/08/2012	12/16/2014
2012-03564-IC-0118	(b)(7)(C) CLMWOOD PARK, IL	B	177	08/07/2012	03/06/2015
2012-00029-IC-0130	(b)(7)(C) NORTH PORT, FL	B	177	08/04/2012	02/02/2016
2013-01762-IC-0006	(b)(7)(C) PLEASANT PRAIRIE, WI	H	26	11/05/2013	04/06/2015
2013-04574-IC-0033	(b)(7)(C) SOUTHFIELD, MI	B	44	01/29/2014	10/15/2015
2013-01448-IC-0040	(b)(7)(C) CALUMET CITY, IL	B	40	01/28/2013	04/28/2015
2013-01098-IC-0046	(b)(7)(C) EVERGREEN PARK, IL	H	66	02/13/2013	07/10/2015
2013-01104-C-0047	(b)(7)(C) CHICAGO, IL	B	40	02/13/2013	06/16/2015
2013-01788-IC-0065	(b)(7)(C) CAHOKIA, IL	B	44	04/04/2013	10/29/2014
2013-00791-IC-0073	DIVERSION OF VA MAILED DRUGS IN SO. IL	H	22	05/03/2013	04/17/2015
2013-02940-IC-0079	(b)(7)(C) VAMC DANVILLE, IL	H	22	05/03/2013	10/24/2014

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2013-03195-IC-0103	(b)(7)(C) WESTVILLE, IL	H	149	08/14/2013	02/15/2015
2013-04248-IC-0110	BENEFITS OF (b)(7)(C)	B	177	08/25/2013	02/23/2015
2013-03754-IC-0112	(b)(7)(C) MILWAUKEE, WI	H	154	08/27/2013	10/14/2014
2013-02756-IC-0114	(b)(7)(C) SALINE, MI	H	86	08/29/2013	04/14/2016
2014-01522-IC-0051	(b)(7)(C) WOODBRIDGE, VA	B	177	10/01/2014	10/01/2014
2014-00061-IC-0008	(b)(7)(C) CAMBY, IN	B	177	11/18/2013	10/14/2014
2014-00061-IC-0013	(b)(7)(C) AURORA, IN	B	177	12/05/2013	01/26/2015
2014-00886-IC-0018	(b)(7)(C) MARION, IN	H	23	12/17/2013	02/13/2015
2014-03165-IC-0018	IDENTITY THEFT/DATA BREACH-VAMC DETROIT (b)(7)(C)	H	155	10/30/2014	08/29/2016
2014-01612-IC-0019	(b)(7)(C) MARION, IL	H	23	12/19/2013	10/31/2014
2014-06061-IC-0020	(b)(7)(C) CHICAGO, IL	B	177	12/19/2013	10/31/2014
2014-01180-IC-0025	(b)(7)(C) ET AL. MILWAUKEE, WI	H	148	01/15/2014	12/10/2014
2014-00825-IC-0029	(b)(7)(C) INDIANAPOLIS, IN	B	177	01/23/2014	10/21/2014
2014-04570-IC-0030	(b)(7)(C) CHICAGO, IL	H	46	11/19/2014	10/01/2015
2014-01386-IC-0031	(b)(7)(C) AUGUSTA, MI	H	22	01/28/2014	06/24/2015
2014-01065-IC-0034	(b)(7)(C) FOND DU LAC, WI	B	177	01/29/2014	11/06/2014
2014-04178-IC-0036	(b)(7)(C) EVANSVILLE, IN	H	110	11/25/2014	03/17/2016
2014-01890-IC-0040	(b)(7)(C) LAFAYETTE, MI	B	42	02/20/2014	11/18/2014

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2014-02006-IC-0045	(b)(7)(C) CARTERSVILLE, IL	H	22	03/10/2014	03/04/2016
2014-02969-IC-0050	(b)(7)(C) JOHNSBURG, IL	B	42	04/02/2014	08/23/2016
2014-00069-IC-0051	(b)(7)(C) DEVENS, MA	F	145	04/03/2014	03/08/2016
2014-02646-IC-0055	(b)(7)(C)	B	42	04/15/2014	03/19/2015
2014-02040-IC-0063	(b)(7)(C) DETROIT, MI FARMINGTON HILLS, MI	B	42	05/12/2014	12/02/2014
2014-01775-IC-0064	(b)(7)(C) MARION, IL	H	113	05-08/2014	10/24/2014
2014-03088-IC-0065	(b)(7)(C) PORTAGE, IN	B	177	05/13/2014	04/01/2016
2014-02890-IC-0072	HINES VA HOSPITAL WAIT TIME HINFS, IL	H	152	05/18/2014	01/20/2016
2014-02746-IC-0076	(b)(7)(C) MT. PROSPECT, IL	B	40	07/02/2014	05/13/2015
2014-03213-IC-0093	(b)(7)(C) AFAYETTE, IN	B	177	08/09/2014	01/14/2016
2014-03215-IC-0094	(b)(7)(C) MILWAUKEE, WI	B	110	08/06/2014	10/01/2014
2014-03967-IC-0096	(b)(7)(C) MADISON, WI	H	154	08/04/2014	10/01/2015
2014-02487-IC-0097	(b)(7)(C) EXELAND, WI	B	40	08/12/2014	04/01/2015
2014-03014-IC-0101	(b)(7)(C) UNION, MO	B	42	08/19/2014	12/03/2014
2014-02890-IC-0105	(b)(7)(C) VAMC DES MOINES IA	H	113	08/25/2014	07/07/2016
2014-04568-IC-0115	(b)(7)(C) SILVIS, IL	H	149	09/10/2014	11/05/2014
2014-02890-IC-0116	(b)(7)(C) ET AL DANVILLE, IL	H	102	09/12/2014	01/15/2016
2015-00297-IC-0023	RENEFITS RE: (b)(7)(C)	B	177	11/12/2014	12/15/2014

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2015-00297-IC-0023	GLENWOOD, IL				
2015-00297-IC-0024	BENEFITS RE: (b)(7)(C)	B	177	11/2/2014	12/15/2014
	FORT WAYNE, IN				
2015-04659-IC-0026	APOGEE ENTERPRISES, LLC/APOGEE WAUSAU GROUP, INC., WAUSAU, WI	P	5	12/04/2015	06/14/2016
2015-00297-IC-0027	BENEFITS PAYABLE TO: (b)(7)(C)	B	177	11/18/2014	01/09/2015
	CHICAGO, IL				
2015-00297-IC-0028	BENEFITS RE: (b)(7)(C)	B	177	11/19/2014	12/16/2014
	CHICAGO, IL				
2015-00297-IC-0038	BENEFITS PAYABLE TO: (b)(7)(C)	B	177	11/26/2014	01/09/2015
	OAK CREEK, WI				
2015-00297-IC-0039	(b)(7)(C)	B	177	12/03/2014	12/04/2015
	BEMOTTE, IN				
2015-00297-IC-0043	BENEFITS RE: (b)(7)(C)	B	177	12/12/2014	12/22/2014
	DEERFIELD, WI				
2015-00297-IC-0044	BENEFITS RE: (b)(7)(C)	B	177	12/15/2014	02/13/2015
	INDIANAPOLIS, IN				
2015-00297-IC-0045	BENEFITS RE: (b)(7)(C)	B	177	12/18/2014	04/07/2015
	WOODRIDGE, IL				
2015-00297-IC-0047	BENEFITS RE: (b)(7)(C)	B	177	12/16/2014	02/05/2015
	CHICAGO, IL				
2015-00297-IC-0049	BENEFITS RE: (b)(7)(C)	B	177	12/17/2014	05/19/2015
	AURORA, IL				
2015-00297-IC-0050	BENEFITS RE: (b)(7)(C)	B	177	12/19/2014	05/14/2015
	MILWAUKEE, WI				
2015-00297-IC-0052	BENEFITS OF: (b)(7)(C)	B	177	12/23/2014	01/09/2015
	TERRE HAUTE, IN				
2015-00297-IC-0053	BENEFITS OF: (b)(7)(C)	B	177	12/24/2014	04/21/2015
	CHICAGO, IL				
2015-00297-IC-0059	(b)(7)(C)	B	177	12/30/2014	04/01/2015
	PALATKA, IL				
2015-00297-IC-0073	BENEFITS PAYABLE TO: (b)(7)(C)	B	177	01/20/2015	04/28/2015
	MILWAUKEE, WI				
2015-00297-IC-0074	BENEFITS PAYABLE TO: (b)(7)(C)	B	177	01/20/2015	02/22/2015
	WAKE FOREST, NC				

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2015-00297-IC-0075	BENEFITS PAYABLE TO: (b)(7)(C) FLINT, MI	B	177	01/20/2015	02/03/2015
2015-00297-IC-0076	BENEFITS PAYABLE TO: (b)(7)(C) MERRIONETTE PARK, IL	B	177	01/20/2015	02/03/2015
2015-00297-IC-0082	(b)(7)(C) CHICAGO, IL	B	177	01/23/2015	02/10/2015
2015-00297-IC-0083	(b)(7)(C) KALAMAZOO, MI	B	177	01/23/2015	02/07/2015
2015-00297-IC-0085	BENEFITS PAYABLE TO: (b)(7)(C) RIVERDALE, IL	B	177	01/23/2015	01/25/2015
2015-00297-IC-0086	BENEFITS RE: (b)(7)(C) LEWISTON, MI	B	177	01/26/2015	06/23/2015
2015-00297-IC-0087	BENEFITS PAYABLE TO: (b)(7)(C) ST. FRANCIS, WI	B	177	01/27/2015	05/12/2016
2015-00297-IC-0086	BENEFITS RE: (b)(7)(C) EDWARDSVILLE, IL	B	177	01/27/2015	05/20/2015
2015-00801-IC-0089	(b)(7)(C) SAGINAW, MI	B	177	01/27/2015	05/15/2015
2015-01619-IC-0090	(b)(7)(C) BATTLE CREEK, MI	B	2	01/27/2015	09/02/2015
2015-00297-IC-0092	BENEFITS PAYABLE TO: (b)(7)(C) CHICAGO, IL	B	177	01/29/2015	03/16/2015
2015-00297-IC-0093	BENEFITS PAYABLE TO: (b)(7)(C) CHICAGO, IL	B	177	01/29/2015	03/09/2015
2015-00297-IC-0094	(b)(7)(C) DANVILLE, IL	B	177	01/21/2015	01/21/2015
2015-00297-IC-0097	(b)(7)(C) CHICAGO, IL	B	177	02/02/2015	02/11/2015
2015-00297-IC-0098	BENEFITS RE: (b)(7)(C) ELMWOOD PARK, IL	B	177	02/02/2015	06/21/2016
2015-00297-IC-0099	BENEFITS RE: (b)(7)(C) VAPERVILLE, IL	B	177	02/02/2015	02/26/2015
2015-00297-IC-0100	(b)(7)(C) COUNTRY CLUB HILLS, IL	B	177	02/02/2015	05/18/2015
2015-00297-IC-0101	(b)(7)(C)	B	177	02/02/2015	05/17/2015

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2015-00297-IC-0101	TINLEY PARK, IL				
2015-00297-IC-0102	BENEFITS RE: (b)(7)(C)	B	177	02/04/2015	02/26/2015
	MUNCIE, IN				
2015-00297-IC-0103	BENEFITS RE: (b)(7)(C)	B	177	02/04/2015	04/16/2015
	EXCLAND, WI				
2015-00297-IC-0104	BENEFITS RE: (b)(7)(C)	B	177	02/04/2015	06/16/2015
	PLAINFIELD, IL				
2015-00297-IC-0105	BENEFITS RE: (b)(7)(C)	B	177	02/04/2015	02/10/2015
	CHICAGO, IL				
2015-00297-IC-0107	BENEFITS RE: (b)(7)(C)	B	177	02/09/2015	05/20/2015
	BEECHER, IL				
2015-00297-IC-0108	BENEFITS RE: (b)(7)(C)	B	177	02/09/2015	02/26/2015
	BROOKSTON, IN				
2015-00297-IC-0109	BENEFITS RE: (b)(7)(C)	B	177	02/09/2015	09/07/2015
	OLNEY, IL				
2015-00297-IC-0113	BENEFITS RE: (b)(7)(C)	B	177	02/11/2015	02/11/2015
	WARD MILWAUKEE, WI				
2015-00297-IC-0115	BENEFITS RE: (b)(7)(C)	B	177	02/11/2015	02/26/2015
	CHICAGO, IL				
2015-00297-IC-0116	BENEFITS RE: (b)(7)(C)	B	177	02/13/2015	06/16/2015
	CHICAGO, IL				
2015-00297-IC-0119	BENEFITS RE: (b)(7)(C)	B	177	02/13/2015	09/01/2015
	CHICAGO, IL				
2015-00297-IC-0125	BENEFITS RE: (b)(7)(C)	B	177	02/19/2015	03/11/2015
	DUBUQUE, IA				
2015-00297-IC-0126	BENEFITS RE: (b)(7)(C)	B	177	02/20/2015	03/12/2015
	EVANSVILLE, IN				
2015-00297-IC-0127	BENEFITS RE: (b)(7)(C)	B	177	02/20/2015	03/12/2015
	EAST CHICAGO, IL				
2015-00297-IC-0130	BENEFITS RE: (b)(7)(C)	B	177	02/24/2015	09/01/2015
	(b)(7)(C)				
2015-00297-IC-0131	BENEFITS PAYABLE TO (b)(7)(C)	B	177	02/26/2015	03/12/2015
	CAHONNET, IL				
2015-00297-IC-0139	(b)(7)(C)	B	177	03/05/2015	03/05/2015
	RUFFALO GROVE, IL				

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2015-00297-C-0140	(b)(7)(C) ANDERSON, IN	B	177	03/06/2015	03/05/2015
2015-00297-IC-0141	(b)(7)(C) SELLERSBURG, IN	B	177	03/09/2015	03/09/2015
2015-00297-IC-0142	(b)(7)(C) FREETOWN, IN	B	177	03/10/2015	03/10/2015
2015-00297-IC-0143	(b)(7)(C) BEECH GROVE, IN	B	177	03/10/2015	03/10/2015
2015-00297-IC-0148	(b)(7)(C) MILAN, IL	B	177	04/01/2015	09/09/2016
2015-00297-IC-0162	(b)(7)(C) CHAMPAIGN, IL	B	177	04/13/2015	09/10/2016
2015-03037-IC-0165	(b)(7)(C) BUNKER HILL, IL	B	178	04/15/2015	04/01/2016
2015-01348-IC-0169	PAGODA ELECTRIC & CONSTRUCTION, INC (b)(7)(C)	P	174	04/16/2015	02/09/2016
2015-00297-IC-0169	BENEFITS RE (b)(7)(C) MILWAUKEE, WI	B	177	04/24/2015	02/10/2016
2015-00297-IC-0171	BENEFITS PAYABLE TO (b)(7)(C) STOCKBRIDGE, MI	B	177	04/28/2015	04/28/2015
2015-00297-IC-0177	(b)(7)(C) PEORIA, IL	B	177	05/13/2015	07/26/2016
2015-00297-C-0182	BENEFITS PAYABLE TO (b)(7)(C) DARIEN, IL	B	177	05/20/2015	04/25/2016
2015-00297-IC-0198	BENEFITS PAYABLE TO (b)(7)(C) EAST SELKIRK, MANITOBA, CANADA	B	177	06/25/2015	11/18/2015
2015-02741-IC-0204	(b)(7)(C) MILWAUKEE, WI	B	40	07/03/2015	02/01/2016
2015-00297-IC-0207	(b)(7)(C) GREENFIELD, IN	B	177	07/29/2015	09/02/2016
2015-00297-IC-0211	BENEFITS PAYABLE TO (b)(7)(C) COLUMBIA CITY, IN	B	177	07/31/2015	07/31/2015
2015-00297-IC-0214	BENEFITS RE (b)(7)(C) MILAN, IN	B	177	08/18/2015	08/18/2015
2015-00297-IC-0217	(b)(7)(C)	B	177	08/20/2015	08/01/2016

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2015-00297-IC-0217	BELLEVILLE, IL				
2015-00297-IC-0221	(b)(7)(C)	B	177	08/20/2015	05/02/2016
	LINCOLN, IL				
2015-00297-IC-0231	BENEFITS RE: (b)(7)(C)	B	177	09/08/2015	09/08/2015
	BREESE, IL				
2015-00297-IC-0232	BENEFITS RE: (b)(7)(C)	B	177	09/08/2015	09/08/2015
	SWANSEA, IL				
2015-00297-IC-0233	BENEFITS RE: (b)(7)(C)	B	177	09/21/2015	09/21/2015
	CHICAGO, IL				
2016-00271-IC-0008	BENEFITS RE: (b)(7)(C)	B	177	10/01/2015	10/01/2015
	KALAMAZOO, MI				
2016-00271-IC-0009	BENEFITS RE: (b)(7)(C)	B	177	10/01/2015	10/01/2015
	GRAND RAPIDS, MI				
2016-00271-IC-0010	(b)(7)(C)	B	177	10/06/2015	04/21/2016
	EVANSTON, IL				
2016-00271-IC-0011	BENEFITS RE: (b)(7)(C)	B	177	10/08/2015	10/08/2015
	PRAIRIE VILLAGE, KS				
2016-00271-IC-0012	BENEFITS RE: (b)(7)(C)	B	177	10/14/2015	10/14/2015
	MILWAUKEE, WI				
2016-00270-IC-0013	(b)(7)(C)	B	171	10/19/2015	07/16/2016
	SILVERWOOD, MI				
2016-00271-IC-0016	BENEFITS PAYABLE TO: (b)(7)(C)	B	177	10/26/2015	03/04/2016
	LANSING, MI				
2016-00271-IC-0017	BENEFITS PAYABLE TO: (b)(7)(C)	B	177	10/29/2015	12/23/2015
	PENDLETON, IN				
2016-00271-IC-0018	(b)(7)(C)	B	171	11/16/2015	04/11/2016
	HAMMOND, IN				
2016-00271-IC-0034	BENEFITS OF: (b)(7)(C)	B	177	01/04/2016	01/04/2016
	CHICAGO, IL				
2016-00271-IC-0035	BENEFITS OF: (b)(7)(C)	B	177	01/01/2016	01/04/2016
	GRAND RAPIDS, MI				
2016-00271-IC-0036	BENEFITS OF: (b)(7)(C)	B	177	01/15/2016	01/15/2016
	MUSKEGON, MI				
2016-00271-IC-0037	(b)(7)(C)	B	177	01/20/2016	08/21/2016
	CHICAGO, IL				

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2016-00271-IC-0047	BENEFITS RE (b)(7)(C) HARRISBURG, IL	B	177	03/04/2016	03/04/2016
2016-01982-IC-0051	(b)(7)(C) RICHMOND, IN	H	21	03/14/2016	09/15/2016
2016-02771-IC-0071	(b)(7)(C) RUSSELLVILLE, IN	B	42	05/23/2016	07/25/2016
2016-00271-IC-0073	BENEFITS RE (b)(7)(C) GRAND RAPIDS, MI	B	171	05/23/2016	05/23/2016
2016-00271-IC-0091	BENEFITS RE (b)(7)(C) NORMAL, IL	B	177	08/18/2016	08/18/2016
2016-00271-IC-0092	BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	08/24/2016	08/24/2016
2016-00271-IC-0093	BENEFITS RE (b)(7)(C) (b)(7)(C)	B	177	08/30/2016	08/30/2016
2016-00271-IC-0096	BENEFITS RE (b)(7)(C) (b)(7)(C)	B	177	08/24/2016	08/24/2016
2016-00271-IC-0097	BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	06/23/2016	08/24/2016
2016-00271-IC-0101	BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	09/21/2016	09/21/2016
2010-00568-IC-0132	(b)(7)(C) TOLEDO, OH	B	66	08/13/2010	10/15/2014
2011-02985-IC-0016	(b)(7)(C) CLEVELAND, OH	B	41	10/31/2011	01/07/2015
2011-04386-IC-0035	(b)(7)(C) AKRON, OH	B	177	12/19/2011	11/04/2014
2012-03656-IC-0010	(b)(7)(C) DETROIT, MI	B	42	10/25/2012	01/25/2016
2012-03624-IC-0015	(b)(7)(C) WHEELING, WV	B	177	11/01/2012	09/21/2016
2012-00671-IC-0031	(b)(7)(C) DAYTON, OH	H	23	12/14/2011	06/08/2016
2012-04495-IC-0032	(b)(7)(C) ET AL EUCLID, OH	H	170	12/10/2012	12/15/2014
2012-00275-IC-0061	(b)(7)(C)	P	2	01/25/2012	06/27/2016

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2012-00275-IC-0051	VAMC CLEVELAND, OH				
2012-00275-IC-0118	CANNON DESIGN ET AL. ARLINGTON, VA	P	2	09/06/2013	09/19/2016
2012-00471-IC-0121	(b)(7)(C) CHILLICOTHE, OH	H	66	09/09/2012	12/15/2014
2013-00429-IC-0005	(b)(7)(C) ROCKY RIVER, OH	H	23	10/24/2013	04/16/2015
2013-00607-IC-0056	(b)(7)(C) VAMC DAYTON, OH	H	22	04/04/2013	11/13/2014
2013-01156-IC-0067	(b)(7)(C) DAYTON, OH	B	177	04/04/2013	07/29/2015
2013-02422-IC-0081	(b)(7)(C) NEW STRAIGHTSVILLE, OH	B	177	05/10/2013	12/31/2014
2013-03587-IC-0104	(b)(7)(C) PUT-IN-BAY, OH	B	44	07/29/2013	12/30/2015
2014-04873-IC-0005	(b)(7)(C) CONNEAUT, OH	B	44	10/09/2014	06/12/2015
2014-01236-IC-0008	(b)(7)(C) AVON, OH	H	66	01/24/2014	12/31/2014
2014-01332-IC-0035	(b)(7)(C) CINCINNATI, OH	H	22	02/04/2014	01/12/2015
2014-02494-IC-0062	(b)(7)(C) DAYTON, OH	H	28	01/12/2015	02/13/2016
2014-02380-IC-0086	(b)(7)(C) HIRAM, OH	B	67	05/20/2014	03/02/2015
2014-00061-IC-0067	(b)(7)(C) CLEVELAND, OH	B	177	05/21/2014	02/26/2015
2014-00061-IC-0069	(b)(7)(C) EUCLID, OH	B	177	06/04/2014	02/27/2015
2014-00061-IC-0074	BENEFITS RE: (b)(7)(C) BEAVER, PA	B	177	06/20/2014	12/17/2014
2014-00061-IC-0075	BENEFITS RE: (b)(7)(C) CANTON, OH	B	177	06/20/2014	12/29/2014
2014-03136-IC-0053	BENEFITS PAYABLE TO: (b)(7)(C) CLEVELAND, OH	B	177	07/23/2014	11/04/2014

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2014-00061-IC-0085	(b)(7)(C) MORROW, OH	B	177	07/22/2014	04/19/2016
2014-02287-IC-0088	BENEFITS PAYABLE TO (b)(7)(C) DETROIT, MI	B	177	08/01/2014	10/19/2015
2014-00061-IC-0091	BENEFITS RE (b)(7)(C) CLEVELAND, OH	B	177	08/04/2014	04/25/2016
2014-00061-IC-0092	(b)(7)(C) CLEVELAND, OH	B	177	08/04/2014	04/19/2016
2014-02274-IC-0099	(b)(7)(C) COLUMBUS, OH	P	2	08/15/2014	06/08/2015
2014-00061-IC-0102	(b)(7)(C) COLUMBUS, OH	B	177	08/19/2014	05/03/2015
2014-00061-IC-0103	(b)(7)(C) OAKWOOD VILLAGE, OH	B	177	08/19/2014	04/07/2016
2014-00061-IC-0104	(b)(7)(C) DELAWARE, OH	B	177	08/19/2014	04/07/2016
2014-00061-IC-0117	(b)(7)(C) GAHANNA, OH	B	177	09/12/2014	07/29/2016
2014-00061-IC-0120	(b)(7)(C) MILFORD, OH	B	177	09/16/2014	12/07/2015
2015-00297-IC-0007	(b)(7)(C) GAHANNA, OH	B	66	10/16/2014	03/21/2016
2015-00297-IC-0014	BENEFITS RE (b)(7)(C) STEUBENVILLE, OH	B	177	10/29/2014	05/12/2015
2015-00297-C-0015	(b)(7)(C) LAKEWOOD, OH	B	177	10/29/2014	04/09/2015
2015-00297-IC-0019	(b)(7)(C) COLUMBUS, OH	B	177	10/31/2014	09/21/2015
2015-05487-IC-0019	(b)(7)(C) BROADVIEW HEIGHTS, OH	B	42	11/17/2015	06/26/2016
2015-00297-IC-0020	BENEFITS PAYABLE TO (b)(7)(C)	B	177	10/31/2014	10/23/2015
2015-00297-C-0021	BENEFITS PAYABLE TO (b)(7)(C) CLEVELAND, OH	B	177	10/31/2014	02/10/2015
2015-00297-IC-0025	BENEFITS PAYABLE TO (b)(7)(C) TOLEDO, OH	B	177	11/3/2014	07/15/2015

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2015-00297-IC-0026	BENEFITS PAYABLE TO: (b)(7)(C) DAYTON, OH	B	177	11/14/2014	02/27/2015
2015-00297-IC-0031	(b)(7)(C) RAVENNA, OH	B	177	11/21/2014	08/25/2015
2015-00297-IC-0032	(b)(7)(C) CINCINNATI, OH	B	177	11/21/2014	07/15/2015
2015-00297-IC-0033	BENEFITS PAYABLE TO: (b)(7)(C) COLUMBUS, OH	B	177	11/21/2014	04/16/2015
2015-00297-IC-0034	BENEFITS PAYABLE TO: (b)(7)(C) VANDALIA, OH	B	177	11/21/2014	04/27/2015
2015-00024-IC-0035	(b)(7)(C) ELCUMB, OH	B	40	11/21/2014	09/11/2015
2015-00297-IC-0037	BENEFITS PAYABLE TO: (b)(7)(C) NEWTON, OH	B	177	11/25/2014	04/16/2015
2015-00297-IC-0054	(b)(7)(C) EAST LIVERPOOL, OH	B	177	12/29/2014	06/23/2015
2015-00297-IC-0055	(b)(7)(C) TOLEDO, OH	B	177	12/29/2014	06/12/2015
2015-00297-IC-0056	BENEFITS OF (b)(7)(C)	B	177	12/29/2014	04/27/2015
2015-00297-IC-0057	BENEFITS OF (b)(7)(C)	B	177	01/13/2015	06/12/2015
2015-00297-IC-0067	TOLEDO, OH BENEFITS RE: (b)(7)(C)	B	177	01/13/2015	11/30/2015
2015-00297-IC-0068	CLEVELAND, OH (b)(7)(C)	B	177	01/13/2015	12/30/2015
2015-00297-IC-0070	STRUTHERS, OH BENEFITS RE: (b)(7)(C)	B	177	01/14/2015	06/15/2015
2015-00297-IC-0071	MARION, OH BENEFITS PAYABLE TO: (b)(7)(C)	B	177	01/15/2015	03/05/2015
2015-00297-IC-0072	OAK PARK, MI BENEFITS RE: (b)(7)(C)	B	177	01/20/2015	02/08/2015
2015-00297-IC-0077	DAYTON, OH BENEFITS PAYABLE TO: (b)(7)(C)	B	177	01/21/2015	02/18/2015
2015-00297-IC-0078	STRASSBURGH, FRANCE BENEFITS PAYABLE TO: (b)(7)(C)	B	177	01/21/2015	07/16/2015

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2015-00297-IC-0078	OAK PARK, MI	B	177	01/20/2015	11/19/2015
2015-00297-IC-0095	BENEFITS RE: (b)(7)(C) COLUMBUS, OH	B	177	01/30/2015	03/04/2016
2015-00297-IC-0096	BENEFITS RE: (b)(7)(C) POWELL, OH	B	177	02/10/2015	05/18/2015
2015-00297-IC-0111	BENEFITS RE: (b)(7)(C) AKRON, OH	B	177	02/10/2015	02/15/2015
2015-00297-IC-0112	BENEFITS PAYABLE TO: (b)(7)(C) DAVISON, MI	B	177	02/17/2015	05/22/2016
2015-00297-IC-0116	(b)(7)(C) CAMBRIDGE, OH	B	177	02/17/2015	11/19/2015
2015-00297-IC-0117	BENEFITS RE: (b)(7)(C) TOLEDO, OH	B	177	02/18/2015	12/01/2015
2015-00297-IC-0122	(b)(7)(C) WESTON, OH	B	177	02/18/2015	05/23/2015
2015-00297-IC-0124	BENEFITS RE: (b)(7)(C) PORTSMOUTH, OH	B	177	02/25/2015	03/12/2015
2015-00297-IC-0132	BENEFITS PAYABLE TO: (b)(7)(C) DETROIT, MI	B	177	02/26/2015	06/23/2015
2015-00297-IC-0133	BENEFITS RE: (b)(7)(C) DAYTON, OH	B	177	02/26/2015	06/24/2016
2015-00297-IC-0134	BENEFITS RE: (b)(7)(C) DAYTON, OH	B	177	03/04/2015	11/19/2015
2015-00297-IC-0135	BENEFITS RE: (b)(7)(C) CINCINNATI, OH	B	177	03/04/2015	06/23/2015
2015-00297-IC-0136	BENEFITS RE: (b)(7)(C) CINCINNATI, OH	B	177	03/04/2015	01/25/2016
2015-00297-IC-0137	BENEFITS RE: (b)(7)(C) TOLEDO, OH	B	177	04/01/2015	05/18/2015
2015-03033-IC-0150	BENEFITS RE: (b)(7)(C) CANTON, OH	B	177	04/01/2015	05/18/2015
2015-03033-IC-0151	BENEFITS RE: (b)(7)(C) DETROIT, MI	B	177	04/01/2015	12/30/2015
2015-00297-IC-0156	BENEFITS OF: (b)(7)(C) GREENFIELD, OH	B	177	04/01/2015	12/30/2015

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2015-00297-IC-0160	BENEFITS RE: (b)(7)(C) COLUMBUS, OH	B	177	04/10/2015	07/09/2015
2015-00297-IC-0161	BENEFITS RE: (b)(7)(C) NOVI, MI	B	177	04/10/2015	06/22/2015
2015-00297-IC-0166	BENEFITS RE: (b)(7)(C) THE PLAINS, OH	B	177	04/15/2015	05/27/2015
2015-00297-IC-0167	(b)(7)(C) VANDALIA, OH	B	177	04/15/2015	05/21/2015
2015-00297-IC-0178	BENEFITS RE: (b)(7)(C) DETROIT, MI	B	177	05/14/2015	05/29/2015
2015-00297-IC-0189	BENEFITS OF: (b)(7)(C) BELLEVUE, OH	B	177	06/09/2015	06/21/2015
2015-00297-IC-0190	BENEFITS OF: (b)(7)(C) AKRON, OH	B	177	06/09/2015	08/20/2015
2015-00297-IC-0200	(b)(7)(C) KISSIMMEE, FL	B	177	07/13/2015	10/14/2015
2015-00297-IC-0201	(b)(7)(C) COLUMBUS, OH	B	177	07/08/2015	08/22/2015
2015-00297-IC-0219	(b)(7)(C) BALTIMORE, OH	B	177	08/26/2015	10/19/2015
2015-00271-IC-0003	BENEFITS OF: (b)(7)(C) CINCINNATI, OH	B	177	10/23/2015	04/18/2016
2016-01230-C-0032	(b)(7)(C) COLUMBUS, OH	H	154	01/13/2016	07/15/2016
2016-02541-IC-0065	BENEFITS PAYABLE TO: (b)(7)(C) WADSWORTH, OH	B	177	05/12/2016	07/15/2016
2010-00022-IC-0062	(b)(7)(C) SCANDIA, MN	B	40	03/11/2010	10/01/2014
2012-00178-IC-0011	(b)(7)(C) BURNSVILLE, MN	B	42	10/01/2011	07/10/2015
2012-02202-C-0089	(b)(7)(C) GERMANY	H	24	04/17/2012	02/23/2015
2013-03872-IC-0001	(b)(7)(C)	H	20	10/07/2013	07/14/2015
2013-04662-IC-0003	(b)(7)(C) FARGO ND	B	177	10/23/2013	02/23/2015

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2013-01825-IC-0057	(b)(7)(C) FT AL FOUNTAIN, CO	B	40	03/15/2013	04/03/2015
2013-01000-IC-0083	(b)(7)(C) ABERDEEN, SD	B	40	06/10/2013	04/01/2016
2013-02583-IC-0092	(b)(7)(C) EMILY, MN	B	177	07/11/2013	06/01/2015
2013-03476-IC-0085	(b)(7)(C) MINNEAPOLIS, MN	B	42	07/23/2013	08/20/2015
2014-00051-IC-0017	(b)(7)(C) COLORADO SPRINGS, CO	B	177	12/10/2013	04/08/2015
2014-01096-IC-0038	(b)(7)(C) WOODLAND PARK, CO	B	42	02/04/2014	01/11/2016
2014-02890-IC-0041	PATIENT DATA TRACKING LIST SI CLINIC - VAMC MINNEAPOLIS, MN	H	113	12/04/2014	01/19/2016
2014-01528-IC-0346	(b)(7)(C) LONGMONT, CO	B	177	03/12/2014	11/09/2015
2014-02277-IC-0053	(b)(7)(C) CHEYENNE, WY	H	22	04/04/2014	04/27/2015
2014-00061-IC-0067	(b)(7)(C) CASTLE ROCK, CO	B	177	05/08/2014	10/20/2014
2014-02890-IC-0070	(b)(7)(C) VAMC CHEYENNE, WY	H	113	05/12/2014	02/24/2015
2014-04143-IC-0080	(b)(7)(C) VAMC FARGO, ND	H	66	08/04/2014	03/11/2015
2014-00061-IC-0110	BENEFITS RE (b)(7)(C) DENVER, CO	B	177	08/27/2014	03/12/2015
2014-02890-IC-0113	GRAND JUNCTION, CO VAMC ENDOSCOPY CLINIC PATIENT TRACKING LIST	H	113	08/28/2014	02/24/2015
2015-04176-IC-0006	(b)(7)(C) PARKER, CO	B	42	10/13/2015	08/15/2016
2015-00254-IC-0008	(b)(7)(C) DENVER, CO	H	22	10/20/2014	04/07/2016
2015-05362-IC-0030	(b)(7)(C) EVANSTON, WY	H	197	12/15/2015	09/07/2016
2015-00297-IC-3040	BENEFITS RE (b)(7)(C)	B	177	12/04/2014	04/01/2015

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2015-00297-IC-0040	HOT SPRINGS FALL RIVER, SD				
2015-00297-C-0121	BENEFITS RE: (b)(7)(C)	B	177	02/17/2015	04/01/2015
	MINNEAPOLIS, MN				
2015-02988-IC-0146	(b)(7)(C)	B	40	04/01/2015	08/31/2015
	MINNEAPOLIS, MN				
2015-00297-IC-0147	BENEFITS RE: (b)(7)(C)	B	177	04/01/2015	02/29/2016
	DENVER, CO				
2015-00297-IC-0158	EFFECT OF BENEFITS OF (b)(7)(C)	B	177	04/09/2015	05/17/2016
2015-03864-IC-0172	(b)(7)(C)	H	159	05/01/2015	01/21/2016
	HOT SPRINGS, SD				
2015-00297-IC-0212	(b)(7)(C)	B	177	08/01/2015	02/10/2016
	AURORA, CO				
2016-00153-IC-0007	(b)(7)(C)	F	145	10/09/2015	10/09/2015
	DENVER, CO				
2016-01052-IC-0025	(b)(7)(C)	H	149	12/09/2015	06/30/2016
	AURORA, CO				
2016-00153-IC-0031	(b)(7)(C)	F	145	01/08/2016	01/08/2016
	DALLAS, SD				
2016-02409-IC-0049	BENEFITS PAYABLE TO: (b)(7)(C)	B	177	03/15/2016	03/15/2016
2010-00168-IC-0129	MIDWEST CONTRACTING, INC. ET AL.	P	174	08/06/2010	03/10/2016
	OMAHA, NE				
2011-00322-IC-0038	SILVER STAR CONSTRUCTION, LLC, ET AL.	P	174	12/09/2010	02/02/2016
	BLUE SPRINGS, MO				
2012-02926-IC-0110	(b)(7)(C)	H	20	06/18/2012	12/08/2014
	COLUMBIA, MO				
2013-04277-C-0011	BENEFITS RE: (b)(7)(C)	B	177	11/25/2013	12/02/2014
	VARD ST. LOUIS, MO				
2013-04181-IC-0022	(b)(7)(C)	H	23	12/23/2013	12/16/2014
2013-04478-IC-0024	BENEFITS RE: (b)(7)(C)	B	177	12/24/2013	01/13/2015
2013-01898-IC-0080	FACILITY DEFENSE CONSULTANTS, INC.	P	166	06/03/2013	04/08/2015
	WENTZVILLE, MO				
2013-03646-IC-0093	(b)(7)(C)	B	42	07/22/2013	01/29/2016
	SPRINGFIELD, MO				
2013-03870-IC-0109	(b)(7)(C)	H	66	07/31/2013	04/16/2015
	OMAHA, NE				

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2013-03122-IC-0107	(b)(7)(C) TOPEKA, KS	H	24	08/09/2013	02/23/2015
2013-03432-IC-0117	(b)(7)(C) VAMC DES MONNES, IA	H	22	06/05/2013	12/05/2014
2014-04678- C-0002	(b)(7)(C) BURLINGAME, KS	H	22	10/01/2014	03/11/2015
2014-04635-IC-0904	(b)(7)(C) JUNCTION CITY, KS	B	154	10/01/2014	08/28/2016
2014-05122-IC-0010	(b)(7)(C) CHERRYVALE, KS	B	40	10/22/2014	07/27/2015
2014-02680-IC-0011	WICHITA HBPC AND SALINA CBCC WICHITA, KS	H	113	10/23/2014	06/26/2015
2014-04649- C-0012	(b)(7)(C) WILLOW SPRINGS, MO	B	177	10/24/2014	01/14/2016
2014-00212-IC-0038	(b)(7)(C) ST. LOUIS, MO	H	66	02/10/2014	12/16/2014
2014-06206-IC-0042	(b)(7)(C) FLORISSANT, MO	B	22	03/03/2014	10/07/2015
2014-02570-IC-0054	(b)(7)(C) VAMC (COCHRAN DIV), S. LOUIS MO	H	22	04/14/2014	12/10/2014
2014-02108- C-0057	(b)(7)(C) APPLETON CITY, MO	H	22	04/15/2014	06/09/2015
2014-05578-IC-0071	(b)(7)(C) MOSCOW MILLS, MO	H	149	06/16/2014	05/11/2015
2014-04292-IC-0088	(b)(7)(C) REDFIELD, KS	B	40	08/01/2014	05/15/2015
2014-03163-IC-0085	(b)(7)(C) HUTCINSON, KS	H	67	08/05/2014	09/11/2015
2014-02890-IC-0106	(b)(7)(C) KANSAS CITY, MO	H	113	08/21/2014	06/26/2015
2014-00061-IC-0109	(b)(7)(C) WEST PLAINS, MO	B	177	08/28/2014	09/21/2015
2014-04745-IC-0111	(b)(7)(C) KANSAS CITY, MO	H	154	08/29/2014	06/20/2016
2014-00108-IC-0112	(b)(7)(C)	B	40	08/29/2014	11/06/2014

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2014-00108-IC-0112	MIROMAR LAKES, FL.				
2015-00297-IC-0309	(b)(7)(C) BI OGDONALE, MO	B	177	10/22/2014	10/26/2015
2015-00538-IC-0913	BENEFITS RE (b)(7)(C) FERGUSON, MO	B	177	10/29/2014	10/13/2015
2015-00558-IC-0022	(b)(7)(C) ST. LOUIS, MO	B	177	11/05/2014	03/16/2016
2015-01403-IC-0063	(b)(7)(C) VAMC ST. LOUIS, MO	H	22	01/20/2015	10/01/2015
2015-00297-IC-0126	BENEFITS PAYABLE TO (b)(7)(C) HUTCHINSON, KS	B	177	02/23/2015	03/20/2015
2015-01648-IC-0144	(b)(7)(C) ST. LOUIS, MO	B	128	03/13/2015	01/14/2016
2015-00297-IC-0149	(b)(7)(C) KANSAS CITY, MO	B	177	04/01/2015	12/22/2015
2015-00297-IC-0152	BENEFITS PAYABLE TO (b)(7)(C) MONROE, IA	B	177	04/01/2015	07/24/2015
2015-00297-IC-0153	BENEFITS RE (b)(7)(C) OLATH, KS	B	177	04/01/2015	06/24/2015
2015-00297-IC-0154	BENEFITS PAYABLE TO (b)(7)(C) OZARK, MO	B	177	04/01/2015	09/23/2015
2015-00297-IC-0155	BENEFITS PAYABLE TO (b)(7)(C) STOTTS, MO	B	177	04/01/2015	09/11/2015
2015-03071-IC-0157	(b)(7)(C) KNOX CITY, MO	H	22	04/02/2015	02/05/2016
2015-00297-IC-0159	BENEFITS RE (b)(7)(C) OMAHA, NE	B	177	04/09/2015	04/01/2016
2015-00297-IC-0170	BENEFITS PAYABLE TO (b)(7)(C) FORT DODGE, IA	B	177	04/24/2015	05/09/2015
2015-00297-IC-0174	BENEFITS PAYABLE TO (b)(7)(C) KANSAS CITY, KS	B	177	05/11/2015	10/08/2015
2015-03795-IC-0176	(b)(7)(C) COLUMBIA, MO	H	67	05/11/2015	10/01/2015
2015-00297-IC-0179	(b)(7)(C) CARUTHERSVILLE, MO	B	177	05/14/2015	12/21/2015

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2015-00297-IC-0180	BENEFITS PAYABLE TO (b)(7)(C) BENEDICT, KS	B	177	05/14/2015	10/13/2015
2015-00297-IC-0181	(b)(7)(C) POPLAR BLUFF, MO	B	177	05/20/2015	07/08/2016
2015-00297-IC-0183	(b)(7)(C) HALLSVILLE, MO	B	177	06/27/2015	07/30/2015
2015-00297-IC-0184	BENEFITS PAYABLE TO (b)(7)(C) WICHITA, KS	B	177	05/27/2015	11/30/2015
2015-00297-IC-0185	(b)(7)(C) INDEPENDENCE, MO	B	177	05/27/2015	06/25/2016
2015-00297-IC-0186	BENEFITS RE (b)(7)(C) INDEPENDENCE, MO	B	177	05/27/2015	10/26/2015
2015-00297-IC-0187	BENEFITS PAYABLE TO (b)(7)(C) KANSAS CITY, KS	B	177	05/29/2015	10/22/2015
2015-00297-IC-0188	(b)(7)(C) HOISINGTON, KS	B	177	06/09/2015	09/10/2015
2015-00297-IC-0191	BENEFITS PAYABLE TO (b)(7)(C) ST. LOUIS, MO	B	177	06/15/2015	12/22/2015
2015-04224-IC-0195	(b)(7)(C) COLUMBIA, MO	H	149	06/17/2015	10/21/2015
2015-04480-IC-0226	(b)(7)(C) VAMC TOPPKA, KS	H	22	09/11/2015	09/19/2016
2016-00211-IC-0024	BENEFITS PAYABLE TO (b)(7)(C) ST. LOUIS, MO	B	177	12/08/2015	03/23/2016
2016-02394-IC-0052	(b)(7)(C) POPLAR BLUFF, MO	H	22	04/07/2016	09/16/2016
2015-00153-C-0053	(b)(7)(C) WAYNESVILLE, MO	F	145	04/07/2016	04/07/2016
2016-01950-IC-0058	(b)(7)(C) KANSAS CITY, MO	H	22	04/01/2016	09/12/2016
2016-00271-IC-0061	(b)(7)(C) (DECEASED PAYEE) ST. LOUIS, MO	B	177	04/28/2016	05/31/2016
2015-00297-IC-0048	THEFT OF BENEFITS RE (b)(7)(C) BLOOMINGTON, MN	B	177	12/16/2014	08/15/2016
2015-00297-IC-0123	BENEFITS RE (b)(7)(C)	B	177	07/20/2015	02/04/2016

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2015-00297-IC-0123	ROSEWOOD, MN				
2015-00297-IC-0295	BENEFITS RE: (b)(7)(C) CARP LAKE, MI	B	177	07/17/2015	07/29/2015
2016-00271-IC-0078	BENEFITS RE: (b)(7)(C) BELLVIEW, MN	B	177	06/15/2016	06/15/2016
2007-03209-ID-0237	(b)(7)(C) HALTOM CITY, TX	B	42	09/04/2007	10/23/2014
2011-00051-ID-0003	(b)(7)(C) WINSBORO, TX	B	177	10/12/2010	06/24/2015
2011-04500-ID-0024	(b)(7)(C) THE COLONY, TX	P	174	01/09/2012	09/01/2016
2011-01669-ID-0070	(b)(7)(C) BROKEN ARROW, OK	P	2	05/11/2011	10/07/2014
2012-04380-ID-0001	(b)(7)(C) WACO, TX	B	40	10/05/2012	09/22/2016
2012-03833-ID-0007	(b)(7)(C) ABILENE, TX	H	25	10/11/2012	04/28/2015
2012-04554-ID-0019	(b)(7)(C) TULSA, OK	B	66	03/06/2013	12/08/2015
2012-04121-ID-0056	(b)(7)(C) TULSA, OK	H	67	05/16/2014	06/05/2015
2012-02726-ID-0081	(b)(7)(C) BARTLESVILLE, OK	B	40	07/27/2012	09/09/2016
2012-00028-ID-0086	(b)(7)(C) DEATH MATCH	B	177	06/10/2012	10/02/2015
2013-03563-ID-0001	(b)(7)(C) NORTH LITTLE ROCK, AR	B	66	10/17/2013	07/07/2015
2013-02943-ID-0006	(b)(7)(C) LUBBOCK, TX	B	66	11/08/2013	04/01/2016
2013-03161-ID-0010	(b)(7)(C) OAK PARK, MN	B	40	11/26/2013	05/05/2016
2013-02041-ID-0024	(b)(7)(C) OKLAHOMA CITY, OK	H	22	05/22/2013	01/06/2016
2013-02828-ID-0024	LIBERTY MANAGEMENT SERVICES, ET AL FORT SMITH, AR	P	174	12/24/2013	08/17/2016

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2013-02544-D-0037	(b)(7)(C) WACO, TEXAS	H	149	07/10/2013	12/17/2014
2013-03817-ID-0043	(b)(7)(C) LAWTON, OK	H	149	07/31/2013	10/15/2014
2013-03378-ID-0046	(b)(7)(C) BRECKENRIDGE, TX	B	177	07/31/2013	12/31/2014
2014-02890-ID-0002	(b)(7)(C) FORT WORTH, TX	H	33	10/16/2014	07/24/2015
2014-00453-ID-0005	(b)(7)(C) LEVELLAND, TX	H	149	11/08/2013	01/07/2015
2014-05146-ID-0007	(b)(7)(C) ARLINGTON, TX	B	40	10/31/2014	10/02/2015
2014-00032-ID-0016	(b)(7)(C) TULSA, OK	B	67	12/16/2013	02/25/2015
2014-00264-ID-0017	(b)(7)(C) (DECEASED PAYEE) LITTLE ROCK, AR	B	177	12/01/2014	12/01/2014
2014-01102-ID-0018	(b)(7)(C) ILLBROOK, TX	H	147	12/23/2013	10/02/2014
2014-00259-ID-0019	(b)(7)(C) MEXIA, TEXAS	B	177	01/15/2014	02/02/2015
2014-04535-ID-0010	(b)(7)(C) POTEAU, OK	B	42	01/05/2015	02/29/2016
2014-01964-ID-0028	(b)(7)(C) HUBBARD, TX	H	149	02/27/2014	11/10/2014
2014-00537-ID-0043	(b)(7)(C) ROBINSON, TX	B	44	05/07/2014	08/01/2016
2014-01678-ID-0040	(b)(7)(C) DALLAS, TX	H	23	05/12/2014	05/26/2015
2014-02890-ID-0052	(b)(7)(C) ET AL. TULSA, OKLAHOMA	H	113	02/24/2015	09/21/2016
2014-02890-D-0055	(b)(7)(C) DALLAS, TX	H	33	02/11/2015	09/20/2016
2014-02890-ID-0058	(b)(7)(C) ET AL. FORT WORTH, TX	H	33	04/14/2015	04/08/2016
2014-02890-ID-0061	(b)(7)(C) ET AL.	H	33	04/14/2015	04/11/2016

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2014-02890-ID-0051	LUBBOCK, TX				
2014-00962-ID-0063	(b)(7)(C)	B	66	09/15/2014	09/23/2015
2014-02890-ID-0070	RAVIA, OK GASTROENTEROLOGY CLINIC TEMPLE, TX	H	33	08/11/2015	08/25/2016
2015-00258-ID-0005	(b)(7)(C)	B	177	10/21/2015	02/24/2016
2015-00085-ID-0008	SPRINGTOWN, TX (b)(7)(C)	H	22	10/21/2014	06/22/2015
2015-00052-ID-0009	TEMPLE, TEXAS (b)(7)(C)	B	177	11/18/2014	03/22/2016
2015-00290-ID-0011	OKLAHOMA CITY, OK (b)(7)(C)	F	145	11/03/2014	11/03/2014
2015-00290-ID-0017	BONHAM, TX (b)(7)(C)	F	145	11/25/2014	11/25/2014
2015-00702-ID-0018	FUGITIVE FELON (b)(7)(C)	B	44	01/05/2015	09/23/2015
2015-00298-ID-0020	MUSKOGEE, OK (b)(7)(C)	B	177	01/06/2015	03/02/2016
(b)(3) 38 U.S.C. 5701	MIAMI, OK BENEFITS OF	B	177	01/14/2015	05/06/2016
(b)(3) 38 U.S.C. 5701	DEATH MATCH	R	177	02/02/2015	05/05/2016
(b)(3) 38 U.S.C. 5701	DEATH MATCH	B	177	01/28/2015	10/27/2015
2015-02922-ID-0065	DEATH MATCH (b)(7)(C)	H	22	06/09/2015	03/22/2016
2015-01546-ID-0073	AMARILLO, TX (b)(7)(C)	B	40	09/01/2015	02/29/2016
2016-00892-ID-0016	LAS VEGAS, NV (b)(7)(C)	B	160	01/07/2016	04/01/2016
2016-02092-ID-0022	WACO, TEXAS	H	67	02/23/2016	02/23/2016
2016-02093-ID-0023	(b)(7)(C)	H	67	02/23/2016	02/23/2016
2016-02143-ID-0025	(b)(7)(C)	H	149	03/03/2016	06/16/2016
	KILLEEN, TX				

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2016-00154-ID-0043	(b)(7)(C) DALLAS, TEXAS	F	145	04/19/2015	04/19/2016
2016-03814-ID-0061	(b)(7)(C) AMARILLO, TEXAS	H	67	07/11/2016	09/29/2016
2009-00270-ID-0177	(b)(7)(C) HOUSTON, TEXAS	B	177	08/14/2009	10/20/2014
2010-00510-ID-0038	(b)(7)(C) SAN MARCOS, TX	B	40	02/15/2010	02/05/2015
2010-03241-ID-0132	(b)(7)(C) DBA SAUNDERS MEP, INC SAN ANTONIO, TX	P	174	08/31/2010	04/01/2016
2011-01048-ID-0059	(b)(7)(C) SAN ANTONIO, TX	H	166	03/22/2011	08/03/2015
2012-03124-ID-0071	(b)(7)(C) ET AL HARLINGEN, TEXAS	H	112	06/21/2012	10/01/2015
2012-04267-ID-0069	(b)(7)(C) SAN ANTONIO, TX	B	40	09/20/2012	11/21/2014
2013-01610-ID-0007	(b)(7)(C) LAGUNA VISTA, TX	B	40	11/25/2013	12/03/2015
2013-04450-ID-0009	(b)(7)(C) ADKINS, TX	B	66	11/27/2013	12/08/2014
2013-01084-ID-0012	(b)(7)(C) VON ORMY, TX	B	40	01/02/2013	10/20/2015
2013-02060-ID-0028	(b)(7)(C) SAN ANTONIO, TX	B	177	06/19/2013	11/13/2015
2013-01995-ID-0033	(b)(7)(C) BAY CITY, TX	H	24	07/02/2013	06/18/2015
2013-02242-ID-0035	(b)(7)(C) HOUSTON, TX	H	24	07/09/2013	07/15/2016
2013-03045-ID-0009	(b)(7)(C) SAN ANTONIO, TX	B	42	07/23/2013	03/08/2016
2013-03711-ID-0050	(b)(7)(C) EL PASO, TX	B	40	09/10/2013	06/01/2016
2014-00062-ID-0006	THEFT OF BENEFITS OF (b)(7)(C) HOUSTON, TX	B	177	10/20/2014	10/20/2014
2014-00062-ID-0006	(b)(7)(C)	B	177	10/22/2014	12/03/2015

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2014-00062-ID-0006	EDDY, TX				
2014-02890-ID-0027	MANIPULATION OF APPOINTMENT DATA HOUSTON VAMC	H	102	02/10/2015	06/12/2016
2014-01020-ID-0042	(b)(7)(C) BEAUMONT, TX	H	67	05/02/2014	02/25/2015
2014-02165-ID-0050	(b)(7)(C) CORPUS CHRISTI, TX	H	67	06/12/2014	01/20/2015
2014-02890-ID-0093	REVIEW OF PATIENT WAIT TIMES EPVAHCS, EL PASO, TX	H	102	02/11/2015	04/01/2016
(b)(3):38 U.S.C. 5701	2015-00298-ID-0006 ALLEGED THEFT OF BENEFITS OF 2015 DEATH MATCH	B	177	10/23/2015	05/12/2016
(b)(3):38 U.S.C. 5701	2015-00298-ID-0007 ALLEGED THEFT OF BENEFITS OF 2015 DEATH MATCH	B	177	10/23/2015	05/12/2016
	2015-00298-ID-0008 (b)(7)(C) 2015 DEATH MATCH	B	177	11/04/2015	05/07/2016
(b)(3):38 U.S.C. 5701	2015-00298-ID-0021 (b)(7)(C) (DECEASED PAYEE) DEATH MATCH	B	177	02/18/2016	07/13/2016
(b)(3):38 U.S.C. 5701	2015-00298-ID-0054 THEFT OF BENEFITS OF DEATH MATCH	B	177	02/24/2015	04/07/2016
2015-02558-ID-0060	(b)(7)(C) WEIMAR, TX	B	67	04/01/2015	04/01/2015
2015-03365-ID-0068	(b)(7)(C) CLEVELAND, TX	B	67	06/29/2015	06/29/2015
2015-03912-ID-0069	(b)(7)(C) HOUSTON, TX	B	67	08/10/2015	01/07/2016
2016-00271-ID-0009	(b)(7)(C) DEATH MATCH	B	177	11/03/2015	06/31/2016
2016-00154-ID-0014	(b)(7)(C) FUGITIVE FELON	F	145	11/20/2015	11/20/2015
2016-00271-ID-0026	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	03/15/2016	02/15/2016
2010-03907-ID-0009	(b)(7)(C) (ET AL) LAFAYETTE, LA	H	82	11/01/2010	04/08/2016
2010-03805-ID-0025	(b)(7)(C) GULFPORT, MS	B	66	12/03/2010	07/10/2015

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2011-04434-ID-0014	(b)(7)(C)	H	23	12/09/2011	07/06/2015
2011-02294-ID-0056	BILOXI, MS (b)(7)(C) CT AL	B	40	05/24/2012	08/31/2015
2011-02206-ID-0072	LELAND, MS (b)(7)(C)	B	40	05/10/2011	01/28/2015
2012-03668-ID-0065	RENZI, MS (b)(7)(C)	B	42	10/16/2012	03/06/2015
2012-00154-ID-0023	PEARL, MS (b)(7)(C)	H	170	01/09/2012	10/01/2015
2012-00383-ID-0044	SMITHDALE, MS (b)(7)(C)	H	170	03/23/2012	05/15/2015
2012-02554-ID-0052	HATTIESBURG, MS (b)(7)(C)	H	68	04/19/2012	10/01/2015
2012-02209-ID-0050	SILVER CITY, MS (b)(7)(C)	H	170	05/14/2012	03/01/2015
2012-02152-ID-0067	OPELOUSAS, LA (b)(7)(C)	P	2	05/25/2012	12/10/2015
2013-03804-ID-0094	RIDGE AND, MS (b)(7)(C)	B	177	10/30/2013	01/16/2015
2013-00121-ID-0008	GREENVILLE, MS (b)(7)(C)	B	177	10/30/2012	02/10/2016
2013-00494-ID-0015	LAFAYETTE, LA (b)(7)(C)	B	40	02/11/2013	03/23/2015
2013-02339-ID-0022	MANDEVILLE, LA (b)(7)(C)	H	22	04/08/2013	02/20/2015
2013-02654-ID-0020	COVINGTON, LA (b)(7)(C)	H	22	06/25/2013	05/15/2015
2013-01979-ID-0031	PEARL, MS (b)(7)(C)	H	66	06/25/2013	07/06/2015
2013-02477-ID-0032	ALEXANDRIA, LA (b)(7)(C)	H	66	07/02/2013	10/06/2014
(b)(3); 38 U.S.C. 5701 2013-04302-ID-0032	WESSON, MS (b)(7)(C) (DECEASED PAYEE)	B	177	03/21/2014	07/06/2015
2013-02638-ID-0044	COLUMBIA, MS (b)(7)(C)	H	22	07/23/2013	10/20/2014

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2013-03638-ID-0044	RICHLAND, MS				
2013-03174-ID-0045	(b)(7)(C) ET AL	B	44	08/05/2013	02/10/2016
	FERRIDAY, LA				
2013-04024-D-0047	(b)(7)(C)	H	66	08/09/2013	12/02/2014
	JACKSON, MS				
2013-02978-ID-0049	(b)(7)(C)	B	66	08/27/2013	11/24/2014
	OXFORD, MS				
2014-00019-ID-0063	(b)(7)(C)	B	147	10/02/2013	02/23/2016
	JACKSON, MS				
2014-00647-ID-0011	(b)(7)(C)	H	66	12/05/2013	12/19/2014
	CLINTON, MS				
(b)(3) 38 U.S.C. 5701	(b)(7)(C) (DECEASED PAYEE)	B	177	04/10/2014	07/06/2015
	SHREVEPORT, LA				
(b)(3) 38 U.S.C. 5701	(b)(7)(C) (DECEASED PAYEE)	B	177	04/30/2014	02/10/2016
	JACKSON, MS				
2014-02003-ID-0038	(b)(7)(C)	B	40	02/10/2015	11/16/2015
	DRY PRONG, LA				
2014-02718-ID-0047	(b)(7)(C)	H	22	05/26/2014	01/27/2015
	MERIDIAN, MS				
2014-01926-D-0048	(b)(7)(C) ET AL	P	156	03/19/2015	04/01/2016
	ALEXANDRIA, LA				
2014-03386-ID-0049	(b)(7)(C)	H	66	05/04/2014	08/10/2015
	ALEXANDRIA, LA				
2014-04098-ID-0058	(b)(7)(C)	H	110	08/21/2014	01/27/2015
	JACKSON, MS				
(b)(3) 38 U.S.C. 5701	(b)(7)(C) (DECEASED PAYEE)	B	177	09/03/2015	09/03/2015
	RAYMOND, MS				
(b)(3) 38 U.S.C. 5701	(b)(7)(C) (DECEASED PAYEE)	B	40	03/01/2016	03/01/2016
	(b)(7)(C)	B	177	02/23/2015	01/05/2016
2015-00119-ID-0051	(b)(7)(C)	B	177	02/23/2015	01/05/2016
	FERRIDAY, LA				
2015-00298-ID-0032	(b)(7)(C)	B	177	02/23/2015	10/01/2015
	(b)(7)(C)	B	177	02/05/2015	01/05/2016
2015-01069-ID-0035	(b)(7)(C)	B	177	02/05/2015	01/05/2016
	OPPELUSAS, LA				

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2015-01963-ID-0038	(b)(7)(C) HORN LAKE, MS	B	177	02/05/2015	10/27/2015
2015-01987-ID-0037	(b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	02/05/2015	11/16/2015
(b)(3):38 U.S.C. 5701 2015-00298-ID-0056	(b)(7)(C) (DECEASED PAYEE) JACKSON, MS	B	66	04/01/2015	08/04/2015
(b)(3):38 U.S.C. 5701 2015-00298-ID-0066	(b)(7)(C) (DECEASED PAYEE) BOYCE, LA	B	40	07/06/2015	07/06/2015
2015-00280-D-0067	(b)(7)(C) JACKSON, MS	F	145	07/06/2015	07/06/2015
2016-00154-ID-0059	(b)(7)(C) ET AL PEARL, MISSISSIPPI	F	145	07/14/2016	07/14/2016
2010-01738-ID-0104	(b)(7)(C) LITTLE ROCK, AR	H	149	06/02/2010	10/28/2015
2014-00062-ID-0053	(b)(7)(C) FT. SMITH, AR	B	177	07/01/2014	10/27/2015
2014-00062-ID-0054	(b)(7)(C) BARLING, AR	B	177	07/01/2014	10/27/2015
2014-02690-D-0057	MANIPULATION OF WAIT TIMES VAMC LITTLE ROCK, AR	H	102	07/23/2014	03/01/2016
2015-00841-ID-0010	(b)(7)(C) LITTLE ROCK, AR	H	67	11/13/2014	05/31/2016
(b)(3):38 U.S.C. 5701 2015-00298-ID-0038	(b)(7)(C) (DECEASED PAYEE)	B	66	04/19/2016	04/19/2016
(b)(3):38 U.S.C. 5701 2015-00298-ID-0047	(b)(7)(C) (DECEASED PAYEE)	B	177	03/13/2015	10/27/2015
2015-02923-ID-0049	(b)(7)(C) BENTON, AR LITTLE ROCK, AR	H	22	03/19/2015	04/08/2016
2010-01647-ID-0131	(b)(7)(C) BOGALUSA, LA BOGALUSA, LA	H	22	06/24/2010	07/06/2015
2012-01425-ID-0027	(b)(7)(C) ET AL JEANFRETTTE LA	B	49	01/28/2012	09/23/2016
2014-02890-ID-0033	MANIPULATION APPOINTMENT DATA SOUTHEAST LOUISIANA	H	102	02/12/2015	10/26/2015
(b)(3):38 U.S.C. 5701 2014-00062-ID-0040	(b)(7)(C) (DECEASED PAYEE) NEW ORLEANS, LA	B	177	04/30/2014	01/05/2016

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(b)(3):38 U.S.C. 5701	2014-03062-IF-0041	[REDACTED] (DECEASED PAYEE) BAKER, LA	B	177	04/30/2014	02/23/2016
(b)(3):36 U.S.C. 5701	2014-03041-IF-0044	[REDACTED] (DECEASED PAYEE) BATON ROUGE, LA	B	177	05/09/2014	04/28/2015
	2015-01304-IF-0325	(b)(7)(C) NEW ORLEANS, LA	B	177	01/26/2015	10/01/2015
	2013-02605-IF-0108	FORTRESS INVESTMENT GROUP LLC	B	168	09/11/2013	05/31/2016
	2015-00293-IF-0003	(b)(7)(C)	H	149	10/14/2014	04/20/2016
	2015-05145-IF-0009	(b)(7)(C)	H	22	11/25/2015	02/26/2016
	2015-00286-IF-0015	(b)(7)(C)	F	145	12/31/2014	12/31/2014
	2015-00295-IF-0016	(b)(7)(C)	B	177	01/05/2015	06/24/2015
	2015-01399-IF-0021	(b)(7)(C)	H	22	02/20/2015	06/04/2015
	2015-02863-IF-0030	(b)(7)(C)	H	22	04/16/2015	04/20/2016
	2015-01373-IF-0042	(b)(7)(C)	H	66	08/03/2015	09/15/2016
	2013-00295-IF-0046	(b)(7)(C)	B	177	09/10/2015	08/08/2016
	2015-03345-IF-0006	(b)(7)(C)	H	22	10/28/2015	09/19/2016
	2012-01873-IF-0047	IRON MOUNTAIN - CU. TAM - BOSTON, MA 02111	F	168	03/05/2012	06/10/2015
	2013-02350-IF-0068	(b)(7)(C)	B	40	05/08/2013	04/01/2016
	2013-00123-IF-0070	(b)(7)(C)	B	177	05/08/2013	10/30/2014
	2013-00123-IF-0071	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)	B	177	05/08/2013	10/30/2014
	2013-00123-IF-0072	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)	B	177	05/08/2013	10/30/2014
	2013-00123-IF-0074	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)	B	177	05/08/2013	02/10/2016
	2013-00123-IF-0075	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)	B	177	05/07/2013	03/14/2016
	2013-00123-IF-0076	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)	B	177	05/08/2013	10/30/2014
	2013-00123-IF-0062	SACRAMENTO, THEFT OF GOVT. FUNDS (b)(7)(C)	B	177	07/01/2013	01/22/2016
	2013-02543-IF-0100	(b)(7)(C) SNHCS - WORKERS COMP FRAUD	B	45	07/16/2013	10/30/2014
	2014-05175-IF-0009	(b)(7)(C)	H	87	11/10/2014	11/10/2014

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2014-00183-IF-0009	(b)(7)(C)	P	5	11/27/2013	04/06/2015
2014-05054-IF-0009	(b)(7)(C)	B	40	11/18/2014	04/17/2015
2014-03127-IF-0024	(b)(7)(C)	H	24	03/25/2015	05/25/2016
2014-01568-IF-0029	(b)(7)(C) - RENO VAMC - THREATS	H	67	03/12/2014	11/24/2014
2014-43124-IF-0309	(b)(7)(C)	H	02	06/12/2014	01/06/2016
2014-03525-IF-0041	(b)(7)(C) - FRESNO VAMC - ASSAULT	H	149	06/17/2014	01/14/2016
2014-00066-IF-0060	(b)(7)(C)	B	177	06/11/2014	05/29/2015
2014-03126-IF-0061	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)				
2015-00697-IF-0006	(b)(7)(C) - ID THEFT - FRESNO, CA	B	178	06/13/2014	05/28/2015
2015-00286-IF-0007	(b)(7)(C)	H	159	11/03/2014	11/13/2014
2015-03064-IF-0035	(b)(7)(C) - THREATS - RENO VAMC	F	143	10/14/2014	12/10/2014
2010-041809-IF-0003	(b)(7)(C) - WA	H	67	05/26/2015	07/22/2015
2010-01443-IF-0023	(b)(7)(C) - HAWAII	B	40	11/10/2010	04/01/2015
2011-02760-IF-0031	(b)(7)(C) - HILCO, HI - THEFT OF GOV FUNDS	H	160	02/01/2011	01/08/2016
2011-04314-IF-0045	(b)(7)(C) - OR - WORK STUDY	B	113	01/21/2012	10/10/2014
2011-03357-IF-0059	(b)(7)(C) - OR - TRVL BENE	H	23	02/05/2012	01/07/2015
2012-09779-IF-0013	(b)(7)(C) - ET AL M (CHANGED)	P	7	05/03/2012	07/25/2016
2012-02691-IF-0077	(b)(7)(C) - OR - VAMC - THEFT GOV FUND	H	23	11/26/2011	04/20/2015
2012-03920-IF-0063	(b)(7)(C) - WA - USA/COMPUTERS	H	24	05/07/2013	09/15/2015
2012-02061-IF-0090	(b)(7)(C) - OR - FID FRAUD	H	68	08/06/2012	02/10/2015
2012-04263-IF-0095	(b)(7)(C)	B	42	08/27/2012	06/30/2015
2012-03549-IF-0099	(b)(7)(C) - OR - FIDUCIARY	H	68	09/06/2012	12/03/2014
2013-04466-IF-0013	(b)(7)(C)	B	42	09/18/2012	07/26/2016
2013-00713-IF-0016	(b)(7)(C)	B	177	11/05/2014	03/05/2015
2013-01021-IF-0030	COLUMBIA CARE SERVICES	P	5	10/01/2013	11/02/2015
2013-00771-IF-0031	(b)(7)(C) - WA - DRUG DIVERSION	P	22	12/31/2012	10/01/2014
2013-01063-IF-0039	(b)(7)(C) - WA - CBF	I	40	01/02/2013	08/04/2015
2013-04432-IF-0046	(b)(7)(C) - WA - ID THEFT	B	154	01/29/2013	01/20/2015
2013-00755-IF-0089	(b)(7)(C)	H	113	07/02/2014	07/09/2015
2013-03371-IF-0091	INTERFAITH CARE COMMUNITY (ICC) OR	H	185	06/20/2013	02/27/2015
2013-04227-IF-0106	(b)(7)(C) - WA - FIDUCIARY	B	42	06/25/2013	04/01/2015
2013-02517-IF-0107	(b)(7)(C) - WA - DRUG DIVERSION	H	22	09/09/2013	10/01/2014
2014-00854-IF-0007	ALASKA DESTINATION SPECIALISTS, INC.	P	6	09/11/2013	01/21/2016
	(b)(7)(C)	H	66	11/16/2013	10/29/2015

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2014-00656-IF-0098	(b)(7)(C)	H	66	11/16/2013	03/08/2015
2014-02890-IF-0014	PORTLAND VAMC-ZZTP ELECTRONIC WAIT LIST IMPROPRIETIES	H	102	12/23/2014	06/10/2015
2014-01705-IF-0023	(b)(7)(C)	H	149	02/06/2014	03/17/2015
2014-00675-IF-0025	(b)(7)(C)	B	48	02/24/2014	11/02/2015
2014-02850-IF-0025	CHEHALIS CBOC WAIT LIST IMPROPRIETIES	H	102	03/15/2015	10/01/2015
2014-02890-IF-0026	PORTLAND VAMC, EWL IMPROPRIETIES	H	102	04/01/2015	04/01/2015
2014-02890-IF-0029	MATSUNAGA VAMC WAIT LIST IMPROPRIETIES	H	102	04/01/2015	04/01/2015
2014-02272-IF-0032	(b)(7)(C)	H	67	03/18/2014	12/28/2015
2014-01805-IF-0034	(b)(7)(C)	H	159	04/03/2014	12/22/2014
2014-04332-IF-0034	(b)(7)(C)	B	66	06/01/2015	01/27/2016
2014-02965-IF-0059	FINANCIAL MANAGEMENT SERVICES	B	42	07/29/2014	08/02/2015
2014-04151-IF-0063	(b)(7)(C)	B	42	08/26/2014	11/25/2014
2015-04113-IF-0001	(b)(7)(C) ET AL	B	68	10/01/2015	07/28/2016
2015-01529-IF-0028	(b)(7)(C)	H	22	04/02/2015	10/30/2015
2015-03784-IF-0033	(b)(7)(C)	H	58	05/28/2015	08/02/2016
2011-00617-IF-0010	(b)(7)(C)	H	2	11/29/2010	01/04/2015
2011-00053-IF-0012	(b)(7)(C)	R	177	12/30/2010	04/21/2015
2011-01006-IF-0025	CORNERS CONSTRUCTION	P	174	03/03/2011	06/04/2015
2011-01683-IF-0043	(b)(7)(C) ET AL	P	82	05/16/2011	05/06/2016
2011-02634-IF-0057	KEMINGTON COLLEGE, ET AL - HAWAII	B	41	04/10/2012	08/01/2016
2011-02793-IF-0073	TOTAL TEAM CONSTRUCTION SERVICES, INC WEST SACRAMENTO, CA	P	174	06/20/2012	04/01/2015
2011-02516-IF-0074	JTWC-VWC JOINT VENTURE, ET AL	P	174	06/21/2012	03/09/2016
2012-02852-IF-0039	(b)(7)(C)	H	2	10/26/2012	03/21/2015
2012-04911-IF-0011	(b)(7)(C)	P	7	11/01/2012	07/11/2016
2012-01478-IF-0028	(b)(7)(C)	P	7	03/11/2014	03/18/2016
2012-01178-IF-0035	(b)(7)(C) DEA HERRERA ENGINEERING SANTA MARIA, CA	H	2	01/30/2012	01/14/2016
2012-01551-IF-0036	(b)(7)(C)	H	2	02/01/2012	12/10/2014

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2012-01561-F-0036	VALLJO, CA				
2013-03787-IF-0018	(b)(7)(C) MONTEREY, CA	B	40	01/15/2014	11/17/2015
2013-00850-IF-0026	(b)(7)(C) PALO ALTO VAMC DRUG DIVERSION	H	22	12/07/2012	02/10/2015
2013-00123-IF-0033	(b)(3)-38 U.S.C. 5701 (DECEASED PAYEE CASE)	B	40	01/09/2013	01/28/2015
2013-00123-IF-0036	(b)(3)-38 U.S.C. (DECEASED PAYEE CASE)	B	40	01/15/2013	10/31/2014
2013-00123-IF-0037	(b)(3)-38 U.S.C. (DECEASED PAYEE CASE)	B	40	01/14/2013	01/28/2015
2013-02653-F-0062	(b)(7)(C) ET AL	H	68	05/29/2013	10/23/2014
2013-00123-IF-0088	(b)(3)-38 U.S.C. 57 (DECEASED PAYEE CASE)	B	177	06/20/2013	12/17/2014
2013-02533-IF-0087	(b)(7)(C) EDUCATION BENEFITS FRAUD	B	41	06/20/2013	08/23/2015
2013-07156-IF-0095	VALERIE LEWIS JANITORIAL SERVICES, ET AL	B	24	07/08/2013	08/03/2015
2014-01948-IF-0003	MCCANN CONTRACTING, INC	P	168	10/01/2015	04/01/2016
2014-03236-IF-0010	(b)(7)(C) - FRESNO VAMC - ASSAULT	H	149	11/24/2014	11/24/2014
2014-01082-IF-0012	(b)(7)(C) ET AL.	H	155	11/25/2013	06/23/2016
2014-04305-IF-0012	(b)(7)(C) - MATHER VAMC - THREATS	H	67	11/24/2014	11/24/2014
2014-01009-F-0021	(b)(7)(C) SAN FRANCISCO, CA - THREATS	H	67	01/30/2014	01/13/2015
2014-00854-IF-0024	(b)(7)(C)	B	85	02/25/2014	01/28/2015
2014-01912-IF-0027	(b)(7)(C)	H	149	03/05/2014	05/25/2015
2014-02095-IF-0032	(b)(7)(C) CREDIT CARD FRAUD	H	113	08/19/2015	01/19/2016
2014-02324-IF-0033	(b)(7)(C) OAKLAND, CA - ASSAULT	H	149	04/03/2014	12/19/2014
2014-04723-IF-0036	(b)(7)(C)	H	82	06/10/2015	08/04/2016
2014-00066-IF-0037	(b)(7)(C)	B	177	05/22/2014	12/01/2015
2014-00066-F-0038	(b)(7)(C) THE-1 OF BENEFITS PAYABLE TO	B	177	05/15/2014	10/03/2014
2014-01419-IF-0055	(b)(7)(C)	B	40	07/14/2014	08/11/2015

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2014-03451-IF-0062	(b)(7)(C)	H	22	07/28/2014	04/01/2015
2014-00066-IF-0065	(b)(7)(C)	B	177	06/11/2014	10/29/2015
2015-00089-IF-0061	(b)(7)(C)	H	22	06/08/2014	03/11/2015
	PALO ALTO, CA				
2015-06251-IF-0008	(b)(7)(C)	B	40	11/17/2015	01/14/2016
2015-01877-IF-0019	(b)(7)(C) ET AL	P	2	01/27/2015	11/13/2015
2015-04063-IF-0037	(b)(7)(C)	H	21	06/08/2015	03/09/2016
	DIVERSION - SFVAMC				
2015-00295-IF-0036	(b)(7)(C)	B	177	07/21/2016	07/21/2016
2015-03958-IF-0049	(b)(7)(C)	H	159	06/21/2015	10/21/2015
2011-04330-IF-0032	(b)(7)(C)	B	40	10/11/2011	08/03/2016
2012-02404-IF-0021	(b)(7)(C) - WA - DRUG DIVERSION	H	22	11/29/2012	01/27/2016
2012-02985-IF-0026	RIVER OF LIFE INTERNATIONAL OUTREACH CENTER	B	49	12/14/2012	05/05/2015
2012-00600-IF-0048	(b)(7)(C)	H	24	03/12/2012	12/21/2015
2012-03264-IF-0071	(b)(7)(C) - MT - ASSAULT	H	159	06/15/2012	06/02/2015
2012-01411-IF-0084	(b)(7)(C)	H	23	06/16/2012	07/26/2016
2013-01656-IF-0053	(b)(7)(C) - WA - TRAVEL	H	23	02/20/2013	04/24/2016
2013-00465-IF-0065	(b)(7)(C)	B	42	02/22/2013	09/16/2016
2013-00123-IF-0061	(b)(7)(C)	B	177	04/12/2013	09/08/2016
2013-01756-IF-0105	(b)(7)(C)	H	23	06/19/2013	06/15/2016
2013-00666-IF-0109	(b)(7)(C) - MT - APS	H	68	09/12/2013	08/26/2016
2014-05126-IF-0062	MORGENSTERN, CRAIG A	H	110	10/22/2014	05/06/2015
2014-00530-IF-0005	(b)(7)(C)	B	40	11/03/2014	11/03/2014
2014-03670-IF-0011	(b)(7)(C)	B	42	11/20/2014	06/17/2016
2014-03145-IF-0022	SPOKANE VAMC, WAITING LIST IMPROPRIETIES	H	101	02/26/2015	02/26/2015
2014-00066-IF-0048	(b)(7)(C)	B	177	09/10/2015	06/06/2016
2014-01450-IF-0048	(b)(7)(C)	B	177	07/10/2014	06/17/2016
2014-03147-IF-0064	(b)(7)(C)	H	22	08/29/2014	12/24/2015
2014-01052-IF-0066	(b)(7)(C)	B	40	06/29/2014	12/30/2015
2015-06255-IF-0010	(b)(7)(C)	B	177	12/29/2015	09/23/2016
2015-00091-IF-0023	(b)(7)(C)	B	66	03/02/2015	11/02/2015
2015-02593-IF-0027	(b)(7)(C)	H	06	04/01/2015	09/23/2016
2016-00312-IF-0001	SALIX PHARMACEUTICALS	P	168	09/30/2016	09/30/2016
2009-03806-IN-0021	PHOENIX INDUSTRIES LLC	P	174	12/01/2009	07/07/2015

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2010-00794-IN-0018	AVETERAN CORP	P	174	11/30/2009	03/04/2016
2011-00403-IN-0054	PETERSON AFFILIATES LLC	P	174	01/07/2011	03/18/2015
2011-00050-IN-0194	(b)(7)(C)	B	56	08/29/2011	06/16/2016
2012-03503-IN-0035	NORTHERN DREAMS CONSTRUCTION	P	174	11/30/2012	10/09/2015
2012-00668-IN-0051	(b)(7)(C) ET AL	H	22	12/08/2011	01/05/2016
2012-00032-IN-0075	(b)(7)(C)	B	56	01/18/2012	04/29/2016
2012-00032-IN-0079	(b)(7)(C)	B	177	01/18/2012	01/22/2015
2012-00032-IN-0060	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	56	01/18/2012	07/22/2015
2012-02466-IN-0176	(b)(7)(C)	B	56	05/24/2012	11/17/2014
2012-01063-IN-0198	279 CONSTRUCTORS, LLC ET AL	P	174	07/28/2014	08/22/2016
2012-00918-IN-0134	(b)(7)(C)	H	67	09/08/2012	03/18/2015
2013-03586-IN-0003	SUSP THEFT OF BENEFITS OF (b)(7)(C)	B	177	10/03/2013	06/17/2016
2013-02770-IN-0044	(b)(7)(C)	H	22	12/20/2013	12/12/2014
2013-00710-IN-0085	DIVERSE CONSTRUCTION GROUP, LLC ET AL	P	174	01/27/2014	07/08/2016
2013-03110-IN-0160	(b)(7)(C)	H	67	09/09/2013	03/06/2015
2013-02719-IN-0163	(b)(7)(C) ET AL	B	66	09/11/2013	02/16/2016
2014-00428-IN-0022	(b)(7)(C)	H	22	11/07/2013	02/03/2015
2014-03542-IN-0032	WAIT TIMES INQUIRY VA CSOC ROCHESTER NY	H	102	11/07/2014	04/28/2016
2014-00099-IN-0030	(b)(7)(C)	H	149	11/20/2013	11/03/2014
2014-01027-IN-0038	(b)(7)(C)	H	68	12/10/2013	08/14/2015
2014-04103-IN-0045	(b)(7)(C)	H	68	12/02/2014	08/27/2016
2014-01922-IN-0096	(b)(7)(C)	H	149	03/13/2014	09/10/2015
2014-01693-IN-0099	(b)(7)(C)	H	22	03/14/2014	08/11/2016
2014-03170-N-0146	(b)(7)(C)	H	22	05/20/2014	10/14/2014
2014-02640-IN-0152	(b)(7)(C)	H	22	05/23/2014	03/11/2015
2015-05338-IN-0091	(b)(7)(C)	H	67	10/07/2015	03/09/2016
2015-05493-IN-0022	(b)(7)(C)	H	67	10/22/2015	10/23/2015
2015-00360-IN-0026	(b)(7)(C)	B	177	10/26/2015	10/29/2015
2015-00671-IN-0026	(b)(7)(C)	H	34	11/02/2014	07/07/2015

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2015-00571-IN-0026	HEPARIN LOT # J40436N				
2015-00300-IN-0930	SUSPECTED THEFT OF BENEFITS (b)(7)(C)	B	177	11/04/2014	11/04/2014
	VARO BUFFALO, NY (b)(7)(C)				
2015-00300-IN-0058	SUSPECTED THEFT OF BENEFITS (b)(7)(C)	B	177	11/14/2014	11/14/2014
	VARO BUFFALO, NY (b)(7)(C)				
2015-00689-IN-0056	(b)(7)(C) ET AL.	H	66	12/09/2014	07/28/2016
2015-05258-IN-0124	(b)(7)(C) ET AL.	H	66	03/04/2015	08/08/2016
2015-03203-IN-0132	(b)(7)(C) ET AL.	H	65	04/15/2015	10/28/2015
2015-00300-IN-0144	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	05/01/2015	05/01/2015
	(b)(7)(C)				
2015-05167-IN-0232	(b)(7)(C)	H	22	09/23/2015	09/23/2015
2016-00475-IN-0051	(b)(7)(C)	H	22	11/18/2015	09/08/2016
2015-01051-IN-0087	(b)(7)(C)	H	66	01/12/2016	04/22/2016
2016-00264-IN-0088	(b)(7)(C)	H	68	01/12/2016	01/12/2016
2016-01487-IN-0107	(b)(7)(C)	H	22	02/10/2016	02/10/2016
2016-00271-IN-0117	SUSP THEFT OF BENEFITS (b)(7)(C)	H	40	02/24/2016	02/24/2016
2010-03076-IN-0005	(b)(7)(C) BENEFITS FRAUD.	B	158	10/18/2010	04/29/2015
	WAKEFIELD, MA				
2010-04010-IN-0190	BRICAN, INC.; SDVOSS FRAUD PROVIDENCE, RI	P	174	09/23/2010	02/20/2015
2011-01288-IN-0058	(b)(7)(C) ET AL.; QUI TAM CRIMINAL DISTRICT OF MA	P	169	01/12/2011	04/01/2015
2011-03140-IN-0139	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS; WAREHAM, MA	H	22	06/05/2011	03/23/2015
2011-02521-IN-0153	HOME OFFICE PRODUCTS AND EQUIPMENT INC SDVOSS FRAUD	P	174	05/30/2011	03/03/2015
2012-00472-IN-0056	(b)(7)(C) FIDUCIARY FRAUD; VARO BOSTON, MA	B	42	12/16/2011	03/18/2015
2012-04479-IN-0057	(b)(7)(C) FALSE TRAVEL VOUCHER CLAIMS; VA BEDFORD	H	23	01/22/2013	08/10/2015
2012-02323-IN-0157	(b)(7)(C) SALE OF ILLEGAL DRUGS; VA BEDFORD	H	65	04/04/2012	11/04/2015
2012-04099-IN-0041	(b)(7)(C) FIDUCIARY FRAUD	B	42	09/08/2012	06/16/2015
2013-03932-IN-0004	(b)(7)(C) GENERAL CRIMES; PROVIDENCE, RI	H	68	10/10/2013	09/10/2015

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2013-00598-IN-0032	(b)(7)(C) THEFT OF GOVERNMENT PROPERTY, VA JAMAICA PLAIN	H	66	11/28/2012	06/15/2015
2013-02500-IN-0101	(b)(7)(C) DISTRIBUTION OF CONTROLLED PHARMACEUTICALS; VA JP	H	22	04/17/2013	04/07/2015
2013-02583-IN-0122	(b)(7)(C) GENERAL BENEFITS FRAUD; KINGSTON, MA	B	50	06/10/2013	02/06/2015
2013-03596-IN-0137	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS, VAMC-RI	H	22	07/12/2013	09/08/2015
2014-02890-IN-0005	(b)(7)(C) EXCESSIVE WAIT TIME WEST ROXBURY	H	102	10/08/2015	08/23/2016
2014-03417-IN-0031	(b)(7)(C) FIDUCIARY FRAUD	B	42	11/06/2014	06/20/2016
2014-01011-IN-0040	(b)(7)(C) DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS; VA BEDFORD	H	22	12/11/2013	04/02/2015
2014-01670-IN-0067	(b)(7)(C) EMPLOYEE MISCONDUCT; BROCKTON, MA	H	68	03/03/2014	08/18/2015
2014-01756-IN-0070	(b)(7)(C) RETAIL THEFT OF GOV FUNDS; VA BEDFORD	H	66	03/03/2014	01/05/2016
2014-00328-IN-0073	(b)(7)(C) (DECEASED); THEFT OF GOV FUNDS	B	66	03/03/2014	01/29/2015
2014-01934-IN-0108	(b)(7)(C) THEFT OF CONTROLLED PHARMACEUTICALS; WOONSOCKET RI	H	22	03/19/2014	01/29/2015
2014-02496-IN-0128	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS	H	22	04/21/2014	12/16/2014
2014-03764-IN-0190	(b)(7)(C) THEFT OF GOV FUNDS, WEST ROXBURY VAMC	H	66	07/29/2014	04/20/2015
2014-00971-IN-0224	(b)(7)(C) FUGITIVE FELON; EAST BOSTON, MA	F	145	09/05/2014	10/15/2014
2014-04830-IN-0227	(b)(7)(C) FIDUCIARY FRAUD	B	36	09/10/2014	06/16/2016
2014-03754-IN-0229	(b)(7)(C) FIDUCIARY FRAUD	B	42	09/10/2014	12/02/2014
2015-00300-IN-0008	SUSPECTED THEFT OF BENEFITS OF DEATH MATCH; VAO PHIL PA (b)(7)(C)	B	177	10/22/2014	10/22/2014
2015-00300-IN-0013	SUSPECTED THEFT OF BENEFITS OF DEATH MATCH; VAO PHIL PA (b)(7)(C)	B	177	10/24/2014	10/24/2014
2015-00252-IN-0015	(b)(7)(C) FUGITIVE FELON, BROCKTON, MA	F	145	10/23/2014	10/27/2014

(b)(3):38 U.S.C. 5701

(b)(3):38 U.S.C. 5701

(b)(3):38 U.S.C. 5701

(b)(3):38 U.S.C. 5701

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	2015-00292-IN-0016	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA	F	145	10/24/2014	10/27/2014
(b)(3):38 U.S.C. 5701	2015-00300-IN-0034	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/10/2014	11/10/2014
(b)(3):38 U.S.C. 5701		DEATH MATCH; VARD PHIL PA (b)(7)(C)				
	2015-00292-IN-0050	(b)(7)(C) FUGITIVE FELON	F	145	12/05/2014	12/05/2014
	2015-00060-IN-0065	(b)(7)(C) SALE OF ILLEGAL DRUGS; BROCKTON VAMC	M	66	12/08/2014	01/25/2015
	2015-05533-IN-0055	(b)(7)(C) FIDUCIARY FRAUD; BROCKTON, MA	R	42	11/19/2015	02/12/2015
(b)(3):38 U.S.C. 5701	2015-00300-IN-0068	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/05/2015	01/05/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH; VARD PHIL PA (b)(7)(C)				
	2015-01610-IN-0070	BOMB HQAX, BEDFORD VAMC	H	67	01/07/2015	12/15/2015
(b)(3):38 U.S.C. 5701	2015-00300-IN-0072	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/09/2015	01/09/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH; VARD PHIL PA (b)(7)(C)				
	2015-00292-IN-0074	(b)(7)(C) FUGITIVE FELON, BROCKTON, MA	F	145	01/14/2015	01/16/2015
(b)(3):38 U.S.C. 5701	2015-00300-IN-0093	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	02/18/2015	02/18/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH; VARD PHIL PA (b)(7)(C)				
	2015-00292-IN-0108	(b)(7)(C) FUGITIVE FELON; VA BROCKTON	F	145	03/17/2015	03/19/2015
(b)(3):38 U.S.C. 5701	2015-00300-IN-0111	(b)(7)(C) DECEASED PAYEE	B	177	03/19/2015	03/15/2015
	2015-00892-IN-0124	SUSPECTED THEFT OF BENEFITS OF MARY LOVI VA DEBT MANAGEMENT (DMC) PROJECT	B	177	04/07/2015	04/07/2015
	2015-02890-IN-0126	(b)(7)(C) GENERAL CRIMES; BROCKTON VAMC	H	68	04/08/2015	10/30/2015
	2015-00892-IN-0127	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) VA DEBT MANAGEMENT (DMC) PROJECT	B	177	04/10/2015	04/10/2015
	2015-03209-IN-0138	(b)(7)(C) THEFT OF GOVERNMENT PROPERTY, EXETER, RI	R	66	04/24/2015	04/14/2016
	2015-00300-N-0149	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) VARD ST. PETERSBURG FL (b)(7)(C)	B	177	05/21/2015	05/21/2015
(b)(3):38 U.S.C. 5701	2015-00300-N-0161	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/23/2015	06/23/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH; VARD BOSTON (b)(7)(C)				
(b)(3):38 U.S.C. 5701	2015-00300-IN-0182	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/23/2015	06/23/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH; VARD PHIL PA (b)(7)(C)				
	2015-00292-IN-0167	(b)(7)(C); FUGITIVE; BEDFORD.	F	145	06/29/2015	07/07/2015

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	2015-00292-IN-0167	MA				
	2015-00292-IN-0168	(b)(7)(C) FUGITIVE, BEDFORD, MA	F	145	06/29/2015	07/07/2015
(b)(3):38 U.S.C. 5701	2015-00300-IN-0172	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/06/2015	07/06/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH, VARO BOSTON (b)(7)(C)				
(b)(3):38 U.S.C. 5701	2015-00300-IN-0175	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/09/2015	07/09/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH, VARO BOSTON (b)(7)(C)				
(b)(3):38 U.S.C. 5701	2015-00300-IN-0177	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/15/2015	07/15/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH, VARO BOSTON (b)(7)(C)				
(b)(3):38 U.S.C. 5701	2015-00300-IN-0180	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/23/2015	07/23/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH, VARO BOSTON (b)(7)(C)				
	2015-04033-IN-0181	(b)(7)(C) ASSAULT, BOSTON, MA	H	149	07/28/2015	09/02/2015
(b)(3):38 U.S.C. 5701	2015-00300-IN-0185	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	08/03/2015	08/03/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH, VARO BOSTON (b)(7)(C)				
	2015-03978-N-0187	NTAI, EDUCATION BENEFITS (b)(7)(C)	B	41	08/04/2015	05/10/2016
		MA				
	2015-03932-IN-0200	NMETC, EDUCATION BENEFITS FRAUD, BOSTON	B	41	08/16/2015	05/20/2016
		MA				
	2015-00292-IN-0216	(b)(7)(C) FUGITIVE FELON	F	145	09/03/2015	09/03/2015
	2015-01004-IN-0221	(b)(7)(C) IDENTITY THEFT, VA	H	155	09/03/2015	09/01/2016
		BEDFORD				
	2016-00129-IN-0008	(b)(7)(C) FUGITIVE FELON, BEDFORD	F	145	10/15/2015	10/19/2015
		MA				
	2016-00129-IN-0015	(b)(7)(C) FUGITIVE FELON, BEDFORD, MA	F	145	10/20/2015	10/21/2015
		BEDFORD, MA				
	2016-00129-IN-0038	(b)(7)(C) FUGITIVE FELON, BROCKTON, MA	F	145	10/28/2015	10/30/2015
		BROCKTON, MA				
	2016-00129-IN-0039	(b)(7)(C) FUGITIVE FELON, BROCKTON, MA	F	145	10/28/2015	10/30/2015
		BROCKTON, MA				
	2016-00129-IN-0057	(b)(7)(C) FUGITIVE FELON, VA BEDFORD	F	145	11/23/2015	11/23/2015
(b)(3):38 U.S.C. 5701	2016-00271-IN-0061	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/24/2015	12/04/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH, VARO BOSTON (b)(7)(C)				
(b)(3):38 U.S.C. 5701	2016-00271-IN-0075	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/11/2015	12/15/2015
(b)(3):38 U.S.C. 5701		DEATH MATCH, VARO PHIL, PA (b)(7)(C)				
	2016-00129-IN-0151	(b)(7)(C) FUGITIVE FELON	F	145	04/18/2016	04/18/2016

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2016-00129-IN-0180	(b)(7)(C) FUGITIVE FELON; VA BEDFORD	F	145	05/24/2016	05/26/2016
2016-00129-IN-0181	(b)(7)(C) FUGITIVE FELON; VA BEDFORD	F	145	05/26/2016	05/26/2016
(b)(3):38 U.S.C. 5701 (b)(3):38 U.S.C. 5701 2016-00271-IN-0191	SUSPECTED THEFT OF BENEFITS OF DEATH MATCH, VARO PHIL, PA	B	177	06/20/2016	06/20/2016
2010-00743-IN-0032	B&J MULTI SERVICE CORPORATION, ET AL. (b)(7)(C)	P	174	12/08/2009	10/21/2014
2010-02450-IN-0050	(b)(7)(C) COMP BENEFITS FRAUD EAST MACHIAS, MAINE	B	40	01/04/2011	02/04/2015
2010-02265-IN-0121	VETERANS CONSTRUCTION, LLC; (b)(7)(C) BOSTON, MA	P	174	05/19/2010	05/27/2015
2011-01707-IN-0087	(b)(7)(C) BENEFITS FRAUD CASTLETON VT	B	160	03/01/2011	03/09/2015
2011-02322-IN-0113	JRI CONSTRUCTION, ET AL., SUBVSE FRAUD SPRINGFIELD, MA	P	174	04/27/2011	10/27/2015
2011-00560-IN-0128	(b)(7)(C) DRUG DIVERSION VIA USPS BRIDGETON, ME	H	22	05/08/2011	08/25/2016
2012-04811-IN-0013	(b)(7)(C) THEFT OF GOV' FUNDS ADDISON, VT	B	66	10/29/2012	12/16/2014
2012-04234-IN-0056	NOVARTIS VACCINES AND DIAGNOSTICS EMERYVILLE, CA	P	160	12/30/2012	03/13/2015
2012-01613-N-0194	(b)(7)(C) ETAL; DIVERSION/SALE OF CS VAMC NORTHAMPTON, MA	H	22	02/17/2012	05/14/2015
2012-01014-N-0122	(b)(7)(C) BENEFITS FRAUD EMDEN, ME	B	40	03/20/2012	07/23/2015
2012-02586-IN-0168	(b)(7)(C) DRUG DIVERSION WEARE, NH	H	22	06/14/2012	12/11/2015
2012-03195-IN-0224	THEFT OF VA BENEFITS OF (b)(7)(C) VARO BOSTON, MA	B	178	07/26/2012	01/29/2015
2012-03315-IN-0245	(b)(7)(C) ET AL DEERFIELD, IL	P	168	09/11/2012	12/09/2014
2013-01813-IN-0016	(b)(7)(C) BENEFITS FRAUD WAYNE, ME	B	40	11/01/2013	10/26/2015
2013-03692-IN-0020	(b)(7)(C) DOCTOR SHOPPING; SPRINGFIELD, VT	H	170	11/05/2013	10/15/2014

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2013-00117-IN-0023	(b)(7)(C) DEATH MATCH CASE HEBRON, ME	B	177	11/15/2012	03/24/2015
2013-00506-IN-0043	(b)(7)(C) THEFT OF GOVT PROPERTY VAMC TOGUS, ME	H	66	12/13/2012	12/09/2014
2013-04279-IN-0054	(b)(7)(C) DOCTOR SHOPPING NEWPORT, NH	H	170	01/22/2014	11/23/2015
2013-00169-IN-0064	FOREST LABS, ET AL. NEW YORK, NY	P	169	02/01/2013	05/15/2015
2013-01133-IN-0061	ABT ASSOCIATES, INC., ET AL, UNDER SEAL CAMBRIDGE, MA	P	168	02/27/2013	04/29/2015
2013-02512-IN-0112	(b)(7)(C) ET AL; DRUG DIVERSION NASHUA, NH	H	22	05/09/2013	12/15/2015
2013-02009-IN-0146	(b)(7)(C) PENSION BENEFITS FRAUD HIGHGATE CENTER, VT	B	44	08/06/2013	02/05/2015
2013-04296-IN-0157	(b)(7)(C) THEFT OF GOVERNMENT FUNDS VAMC WRJ, VT	H	66	09/03/2013	05/19/2016
2014-04354-IN-0003	(b)(7)(C) STOLEN VALOR VAMC MANCHESTER, NH	H	24	10/03/2014	12/30/2015
2014-00063-IN-0005	(b)(7)(C) DEATH MATCH SOUTH CHINA, ME	B	177	10/10/2013	12/09/2014
2014-04237-IN-0022	NOVO NORDISK, INC PLAINSBORO, NJ	P	169	10/27/2014	07/28/2016
2014-02890-IN-0025	PAIN CLINIC WAIT TIME ISSUES VAMC MANCHESTER, NH	H	102	10/31/2014	07/01/2015
2014-04814-IN-0036	(b)(7)(C) THEFT OF GOVT PROPERTY, VAMC MANCHESTER, NH	H	66	11/10/2014	11/10/2014
2014-04879-IN-0014	(b)(7)(C) CONFLICT OF INTEREST VAMC MANCHESTER, NH	H	82	12/01/2014	08/27/2015
2014-00598-IN-0047	(b)(7)(C) DRUG DIVERSION VAMC NORTHAMPTON, MA	H	22	01/08/2014	10/15/2014
2014-00323-IN-0051	(b)(7)(C) VA CONTRACTED HOME AIDE MANCHESTER, NH	H	68	01/17/2014	03/09/2015
2014-00430-IN-0076	(b)(7)(C) BEINE TRAVEL FRAUD BRATTLEBORO, VT	H	23	03/04/2014	02/24/2015
2014-00046-IN-0084	(b)(7)(C) LOAN GUARANTY FRAUD	B	46	03/03/2014	10/15/2014

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2014-00046-IN-0094	VARD MANCHESTER, NH				
2014-01124-IN-0106	(b)(7)(C) IN BENEFITS FRAUD MILTON, VT	B	40	03/18/2014	10/22/2015
2014-02645-IN-0120	(b)(7)(C) BENE TRAVEL FRAUD AUBURN ME	H	23	04/17/2014	04/02/2015
2014-02763-IN-0132	(b)(7)(C) SEXUAL HARASSMENT VAMC NORTHAMPTON, MA	H	88	04/20/2014	04/29/2015
2014-02762-IN-0133	(b)(7)(C) SEXUAL ASSAULT VAMC NORTHAMPTON, MA	H	159	04/25/2014	04/30/2015
2014-03045-IN-0145	(b)(7)(C) ET AL. GRATUITIES VAMC TOGUS, ME	B	7	05/19/2014	04/11/2016
2014-02890-IN-0150	WAIT TIME INQUIRY AT VAMC; WHITE RIVER JUNCTION, VT	H	102	05/23/2014	06/15/2015
2014-02821-IN-0176	(b)(7)(C) ASSAULT VAMC MANCHESTER, NH	H	159	07/01/2014	03/16/2015
2014-02853-IN-0180	(b)(7)(C) POSSESSION OF NARCOTICS; VAMC MANCHESTER, NH	H	148	07/08/2014	08/03/2015
2014-00063-IN-0203	(b)(7)(C) DEATH MATCH LITTLETON, MA	B	177	08/15/2014	05/20/2015
2014-03385-IN-0206	(b)(7)(C) RCVD ERRONEOUS PAYMENT GREENFIELD, MA	B	40	08/18/2014	07/28/2015
2014-03517-IN-0222	STAPLES, MARILYN A; FIDUCIARY FRAUD SCARBOROUGH, ME	B	42	09/02/2014	02/12/2015
2015-00300-IN-0316	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) VARD NEW YORK, NY	B	177	10/21/2015	10/21/2015
2015-00047-IN-0318	(b)(7)(C) THEFT OF VA PAYMENTS LYNDONVILLE, VT	B	50	10/21/2014	05/31/2016
2015-00305-IN-0323	(b)(7)(C) THREATS/SEXUAL ASSAULT LEBANON, NH	H	150	10/17/2014	10/17/2014
2015-00300-IN-0327	(b)(7)(C) RAYMOND, NH	B	177	11/13/2014	05/26/2015
2015-00768-IN-0338	(b)(7)(C) SUSPICIOUS DEATHS VAMC WRJ, VT	H	29	11/13/2014	11/13/2014
2015-00320-IN-0351	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	B	177	12/05/2014	12/05/2014

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2015-01235-IN-0053	(b)(7)(C) PENSION FRAUD: BRONX, NY	B	44	12/08/2014	12/08/2014
2015-00300-IN-0061	BENEFITS PAYABLE TO (b)(7)(C) VBA TOGUS, ME	B	177	12/10/2014	12/10/2014
2015-00300-IN-0064	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	B	177	12/15/2014	12/15/2014
2015-00300-IN-0065	(b)(7)(C) PORTLAND, ME	B	177	12/15/2014	07/11/2015
(b)(3):36 U.S.C. 5701 2015-00300-IN-0066	DECEASED PAYEE - (b)(7)(C) VBA PMC PHILADELPHIA, PA	B	177	11/27/2015	11/27/2015
2015-00300-IN-0067	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	B	177	12/29/2014	12/29/2014
2015-02232-IN-0058	(b)(7)(C) IDENTITY THEFT VANCOR, VT	H	154	02/05/2015	02/05/2015
2015-02242-IN-0059	(b)(7)(C) FORGERY: VARD MANCHESTER, NH	B	66	02/05/2015	07/20/2015
2015-02567-IN-0120	(b)(7)(C) PATIENT ABUSE VAMC NORTHAMPTON, MA	H	26	04/01/2015	07/06/2015
2015-03242-IN-0133	THEFT OF VA NARCOTIC PKGS SENT VIA UPS UPS FACILITY, WATERVILLE, ME	H	22	04/15/2015	09/27/2015
2015-00202-IN-0136	(b)(7)(C) FUGITIVE FELON LEEDS, MA	F	145	04/13/2015	04/13/2015
2015-00300-IN-0140	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	B	177	04/28/2015	04/28/2015
2015-00300-N-0141	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	B	177	04/29/2015	04/29/2015
2015-00300-N-0142	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	B	177	04/29/2015	04/29/2015
2015-03644-N-0151	(b)(7)(C) SUICIDAL LEBANON, NH	B	67	05/26/2015	05/26/2015
2015-02960-IN-0160	(b)(7)(C) EXPLOITATION VARD MANCHESTER, NH	B	68	05/22/2015	05/18/2016
(b)(3):36 U.S.C. 5701 2015-00300-IN-0166	DECEASED PAYEE - (b)(7)(C)	B	177	05/29/2015	06/29/2015
2015-03068-IN-0170	(b)(7)(C) THEFT OF GOVT PROPERTY WESTPORT, MA	B	66	05/30/2015	03/03/2016

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	2015-00300-N-0189	DECEASED PAYEE (b)(3):38 U.S.C. 5701	B	177	06/05/2015	08/05/2015
	2015-00300-IN-0202	DECEASED PAYEE (b)(3):38 U.S.C. 5701	B	177	08/21/2015	08/21/2015
	2015-05494-IN-0230	(b)(7)(C) FIDUCIARY FRAUD HOOKSETT, NH	B	42	09/22/2015	07/28/2016
(b)(3):38 U.S.C. 5701	2016-00271-IN-0029	DECEASED PAYEE (b)(3):38 U.S.C. 5701 VA PMC, PHILADELPHIA, PA	B	177	10/27/2015	10/27/2015
(b)(3):38 U.S.C. 5701	2016-00271-IN-0034	DECEASED PAYEE (b)(3):38 U.S.C. 5701 VARO NEW YORK, NY	B	177	10/29/2015	10/29/2015
(b)(3):38 U.S.C. 5701	2015-00271-IN-0035	DECEASED PAYEE (b)(3):38 U.S.C. 5701 VARO NEW YORK, NY	B	177	10/29/2015	10/29/2015
	2016-00271-IN-0036	DECEASED PAYEE (b)(3):38 U.S.C. 5701 VARO NEW YORK, NY	B	177	10/29/2015	10/29/2015
	2016-00129-IN-0040	(b)(7)(C) FUGITIVE FELON VAMC NORTHAMPTON, MA	F	145	10/28/2015	10/28/2015
	2016-00129-IN-0043	(b)(7)(C) FUGITIVE FELON VAMC NORTHAMPTON, MA	F	145	11/09/2015	11/09/2015
	2016-00129-IN-0062	(b)(7)(C) FUGITIVE FELON VAMC NORTHAMPTON, MA	F	145	12/23/2015	12/23/2015
	2016-03549-IN-0220	(b)(7)(C) THREATS COLEBROOK, NH	H	67	08/02/2016	08/02/2016
	2007-03047-IN-0041	HAVEN HEALTHCARE MIDDLETOWN, CT	H	24	10/30/2007	03/03/2016
	2008-00157-IN-0046	(b)(7)(C) EAST ORANGE, NJ	P	2	01/06/2009	03/16/2016
	2009-03454-IN-0190	VETERAN CONSTRUCTION ASSOCIATES ET AL	F	174	08/26/2009	12/07/2015
	2010-03481-IN-0155	VET TECH L L C. ET AL SDVOSB FRAUD	P	174	05/10/2012	07/11/2016
	2011-04462-IN-0072	(b)(7)(C) ET AL	H	65	01/12/2012	03/24/2015
	2011-02822-IN-0143	OFFICE DIMENSIONS, INC. ET AL SDVOSB FRAUD	P	174	06/09/2011	09/21/2015
	2011-03528-IN-0165	(b)(7)(C) ET AL LYONS, NJ	H	79	07/15/2011	04/07/2016
	2011-03612-IN-0172	OPERATION RED WHITE AND BLUE MAGIC	H	85	07/25/2011	03/02/2016

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2012-02447-IN-0130	(b)(7)(C)	H	68	04/11/2012	05/21/2015
2012-01512-IN-0714		B	40	07/20/2012	04/12/2016
2012-03129-IN-0257		H	81	06/18/2012	11/21/2014
2012-02636-IN-0250	PRIDE MOBILITY PRODUCTS CORPORATION	P	3	06/19/2012	01/20/2016
2013-04317-IN-0001	(b)(7)(C)	H	68	16/09/2013	07/01/2015
2013-03860-IN-0023		B	42	11/08/2013	02/09/2015
2013-04395-IN-0024	TRUST OF GOVERNMENT FUNDS (FIDUCIARY) LIBERTY IN HOME CARE ET AL FALSE CLAIMS	H	24	11/08/2013	12/03/2015
2013-00858-IN-0052	(b)(7)(C)	E	177	01/15/2013	02/04/2015
2013-00168-IN-0078	DOCTOR SHOPPING	H	170	02/27/2013	11/04/2014
2013-00537-IN-0089	(b)(7)(C)	H	2	03/11/2013	10/27/2014
2013-02472-IN-0102		H	68	04/22/2013	11/09/2015
2013-02334-IN-0109		B	88	05/02/2013	11/20/2015
2013-02913-IN-0120		H	66	06/04/2013	05/13/2015
2013-02112-IN-0126		B	177	06/18/2013	09/09/2016
2013-02846-IN-0138	DECEASED PAYEE (b)(3)38 U.S.C. 570 (b)(7)(C) ET AL	H	66	07/18/2013	04/29/2016
2013-03217-IN-0140	(b)(7)(C)	H	67	07/24/2013	12/07/2015
2014-00262-IN-0007		H	65	10/21/2013	02/29/2016
2014-00084-IN-0026		H	112	11/14/2013	04/27/2016
2014-04526-IN-0033		H	67	11/07/2014	12/22/2015
2014-04834-IN-0037	THREATS (b)(7)(C)	H	159	11/13/2014	11/13/2014
2014-00372-IN-0039	ROBO ROOPER GROUP - CUI TAM	P	162	12/10/2013	05/03/2016
2014-04994-IN-0048	(b)(7)(C) GENERAL CRIMES	H	68	12/02/2014	12/02/2014
2014-01541-IN-0054	(b)(7)(C) EQUITY SKIMMING	B	47	12/08/2014	07/26/2016
2014-01624-IN-0059	(b)(7)(C) VAMC-COATESVILLE, PA	H	86	01/30/2014	11/05/2015
2014-01685-IN-0065	(b)(7)(C) ASSAULT	H	149	02/20/2014	02/05/2016

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2014-00141-IN-0080	(b)(3) 38 U.S.C. 5701	H	22	03/05/2014	11/19/2014
2014-00907-IN-0387	(b)(7)(C)	B	177	03/10/2014	03/05/2015
2014-00108-IN-0101		G	40	03/17/2014	10/20/2014
2014-02200-IN-0162		B	177	03/17/2014	03/06/2015
	DECEASED PAYEE				
2014-02366-IN-0112	(b)(7)(C)	B	66	03/25/2014	04/30/2015
2014-01956-IN-0135		B	66	04/30/2014	05/21/2015
	THEFT OF GOVERNMENT FUNDS - SSA OIG LEAD				
2014-02890-IN-0147	WAIT TIME INQUIRY AT VA OUTPATIENT CLINIC HORSHAM PA	H	102	05/20/2014	06/15/2015
2014-02890-IN-0156	WAIT TIME INQUIRY AT PHILADELPHIA VAMC	H	102	06/02/2014	10/17/2014
2014-03220-IN-0182	(b)(3) 38 U.S.C. 5701	B	177	06/05/2014	10/28/2015
	DECEASED PAYEE				
2014-03450-IN-0188	(b)(7)(C)	H	149	06/16/2014	01/20/2015
	ASSAULT ON A FEDERAL OFFICER				
2014-03739-IN-0176	(b)(7)(C)	H	67	06/26/2014	04/27/2015
2014-06053-IN-0209	THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/25/2014	06/22/2016
	(b)(7)(C)				
2014-03280-IN-0210	FIVE BROTHERS MORTGAGE COMPANY SFRV CES AND SECURING, INC.	P	168	06/25/2014	04/17/2015
2014-04564-N-0211	FIFID ASSET SERVICES, LLC., ET AL.	P	168	06/25/2014	12/03/2015
	QUITAM				
2014-00663-IN-0212	(b)(7)(C)	B	177	06/25/2014	01/22/2015
	POSSIBLE BENEFIT FRAUD				
2014-03219-IN-0213	(b)(7)(C)	B	42	06/27/2014	09/21/2015
	FIDUCIARY FRAUD				
2014-03383-IN-0216	(b)(7)(C)	B	42	06/28/2014	07/12/2016
2014-03378-N-0218		B	42	06/28/2014	04/21/2015
2014-04200-IN-0220		B	42	06/29/2014	04/07/2015
2014-03975-IN-0228		H	21	09/10/2014	08/26/2015
2014-05048-IN-0232	(b)(7)(C) ET AL.	H	156	08/18/2014	10/01/2015
2014-04837-IN-0233	UPS SORT FACILITY, PHILADELPHIA	H	22	08/19/2014	05/21/2015
	DIVERSION CONTROLLED PHARM.				
2015-00682-N-0002	(b)(7)(C)	H	148	10/06/2014	12/07/2015

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2015-00300-IN-0002	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA 19144	B	177	10/06/2015	10/06/2015
2015-00300-IN-0003	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	10/08/2015	10/08/2015
2015-00270-IN-0004	(b)(7)(C)	H	159	10/14/2014	12/18/2014
2015-00300-IN-0005	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)	B	177	10/08/2014	10/08/2014
2015-00306-IN-0011	(b)(7)(C)	B	60	10/23/2014	06/05/2015
2015-00482-IN-0014	INPRO CORPORATION	H	66	10/27/2014	11/03/2014
2015-00703-IN-0028	(b)(7)(C)	H	159	10/20/2014	03/09/2015
2015-00300-IN-0032	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	10/27/2015	10/27/2015
2015-00312-IN-0040	(b)(7)(C) CONFLICT OF INTEREST	H	82	11/18/2014	10/26/2015
2015-00826-IN-0043	DEVOS, LTD DBA GUARANTEED RETURNS	P	63	11/26/2014	06/03/2015
2015-00314-IN-0046	(b)(7)(C) DIVERSION CONTROLLED PHARM	H	22	12/01/2014	08/25/2015
2015-00300-IN-0060	POSSIBLE BENEFITS FRAUD RE (b)(7)(C)	B	177	11/24/2015	03/10/2016
2015-00111-IN-0063	(b)(7)(C)	B	177	12/15/2014	11/02/2015
2015-00553-IN-0071	(b)(7)(C)	H	68	01/06/2015	07/19/2015
2015-00300-IN-0078	(b)(7)(C)	B	177	01/23/2015	04/18/2016
2015-01570-IN-0080	NARCOTICS THEFTS FROM NEWINGTON, CT VAMC MAILROOM	H	22	01/26/2015	11/26/2015
2015-01620-IN-0081	SUSPICIOUS DEATH OF (b)(7)(C)	H	29	01/27/2015	12/07/2015
2015-00300-IN-0083	SUSPECTED THEFT OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	01/28/2015	01/28/2015
2015-00300-IN-0084	(b)(7)(C) DECEASED PAYEE	B	177	01/30/2015	05/27/2015
2015-01916-IN-0090	(b)(7)(C)	H	148	02/09/2015	03/02/2016
2015-00750-IN-0091	(b)(7)(C)	B	40	02/12/2015	01/11/2016
2015-00306-IN-0095	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/25/2016	01/25/2016

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2015-00300-IN-0096	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/25/2016	01/25/2016
2015-00839-IN-0396	(b)(7)(C)	B	177	02/23/2015	04/07/2016
2015-00300-IN-0103	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)	B	177	03/12/2015	03/19/2015
2015-00300-N-0105	(b)(7)(C)	B	177	03/16/2015	04/16/2016
(b)(3); 38 U.S.C. 5701	2015-02706-IN-0106 DECEASED PAYEE LAKE HOPATCONG, NJ	B	177	03/16/2015	03/25/2016
2015-02860-IN-0110	(b)(3); 38 U.S.C.	H	147	03/19/2015	02/29/2016
2015-02539-IN-0117	5701, (b)(7)(C)	H	68	03/26/2015	06/17/2016
2015-00300-IN-0121	(b)(7)(C) DECEASED PAYEE	B	177	04/02/2015	12/03/2015
2015-00300-IN-0127	(b)(7)(C)	B	177	04/06/2015	04/19/2016
2015-00300-IN-0126	(b)(7)(C)	B	177	03/07/2016	03/07/2016
2015-04175-IN-0130	DIAGNOSTIC IMAGING SERVICES PHILADELPHIA PA VAMC	H	87	03/11/2016	03/22/2016
2015-03306-N-0134	(b)(7)(C)	H	67	04/16/2015	04/16/2015
2015-00300-IN-0138	(b)(7)(C)	B	177	03/21/2016	03/22/2016
2015-00300-IN-0155	SUSPECTED THEFT OF BENE OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	06/11/2015	06/11/2015
2015-00300-IN-0156	SUSPECTED THEFT OF BENE OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	05/11/2015	06/11/2015
2015-00300-N-0158	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	06/19/2015	06/19/2015
2015-00300-IN-0159	SUSPECTED THEFT OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	06/19/2015	06/19/2015
2015-00300-IN-0164	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)	H	177	07/31/2015	07/31/2015
2015-00300-N-0196	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) NEWARK, NJ	B	177	08/13/2015	08/13/2015
2015-00300-IN-0198	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)	B	177	08/14/2015	08/14/2015
2015-05027-IN-0189	(b)(7)(C)	H	68	08/17/2015	04/20/2016

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2015-00300-IN-0208	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	08/24/2015	09/24/2015
2015-04798-IN-0209	(b)(7)(C)	H	66	08/24/2015	08/24/2015
2015-03300-N-02*0	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	08/27/2015	09/02/2015
2015-04382-IN-0212	(b)(7)(C)	H	159	08/27/2015	03/23/2016
2015-05307-IN-0224	(b)(7)(C)	H	68	09/09/2015	03/06/2016
2016-00154-IN-0006	(b)(7)(C) - SEXUAL ASSAULT	H	159	10/08/2015	05/23/2016
2016-00271-IN-0009	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	10/13/2015	10/13/2015
2016-00271-IN-0010	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) NEWARK, NJ 07102	H	177	10/06/2015	10/06/2015
2016-00271-IN-0021	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) NEWARK, NJ 07102	B	177	10/06/2015	10/06/2015
2016-00372-IN-0023	(b)(7)(C)	B	50	10/22/2015	10/23/2015
2016-00271-IN-0024	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEWARK, NJ 07102	B	177	10/21/2015	10/21/2015
2016-00271-IN-0097	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/26/2016	01/26/2016
2016-00271-IN-0098	SUSPECTED THEFT OF BENEFITS (b)(7)(C)	B	177	01/26/2016	01/26/2016
2016-00271-IN-0100	SUSPECTED THEFT OF BENEFITS (b)(7)(C)	B	177	01/27/2016	01/27/2016
2016-01127-IN-0110	(b)(7)(C)	B	40	02/10/2016	05/16/2016
2016-00129-IN-0111	(b)(7)(C) - FUGITIVE FFLDS	F	145	02/12/2016	02/12/2016
2016-01947-IN-0113	VETERAN INDUSTRIAL PARK (DEPOT) FIRE	H	51	02/16/2016	06/02/2016
2016-01816-IN-0121	(b)(7)(C)	H	158	03/02/2016	03/02/2016
2016-01000-N-0134	(b)(7)(C)	F	154	03/18/2016	03/18/2016
2016-00144-IN-0135	(b)(7)(C)	B	42	03/21/2016	03/21/2016
2016-00271-IN-0157	FIDUCIARY FRAUD SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEWARK, NJ	B	177	04/25/2016	04/27/2016
2016-02359-IN-0158	(b)(7)(C)	H	29	04/25/2016	06/06/2016
2016-00271-N-0161	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEWARK, NJ	B	177	04/27/2016	04/27/2016

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2016-00271-IN-0163	SUSPECTED THEFT OF BENEFITS, (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	04/28/2016	04/28/2016
2016-00271-IN-0165	SUSPECTED THEFT OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	04/29/2016	04/29/2016
2016-00271-IN-0166	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEWARK, NJ	B	177	04/29/2016	05/03/2016
2016-00271-IN-0172	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEWARK, NEW JERSEY	B	177	05/16/2016	05/16/2016
2016-00271-IN-0173	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) NEWARK, NJ	B	177	05/16/2016	05/16/2016
2016-00271 IN 0162	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) NEWARK, NEW JERSEY 07102	B	177	06/03/2016	06/03/2016
2016-00271 IN 0164	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	06/09/2016	06/09/2016
2016-02557 IN 0196	(b)(7)(C)	B	66	06/24/2016	06/24/2016
2016-04054-IN-0197	(b)(7)(C)	H	149	06/27/2016	07/19/2016
2016-02641-IN-0205	PTSD CLAIMS AT HORSHAM CLINIC	B	40	07/19/2016	07/21/2016
2016-01232-IN-0207	(b)(7)(C) ASSAULT ON VA POLICE	H	149	06/27/2016	06/05/2016
2016-03115-IN-0213	(b)(7)(C)	B	66	06/03/2016	06/15/2016
2016-04750-IN-0218	(b)(7)(C)	H	159	06/09/2016	06/12/2016
2016-00271-IN-0217	(b)(7)(C)	B	177	06/17/2016	06/22/2016
2016-00271-IN-0219	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	06/19/2016	06/23/2016
2016-00271-IN-0224	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA 19131	B	177	06/30/2016	06/30/2016
2016-04374- N-0225	GYNECOLOGY DEPARTMENT VAMC PHILADELPHIA	H	110	09/06/2016	09/09/2016
2008-02457- N-0004	(b)(7)(C) THEFT OF BENEFITS	B	40	10/07/2008	02/27/2015
2010-03475 IN-0172	SEA KNIGHT ASSOCIATES, LLC, ET AL. SUSPECTED SDVOSB FRAUD	F	174	09/03/2010	09/21/2015
2011-01080-IN-0052	(b)(7)(C)	E	177	01/05/2011	11/26/2014

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2011-01080-IN-0052	CHILD PORNOGRAPHY VA SYSTEMS				
2011-03767-IN-0055	(b)(7)(C)	B	40	12/09/2011	01/15/2015
	HUDSON, NY				
2011-03310-IN-0086	(b)(7)(C)	H	23	01/17/2012	01/12/2016
	BENEFICIARY TRAVEL FRAUD				
2012-00510-IN-0087	(b)(7)(C) ET AL	P	156	01/17/2012	01/14/2015
	PURCHASE CARD FRAUD				
2012-00559-IN-0148	(b)(7)(C) ET AL	P	85	04/18/2012	10/02/2014
2012-02570-IN-0220	(b)(7)(C) ET AL	B	40	07/23/2012	10/27/2014
	(b)(7)(C) - IU FRAUD				
2012-01892-N-0221	NATIONAL GLASS & GATESERVICES, INC. ET AL	P	174	07/24/2012	11/21/2014
2013-04436-IN-0906	(b)(7)(C)	B	40	10/11/2013	04/13/2015
2013-05803-IN-0908	(b)(7)(C)	H	67	10/23/2013	10/15/2014
	(b)(7)(C)	H	67		
2013-00074-IN-0030	(b)(7)(C) ET AL	H	113	11/26/2012	04/01/2016
	EMPLOYEE MISCONDUCT				
2013-03820-IN-0042	DSA CONTRACTING, ET AL	H	81	12/09/2013	04/01/2016
2013-01932-IN-0094	(b)(7)(C)	H	68	04/03/2013	07/21/2016
2013-02305-IN-0097	(b)(7)(C)	H	149	04/04/2013	10/22/2015
2013-05165-IN-0129	PATIENT DEATH YAMC BRONX	H	29	06/21/2013	09/26/2016
2013-03132-IN-0148	(b)(7)(C) ET AL	P	7	08/06/2013	03/16/2015
	GIFTS AND GRATUITIES				
2013-03833-IN-0164	OPERATION HIGHER GROUND SALE OF ILLICIT DRUGS	H	65	09/13/2013	12/02/2014
2013-02481-N-0179	SIPALA LANDSCAPE SERVICES, INC	P	10	06/30/2014	10/29/2014
2014-05119-IN-0019	(b)(7)(C) ET AL	H	113	10/21/2014	07/06/2015
	EMPLOYEE MISCONDUCT				
2014-00180-IN-0045	(b)(7)(C) ET AL	H	2	01/07/2014	11/26/2014
	BRIBERY				
2014-04910-IN-0060	(b)(7)(C)	H	45	12/10/2014	04/07/2015
2014-00063-IN-0065	(b)(7)(C)	B	66	02/25/2014	05/20/2015
	THEFT OF GOVERNMENT FUNDS				
2014-01342-IN-0078	RAPID ARMORED CORPORAT ON, ET AL	H	66	03/04/2014	02/09/2015
2014-00525-IN-0092	(b)(7)(C) CHAPLAINCY	H	68	03/12/2014	11/21/2014

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2014-00328-IN-0097	(b)(7)(C) ET AL	B	40	03/13/2014	04/13/2015
2014-01532-IN-0121	INNAYAH SERVICES, INC., ET AL	P	6	04/03/2014	01/22/2016
2014-02205-IN-0149	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	05/13/2014	01/09/2015
2014-03613-N-0141	(b)(7)(C) CHILD PORNOGRAPHY	H	116	05/13/2014	08/05/2015
2014-01992-IN-0143	(b)(7)(C) ET AL	P	7	05/16/2014	06/12/2015
2014-03164-IN-0151	(b)(7)(C)	H	65	05/23/2014	03/12/2015
2014-00063-IN-0170	(b)(7)(C) THEFT OF BENEFITS	B	177	06/18/2014	05/05/2016
2014-02565-IN-0172	(b)(7)(C)	H	67	06/20/2014	07/31/2015
2014-03772-IN-0186	SUSPICIOUS DEATH OF (b)(7)(C) AT VAMC NORTHPORT, NY	H	29	07/16/2014	10/01/2014
2014-02215-IN-0209	(b)(7)(C)	B	42	07/09/2014	04/01/2015
2014-03142-IN-0208	(b)(7)(C)	H	45	08/21/2014	06/09/2016
2014-04278-IN-0214	(b)(7)(C) BENEFICIARY TRAVEL FRAUD	H	23	08/25/2014	08/25/2018
2014-04848-IN-0230	(b)(7)(C) MISUSE OF OFFICIAL TIME	H	110	09/10/2014	06/15/2015
2015-00285-IN-0005	JORDAN REFS. SUPPLY CO., LLC, ET AL	P	168	10/15/2014	04/19/2016
2015-00300-IN-0069	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	10/22/2014	10/22/2014
2015-00300-N-0010	DEATH MATCH, VARD NEW YORK (b)(3):38 U.S.C. 5701 SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	10/22/2014	09/04/2016
2015-00300-IN-0011	(b)(7)(C) SUSPECTED THEFT OF BENEFITS	B	177	10/20/2015	10/20/2015
2015-00892-IN-0020	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	40	10/20/2015	07/28/2016
2015-03838-N-0025	DEATH OF (b)(3):38 U.S.C. 5701	H	29	10/23/2015	10/23/2015
2015-00300-IN-0078	SUSPECTED THEFT OF (b)(7)(C)	B	177	10/27/2015	10/27/2015
2015-00892-IN-0040	SUSPECTED THEFT OF (b)(7)(C)	B	66	11/05/2015	08/10/2016
2015-00642-IN-0049	(b)(7)(C)	H	148	12/01/2014	02/27/2015

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2015-00300-IN-0052	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/18/2015	11/18/2015
2015-00300-IN-0053	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/18/2015	11/18/2015
2015-00300-IN-0055	(b)(7)(C)	B	177	11/23/2015	05/16/2016
2015-00300-IN-0058	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/23/2015	11/23/2015
2015-01119-IN-0056	(b)(7)(C) ET AL	H	66	12/08/2014	04/01/2016
2015-00300-IN-0059	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/23/2015	11/23/2015
2015-00511-IN-0066	(b)(7)(C)	B	163	12/22/2014	05/18/2015
2015-05241-IN-0069	(b)(7)(C) ET AL	H	110	12/03/2015	08/08/2016
2015-00300-IN-0079	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/22/2015	05/05/2016
2015-00300-IN-0087	(b)(7)(C)	B	177	02/04/2015	06/16/2015
2015-02618-IN-0099	(b)(7)(C)	H	63	02/27/2015	05/29/2015
2015-00887-IN-0102	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	R	40	03/12/2015	03/12/2015
2015-00300-IN-0104	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) NEW YORK, NY	R	177	03/12/2015	03/12/2015
2015-00673-IN-0107	(b)(7)(C)	B	66	03/16/2015	08/24/2015
2015-00300-IN-0109	SUSPECTED THEFT OF (b)(7)(C) (b)(7)(C)	B	177	03/18/2015	03/18/2015
2015-00292-IN-0112	(b)(7)(C) FUGITIVE FELON	F	145	03/19/2015	03/19/2015
2015-00300-IN-0114	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	03/20/2015	03/20/2015
2015-00300-IN-0137	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	04/27/2015	04/27/2015
2015-00300-IN-0138	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	04/27/2015	04/27/2015
2015-03851-IN-0147	(b)(7)(C)	F	145	05/19/2015	05/19/2015

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2015-00300-IN-0150	(b)(7)(C) ET AL	B	177	04/15/2016	04/15/2016
2015-00300-IN-0155	(b)(7)(C)	B	177	05/26/2015	01/15/2016
2015-00300-IN-0171	(b)(7)(C)	B	177	07/01/2015	12/08/2015
2015-00300-IN-0173	(b)(7)(C) ET AL	B	177	07/07/2015	06/21/2016
2015-04577-IN-0176	(b)(7)(C)	F	145	07/09/2015	07/09/2015
2015-00300-IN-0179	(b)(7)(C) THEFT OF GOVERNMENT FUNDS	H	177	07/22/2015	03/23/2016
2015-00300-IN-0185	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	H	177	08/03/2015	05/03/2015
2015-00300-IN-0194	(b)(7)(C)	B	177	08/12/2015	12/22/2015
2015-00300-IN-0202	(b)(7)(C) THEFT OF GOVERNMENT FUNDS	B	66	08/19/2015	08/15/2016
2015-00300-IN-0203	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	08/19/2015	01/11/2016
2015-00300-IN-0204	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	08/19/2015	06/03/2016
2015-00300-IN-0205	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	08/19/2015	08/19/2015
2015-00300-IN-0206	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	08/19/2015	08/19/2015
2015-04584-IN-0214	(b)(7)(C) FUGITIVE FELON	F	145	08/21/2015	08/21/2015
2015-00300-IN-0215	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	08/01/2015	09/01/2015
2015-00300-IN-0218	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	09/02/2015	09/02/2015
2015-00300-IN-0220	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	09/03/2015	09/03/2015
2015-00300-IN-0223	(b)(7)(C)	B	177	09/03/2015	09/09/2016
2015-00300-IN-0226	(b)(7)(C) SUSPECTED THEFT OF BENEFITS OF	B	177	09/09/2015	09/09/2015

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2015-05266-IN-0227	(b)(7)(C)	F	145	09/04/2015	09/04/2015
	FUGITIVE FELON				
2015-04215-IN-0228	(b)(7)(C) ET AL	H	86	09/03/2015	08/08/2016
2016-00271-IN-0088	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/02/2015	12/02/2015
	(b)(7)(C) NEW YORK, NY				
2016-00271-IN-0070	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/04/2015	12/04/2015
2016-00271-IN-0081	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/22/2015	12/22/2015
2016-00271-IN-0084	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/23/2015	12/23/2015
2016-00271-IN-0085	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/31/2015	12/31/2015
2016-00271-IN-0089	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/22/2016	01/22/2016
2016-00271-IN-0103	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	02/02/2016	02/02/2016
2016-00271-IN-0104	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	02/02/2016	02/02/2016
2016-01754-IN-0108	ALLEGED SEXUAL ASSAULT BRAGON HOUSE	H	159	02/05/2016	06/05/2016
2016-00271-IN-0109	(b)(7)(C)	B	177	02/08/2016	04/21/2016
2016-00271-N-0114	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	02/18/2016	02/18/2016
2016-00270-IN-0118	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	02/26/2016	02/26/2016
2016-00271-IN-0122	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	P	177	03/02/2016	03/02/2016
2016-00271-IN-0126	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	03/09/2016	03/09/2016
2016-00271-N-0128	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	03/10/2016	03/10/2016
2016-00129-IN-0129	(b)(7)(C)	F	145	03/09/2016	03/09/2016
	FUGITIVE FELON				
2016-00271-IN-0133	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	03/15/2016	03/15/2016
2016-02493-IN-0143	(b)(7)(C)	B	42	04/14/2016	06/20/2016

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2016-00271-IN-0148	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	04/15/2016	04/15/2016
2016-00271-IN-0154	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	04/20/2016	04/20/2016
2016-00271-IN-0170	(b)(7)(C)	B	177	05/05/2016	07/11/2016
2016-00271-IN-0177	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	05/24/2016	05/24/2016
2016-00271-IN-0178	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	05/20/2015	05/20/2016
2016-00271-IN-0179	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	05/25/2016	05/25/2016
2016-03665-IN-0186	ALLEGED SEXUAL ASSAULT - VAMC NORTHPORT DAYCARE, NORTHPORT, NY	H	159	06/14/2015	06/03/2016
2016-00271-IN-0195	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/23/2016	06/23/2016
2016-00271-IN-0198	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	06/30/2016	06/30/2016
2016-00271-IN-0200	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	07/08/2016	07/08/2016
2016-00271-IN-0201	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	B	177	07/13/2016	07/13/2016
2016-00271-IN-0209	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	07/28/2016	07/28/2016
2016-00271-IN-0210	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	07/28/2016	07/28/2016
2016-00271-IN-0211	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	07/29/2016	07/29/2016
2016-00271-IN-0212	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	07/29/2016	07/29/2016
2016-00271-IN-0230	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	B	177	09/20/2016	09/20/2016
2008-00268-IN-0088	MILLINGTON, MO	B	40	01/31/2006	11/10/2014
2007-00330-IN-0203	VAMC PATIENTS IDENTIFIED AS (b)(7)(C) BECKLEY, WV	H	170	07/10/2007	03/23/2016
2012-03002-IO-0017	ALLEGED CONFLICT OF INTEREST	G	82	03/21/2013	03/10/2015

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2012-03602-IQ-0012	FAYETTEVILLE VAMC				
2013-03054-IQ-0155	MISUSE OF VA/TIME RESOURCES AND VIOLATION OF VA POLICY ON YAMMER	Q	84	05/30/2013	08/17/2015
2013-01730-IQ-0150	ALLEGED SECURITY VIOLATION AUSTIN DATA CENTER	Q	54	07/01/2013	04/13/2015
2014-04454- Q-0001	ABUSE OF AUTHORITY, VIOLATION OF ETHICAL STANDARDS, MISUSE OF GOVERNMENT POSITION	Q	60	10/03/2014	05/28/2015
2014-02190-IQ-0088	ALLEGED CONFLICT OF INTEREST, ETHICS VIOLATION	Q	82	03/11/2014	07/21/2016
2014-03837-IQ-0124	ALLEGED PREFERENTIAL TREATMENT	Q	89	07/07/2014	10/01/2014
2015-09106-IQ-0003	ALLEGED USE OF PUBLIC POSITION FOR PERSONAL GAIN	Q	157	10/03/2014	03/03/2015
2015-00554- Q-0004	REVIEW OF LETTER SENT TO HVAC SUBCOMMITTEE ON ECONOMIC OPPORTUNITY	Q	115	10/28/2014	10/28/2014
2015-00749 IQ-0006	PROHIBITED PERSONNEL PRACTICES	Q	86	11/05/2014	07/26/2016
2015-02726-IQ-0011	ALLEGED IRREGULAR TRAVEL AND ABUSING POSITION	Q	115	02/09/2015	07/27/2016
2015-02560 IQ-0012	ALLEGED TIME AND ATTENDANCE MISUSE AND INACCURATE TIME CARD DOCUMENTATION	Q	92	02/26/2015	08/23/2016
2015-02747-IQ-0013	PROHIBITED PERSONNEL PRACTICES, CONFLICT INTEREST, INTEGRITY ISSUES & FALSE STATE	Q	86	03/16/2015	05/17/2016
2015-02597-IQ-0171	ALLEGED IMPROPER RELOCATION INCENTIVE AND EXPENSES, DIRECTOR PHILADELPHIA VAO	Q	83	04/22/2015	06/01/2015
2015-04581-IQ-0349	CONTRACT IRREGULARITIES	Q	95	07/09/2015	01/29/2016
2015-02747-IQ-0350	ALLEGED MISUSE OF VA EMAIL BOARD OF VETERANS APPEALS	Q	84	08/18/2015	05/17/2016
2015-05252-IQ-0485	BVA - SICK LEAVE MISUSE	Q	93	08/01/2015	06/02/2016
2014-00730-IQ-0010	PROHIBITED PERSONNEL PRACTICE MISUSE OF VA TIME & RESOURCES	Q	82	02/04/2015	03/26/2015
2003-02903-IS-0150	(b)(7)(C) INFOPRO AUGUSTA, GA	P	5	04/04/2003	12/10/2014
2010-00195-IS-0006	(b)(7)(C) ATLANTA, GA	E	5		
2010-01682-S-0101	(b)(7)(C) FT. AL.	R	40	10/22/2009	11/20/2014
		B	41	05/09/2011	12/11/2015

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2010-01682-IS-0101	PENSACOLA, FL				
2011-03975-IS-0014	(b)(7)(C)	H	22	10/12/2011	10/07/2014
2011-00413-IS-0039	REMLAP, AL (b)(7)(C) ET AL.	B	66	01/19/2011	01/29/2015
2011-01022-IS-0069	ATLANTA, GA (b)(7)(C) ET AL.	B	66	03/09/2011	07/18/2016
2011-02953-IS-0110	FLOWERY BRANCH, GA (b)(7)(C)	B	42	03/14/2012	10/05/2014
2011-03421-IS-0148	KATHLEEN, GA (b)(7)(C)	B	41	05/03/2012	03/24/2015
2011-02118-IS-0151	STONE MOUNTAIN, GA (b)(7)(C)	B	42	05/09/2013	11/04/2015
2012-01310-IS-0007	FAYETTEVILLE, GA (b)(7)(C)	H	149	10/05/2012	12/17/2015
2012-01237-IS-0077	DRAY, GA (b)(7)(C) ET AL.	B	42	01/19/2012	02/03/2016
2012-00252-IS-0206	DANIELSVILLE, GA (b)(7)(C)	H	22	07/27/2012	04/28/2015
2012-03101-IS-0213	ATLANTA, GA (b)(7)(C) ET AL.	H	66	08/20/2012	05/30/2015
2013-01954-IS-0012	COLUMBIA, SC CAVHCS CHILD PORN	H	117	10/16/2013	05/12/2016
2013-00120-IS-0021	MONTGOMERY, AL THEFT OF BENEFITS OF (b)(7)(C)	B	177	10/21/2012	05/06/2015
2013-04164-S-0033	CUMMING, GA (b)(7)(C)	B	40	11/12/2013	10/29/2015
2013-04251-IS-0034	MARTINEZ, GA (b)(7)(C)	B	177	12/02/2013	07/12/2016
2013-04389-IS-0065	ROME, GA (b)(7)(C)	H	112	01/09/2014	01/04/2016
2013-00634-IS-0090	BIRMINGHAM, AL (b)(7)(C)	B	40	01/31/2013	03/13/2015
2013-00313-IS-0051	ANNISTON, AL (b)(7)(C)	B	44	01/31/2013	01/12/2015
	HAMPTON, GA				

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2013-02402-IS-0154	(b)(7)(C) AUGUSTA, GA	H	149	07/03/2013	10/08/2014
2013-00120-IS-0176	THEFT OF BENEFITS OF (b)(7)(C) COLLEGE PARK, GA	B	177	08/12/2013	10/24/2014
2013-03722-IS-0165	THEFT OF (b)(7)(C) SYLVANIA, GA	B	154	08/27/2013	04/06/2016
2014-00201-IS-0013	(b)(7)(C) STONE MOUNTAIN, GA	H	154	10/24/2013	03/08/2016
2014-02890-IS-0033	CHARLIE NORWOOD VA MEDICAL CENTER AUGUSTA, GA	H	137	10/20/2014	08/25/2016
2014-03226-IS-0076	(b)(7)(C) ATLANTA, GA	H	155	02/19/2015	05/03/2016
2014-02890-IS-0102	(b)(7)(C) ET AL. TUSCALOOSA, AL	H	113	03/10/2015	11/30/2015
2014-00395-IS-0103	(b)(7)(C) Dacula, GA	B	65	03/13/2014	06/14/2015
2014-00584-IS-0108	(b)(7)(C) STOCKBRIDGE, GA	B	65	04/01/2014	03/10/2015
2014-00054-IS-0126	THEFT OF BENEFITS OF (b)(7)(C) TOCOSA, GA	B	177	04/10/2014	10/10/2014
2014-00054-IS-0127	THEFT OF BENEFITS OF (b)(7)(C) ROME, GA	B	177	04/02/2014	10/10/2014
2014-00054-IS-0128	THEFT OF BENEFITS OF (b)(7)(C) ALBANY, GA	B	177	04/08/2014	09/09/2015
2014-00054-IS-0141	THEFT OF BENEFITS OF (b)(7)(C) MONTGOMERY, AL	B	177	05/13/2014	02/19/2015
2014-02380-IS-0157	(b)(7)(C) SCOTTSDALE, AZ	H	39	04/14/2016	04/14/2016
2014-03107-IS-0160	(b)(7)(C) DULUTH, GA	B	86	05/20/2014	04/12/2016
2014-00064-IS-0161	(b)(7)(C) AUTAUGAVILLE, AL	B	66	05/12/2014	07/13/2016
2014-00567-IS-0165	(b)(7)(C) LIZELLA, GA	H	22	05/11/2014	07/31/2015
2014-00054-IS-0182	(b)(7)(C)	B	77	07/23/2014	02/19/2015

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2014-00064-IS-0182	MULL, GA				
2014-00064-IS-0192	THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/30/2014	01/23/2015
	ELBERTA, AL				
2014-01947-IS-0134	(b)(7)(C)	B	44	07/21/2014	11/04/2015
	ATHENS, AL				
2014-00064-IS-0195	THEFT OF BENEFITS OF (b)(7)(C)	B	177	08/05/2014	05/11/2016
	MOBILE, AL				
2014-00064-IS-0196	THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/30/2014	10/10/2014
	ATLANTA, GA				
2014-00064-IS-0207	(b)(7)(C)	B	177	08/11/2014	09/22/2015
	ATHENS, GA				
2014-03648-IS-0223	(b)(7)(C) ET AL	H	104	08/25/2014	11/13/2015
	VAMC DUBLIN, GA				
2014-04499-S-0227	(b)(7)(C)	H	159	08/25/2014	05/27/2016
	TUSKEGEE, AL				
2015-00299-IS-0073	THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/19/2014	09/09/2015
	SENDIA, GA				
2015-00299-IS-0027	THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/17/2014	11/17/2014
	ROSWELL, GA				
2015-00299-IS-0032	(b)(7)(C)	F	145	12/10/2014	12/10/2014
	UNION CITY, GA				
2015-00299-IS-0049	THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/08/2015	04/23/2015
	HAZELHURST, GA				
2015-00299-IS-0050	THEFT OF BENEFITS OF (b)(7)(C)	B	177	01/12/2015	07/01/2015
	ST. SIMONS, GA				
2015-00299-IS-0054	(b)(7)(C)	B	177	12/16/2014	12/16/2014
	BISHOP, GA				
2015-00299-IS-0055	THEFT OF BENEFITS OF (b)(7)(C)	B	177	02/27/2015	02/27/2015
	WARNER ROBINS, GA				
2015-00299-IS-0067	THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/18/2014	07/01/2015
	TUCKER, GA				
2015-00299-IS-0058	THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/11/2014	02/02/2015
	FAIRFIELD, AL				
2015-00299-IS-0059	THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/16/2014	12/16/2014
	LINDALE, GA				

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2015-00299-IS-0062	THEFT OF BENEFITS OF (b)(7)(C) WOODSTOCK, GA	B	177	02/03/2015	02/03/2015
2015-00299-IS-0063	THEFT OF BENEFITS OF (b)(7)(C) AUGUSTA, GA	B	177	02/02/2015	06/02/2015
2015-00299-IS-0066	THEFT OF BENEFITS OF (b)(7)(C) COLLEGE PARK, GA	B	177	03/19/2015	03/19/2015
2015-00299-S-0069	THEFT OF BENEFITS OF (b)(7)(C) BESSEMER, AL	B	177	01/15/2015	02/27/2015
2015-00299-IS-0071	THEFT OF BENEFITS OF (b)(7)(C) DECATUR, AL	B	177	01/14/2015	01/14/2015
2015-00299-IS-0072	THEFT OF BENEFITS OF (b)(7)(C) BLOUNTSVILLE, AL	B	177	01/15/2015	06/17/2015
2015-00299-IS-0073	THEFT OF BENEFITS OF (b)(7)(C) HUNTSVILLE, AL	B	177	01/15/2015	03/19/2015
2015-00299-IS-0075	(b)(7)(C) MONTGOMERY, AL	B	177	02/19/2015	01/04/2016
2015-00299-IS-0082	(b)(7)(C) MIDWAY, AL	B	177	02/26/2015	08/30/2016
2015-00299-IS-0105	(b)(7)(C) GRIFFIN, GA	B	177	03/24/2015	12/17/2015
2015-00299-IS-0129	THEFT OF BENEFITS OF (b)(7)(C) MACON, GA	B	177	05/13/2015	05/13/2015
2015-00299-IS-0133	THEFT OF BENEFITS OF (b)(7)(C) GADSDEN, AL	B	177	05/14/2015	05/14/2015
2015-00299-IS-0134	THEFT OF BENEFITS OF (b)(7)(C) MILARY, GA	B	177	05/13/2015	05/13/2015
2015-00299-S-0148	THEFT OF BENEFITS OF (b)(7)(C) TRAFFORD, AL	B	177	05/03/2015	06/03/2015
2015-00299-IS-0150	THEFT OF BENEFITS OF (b)(7)(C) JONESBORO, GA	B	177	05/05/2015	06/05/2015
2015-00299-IS-0151	THEFT OF BENEFITS OF (b)(7)(C) COLUMBUS, GA	B	177	06/05/2015	06/05/2015
2015-00299-IS-0152	THEFT OF BENEFITS OF (b)(7)(C) TIFTON, GA	B	177	06/10/2015	06/10/2015
2015-00299-IS-0153	THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/11/2015	06/24/2015

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2015-00299-IS-0153	LAGRANGE, GA					
2015-00299-IS-0154	THEFT OF BENEFITS OF (b)(7)(C)	B	177	08/13/2015	08/13/2015	
	CARNESVILLE, GA					
2015-00299 IS 0155	THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/15/2015	05/15/2015	
	CITRONELLE, AL					
2015-00299-IS-0165	THEFT OF BENEFITS OF (b)(7)(C)	B	177	06/29/2015	05/29/2015	
	KILLEN, AL					
2015-00291-IS-0170	(b)(7)(C)	F	145	06/25/2015	06/25/2015	
	DUBLIN, GA					
2015-00299-IS-0171	(b)(7)(C)	B	66	07/22/2015	06/15/2016	
	BERRY, AL					
2015-00299-IS-0179	THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/27/2015	07/27/2015	
	CLEVELAND, GA					
(b)(3) 38 U.S.C. 5701	2015-00299-IS-0201	THEFT OF BENEFITS OF (b)(7)(C)	B	177	09/09/2015	09/09/2015
	DECEASED PAYEE					
(b)(3) 38 U.S.C. 5701	2015-00299-IS-0202	THEFT OF BENEFITS OF (b)(7)(C)	B	177	09/08/2015	09/08/2015
	DECEASED PAYEE					
2015-00299-IS-0205	THEFT OF BENEFITS OF (b)(7)(C)	B	177	09/08/2015	09/08/2015	
2016-00271-IS-0023	THEFT OF BENEFITS OF (b)(7)(C)	B	177	10/19/2015	10/19/2015	
	JESUP, GA					
2016-00270-IS-0024	THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/10/2015	11/10/2015	
	HUNTSVILLE, AL					
2016-00271 IS 0025	THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/10/2015	03/17/2016	
	BESSMER, AL					
2016-00271 IS 0026	THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/09/2015	06/14/2016	
	CLEVELAND, AL					
2016-00270-S-0028	BENEFITS PAYABLE TO (b)(7)(C)	B	177	11/05/2015	04/22/2016	
	DECEASED PAYEE					
2016-00271-S-0034	THEFT OF BENEFITS OF (b)(7)(C)	B	177	11/19/2015	12/04/2015	
	COLUMBUS, GA					
2016-00270-S-0045	THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/14/2015	06/28/2016	
	AUGUSTA, GA					
2016-00270-S-0046	THEFT OF BENEFITS OF (b)(7)(C)	B	177	12/10/2015	02/05/2016	
	AUGUSTA, GA					

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2016-00270-S-0048	THEFT OF BENEFITS OF (b)(7)(C) CROSSROAD, AL	B	177	11/23/2015	11/23/2015
2016-00271-IS-0056	THEFT OF BENEFITS OF (b)(7)(C) HOOVER, AL	B	177	12/31/2015	12/31/2015
2016-00271-IS-0061	THEFT OF BENEFITS OF (b)(7)(C) HUNTSVILLE, AL	B	177	02/02/2016	02/02/2016
2016-00271-IS-0075	THEFT OF BENEFITS OF (b)(7)(C) GADSDEN, AL	B	177	01/25/2016	01/25/2016
2016-00271-IS-0078	THEFT OF BENEFITS OF (b)(7)(C) MOBILE, AL	B	177	03/01/2016	03/01/2016
2016-00271-IS-0089	THEFT OF BENEFITS OF (b)(7)(C) DECATUR, AL	B	177	03/18/2016	03/18/2016
2016-00271-IS-0090	THEFT OF BENEFITS OF (b)(7)(C) CHUNCHULA, AL	B	177	03/14/2016	03/14/2016
2016-00271-IS-0185	THEFT OF BENEFITS OF (b)(3)38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	08/17/2016	08/17/2016
2007-01541-IS-0204	(b)(7)(C) ELIZABETHTOWN, KY	B	40	06/12/2007	11/02/2015
2008-00098-IS-0141	(b)(7)(C) KNOXVILLE, TN	B	66	08/01/2008	03/03/2015
2011-00414-IS-0047	(b)(7)(C) LOUISVILLE, KY	11	154	02/02/2011	04/28/2015
2011-02005-IS-0092	(b)(7)(C) ET AL. CROSSVILLE, TN	11	22	04/11/2011	10/24/2014
2011-01384-S-0100	(b)(7)(C) MEMPHIS, TN	H	23	04/29/2011	05/14/2015
2011-04105-IS-0172	(b)(7)(C) LAVERGNE, TN	B	44	06/13/2012	01/06/2015
2012-00252-IS-0045	(b)(7)(C) NASHVILLE, TN	H	22	12/01/2011	04/01/2016
2012-04331-IS-0155	(b)(7)(C) MEMPHIS, TN	H	25	05/16/2013	01/15/2016
2012-04588-IS-0157	(b)(7)(C) MEMPHIS, TN	H	110	05/20/2012	02/09/2015
2012-02666-IS-0163	(b)(7)(C)	H	23	05/24/2012	05/08/2015

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2012-02686-IS-0189	JOHNSON CITY, TN				
2012-00419-IS-0176	(b)(7)(C)	H	23	06/28/2012	02/13/2015
2012-00007-IS-0193	JOHNSON CITY, TN (b)(7)(C)	P	174	07/23/2012	04/26/2015
2012-00030-IS-0225	GOODLETTSVILLE, TN (b)(7)(C)	B	177	09/11/2012	04/01/2016
2013-00210-IS-0001	MEMPHIS, TN (b)(7)(C)	H	22	10/15/2013	08/17/2015
2013-03465-IS-0003	WILLIAMSPORT, TN (b)(7)(C)	B	40	10/17/2013	09/11/2015
2013-04045-IS-0015	PARIS, TN (b)(7)(C)	H	22	10/28/2013	10/23/2015
2013-03680-IS-0016	WATERTOWN, TN (b)(7)(C)	H	110	10/28/2013	01/09/2015
2013-00210-IS-0066	LOUISVILLE, KY (b)(7)(C)	H	22	12/26/2012	12/01/2014
2013-00980-IS-0070	LOUISVILLE, KY (b)(7)(C)	B	42	01/11/2013	09/28/2016
2013-00210-IS-0075	LOUISVILLE, KY (b)(7)(C)	H	170	01/18/2013	11/14/2014
2013-01826-IS-0100	ROSSVILLE, GA (b)(7)(C)	B	179	02/26/2013	02/20/2015
2013-01708-IS-0154	LOUISVILLE, KY (b)(7)(C)	B	66	05/15/2013	05/05/2016
2013-00210-IS-0167	KNOXVILLE, TN (b)(7)(C)	H	22	07/15/2013	10/27/2014
2013-00210-IS-0172	MEMPHIS, TN (b)(7)(C)	H	22	07/30/2013	05/12/2015
2013-04126-IS-0194	LAFOLLETTE, TN (b)(7)(C)	P	156	09/12/2013	01/21/2016
2014-00436-IS-0001	MILLINGTON, TN (b)(7)(C)	II	22	10/03/2014	04/01/2016
2014-00107-IS-0002	EVANSVILLE, IN (b)(7)(C)	P	7	10/03/2014	05/28/2015
	MURFREESBORO, TN				

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2014-02890-IS-0030	JAMES H. QUILLEN VA MEDICAL CENTER MT HOME, TN	H	102	10/01/2015	09/23/2016
2014-04526-IS-0033	(b)(7)(C) NASHVILLE, TN	B	149	10/03/2014	03/18/2015
2014-00364-IS-0014	(b)(7)(C) PARSONS, TN	B	177	10/28/2013	05/12/2015
2014-01044-IS-0020	(b)(7)(C) LAWRENCEBURG, TN	H	23	11/20/2014	03/02/2015
2014-00441-IS-0026	(b)(7)(C) PARIS, TN	H	170	11/20/2013	02/13/2015
2014-00431-IS-0030	(b)(7)(C) INDIAN MOUND, TN	H	170	11/25/2013	05/09/2015
2014-02890-IS-0031	CHATTANOOGA COMMUNITY BASED OUTPATIENT CHATTANOOGA, TN	H	102	12/17/2014	03/14/2016
2014-00462-IS-0032	(b)(7)(C) ET AL VFRBFA, AL	H	22	11/25/2013	12/14/2015
2014-00396-IS-0036	(b)(7)(C) GREENVILLE, TN	H	22	12/03/2013	09/23/2015
2014-02890-IS-0045	MURFREESBORO VA MEDICAL CENTER MURFREESBORO, TN	H	102	01/08/2015	01/05/2016
2014-00442-IS-0046	(b)(7)(C) ELIZABETHTON, TN	H	23	12/05/2013	02/03/2015
2014-00892-IS-0046	(b)(7)(C) CHATTANOOGA, TN	H	27	12/13/2013	05/08/2015
2014-01135-IS-0051	(b)(7)(C) CHAPMANSBORO, TN	H	170	12/30/2013	07/20/2015
2014-00492-IS-0055	(b)(7)(C) ELIZABETHTON, TN	H	23	12/09/2013	11/17/2014
2014-00494-IS-0057	(b)(7)(C) MT. CARMEL, TN	H	23	12/10/2013	03/03/2015
2014-02890-IS-0060	MEMPHIS VA MEDICAL CENTER MEMPHIS, TN	H	102	01/27/2015	01/08/2016
2014-00477-IS-0061	(b)(7)(C) JOHNSON CITY, TN	H	23	01/03/2014	01/10/2016
2014-01753-IS-0061	(b)(7)(C)	H	22	01/29/2015	07/02/2015

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2014-01753-IS-0061	BRANDENBURG, KY				
2014-00500-IS-0062	(b)(7)(C)	H	23	01/03/2014	01/14/2015
	KNOXVILLE, TN				
2014-01435-IS-0067	(b)(7)(C)	H	23	01/14/2014	02/03/2015
	JOHNSON CITY, TN				
2014-03465-IS-0070	(b)(7)(C)	H	170	02/03/2015	07/22/2015
	CLARKSVILLE, TN				
2014-09318-IS-0071	(b)(7)(C)	H	22	01/17/2014	09/10/2015
	PLEASANT VIEW, TN				
2014-00376-S-0095	(b)(7)(C)	R	44	03/10/2014	10/01/2015
	NASHVILLE, TN				
2014-00852-IS-0096	(b)(7)(C)	H	149	02/14/2014	02/04/2015
	MEMPHIS, TN				
2014-02353-IS-0119	(b)(7)(C)	H	66	04/21/2014	11/18/2014
	JOHNSON CITY, TN				
2014-01444-IS-0123	(b)(7)(C)	R	66	04/29/2014	11/20/2015
	CLARKSVILLE, TN				
2014-00264-IS-0148	(b)(7)(C)	H	177	05/28/2014	05/14/2015
	MURFREESBORO, TN				
2014-01955-IS-0149	(b)(7)(C)	H	170	05/13/2014	04/28/2015
	NASHVILLE, TN				
2014-00390-IS-0155	(b)(7)(C)	H	22	06/09/2014	12/04/2014
	BENTON, KY				
2014-03395-IS-0157	(b)(7)(C)	H	26	06/11/2014	02/03/2015
	FORT THOMAS, KY				
2014-02278-IS-0162	(b)(7)(C)	H	170	06/12/2014	07/13/2015
	COLUMBIA, TN				
2014-03148-S-0165	(b)(7)(C)	H	22	06/17/2014	04/01/2016
	LAVERGNE, TN				
2014-03262-IS-0197	(b)(7)(C)	H	149	08/11/2014	07/21/2015
	PINEY FLATS, TN				
2014-03463-IS-0236	(b)(7)(C)	H	170	09/04/2014	03/04/2015
	CLARKSVILLE, TN				
2014-04786-IS-0240	(b)(7)(C)	H	149	09/05/2014	06/14/2015
	CHARLOTTESVILLE, VA				

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2015-00299-IS-0004	(b)(7)(C) MURFREESBORO, TN	B	177	10/15/2014	05/01/2015
2015-00299-IS-0005	(b)(7)(C) SHEPERSVILLE, KY	B	177	10/16/2014	02/04/2016
2015-00299-IS-0009	(b)(7)(C) SIMPSONVILLE, KY	B	177	11/25/2014	02/10/2015
2015-00299-IS-0019	THEFT OF BENEFITS (b)(7)(C) NASHVILLE, TN	B	177	11/13/2014	05/12/2015
2015-00299-IS-0036	(b)(7)(C) MEMPHIS, TN	B	177	12/12/2014	06/24/2015
2015-00497-IS-0042	(b)(7)(C) CLARKSVILLE, TN	B	149	12/15/2014	03/23/2015
2015-01011-IS-0043	(b)(7)(C) ET AL FORT KNOX, KY	B	41	12/15/2014	05/08/2015
2015-00323-IS-0044	(b)(7)(C) ELIZABETHTOWN, KY	H	113	12/17/2014	05/28/2015
2015-00299-IS-0046	(b)(7)(C) KINGSPORT, TN	B	177	01/05/2015	04/01/2016
2015-00299-IS-0047	(b)(7)(C) JACKSON, TN	B	177	01/08/2015	05/10/2015
2015-00299-IS-0052	THEFT OF BENEFITS (b)(7)(C)	B	177	12/30/2015	12/30/2015
2015-00291-IS-0065	(b)(7)(C) BOWLING GREEN, KY	F	145	02/03/2015	02/03/2015
2015-00299-IS-0068	THEFT OF BENEFITS OF (b)(7)(C) NASHVILLE, TN	B	177	02/05/2015	02/06/2015
2015-00299-IS-0078	THEFT OF BENEFITS OF (b)(7)(C) NASHVILLE, TN	B	177	02/25/2015	09/02/2015
2015-00299-IS-0081	(b)(7)(C) MAYFIELD, KY	B	177	02/25/2015	01/11/2016
2015-00299-IS-0084	(b)(7)(C) NASHVILLE, TN	B	177	03/02/2015	03/03/2015
2015-00291-IS-0096	(b)(7)(C) PINEY FLATS, TN	F	145	03/12/2015	03/12/2015
2015-02861-IS-0108	(b)(7)(C) MURFREESBORO, TN	H	67	04/23/2015	04/23/2015

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2015-01158-IS-0113	(b)(7)(C) KNOXVILLE, TN	H	22	04/14/2015	10/29/2015
2015-02563-IS-0114	(b)(7)(C) ET AL LEXINGTON, KY	H	148	04/14/2015	07/07/2015
2015-02951-IS-0123	(b)(7)(C) BYRDSTOWN, TN	H	170	04/29/2015	01/13/2016
2015-03157-IS-0138	(b)(7)(C) BOWLING GREEN, KY	H	67	04/17/2015	04/17/2015
2015-00299-IS-0143	(b)(7)(C) LOUISVILLE, KY	B	177	04/20/2015	03/28/2016
2015-00299-IS-0144	(b)(7)(C) GOODLETTSVILLE, TN	B	177	04/21/2015	04/01/2016
2015-00299-IS-0161	THEFT OF BENEFITS (b)(7)(C) RICHMOND, KY	B	177	04/22/2015	04/01/2016
2015-00291-IS-0169	(b)(7)(C) CARLISE, KY	F	145	06/26/2015	06/26/2015
2015-00299-IS-0186	(b)(7)(C) LEXINGTON, KY	B	177	08/04/2015	02/23/2016
2015-00291-IS-0188	(b)(7)(C) MOUNT CARMEL, TN	F	145	07/28/2015	07/28/2015
2015-00290-IS-0203	THEFT OF BENEFITS (b)(3) 38 U.S.C. 5701 DECEASED PAYEE	B	177	07/15/2015	04/01/2016
2015-03245-IS-0210	(b)(7)(C) FALLS OF ROUGH, KY	H	22	09/10/2015	04/01/2016
2015-00299-IS-0211	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT	B	177	09/18/2015	09/18/2015
2016-00271-IS-0100	THEFT OF BENEFITS OF (b)(7)(C)	B	177	04/12/2016	04/12/2016
2016-00271-IS-0109	(b)(7)(C) NASHVILLE, TN	B	56	04/01/2016	03/29/2016
2016-00771-IS-0124	(b)(7)(C) MURFREESBORO, TN	H	150	04/21/2016	04/21/2016
2016-03170-IS-0134	(b)(7)(C) LEWISBURG, TN	B	67	05/03/2016	09/23/2016
2016-00156-IS-0138	(b)(7)(C) VAMC, NASHVILLE, TN	F	145	05/10/2016	05/10/2016

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20*0-01997-IS-0105	(b)(7)(C) ST. PETE BEACH, FL	H	66	07/01/2010	11/13/2014
20*0-02027-IS-0115	(b)(7)(C) MACLENNY, FL	B	68	07/22/2010	06/10/2016
20*0-05397-IS-0126	(b)(7)(C) TAMPA, FL	H	23	07/28/2010	11/03/2015
20*0-01394-IS-0135	(b)(7)(C) ET AL ORLANDO, FL	B	43	06/23/2010	01/27/2015
20*0-02008-IS-0152	(b)(7)(C) ET AL ORLANDO VAMC, FL	H	26	06/02/2011	10/22/2014
20*1-03512-IS-0001	(b)(7)(C) ET AL TAMPA, FL	H	154	10/01/2011	11/17/2014
20*1-02111-IS-0005	(b)(7)(C) SEMINOLE, FL	H	82	10/06/2011	04/01/2016
20*1-04532-IS-0030	(b)(7)(C) TAMPA, FL	H	154	11/01/2011	10/07/2014
20*1-04249-IS-0041	(b)(7)(C) RENTON, WA	H	68	11/19/2012	08/11/2016
2011-06055-IS-0149	(b)(7)(C) TAMPA, FL	B	177	07/27/2011	12/10/2014
2012-02689-IS-0014	(b)(7)(C) SEMINOLE, FL	H	68	10/24/2012	10/08/2014
2012-03496-IS-0020	(b)(7)(C) ORMOND BEACH, FL	P	44	10/29/2013	09/16/2015
2012-03856-IS-0032	(b)(7)(C) MULI BERRY, FL	B	66	11/16/2012	10/23/2014
2012-03445-IS-0052	(b)(7)(C) TEMPLE TERRACE, FL	H	154	12/17/2012	11/20/2014
2012-03447-IS-0054	(b)(7)(C) TAMPA, FL	H	154	12/17/2012	10/08/2015
2012-01518-IS-0058	(b)(7)(C) ST. PETERSBURG, FL	B	40	12/16/2012	07/07/2016
2012-06030-IS-0060	(b)(7)(C) ET AL SARASOTA, FL	B	177	01/04/2012	01/25/2016
2012-06934-IS-0105	(b)(7)(C)	B	40	02/27/2013	11/03/2015

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2012-00694-IS-0105	MIAMI, FL				
2012-04251-IS-0143	(b)(7)(C) ET AL	H	154	04/15/2013	10/30/2014
	TAMPA, FL				
2012-01798-IS-0193	(b)(7)(C)	H	82	08/28/2015	08/09/2016
	TAMPA, FL				
2012-02973-IS-0204	(b)(7)(C)	B	40	06/02/2012	02/08/2016
	LARGO, FL				
2013-03689-IS-0005	(b)(7)(C)	B	44	10/17/2013	12/05/2014
	CLEARWATER, FL				
2013-00238-IS-0012	(b)(7)(C) ET AL	B	40	10/22/2012	08/19/2015
	HOLLYWOOD, FL				
2013-02168-IS-0029	(b)(7)(C)	B	42	11/17/2014	04/15/2016
	FORT MYERS, FL				
2013-03503-IS-0088	(b)(7)(C)	H	22	01/09/2014	05/26/2015
	SEFNER, FL				
2013-01465-IS-0113	(b)(7)(C)	H	66	04/01/2014	08/17/2015
	TAMPA, FL				
2013-01178-IS-0118	(b)(7)(C) ET AL	H	154	03/12/2013	12/02/2015
	TAMPA, FL				
2013-00395-IS-0122	(b)(7)(C)	B	41	02/04/2013	03/02/2016
	ORLANDO, FL				
2013-01871-IS-0138	(b)(7)(C)	H	170	04/04/2013	10/01/2015
	SAINT CLOUD, FL				
2013-02634-IS-0132	(b)(7)(C)	H	154	05/09/2013	10/29/2014
	TAMPA, FL				
2013-00557-IS-0158	(b)(7)(C) ET AL	B	44	05/17/2013	05/07/2015
	TAMPA, FL				
2013-02397-S-0185	(b)(7)(C)	B	177	06/12/2014	10/21/2014
	CLEARWATER, FL				
2013-02179-IS-0178	(b)(7)(C)	B	40	06/06/2013	04/01/2015
	TITUSVILLE, FL				
2013-04461-IS-0246	(b)(7)(C)	B	44	09/12/2014	03/09/2016
	NORTH PORT, FL				
2014-01006-IS-0002	(b)(7)(C)	H	68	10/01/2015	09/13/2016
	ST. PETERSBURG, FL				

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2014-03669-IS-0017	(b)(7)(C) WINTER GARDEN, FL	E	40	10/31/2014	10/31/2014
2014-00064-IS-0027	(b)(7)(C) ET AL SPRING HILL, FL	E	177	11/06/2013	08/16/2016
2014-01067-IS-0072	(b)(7)(C) ET AL ZEPHYRHILLS, FL	H	149	01/14/2014	01/28/2016
2014-00572-IS-0081	(b)(7)(C) ET AL BRANDON, FL	H	154	01/29/2014	07/07/2016
2014-03291-IS-0086	(b)(7)(C) LUTZ, FL	H	140	01/28/2015	01/28/2015
2014-02901-IS-0091	(b)(7)(C) PORT RICHEY, FL	P	82	03/02/2015	03/02/2015
2014-03456-IS-0092	(b)(7)(C) CASSI BERRY, FL	H	67	02/17/2015	02/17/2015
2014-05032-IS-0096	(b)(7)(C) MIMS, FL	B	66	02/19/2015	08/27/2015
2014-02657-IS-0122	(b)(7)(C) BRADENTON, FL	B	96	04/14/2014	10/21/2014
2014-02670-IS-0129	(b)(7)(C) TAMPA, FL	B	40	04/10/2014	08/14/2015
2014-02363-IS-0132	(b)(7)(C) ALTAMONTE SPRINGS, FL	B	40	04/27/2015	04/27/2015
2014-02161-IS-0146	(b)(7)(C) WINTER PARK, FL	H	170	05/22/2014	09/11/2015
2014-02160-IS-0147	(b)(7)(C) DELTONA, FL	H	170	05/22/2014	02/12/2015
2014-02163-IS-0164	(b)(7)(C) ORLANDO, FL	H	170	06/02/2014	09/11/2015
2014-00064-IS-0170	(b)(7)(C) DELTONA, FL	B	177	06/18/2014	11/13/2015
(b)(3) 38 U.S.C. 5701 2014-00064-S-0186 DEATH MATCH PROJECT	B	177	07/24/2014	10/30/2014
(b)(3) 38 U.S.C. 5701 2014-00064-IS-0188 DEATH MATCH PROJECT	B	177	07/24/2014	01/14/2015
2014-00064-IS-0189	(b)(7)(C)	B	177	07/20/2014	01/14/2015

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2014-00064-IS-0189	DEATH MATCH PROJECT				
2014-00064-IS-0190	(b)(3):38 U.S.C. 5701	B	177	07/30/2014	01/15/2015
	DEATH MATCH PROJECT				
2014-00064-IS-0181	(b)(3):38 U.S.C. 5701	B	177	07/30/2014	01/15/2015
	DEATH MATCH PROJECT				
2014-00064-IS-0204	(b)(7)(C)	B	177	08/04/2014	09/21/2015
	CLEARWATER, FL				
2014-04266-IS-0207	(b)(7)(C)	H	113	09/14/2015	09/14/2015
	ST. PETERSBURG, FL				
2014-03415-IS-0210	(b)(7)(C)	B	40	08/07/2014	06/25/2016
	ORLANDO, FL				
2014-00064-IS-0221	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	177	08/20/2014	01/15/2015
	DEATH MATCH PROJECT				
2014-02850-IS-0226	MANIPULATION OF WAIT TIMES - CWBY	H	103	08/15/2014	02/10/2016
	BAY PINES, FL				
2014-02850-IS-0229	VAMC ORLANDO/DAYTONA WAIT LIST ISSUES, E	H	113	08/11/2014	11/19/2015
	ORLANDO, FL				
2014-00064-IS-0235	(b)(7)(C)	B	177	08/04/2014	12/31/2015
	PORT ORANGE, FL				
2014-00064-IS-0236	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	177	09/05/2014	01/15/2015
	DEATH MATCH PROJECT				
2014-00064-IS-0239	(b)(7)(C)	A	177	09/10/2014	09/18/2015
	PA. METTO, FL				
2015-00251-IS-0007	(b)(7)(C)	F	145	10/21/2014	10/21/2014
	RIVERA BEACH, FL				
2015-00299-IS-0013	(b)(3):38 U.S.C. 5701	B	177	10/24/2014	02/26/2015
	DEATH MATCH PROJECT				
2015-00299-IS-0014	(b)(7)(C)	B	177	10/24/2014	11/18/2015
	ALTAMONTE SPRINGS, FL				
2015-00299-IS-0015	(b)(7)(C)	B	177	10/27/2014	11/13/2015
	LARGO, FL				
2015-00299-IS-0016	(b)(7)(C)	B	177	10/31/2014	11/03/2015
	FOR MYERS, FL				
2015-00299-IS-0018	(b)(7)(C)	B	177	10/24/2014	11/16/2015
	AUSTELL, GA				

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2015-00299-IS-0028	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 570 DEATH MATCH PROJECT	B	177	11/19/2014	02/26/2015
2015-00299-IS-0037	(b)(7)(C) CAPE CORAL FL	B	177	12/15/2014	11/12/2015
2015-00299-IS-0038	(b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	12/05/2014	12/05/2014
2015-00291-IS-0039	(b)(7)(C) SPRINGFIELD, MO	F	145	12/30/2014	12/30/2014
2015-00299-IS-0075	(b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	02/04/2015	02/17/2016
2015-00299-IS-0087	(b)(3):38 U.S.C. 57 DEATH MATCH PROJECT	B	177	02/13/2015	10/07/2015
2015-01423-IS-0089	(b)(7)(C) TAMPA, FL	H	146	03/04/2015	04/16/2016
2015-00299-S-0090	(b)(3):38 U.S.C. 5 DEATH MATCH PROJECT	B	177	02/19/2015	10/07/2015
2015-02630-IS-0092	(b)(7)(C) ST. PETERSBURG, FL	H	150	03/24/2016	03/24/2016
2015-00299-IS-0101	(b)(3):38 U.S.C. 57 DEATH MATCH PROJECT	B	177	03/16/2015	07/30/2015
2015-02568-IS-0103	(b)(7)(C) RIVERVIEW, FL	R	67	03/19/2015	03/19/2015
2015-00299-IS-0111	(b)(7)(C) LEHIGH ACRES, FL	R	177	04/01/2015	01/08/2016
2015-00299-IS-0121	(b)(7)(C) NORTH MI MYERS IVERNESS, FL	B	177	04/15/2015	04/12/2016
2015-03391-IS-0130	(b)(7)(C) IVERNESS, FL	B	42	04/23/2015	08/18/2016
2015-00299-IS-0131	(b)(7)(C) CAPE CORAL FL	B	177	04/27/2015	09/08/2015
2015-00299-IS-0135	(b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/08/2015	09/11/2015
2015-00291-IS-0146	(b)(7)(C) CARMEL, NY	F	145	05/04/2015	05/04/2015
2015-00299-IS-0167	(b)(7)(C)	R	177	07/08/2015	07/08/2015

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2015-00299-IS-0167	DEATH MATCH PROJECT				
2015-00299-IS-0168	(b)(3):38 U.S.C. 5701	B	177	07/08/2015	02/05/2016
	DEATH MATCH PROJECT				
2015-00299-IS-0196	THEFT OF BENEFITS (b)(3):38 U.S.C. 5701	B	177	07/01/2015	07/01/2015
	DEATH MATCH PROJECT				
2016-00139-IS-0030	(b)(7)(C) FT. AL.	H	65	10/27/2015	05/03/2016
	BAY PINES, FL				
2016-00271-IS-0038	(b)(7)(C)	B	177	11/05/2015	11/05/2015
	SARASOTA, FL				
2016-00271-IS-0039	(b)(3):38 U.S.C. 5701	B	177	11/20/2015	12/09/2015
	DEATH MATCH PROJECT				
2016-00271-IS-0040	(b)(3):38 U.S.C. 5701	B	177	11/24/2015	11/24/2015
	DEATH MATCH PROJECT				
2016-00271-IS-0064	(b)(3):38 U.S.C. 5701	B	177	02/02/2016	08/23/2016
	RIVERVIEW, FL				
2016-00271-IS-0673	(b)(3):38 U.S.C. 5701	B	177	02/11/2016	02/11/2016
	DEATH MATCH PROJECT				
2016-00271-S-0087	THEFT OF BENEFITS (b)(3):38 U.S.C. 5701	B	177	03/02/2016	03/02/2016
	DEATH MATCH PROJECT				
2016-00799-IS-0088	(b)(7)(C)	H	154	02/23/2016	08/04/2016
	TAMPA, FL				
2016-00271-IS-0091	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	177	03/24/2016	03/24/2016
	DEATH MATCH PROJECT				
2016-00271-IS-0106	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	177	04/18/2016	04/18/2016
	DEATH MATCH PROJECT				
2016-00271-IS-0107	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	177	04/18/2016	04/18/2016
	DEATH MATCH PROJECT				
2016-00271-IS-0128	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	177	05/03/2016	05/03/2016
	DEATH MATCH PROJECT				
2016-03282-IS-0135	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	66	05/09/2016	05/09/2016
	DEATH MATCH PROJECT				
2016-00271-IS-0136	(b)(3):38 U.S.C. 5701	B	177	05/17/2016	05/17/2016
	DEATH MATCH PROJECT				
2016-00271-IS-0137	(b)(3):38 U.S.C. 5701	B	177	05/19/2016	05/19/2016
	DEATH MATCH PROJECT				

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2016-00271-IS-0139	(b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/25/2016	07/25/2016
2016-00271-IS-0143	(b)(3):38 U.S.C. 5 DEATH MATCH PROJECT	B	177	05/25/2016	05/25/2016
2016-00271-IS-0144	(b)(3):38 U.S.C. 57 DEATH MATCH PROJECT	B	177	05/25/2016	05/25/2016
2016-00271-IS-0145	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 57 DEATH MATCH PROJECT	B	177	05/25/2016	05/25/2016
2016-00271-IS-0146	(b)(3):38 U.S.C. 5 DEATH MATCH PROJECT	B	177	05/25/2016	05/26/2016
2016-00271-IS-0147	(b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/20/2016	05/20/2016
2016-00271-S-0148	(b)(3):38 U.S.C. 570 DEATH MATCH PROJECT	B	177	06/13/2016	09/08/2016
2016-00271-IS-0150	(b)(3):38 U.S.C. 570 DEATH MATCH PROJECT	B	177	06/14/2016	07/26/2016
2016-00271-IS-0161	(b)(3):38 U.S.C. DEATH MATCH PROJECT	B	177	06/17/2016	06/17/2016
2016-00271-IS-0162	(b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	06/22/2016	09/13/2016
2016-00271-IS-0163	(b)(7)(C) NEW PORT RICHEY, FL	B	177	07/19/2016	07/19/2016
2016-00271-IS-0168	(b)(3):38 U.S.C. 57 DEATH MATCH PROJECT	B	177	06/06/2016	06/06/2016
2016-00271-IS-0169	(b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	07/25/2016	08/19/2016
2016-00271-IS-0171	(b)(7)(C) STATESBORO, GA	B	177	06/02/2016	08/02/2016
2016-00271-IS-0172	(b)(7)(C) TAMPA, FL	B	177	08/01/2016	08/01/2016
2016-00271-S-0173	(b)(7)(C) AVON PARK, FL	B	177	08/10/2016	08/10/2016
2016-00271-IS-0177	(b)(3):38 U.S.C. DEATH MATCH PROJECT	B	177	06/22/2016	06/22/2016
2016-03026-IS-0178	(b)(7)(C)	P	14	08/03/2016	08/03/2016

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2018-03026-IS-0178	MERRITT ISLAND, FL				
2008-02296-IS-0159	(b)(7)(C)	B	158	08/11/2008	04/11/2016
	JACKSONVILLE, FL				
2009-01871-IS-0696	(b)(7)(C)	H	26	04/29/2009	05/28/2015
	PENSACOLA, FL				
2009-06520-S-0103	(b)(7)(C)	B	44	06/15/2009	01/15/2015
	ST. AUGUSTINE, FL				
2011-01882-S-0103	BMOI CONSTRUCTION, LLC., ET AL	P	174	02/15/2013	12/10/2014
	PANAMA CITY BEACH, FL				
2011-00113-S-0178	(b)(7)(C)	H	22	09/15/2011	01/30/2015
	WAYCROSS, GA				
2011-04471-IS-0190	PACE & PINTER, LLC., ET AL	P	174	07/18/2012	02/11/2015
	ELLENTON, FL				
2012-00660-IS-0104	STOKES WEBB, LLC., ET AL	P	174	02/15/2013	05/28/2015
	PENSACOLA, FL				
2012-03292-IS-0207	(b)(7)(C)	B	40	08/02/2012	04/15/2018
	OCALA, FL				
2013-00120-IS-0059	(b)(7)(C)	B	177	12/17/2012	02/11/2015
	JACKSONVILLE, FL				
2013-00120-IS-0132	(b)(7)(C)	B	177	03/18/2013	02/11/2015
	BRONSON, FL				
2013-02844-IS-0165	(b)(7)(C)	H	146	06/03/2013	04/15/2016
	GAINESVILLE, FL				
2013-00210-IS-0174	(b)(7)(C)	H	22	07/24/2013	11/20/2015
	GAINESVILLE, FL				
2014-04779-IS-0011	(b)(7)(C)	B	44	10/14/2014	05/05/2015
	LAKE CITY, FL				
2014-02655-IS-0040	(b)(7)(C)	H	170	12/19/2014	04/01/2015
	BAY MINETTE, AL				
2014-00796-IS-0060	(b)(7)(C)	H	22	12/13/2013	09/04/2015
	GAINESVILLE, FL				
2014-01099-IS-0070	(b)(7)(C)	H	22	01/10/2014	03/05/2015
	HIGH SPRINGS, FL				
2014-00064-IS-0077	(b)(7)(C)	B	177	02/04/2014	10/23/2014
	WEFUMPKA, A.				

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(b)(3):36 U.S.C. 5701

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2014-00064-IS-0953	[REDACTED] DEATH MATCH PROJECT	B	177	03/05/2014	10/23/2014
2014-02643-IS-0114	(b)(7)(C) JACKSONVILLE, FL	B	40	04/14/2014	04/29/2015
2014-00064-IS-0120	(b)(7)(C), ET AL PENSACOLA, FL	B	177	04/25/2014	05/22/2015
2014-00064-IS-0124	(b)(7)(C) GAINESVILLE, FL	B	177	04/17/2014	07/17/2015
2014-02535-S-0135	(b)(7)(C) LAKE CITY, FL	B	44	05/07/2014	04/03/2015
2014-00064-IS-0137	(b)(7)(C) JACKSONVILLE, FL	B	177	05/08/2014	03/17/2015
2014-02456-IS-0138	(b)(7)(C) JACKSONVILLE, FL	B	40	05/08/2014	12/10/2014
2014-03084-IS-0139	(b)(7)(C) JACKSONVILLE, FL	B	40	05/15/2014	02/09/2015
2014-01084-IS-0156	(b)(7)(C) PANAMA CITY, FL	H	22	05/05/2015	11/17/2015
2014-03403-IS-0187	(b)(7)(C) GAINESVILLE, FL	H	93	07/24/2014	09/18/2015
2014-02890-IS-0199	COMMUNITY BASED OUTPATIENT CLINIC ST. AUGUSTINE, FL	H	113	08/11/2014	11/19/2015
2014-02690-IS-0200	TALLAHASSEE VA OUTPATIENT CLINIC TALLAHASSEE, FL	H	103	08/11/2014	11/18/2015
2014-02890-S-0201	LAKE CITY VA MEDICAL CENTER LAKE CITY, FL	H	103	08/07/2014	11/16/2015
2014-02890-IS-0202	MALCOM RANDAL VAMC GAINESVILLE, FL	H	113	08/14/2014	11/20/2015
2014-02890-IS-0203	VA COMMUNITY BASED OUTPATIENT CLINIC MARIANNA, FL	H	103	08/13/2014	11/20/2015
2014-00064-IS-0208	(b)(7)(C) OLD TOWN, FL	B	177	07/31/2014	10/27/2015
2014-02893-IS-0211	(b)(7)(C) CRESTVIEW, FL	H	22	01/30/2014	02/24/2015
2014-02890-IS-0214	(b)(7)(C), ET AL	H	104	06/04/2014	09/16/2015

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2014-02890-IS-0214	GAINESVILLE, FL				
2014-01945-IS-0226	(b)(7)(C)	H	22	08/04/2014	04/24/2015
	MICANOPY, FL				
2014-04726-IS-0228	(b)(7)(C)	H	22	08/27/2014	07/17/2015
	LAKE CITY, FL				
2014-06064-IS-0237	(b)(3):36 U.S.C. 5701	B	177	09/10/2014	04/24/2015
	DEATH MATCH PROJECT				
2014-04719-IS-0244	(b)(7)(C)	H	22	09/16/2014	02/10/2015
	FORT WALTON BEACH, FL				
2015-04713-IS-0037	(b)(7)(C)	B	40	10/01/2015	10/01/2015
	GREELEY, CO				
(b)(3):36 U.S.C. 5701	INHERIT OF BENEFITS OF	B	177	10/01/2014	01/27/2015
	DEATH MATCH PROJECT				
2015-04844-IS-0037	NORTH BEACHES PHARMACY INC., ET AL	H	181	12/02/2015	08/07/2016
	JACKSONVILLE BEACH, FL				
(b)(3):38 U.S.C. 5701	(b)(7)(C)	B	177	01/12/2015	01/12/2015
	DEATH MATCH PROJECT				
2015-00443-IS-0077	(b)(7)(C)	B	44	02/12/2015	09/04/2015
	LAKE CITY, FL				
2015-00299-IS-0080	(b)(3):36 U.S.C. 5701	B	177	02/19/2015	02/19/2015
	DEATH MATCH PROJECT				
2015-00291-IS-0088	(b)(7)(C)	F	145	02/23/2015	02/23/2015
	LAKE CITY, FL				
2015-00299-IS-0145	(b)(7)(C)	B	177	05/29/2015	04/22/2015
	CRESCENT CITY, FL				
2015-00281-IS-0162	(b)(7)(C)	F	145	06/22/2015	06/22/2015
	DUBLIN, GA				
2015-03463-IS-0164	(b)(7)(C)	H	22	06/03/2015	11/17/2015
	PANAMA CITY BEACH, FL				
(b)(3):38 U.S.C. 5701	(b)(7)(C)	B	177	07/01/2015	07/01/2015
	DEATH MATCH PROJECT				
2015-00299-IS-0182	(b)(7)(C)	B	177	08/05/2015	06/27/2015
	SOUTHPORT, FL				
2015-00299-IS-0188	(b)(3):36 U.S.C. 5701	B	177	09/02/2015	09/02/2015
	DEATH MATCH PROJECT				

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2016-00180-IS-0011	(b)(7)(C) OCALA, FL	H	149	10/20/2015	08/22/2016
2016-00156-IS-0015	(b)(7)(C) WAYCROSS, GA	F	145	10/22/2015	10/22/2015
2016-00271-IS-0016	(b)(3); 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	11/02/2015	11/02/2015
2016-00271-IS-0020	(b)(7)(C) PENSACOLA, FL	B	177	11/02/2015	04/14/2016
2016-00271-IS-0027	(b)(3); 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	11/04/2015	11/04/2015
2016-00436-IS-0053	(b)(7)(C) JACKSONVILLE, FL	B	40	01/05/2016	01/05/2016
2016-01213-IS-0062	(b)(7)(C) GAINESVILLE, FL	H	113	02/03/2016	05/13/2016
2016-01427-IS-0036	(b)(7)(C) JACKSONVILLE, FL	B	46	02/02/2016	02/02/2016
2016-00071-IS-0126	THEFT OF BENEFITS OF (b)(7)(C) QUINCY, FL	B	177	05/03/2016	05/03/2016
2016-01736-IS-0132	(b)(7)(C) JACKSONVILLE, FL	B	40	05/06/2016	05/06/2016
2016-04680-IS-0170	(b)(7)(C) JACKSONVILLE, FL	B	40	08/11/2016	08/11/2016
2009-04621-IS-0025	(b)(7)(C) WEST PALM BEACH VAMC	B	158	11/13/2009	09/12/2016
2009-02943-IS-0123	(b)(7)(C) VAMC MIAMI, FL	H	157	08/19/2009	04/17/2015
2010-03405-IS-0061	(b)(7)(C) "ET AL" PH THEFT VAMC MIAMI	H	154	02/24/2011	04/03/2016
2011-03433-IS-0029	(b)(7)(C) VARO SAN JUAN	B	154	11/04/2011	04/01/2015
2011-00055-IS-0086	(b)(7)(C)	B	177	03/25/2011	05/15/2016
2011-00924-IS-0132	(b)(7)(C)	H	154	05/19/2011	06/30/2016
2011-04250-IS-0167	(b)(7)(C) MIAMI, FL	H	66	05/07/2012	04/17/2016

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2011-04290-IS-0167	THEFT OF GOVERNMENT FUNDS OR PROPERTY				
2011-02649-IS-0237	(b)(7)(C) FALSE STATEMENTS	H	24	09/11/2012	03/11/2015
2012-04162-IS-0017	(b)(7)(C) GENERAL BENEFITS FRAUD	B	50	10/23/2013	01/06/2015
2012-03473-IS-0037	(b)(7)(C) PENSION BENEFITS FRAUD	B	28	10/22/2012	01/26/2015
2012-03566-IS-0081	(b)(7)(C) CONFLICT OF INTEREST BY GOVT EMPLOYEE	F	82	01/23/2013	11/10/2014
2012-03531-IS-0086	(b)(7)(C) IDENTITY THEFT	R	41	01/07/2013	05/15/2015
2012-02510-IS-0175	(b)(7)(C) EMPLOYEE MISCONDUCT	H	113	02/27/2013	04/17/2015
(b)(3):38 U.S.C. 5701... 2012-00030-IS-0210 DECEASED PAYEE	B	177	07/23/2012	05/12/2015
2012-00262-IS-0218	(b)(7)(C) CHILD PORNOGRAPHY	H	116	08/22/2012	06/22/2015
2012-00030-IS-0222	(b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	08/30/2012	10/05/2015
2013-00035-IS-0030	(b)(7)(C) IDENTITY THEFT	H	154	11/02/2012	04/02/2015
2013-03430-IS-0075	OPERATION ERADICATE, ET AL DIVERSION/SALE OF CONTROLLED PHARM	H	22	10/01/2013	01/27/2015
2013-00092-IS-0107	VCS THEFTS, VAMC SAN JUAN, ET AL. VAMC SAN JUAN, PR	H	66	04/01/2015	04/01/2015
2013-04177-IS-0107	(b)(7)(C) LOAN GUARANTY FRAUD	B	49	04/01/2014	10/19/2015
2013-02457-IS-0130	(b)(7)(C) THREATS	H	67	04/22/2014	06/17/2015
2013-00056-IS-0144	(b)(7)(C) THREATS	H	67	04/04/2013	08/24/2015
2013-01859-IS-0145	(b)(7)(C) THEFT OF GOVT FUNDS OR PROPERTY	H	66	04/01/2013	10/15/2014
2013-03073-IS-0163	(b)(7)(C) ET AL IDENTITY THEFT	B	154	08/27/2013	09/09/2016

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2014-00585-IS-0045	(b)(7)(C) EMPLOYEE MISCONDUCT	H	113	12/03/2013	05/01/2015
2014-00143-IS-0056	(b)(7)(C) SEXUAL HARASSMENT	H	88	01/15/2015	01/15/2015
2014-01221-IS-0084	(b)(7)(C) M. ET AL. DOCTOR SHOPPING	H	170	01/21/2014	09/08/2016
2014-00743-IS-0099	(b)(7)(C) IDENTITY THEFT	H	154	03/10/2014	09/22/2015
2014-02317-IS-0115	(b)(7)(C)	H	149	04/11/2014	10/01/2015
2014-04205-IS-0116	VAMC MIAMI	H	24	04/09/2015	05/05/2016
2014-05193-IS-0144	(b)(7)(C) ASSAULT	H	149	05/21/2014	10/01/2014
2014-02606-IS-0175	GJAYAMA MUNICIPAL CEMETERY, ET AL	B	66	07/01/2014	01/15/2016
2014-00064-IS-0205	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	07/14/2014	01/30/2015
2014-00064-IS-0209	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/15/2014	12/17/2014
2014-00064-IS-0212	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/15/2014	12/17/2014
2014-00064-IS-0213	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/15/2014	12/17/2014
2014-00064-IS-0215	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/15/2014	12/17/2014
2014-00064-IS-0216	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/15/2014	01/30/2015
2014-00064-IS-0217	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/15/2014	10/15/2014
2014-00064-IS-0218	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	07/15/2014	10/15/2014
2014-00064-IS-0219	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	05/15/2014	01/08/2015
2014-00064-IS-0220	(b)(3) 38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	07/01/2014	03/16/2015
2014-02850-IS-0231	WAIT LIST ISSUES	H	113	05/03/2014	05/19/2016

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2014-02890-IS-0231	VAMC WEST PALM BEACH				
2014-02890-IS-0232	WAIT LIST ISSUES VAMC SAN JUAN	H	113	09/03/2014	09/08/2016
2014-02890-IS-0233	WAIT LIST ISSUES ET AL.. VAMC MIAMI	F	113	09/03/2014	06/17/2015
2015-00299-IS-0024	(b)(7)(C)	B	177	11/10/2014	11/10/2014
2015-00291-IS-0026	(b)(7)(C) FUGITIVE FELON	F	145	11/25/2014	11/25/2014
2015-01165-IS-0048	(b)(7)(C) THREATS	H	67	01/05/2015	01/05/2015
2015-00892-IS-0074	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	03/01/2016	03/01/2016
2015-01535-IS-0085	(b)(7)(C) MIAMI, FL	II	67	03/14/2016	04/01/2016
2015-02585-IS-0093	(b)(7)(C) ASSAULT	H	149	03/09/2015	07/30/2015
2015-00291-IS-0100	(b)(7)(C) FUGITIVE FELON	F	145	03/13/2015	03/13/2015
2015-00290-IS-0108	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	04/15/2016	04/15/2016
2015-00299-IS-0109	(b)(3):38 U.S.C. 5701 DEATH MATCH	B	177	04/02/2015	04/02/2015
2015-00291-IS-0110	(b)(7)(C) FUGITIVE FELON	F	145	04/08/2015	04/08/2015
2015-00299-IS-0116	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	04/25/2016	04/25/2016
2015-00299-IS-0117	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DEATH MATCH	B	177	04/17/2015	04/17/2015
2015-00299-S-0118	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	04/10/2015	10/01/2015
2015-00299-IS-0119	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	04/17/2015	04/17/2015
2015-00299-IS-0120	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DEATH MATCH PROJECT	B	177	04/16/2015	04/16/2015
2015-00299-IS-0124	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701	B	177	04/16/2015	04/16/2015

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2015-00299-IS-0124	DEATH MATCH				
2015-00299-IS-0125	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	04/15/2015	04/15/2015
2015-00291-IS-0126	(b)(7)(C) FUGITIVE FELON	F	145	04/30/2015	04/30/2015
2015-00299-S-0128	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DEATH MATCH	B	177	05/12/2015	05/12/2015
2015-00299-IS-0130	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	05/10/2016	05/10/2016
2015-00299-IS-0140	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	05/27/2015	02/25/2016
2015-00299-IS-0141	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	05/27/2015	09/09/2016
2015-00299-IS-0147	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	06/03/2015	10/01/2015
2015-00299-IS-0149	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	06/04/2015	06/04/2015
2015-00299-IS-0157	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	06/23/2015	10/19/2015
2015-00299-IS-0159	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	06/18/2015	01/05/2016
2015-00299-IS-0163	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DEATH MATCH	B	177	06/29/2015	10/01/2015
2015-01710-IS-0174	(b)(7)(C)	H	67	07/06/2015	07/06/2015
2015-00299-IS-0177	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	07/16/2015	07/16/2015
2015-00299-IS-0178	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	07/28/2015	10/22/2015
2015-00291-IS-0184	(b)(7)(C) FUGITIVE FELON	F	145	08/11/2015	08/11/2015
2015-00299-S-0185	THEFT OF BENEFITS OF (b)(7)(C)	B	177	07/31/2015	07/31/2015
2015-00664-S-0181	(b)(7)(C) THREATS	H	67	08/27/2015	09/27/2015
2015-00299-IS-0192	THEFT OF BENEFITS OF (b)(3):38 U.S.C. 5701 DECEASED PAYEE	B	177	08/26/2015	04/05/2016

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2015-00299-IS-0194	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C.	B	177	09/04/2015	09/04/2015
2015-00291-IS-0199	(b)(7)(C) FUGITIVE FELLOW	F	145	09/09/2015	09/09/2015
2015-00429-IS-0214	(b)(7)(C) DRUG DIVERSION	H	22	09/23/2015	09/23/2015
2016-00270-S-0014	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	10/21/2015	01/28/2016
2016-00271-IS-0016	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	10/28/2015	10/28/2015
2016-00271-IS-0021	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	10/01/2015	02/10/2016
2016-00271-IS-0029	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	11/16/2015	11/16/2015
2016-00271-IS-0035	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	11/30/2015	11/30/2015
2016-00271-IS-0036	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	11/30/2015	11/30/2015
2016-00271-IS-0043	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	12/15/2015	01/04/2016
2016-00271-IS-0044	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	12/14/2015	12/14/2015
2016-00271-IS-0050	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	12/23/2015	12/23/2015
2016-00271-IS-0051	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	01/05/2016	06/23/2016
2016-00271-IS-0063	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	02/09/2016	02/09/2016
2016-00271-IS-0069	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	02/22/2016	06/27/2016
2016-00271-IS-0071	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	02/29/2016	02/29/2016
2016-00271-S-0072	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	03/03/2016	03/03/2016
2016-00156-IS-0067	(b)(7)(C)	F	145	04/01/2016	04/01/2016

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2016-00156-IS-0097	FUGITIVE FELON				
2015-00271-IS-0114	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	04/21/2016	04/21/2016
2015-00271-IS-0125	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	05/05/2016	05/05/2016
2016-02040-S-0129	(b)(7)(C) THREATS	H	67	06/09/2016	07/12/2016
2016-00271-IS-0149	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	06/21/2016	06/21/2016
2016-00271-IS-0151	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	07/01/2016	07/01/2016
2016-00271-IS-0158	(b)(3);38 U.S.C. 5701 DECEASED PAYEE	B	177	07/08/2016	07/08/2016
2016-00271-IS-0185	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	07/19/2016	07/19/2016
2016-00156-IS-0182	(b)(7)(C) FUGITIVE FELON	F	145	09/04/2016	09/04/2016
2016-00271-IS-0189	THEFT OF BENEFITS OF DECEASED PAYEE (b)(3);38 U.S.C. 5701	B	177	08/26/2016	08/26/2016
2005-01387-IW-0061	(b)(7)(C) LONG BEACH, CA	H	159	04/20/2012	08/10/2016
2005-02080-IW-0154	(b)(7)(C) RANCHO PALOS VERDES, CA	B	40	04/21/2009	02/11/2015
2010-03596-IW-0155	(b)(7)(C) LAWDALE, CA	B	113	09/02/2010	01/04/2016
2011-04181-IW-0015	(b)(7)(C) THEFT OF GOVERNMENT FUNDS, LONG BEACH, CA	H	66	11/04/2011	12/24/2014
2011-00088-IW-0016	(b)(7)(C) BENEFICIAL TRAVEL NIPOMO, CA	H	23	11/04/2010	11/27/2015
2011-00054-IW-0020	(b)(7)(C) CULVER CITY, CA	B	40	12/20/2010	05/12/2015
2012-04370-IW-0064	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS, LOS ANGELES, CA	H	22	11/01/2012	12/07/2015
2012-03842-IW-0066	(b)(7)(C) FIDUCIARY FRAUD INGLEWOOD, CA	B	42	11/02/2012	10/30/2014

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2012-01428-IW-0029	(b)(7)(C) ET AL, VA CREDIT CARD FRAUD, LOS ANGELES, CA	H	156	02/10/2012	02/23/2016
2012-02753-IW-0031	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS, LONG BEACH	H	22	12/31/2012	09/10/2015
2012-01688-IW-0040	(b)(7)(C) COMPENSATION BENEFITS FRAUD, COMPTON, CA	B	40	01/23/2013	06/24/2015
2012-04431-IW-0069	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, LOS ANGELES, CA	H	66	06/10/2013	01/30/2015
2012-00026-IW-0122	(b)(7)(C) ET AL, THEFT OF GOVERNMENT FUNDS, SAN BERNARDINO, CA	B	177	09/24/2012	03/24/2015
2013-00769-IW-0009	(b)(7)(C) BENEFICIARY TRAVEL FRAUD, WESTCHESTER, CA	H	23	11/14/2013	09/11/2014
2013-00473-W-0010	(b)(7)(C) ET AL BRIBERY/KICKBACKS EASTVALE, CA	P	2	11/14/2013	02/02/2016
2013-03778-IW-0015	(b)(7)(C) COMPENSATION BENEFITS FRAUD, SANTA ANA, CA	B	177	11/25/2013	06/24/2016
2013-02872-IW-0030	(b)(7)(C) SEXUAL ASSAULT, LOS ANGELES, CA	H	158	01/13/2014	02-02/2016
2013-00122-IW-0036	(b)(7)(C) COMPENSATION BENEFITS FRAUD, LOS ANGELES	R	66	01/22/2013	12/03/2015
2013-00929-IW-0046	(b)(7)(C) THEFT OF GOVERNMENT BENEFIT TWENTY NINE PALMS, CA	H	23	03/13/2013	08/31/2015
2013-02903-IW-0061	(b)(7)(C) (NARCOTIC SALES) LONG BEACH, CA	H	65	05/30/2013	10/02/2014
2013-03066-IW-0089	(b)(7)(C) THEFT OF GOVERNMENT FUNDS, TORRANCE, CA	H	66	05/09/2013	01/12/2016
2013-01728-IW-0092	(b)(7)(C) FIDUCIARY FRAUD/ELDER ABUSE/ THEFT OF GOVT. FRAUD, POMONA, CA	B	66	07/28/2014	07/20/2015
2013-04372-IW-0097	(b)(7)(C) CONFLICT OF INTEREST, WEST LOS ANGELES VAMC, CA	P	82	09/16/2013	06/13/2016
2013-04341-W-0099	(b)(7)(C) COMPENSATION BENEFITS FRAUD, ROSEMead, CA	B	40	09/16/2013	09/03/2015
2014-03435-W-0005	(b)(7)(C) CHILD PORNOGRAPHY LOS ANGELES, CA	H	117	10/17/2014	11/00/2015
2014-08766-IW-0014	(b)(7)(C) ET AL, DIVERSION OF NON	H	21	11/22/2013	12/31/2014

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2014-00766-IW-0014	CONTROLLED PHARMACEUTICALS, PARAMOUNT, CA				
2014-04390-IW-0015	(b)(7)(C) THREATS VAMC, LONG BEACH, CA	H	67	11/21/2014	11/21/2014
2014-00065-IW-0034	(b)(7)(C) PENSION FRAUD TOLUCA LAKE, CA	B	177	01/21/2014	09/01/2015
2014-04877-IW-0037	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, INGLEWOOD, CA	B	178	02/06/2015	12/30/2015
2014-02890-IW-0041	(b)(7)(C) EMPLOYEE MISCONDUCT LOS ANGELES, CA	H	113	03/05/2015	03/22/2016
2014-01256-IW-0050	(b)(7)(C) FEE BASIS FRAUD, HEALTH CARE FRAUD, LONG BEACH, CA	H	25	03/06/2014	05/01/2015
2014-00639-IW-0057	(b)(7)(C) SEXUAL HARRASSMENT LOS ANGELES, CA	H	88	03/21/2014	05/04/2016
2014-02607-IW-0052	(b)(7)(C) THREATS LONG BEACH, CA VAMC	H	67	04/11/2014	05/19/2015
2014-02624-IW-0059	(b)(7)(C) ASSAULT, VAMC LONG BEACH, LONG BEACH, CA	H	146	04/22/2014	09/21/2015
2014-01070-IW-0082	(b)(7)(C) FED EMP, WORKER'S COMPENSATION FRAUD, LOS ANGELES, CA	B	45	05/15/2015	07/21/2016
2014-04833-IW-0098	(b)(7)(C) THREATS AND ASSAULTS VAMC LONG BEACH, CA	H	67	08/22/2014	05/19/2015
2014-03707-IW-0104	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, LOS ANGELES, CA	B	66	08/15/2014	06/24/2016
2015-00287-IW-0002	(b)(7)(C) FUGITIVE FELON SIMI VALLEY, CA	F	145	10/14/2014	10/14/2014
2015-00296-IW-0006	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, LONG BEACH, CA	B	66	10/23/2014	03/17/2015
2015-00296-IW-0008	(b)(7)(C) THEFT OF GOVT FUNDS OR PROPERTY, QUARTE, CA	B	177	10/29/2014	11/20/2015
2015-00296-IW-0013	(b)(5); 38 U.S.C. 5701 DECEASED PAYEE LOS ANGELES, CA	B	177	11/11/2014	11/11/2014
2015-00287-IW-0025	(b)(7)(C) FUGITIVE FELON INGLEWOOD, CA	F	145	01/08/2015	01/08/2015
2015-01799-IW-0030	(b)(7)(C) PENSION BENEFITS FRAUD, HEMET, CA	B	44	01/15/2015	06/21/2016

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2015-00034-IW-0033	(b)(7)(C) THEFT OF GOVERNMENT OF PROPEERTY, OAKS HILLS, CA	H	68	01/21/2015	09/14/2015
2015-00296-IW-0038	(b)(7)(C) DECEASED PAYEE FRAUD, LONG BEACH, CA	B	177	02/23/2015	06/29/2015
2015-00296-IW-0040	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, YUCCA VALLEY, CA	B	177	02/27/2015	09/21/2015
2015-00431-IW-0043	NCO 22, ET ALIA, OBSTRUCTION OF AUDIT LONG BEACH, CA	P	87	03/10/2015	01/08/2016
2015-03140-IW-0003	(b)(7)(C) THREATS LOS ANGELES, CA	H	67	09/21/2015	06/01/2016
2016-02343-W-0032	(b)(7)(C) (SEXUAL ABUSE) LONG BEACH, CA VAMC	H	159	03/15/2016	03/25/2016
2016-00157-IW-0034	(b)(7)(C) FUGITIVE FELON OCEANO, CA	F	145	04/07/2016	04/07/2016
2016-00157-IW-0050	(b)(7)(C) FUGITIVE FELON PROGRAM ORANGE COUNTY, CA	F	145	06/01/2016	06/01/2016
2014-01993 IW-0121	XL WORLD CLASS BUILDERS, LLC, ET AL, SDVDSB FRAUD, SPRINGVILLE, UT	P	174	06/29/2011	06/17/2015
2013-00269 IW-0067	(b)(7)(C) ET AL, MISUSE OF GOVT GOVERNMENT POSITION, LAS VEGAS, NV	H	157	11/02/2012	12/05/2014
2013-02899 IW-0043	(b)(7)(C) PROCUREMENT FRAUD NORTH SALT LAKE CITY, UT	P	8	02/10/2014	03/17/2016
2013-02147-IW-0075	(b)(7)(C) MISUSE OF GOVERNMENT RESOURCES, NORTH LAS VEGAS, NV	H	131	06/19/2013	01/07/2015
2014-03122-IW-0072	(b)(7)(C) ASSAULT NORTH LAS VEGAS, NV	H	149	05/14/2014	02/02/2015
2014-03941-W-0091	(b)(7)(C) DIVERSION/SALE OF CONTROLLED PHARM, HENDERSON, NV	H	22	07/29/2014	12/05/2014
2014-02822-IW-0105	LEARNKEY INC, EDUCATION BENEFITS FRAUD ST. GEORGE, UT	B	169	05/16/2014	07/17/2015
2014-03626-IW-0107	CATHOLIC WAR VETERANS, VOLUNTARY SERVICES FRAUD	H	113	09/18/2014	05/05/2016
2015-04268-IW-0007	NIBA, JUDE A., FOREIGN MEDICAL PROGRAM FRAUD, LAS VEGAS, NV	H	28	11/19/2015	11/19/2015
2015-03238-IW-0070	(b)(7)(C) HIPPA VIOLATIONS	H	113	03/09/2015	04/20/2016

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2015-03236-IW-0070	LAS VEGAS, NV				
2016-00157-IW-0016	(b)(7)(C) (FUGITIVE FELON)	F	145	01/13/2016	01/13/2016
2016-02177-IW-0031	LAS VEGAS, NV (b)(7)(C) THREATS NORTH LAS VEGAS, NV	H	67	03/25/2016	03/25/2016
2016-00821-IW-0012	(b)(7)(C) ALBUQUERQUE, NM	H	23	11/18/2010	10/01/2014
2010-00821-IW-0071	(b)(7)(C) ALBUQUERQUE, NM	H	23	01/12/2010	04/27/2015
2010-00821-IW-0109	(b)(7)(C) ALBUQUERQUE, NM	H	23	03/04/2010	12/01/2015
2010-00821-IW-0185	(b)(7)(C) ALBUQUERQUE, NM	H	23	07/26/2010	07/14/2016
2010-00821-IW-0186	(b)(7)(C) TIJERAS, NM	H	23	07/27/2010	12/02/2015
2010-00821-IW-0188	(b)(7)(C) ALBUQUERQUE, NM	H	23	07/28/2010	01/27/2015
2010-03851-IW-0203	(b)(7)(C) PHOENIX, AZ GRADE 1/STEP 15 NURSE	H	26	09/15/2010	06/24/2015
2011-00088-IW-0023	(b)(7)(C) ALBUQUERQUE, NM	H	23	12/20/2010	05/13/2015
2011-00088-IW-0030	(b)(7)(C) ALBUQUERQUE, NM	H	23	02/13/2012	10/01/2015
2011-00422-IW-0054	(b)(7)(C) RICHLAND, WA	B	49	02/15/2011	05/29/2015
2012-02475-IW-0065	(b)(7)(C) CASA GRANDE, AZ	H	22	04/19/2012	10/17/2014
2012-03032-IW-0092	(b)(7)(C) BERNALILLO, NM	B	40	06/12/2012	08/19/2015
2012-03363-IW-0102	(b)(7)(C) HOBBS, NM	B	40	07/24/2012	04/20/2016
2012-02903-IW-0103	(b)(7)(C) PEGGS, NV	B	40	07/24/2012	07/06/2015
2013-03854-IW-0005	(b)(7)(C) GILBERT, AZ	B	160	10/25/2013	06/05/2015

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2013-00122-IW-0011	(b)(7)(C) ALBUQUERQUE, NM	B	177	11/13/2013	03/09/2015
2013-04421-IW-0012	(b)(7)(C) PHOENIX, AZ	H	22	11/22/2013	02/29/2016
2013-00759-IW-0018	(b)(7)(C) ALBUQUERQUE, NM	H	23	12/07/2012	04/29/2015
2013-04046-IW-0019	(b)(7)(C) PHOENIX, AZ	B	154	12/03/2013	08/16/2016
2013-02307-IW-0060	(b)(7)(C) TUCSON, AZ	H	22	05/28/2013	01/23/2015
2013-01736-W-0066	(b)(7)(C) TUCSON, AZ	B	66	05/31/2013	10/15/2014
2013-01755-IW-0085	(b)(7)(C) ALBUQUERQUE, NM	B	44	07/19/2013	04/01/2015
2014-00741-IW-0013	(b)(7)(C) ALBUQUERQUE, NM	H	154	11/21/2013	04/18/2016
2014-01223-IW-0048	(b)(7)(C) PHOENIX, AZ	B	40	02/24/2014	01/26/2016
2014-01663-IW-0049	(b)(7)(C) PHOENIX, AZ	H	149	03/04/2014	11/18/2014
2014-02029-IW-0060	(b)(7)(C) CAREFREE, AZ	B	160	04/01/2014	01/06/2015
2014-02231-IW-0063	(b)(7)(C) PHOENIX, AZ	H	23	04/01/2014	01/27/2016
2014-02231-IW-0066	(b)(7)(C) PHOENIX, AZ	H	23	04/14/2014	10/14/2015
2014-02890-IW-0097	(b)(7)(C) PHOENIX, AZ	H	7	08/13/2014	05/31/2016
2015-00296-IW-0003	(b)(7)(C) ALBUQUERQUE, NM	B	177	11/06/2015	11/08/2015
2015-00331-IW-0004	(b)(7)(C) PHOENIX, AZ	H	67	10/01/2014	10/16/2014
2015-00287-IW-0011	(b)(7)(C) TEMPE, AZ	F	146	11/07/2014	11/07/2014
2015-00287-IW-0012	(b)(7)(C)	F	145	11/05/2014	11/05/2014

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2015-00287-IW-0012	GLENDALE, AZ				
2015-00296-IW-0016	(b)(7)(C)	B	177	12/03/2014	12/03/2014
	PEORIA, AZ				
2015-00296-IW-0021	(b)(7)(C)	B	177	01/05/2015	01/05/2015
	KINGMAN, AZ				
2015-00296-IW-0022	(b)(7)(C)	B	177	12/23/2014	12/23/2014
	ANDREWS, TX				
2015-00296-IW-0023	(b)(7)(C)	B	177	12/23/2014	12/23/2014
	KINGMAN, AZ				
2015-00296-IW-0024	(b)(7)(C)	B	177	12/31/2014	12/31/2014
	YUMA, AZ				
2015-00287-IW-0026	(b)(7)(C)	F	145	12/31/2014	12/31/2014
	PHOENIX, AZ				
2015-00296-IW-0036	(b)(7)(C)	B	177	02/04/2015	02/04/2015
	LEAVENWORTH, KS				
2015-00287-IW-0047	(b)(7)(C)	F	145	03/19/2015	03/19/2015
	PHOENIX, AZ				
2015-00296-IW-0053	(b)(7)(C)	B	177	05/04/2015	05/04/2015
	TRUTH OR CONSEQUENCES, NM				
2015-00211-IW-0055	(b)(7)(C)	B	67	05/09/2015	07/29/2016
	MARANA, AZ				
2015-00287-IW-0057	(b)(7)(C)	F	145	05/20/2015	05/20/2015
	YUMA, AZ				
2015-00287-IW-0058	(b)(7)(C)	F	145	05/20/2015	05/20/2015
	PHOENIX, AZ				
2015-00296-IW-0060	(b)(7)(C)	B	177	05/29/2015	05/29/2015
	AMARILLO, TX				
2015-00296-IW-0061	(b)(7)(C)	B	177	05/29/2015	05/29/2015
	PHOENIX, AZ				
2015-00296-IW-0062	(b)(7)(C)	B	177	05/29/2015	05/29/2015
	TRUTH OR CONSEQUENCES, NM				
2015-00296-IW-0063	(b)(7)(C)	B	177	06/01/2015	06/01/2015
	FORT HUACHUCA, AZ				
2015-00296-IW-0064	(b)(7)(C)	B	177	05/29/2015	05/29/2015
	PHOENIX, AZ				

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2015-00287-IW-0065	(b)(7)(C) PHOENIX, AZ	F	145	06/02/2015	06/02/2015
2015-00287-IW-0067	(b)(7)(C) TUCSON, AZ	F	145	06/16/2015	06/16/2015
2015-00287-IW-0072	(b)(7)(C) PHOENIX, AZ	F	145	07/14/2015	07/14/2015
2015-00296-IW-0073	(b)(7)(C) ALBUQUERQUE, NM	B	177	07/16/2015	07/16/2015
2015-00287-IW-0074	(b)(7)(C) PHOENIX, AZ	F	145	07/20/2015	07/20/2015
2016-00157-IW-0004	(b)(7)(C) PHOENIX, AZ	F	145	11/10/2015	11/10/2015
2016-00157-IW-0005	(b)(7)(C) PHOENIX, AZ	F	145	11/12/2015	11/12/2015
2016-00157-IW-0011	(b)(7)(C) PHOENIX, AZ	F	145	12/04/2015	12/04/2015
2016-00157-IW-0012	(b)(7)(C) PHOENIX, AZ	F	145	12/07/2015	12/07/2015
2016-00157-IW-0014	(b)(7)(C) PHOENIX, AZ	F	145	12/04/2015	12/04/2015
2016-00157-IW-0023	(b)(7)(C) PRESCOTT, AZ	F	145	02/09/2016	02/09/2016
2016-00157-IW-0024	(b)(7)(C) MESA, AZ	F	145	02/09/2016	02/09/2016
2016-01568-IW-0028	(b)(7)(C) GUATEMALA CITY, GUATEMALA	B	177	02/25/2016	02/25/2016
2016-00157-IW-0029	(b)(7)(C) PHOENIX, AZ	F	145	03/04/2016	03/04/2016
2016-00157-IW-0047	(b)(7)(C) PHOENIX, AZ	F	145	05/18/2016	05/18/2016
2016-00157-IW-0048	(b)(7)(C) PHOENIX, AZ	F	145	05/18/2016	05/18/2016
2016-02932-IW-0051	VCS CANTEEN - LOOMIS TUCSON, AZ	H	86	05/24/2016	05/24/2016
2016-00157-IW-0056	(b)(7)(C)	F	145	07/06/2016	07/06/2016

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2016-00157-W-0056	PHOENIX, AZ				
2016-00157-IW-0071	(b)(7)(C)	F	145	08/22/2016	08/22/2016
	PHOENIX, AZ				
2011-00697-IW-0076	SAN DIEGO FAMILY SERVICES, CORP. ET AL SAN DIEGO, CA	H	25	04/15/2011	03/03/2016
2011-00088-IW-0056	(b)(7)(C)	B	73	06/16/2011	02/09/2016
	THEFT OF GOVERNMENT FUNDS				
2013-01461-IW-0023	(b)(7)(C) FALSE CLAIMS-HEALTH BENEFITS, JESUS MARIA LIMA 11, PERU	H	74	12/20/2013	08/19/2016
2013-02540-IW-0049	(b)(7)(C) POSSESSION OF CONTROLLED SUBSTANCE, LOMA LINDA, CA	H	148	04/18/2013	03/24/2015
2013-01460-IW-0067	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, REDLAND, CA	H	65	05/16/2013	03/16/2015
2013-02079-IW-0008	(b)(7)(C) COMPENSATION BENEFIT FRAUD, IMPERIAL BEACH, CA	B	40	08/06/2013	09/12/2015
2013-02873-IW-0100	(b)(7)(C) DOCTOR SHOPPING & OVERT SALE OF CONTROLLED SUBS, OCEANSIDE, CA	H	170	09/18/2013	07/15/2016
2013-03019-IW-0101	(b)(7)(C) DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS, RIVERSIDE, CA	H	22	09/18/2013	06/01/2016
2014-00029-IW-0081	(b)(7)(C)	H	67	10/07/2013	03/15/2016
2014-02890-IW-0027	VAMC SCHEDULING AREA FRAUD SAN DIEGO, CA	H	33	01/09/2015	05/25/2016
2014-02890-IW-0029	ALTERING DESIRE DATES FOR PATIENT APPOINTMENTS VAMC SAN DIEGO	H	102	01/07/2015	03/24/2016
2014-03806-IW-0048	(b)(7)(C) GRANT AND PER DIEM PROGRAM FRAUD	H	185	03/23/2015	09/23/2016
2014-01069-IW-0071	(b)(7)(C) ET AL, LIFE-TSGLI FRAUD, IMPERIAL BEACH, CA	B	43	05/09/2014	03/21/2016
2014-05067-IW-0079	(b)(7)(C) GORGONADO, CA	B	66	09/14/2014	02/09/2016
2014-01328-IW-0056	(b)(7)(C) REDLANDS, CA	H	22	08/15/2014	03/23/2016
2014-02056-IW-0101	ENGINEERING CONTRACT, IMPROPRIETIES AT VAMC LOMA LINDA, LOMA LINDA, CA	H	8	08/29/2014	04/10/2016
2014-00220-IW-0102	(b)(7)(C)	B	177	06/05/2014	03/24/2016

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2014-00220-IW-0102	VALLEY CENTER, CA				
2014-04884-IW-0103	(b)(7)(C) SAN DIEGO, CA	H	149	08/09/2014	03/24/2015
2014-01377-IW-0110	(b)(7)(C) SAN DIEGO, CA	B	41	09/18/2014	03/24/2016
2015-03704-IW-0013	(b)(7)(C) FIDUCIARY FRAUD	B	42	12/11/2015	09/08/2016
2015-00296-IW-0044	(b)(7)(C) WILDOMAR, CA	B	177	03/11/2015	03/11/2015
2015-00296-IW-0052	(b)(7)(C) APPLE VALLEY, CA	B	177	05/01/2015	06/22/2016
2015-00296-IW-0066	(b)(7)(C) THEFT OF GOVT. FUNDS ROSEMEAD, CA	B	177	06/10/2015	07/30/2015
2015-00296-IW-0075	(b)(7)(C) HUNTINGTON BEACH, CA	B	177	07/29/2015	07/29/2015
2015-03687-IW-0077	(b)(7)(C) DISORDERLY CONDUCT	H	113	09/03/2015	05/10/2016
2015-00296-IW-0080	(b)(7)(C) PAUMA VALLEY, CA	B	177	09/10/2015	09/10/2015
2015-01476-IW-0017	(b)(7)(C)	H	159	01/14/2016	09/16/2016
2015-00271-IW-0022	(b)(7)(C) THEFT OF GOVERNMENT PROPERTY/FUNDS	B	177	02/04/2016	03/14/2016
2015-03395-IW-0054	(b)(7)(C) RIVERSIDE, CA	S	177	06/22/2016	05/10/2016
2016-04926-IW-0076	(b)(7)(C) ESCONDIDO, CA	B	67	09/19/2016	09/19/2016
2008-03296-IW-0070	(b)(7)(C) U (WA)	B	40	12/30/2009	03/09/2016
2010-00025-IW-0025	(b)(7)(C)	B	177	10/30/2009	10/01/2014
		B	177		