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DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

September 7, 2016

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VIA Email

John Greenewald, Jr.



Re: Freedom of Information Act (FOIA) Request No. 16-00345-FOIA

Dear Mr. Greenewald:

This responds to your request for a listing of investigations closed by the Office of Inspector General during calendar years 2014 and 2015. Upon consideration of the responsive information and FOIA provisions, we will grant your request in part.

FOIA directs federal agencies to publicly disclose records unless the information is protected by any of the nine statutory exemptions. We withheld information pursuant to FOIA Exemption 7(C), which protects law enforcement records the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. 5 U.S.C. § 552(b)(7)(C). Federal agencies may rely on Exemption 7(C) to protect the identities of law enforcement officials and agents, subjects, witnesses, and others involved in investigative activities.

In considering whether the aforementioned exemption may be applied to withhold records or information, an agency must balance the interests of protecting privacy rights of individuals and the public's right to information about the government. The public's right to information under FOIA is limited to records that advise of the operations of federal agencies. See *U.S. Department of Justice v. Reporters Committee for Freedom of the Press*, 489 U.S. 749, 773 (1989) ("the statutory purpose [of FOIA] is not fostered by disclosure of information about private citizens that is accumulated in various governmental files, but that reveals little or nothing about an agency's own conduct").

Our analysis requires us to determine whether we are able to (1) identify whether a privacy interest exists in the information and (2) identify whether release would further the public interest by shedding light on the operations and activities of the government. Additionally, we must weigh the identified privacy interests in the information against the public interest in disclosure.

Applying the analysis described above, we do not find any public interest that outweighs the significant privacy interests. Disclosure of the information we withheld would not further any public interest by shedding light on the operations and activities of the Office of Inspector General or the U.S. Department of Veterans Affairs.

You may appeal this decision. Please include your specific objection(s) and reference your FOIA request number. The address is: Office of Inspector General (50C), Department of Veterans Affairs, 810 Vermont Avenue, NW, Washington, DC 20420. You may also submit your signed appeal by fax at 202-495-5859 or email at VAOIGFOIA-Appeals@va.gov. You must submit any appeal within sixty (60) calendar days of the date of this decision.

Sincerely,

A handwritten signature in black ink, appearing to be 'Darryl Joe', with a stylized flourish at the end.

Darryl Joe
Chief, Release of Information Office

MCI NUMBER	TITLE
2003-02003-IS-0150	(b)(7)(C) CEO, DBA: INFOPRO AUGUSTA, GA
2004-00320-IC-0070	(b)(7)(C) CHICAGO, IL
2005-00856-IS-0147	(b)(7)(C) CLARKSVILLE, TN
2005-01387-IW-0081	(b)(7)(C) LONG BEACH, CA
2005-02946-IC-0020	(b)(7)(C) HUNTINGTON, WV
2006-00268-IC-0086	(b)(7)(C) MILLINGTON, MD
2006-01198-IS-0095	(b)(7)(C) BRADENTON, FL
2007-01641-IS-0204	(b)(7)(C) ELIZABETHTOWN, KY
2007-02122-IC-0061	(b)(7)(C) WORKER'S COMPENSATION FRAUD
2007-02918-IS-0226	(b)(7)(C) MIAMI, FL
2007-03209-ID-0237	(b)(7)(C) HALTOM CITY, TX
2007-03301-IC-0049	(b)(7)(C) IDENTITY THEFT
2008-00098-IS-0141	(b)(7)(C) KNOXVILLE, TN
2008-00618-ID-0056	(b)(7)(C) HOUSTON, TX
2008-01585-IW-0131	(b)(7)(C) LAGUNA BEACH, CA
2008-02302-ID-0204	(b)(7)(C) FORT SMITH, AR
2008-02330-IW-0141	(b)(7)(C)

Listing of Investigation Cases Closed
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MCI NUMBER	TITLE
2009-03193-IS-0002	(b)(7)(C) NASHVILLE, TN
2009-03403-IS-0026	(b)(7)(C) DOTHAN, AL
2009-03464-IA-0190	(b)(7)(C) ET AL
2009-03515-IA-0192	(b)(7)(C) SUSPECTED SDVOSE FRAUD
2009-03806-IA-0021	(b)(7)(C)
2010-00021-IA-0063	(b)(7)(C) ET AL.
2010 00022 IC 0062	(b)(7)(C) SCANDIA, MN
2010-00022-IC-0074	(b)(7)(C) MERRILLVILLE, IN
2010-00023-IS-0090	(b)(7)(C) DECEASED PAYEE
2010-00025-IW-0025	(b)(7)(C)
2010-00025-IW-0106	(b)(7)(C) ARMONA, CA
2010 00110 IA 0028	(b)(7)(C) CHRISTIANSBURG, VA
2010-00195-IS-0006	(b)(7)(C) ATLANTA, GA
2010-00296-IS-0032	(b)(7)(C) ET AL. KNOXVILLE, TN
2010-00304-IA-0229	(b)(7)(C) ANDOVER, MA
2010 00510 ID 0038	(b)(7)(C) SAN MARCOS, TX
2010-00535-IA-0033	(b)(7)(C) SCHUYLER, VA
2010-00535-IA-0070	(b)(7)(C)

MCI NUMBER	TITLE
2010-00535-IA-0070	BECKLEY, WV
2010-00700-IN-0016	(b)(7)(C) ET AL.
2010-00743-IN-0032	(b)(7)(C) ET AL.
2010-00821-IW-0012	LEOMINSTER, MA (b)(7)(C)
2010-00821-IW-0071	ALBUQUERQUE, NM (b)(7)(C)
2010-00821-IW-0109	ALBUQUERQUE, NM (b)(7)(C)
2010-00821-IW-0116	ALBUQUERQUE, NM (b)(7)(C)
2010-00821-IW-0125	ALBUQUERQUE, NM (b)(7)(C)
2010-00821-IW-0186	ALBUQUERQUE, NM (b)(7)(C)
2010-00821-IW-0188	TIJERAS, NM (b)(7)(C)
2010-00821-IW-0192	ALBUQUERQUE, NM (b)(7)(C)
2010-00950-IC-0088	LOMA LINDA, CA (b)(7)(C)
2010-01010-IW-0135	HARDY, AR (b)(7)(C)
2010-01051-IA-0077	LANCASTER, CA (b)(7)(C)
2010-01213-IN-0160	CHRISTIANSBURG, VA (b)(7)(C) ET AL.
2010-01229-IA-0072	HOMICIDE DIC BENEFITS FRAUD (b)(7)(C)
2010-01394-IS-0135	MARTINSBURG WAWC (b)(7)(C) ET AL.
2010-01541-IS-0060	ORLANDO, FL (b)(7)(C) ET AL.

MCI NUMBER	TITLE
2010-01541-IS-0060	BAY PINES VAMC, FL
2010-01647-ID-0151	(b)(7)(C) - BOGALUSA, LA
	BOGALUSA, LA
2010 01682 IS 0101	(b)(7)(C) ET AL.
	PENSACOLA, FL
2010-01738-ID-0104	(b)(7)(C)
	LITTLE ROCK, AR
2010-01809-IF-0003	(b)(7)(C) - WA
2010-01941-IA-0015	(b)(7)(C)
	CHESAPEAKE, VA
2010-01997-IS-0105	(b)(7)(C)
	ST. PETE BEACH, FL
2010-02008-IS-0152	(b)(7)(C) ET AL
	ORLANDO VAMC, FL
2010-02165-IS-0046	(b)(7)(C)
	LEXINGTON, KY
2010-02265-IN-0121	(b)(7)(C)
	BOSTON, MA
2010-02332-ID-0062	(b)(7)(C)
	HOUSTON, TEXAS
2010-02356-IA-0083	(b)(7)(C) ET AL.
	FAYETTEVILLE, NC
2010-02416-IS-0020	(b)(7)(C)
	JACKSONVILLE, FL
2010-02449-IF-0038	(b)(7)(C)
2010-02490-IN-0050	(b)(7)(C) COMP BENEFITS FRAUD
	EAST MACHIAS, MAINE
2010-02692-IA-0101	(b)(7)(C)
	FAYETTEVILLE, NC
2010-02712-IC-0134	(b)(7)(C) ET AL
	ST. LOUIS, MO
2010-02737-IN-0174	(b)(7)(C) ET AL.

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MCI NUMBER	TITLE
2010-02737-1K-0174	SUSPECTED SDVOSE FRAUD
2010-03076-1K-0006	(b)(7)(C) BENEFITS FRAUD; WAKEFIELD, MA
2010 03196 ID 0118	(b)(7)(C) ET. AL. HOUSTON, TX
2010-03323-1F-0005	(b)(7)(C) PROCUREMENT FRAUD - HELENA, MT
2010-03397-1S-0126	(b)(7)(C) TAMPA, FL
2010-03475-1K-0172	(b)(7)(C) ET AL. SUSPECTED SDVOSE FRAUD
2010 03507 IA 0004	(b)(7)(C) HAMPTON, SC
2010-03568-1C-0132	(b)(7)(C) TOLEDO, OH
2010-03622-1C-0001	(b)(7)(C) INDIANAPOLIS, IN
2010-03704-1K-0168	(b)(7)(C) ET AL. MAMARONECK, NY
2010-03723-1W-0065	(b)(7)(C) MESA, AZ
2010-03801-1A-0020	(b)(7)(C) WAVERLY, VA
2010-03803-1C-0063	(b)(7)(C) WICHITA, KS
2010-03805-1D-0025	(b)(7)(C) GULFPORT, MS
2010-03881-1W-0203	(b)(7)(C) PHOENIX, AZ (b)(7)(C)
2010-03937-1A-0010	(b)(7)(C) KINSTON, NC
2010-04010-1N-0190	(b)(7)(C) SDVOSE FRAUD PROVIDENCE, RI

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MCI NUMBER	TITLE
2011-00034-IS-0045	(b)(7)(C) DEA LAKESIDE PAIN CLINIC, MACON, GA
2011-00050-IN-0019	(b)(7)(C) THEFT OF GOVERNMENT FUNDS
2011-00050-IN-0196	(b)(7)(C) DECEASED BENEFICIARY
2011-00051-ID-0003	(b)(7)(C) WINSBORO, TX
2011-00052-IC-0077	(b)(7)(C) DENVER, CO
2011-00052-IC-0114	(b)(7)(C) JOLIET, IL
2011-00053-IF-0012	(b)(7)(C)
2011-00053-IF-0021	(b)(7)(C) -OR- DEATH MATCH
2011-00054-IW-0020	(b)(7)(C) SILVER CITY, CA
2011-00055-IS-0086	(b)(7)(C)
2011 00055 IS 0139	(b)(7)(C) (CHANGED) BRUNSWICK, GA
2011-00055-IS-0149	(b)(7)(C) TAMPA, FL
2011-00055-IS-0159	(b)(7)(C) PALM COAST, FL
2011-00056-IA-0042	BENEFITS PAYABLE TO (b)(7)(C) MERRITT, NC
2011 00056 IA 0061	(b)(7)(C) PARKERSBURG, WV
2011-00056-IA-0095	(b)(7)(C) LOUISBURG, NC
2011-00088-IW-0016	(b)(7)(C) BENEFICIAL TRAVEL NIPOMO, CA

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MCI NUMBER	TITLE
2011-00088-IW-0023	(b)(7)(C) ALBUQUERQUE, NM
2011-00088-IW-0027	(b)(7)(C) ALBUQUERQUE, NM
2011-00088-IW-0030	(b)(7)(C) ALBUQUERQUE, NM
2011-00113-IS-0048	(b)(7)(C) VAMC WEST PALM BEACH
2011-00113-IS-0178	(b)(7)(C) WAYCROSS, GA
2011-00203-IF-0007	(b)(7)(C)
2011-00391-IA-0087	(b)(7)(C) DALEVILLE, VA
2011-00403-IN-0054	(b)(7)(C)
2011-00413-IS-0039	(b)(7)(C) ET AL. ATLANTA, GA
2011-00414-IS-0047	(b)(7)(C) LOUISVILLE, KY
2011 00417 IF 0002	(b)(7)(C)
2011 00422 IW 0054	(b)(7)(C) RICHLAND, WA
2011-00587-ID-0041	(b)(7)(C) MIDLOTHIAN, TX
2011-00617-IF-0010	(b)(7)(C)
2011-00698-IS-0042	(b)(7)(C) ELIZABETHTOWN, KY
2011 00713 IA 0035	(b)(7)(C) AHOSKIE, NC
2011-00713-IA-0066	(b)(7)(C) DANVILLE, VA
2011-00713-IA-0084	(b)(7)(C)

MCI NUMBER	TITLE
2011-00713-IA-0084	COLUMBIA, SC
2011-00713-IA-0106	(b)(7)(C)
	SALISBURY, NC
2011 00713 IA 0134	(b)(7)(C)
	RICHMOND, VA
2011-00786-IN-0075	(b)(7)(C) BENE TRAVEL FRAUD
	RICHFORD, VT
2011-00826-IN-0009	(b)(7)(C)
2011-00826-IN-0067	(b)(7)(C)
2011-00826-IN-0215	(b)(7)(C)
2011-00852-ID-0049	(b)(7)(C)
	CALERA, OK
2011-00890-IA-0037	(b)(7)(C)
	ROSEMONT, NC
2011-00924-IS-0132	(b)(7)(C)
	MIAMI, FL
2011-01048-ID-0059	(b)(7)(C)
	SAN ANTONIO, TX
2011-01080-IN-0052	(b)(7)(C)
	CHILD PORNOGRAPHY VA SYSTEMS
2011-01366-IA-0063	(b)(7)(C)
	GRAFTON, WV
2011-01384-IS-0100	(b)(7)(C)
	MEMPHIS, TN
2011-01430-IA-0044	(b)(7)(C)
	NEWPORT, NC
2011-01513-IA-0075	(b)(7)(C) ET AL
	DENMARK, SC
2011-01664-IC-0117	(b)(7)(C)
	DETROIT, MI
2011-01707-IN-0087	(b)(7)(C) BENEFITS FRAUD
	CASTLETON, VT
2011-01714-IA-0103	(b)(7)(C) ET AL.

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MCI NUMBER	TITLE
2011-01714-IA-0103	RALEIGH, NC
2011-01869-ID-0075	(b)(7)(C)
	BROKEN ARROW, OK
2011 01882 IS 0103	(b)(7)(C) ET AL
	PANAMA CITY BECH, FL
2011-01886-IF-0025	(b)(7)(C)
2011-01933-IW-0121	(b)(7)(C) ET AL,
	SDVOSS FRAUD, SPRINGVILLE, UT
2011-02005-IS-0092	(b)(7)(C) ET AL.
	CROSSVILLE, TN
2011 02118 IS 0151	(b)(7)(C)
	FAYETTEVILLE, GA
2011-02127-IA-0024	(b)(7)(C)
	ROANOKE, VA
2011-02206-ID-0072	(b)(7)(C)
	RIENZI, MS
2011-02322-INK-0113	(b)(7)(C) ET AL., SDVOSS FRAUD
	SPRINGFIELD, MA
2011 02332 IW 0037	(b)(7)(C)
	REPRISAL, LOS ANGELES, CA
2011-02357-IC-0141	(b)(7)(C)
	DAYTON, OH
2011-02521-INK-0153	(b)(7)(C)
	SDVOSS FRAUD
2011-02590-IC-0137	(b)(7)(C)
	VAMC DES MOINES, IA
2011 02639 IS 0158	(b)(7)(C)
	MURFREESBORO, TN
2011-02697-IA-0076	(b)(7)(C) ET AL
	RICHMOND, VA
2011-02760-IF-0031	(b)(7)(C) - OR - WORK STUDY
2011-02793-IF-0073	(b)(7)(C)

MCI NUMBER	TITLE
2011-02793-IF-0073	WEST SACRAMENTO, CA
2011-02822-TN-0143	(b)(7)(C) ET AL.
	SDVOSE FRAUD
2011 02953 IS 0110	(b)(7)(C)
	KATHLEEN, GA
2011-02981-IA-0100	(b)(7)(C)
	COLUMBUS, NC
2011-02985-IC-0016	(b)(7)(C)
	CLEVELAND, OH
2011-03103-IC-0110	(b)(7)(C)
	SOUTH MILWAUKEE, WI
2011 03109 ID 0082	(b)(7)(C)
	JACKSON, MS
2011-03140-IN-0139	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS; WAREHAM, MA
2011-03254-IF-0099	(b)(7)(C)
2011-03346-IF-0059	(b)(7)(C) ET AL.
	(b)(7)(C) DRUG DIVERSION
2011-03395-IN-0176	PROVINCETOWN, MA
2011 03421 IS 0148	(b)(7)(C)
	STONE MOUNTAIN, GA
2011-03433-IS-0029	(b)(7)(C)
	VARO SAN JUAN
2011-03450-IA-0121	(b)(7)(C) ET AL.
	CAROLINA BEACH, NC
2011-03512-IS-0001	(b)(7)(C) ET AL.
	TAMPA, FL
2011 03598 IS 0140	(b)(7)(C)
	DUBLIN, GA
2011-03729-ID-0108	(b)(7)(C)
	BILOXI, MS
2011-03767-TN-0055	(b)(7)(C)

MCI NUMBER	TITLE
2011-03767-TN-0055	HUDSON, NY
2011-03805-IW-0126	(b)(7)(C) FORGERY & THEFT OF G. F WINKETKA, CA
2011 03975 IS 0014	(b)(7)(C) REMLAP, AL
2011-03983-IF-0007	(b)(7)(C) WA - DRUG DIV
2011-04064-IW-0017	(b)(7)(C) COMPENSATION BENEFITS FRAUD, SALINAS, CA
2011-04105-IS-0172	(b)(7)(C) LAVERGNE, TN
2011-04181-IW-0015	(b)(7)(C) THEFT OF GOVERNMENT FUNDS, LONG BEACH, CA
2011-04215-IW-0008	(b)(7)(C) ENCINITAS, CA
2011-04290-IS-0167	(b)(7)(C) ET AL. THEFT OF GOVERNMENT FUNDS OR PROPERTY
2011-04298-IA-0005	(b)(7)(C) ASHEVILLE, NC
2011-04314-IF-0045	(b)(7)(C) - OR - (b)(7)(C)
2011 04319 IC 0034	(b)(7)(C) VERMILLION, OH
2011-04386-IC-0035	(b)(7)(C) AKRON, OH
2011-04434-ID-0014	(b)(7)(C) BILOXI, MS
2011-04446-ID-0021	(b)(7)(C) ARLINGTON, TX
2011 04462 IN 0072	(b)(7)(C) ET AL
2011-04471-IS-0190	(b)(7)(C) LLC., ET AL. ELLENTON, FL
2011-04532-IS-0030	(b)(7)(C) TAMPA, FL

MCI NUMBER	TITLE
2012-00010-1K-0087	(b)(7)(C) ET AL. PURCHASE CARD FRAUD
2012-00026-1W-0043	(b)(7)(C) COMPENSATION BENEFITS FRAUD
2012-00026-1W-0121	(b)(7)(C) THEFT OF GOVERNMENT FUNDS, LYTLE CREEK, CA
2012-00026-1W-0122	(b)(7)(C) ET AL., THEFT OF GOVERNMENT FUNDS, SAN BERNARDINO, CA
2012-00028-1D-0086	(b)(7)(C) DEATH MATCH
2012-00030-1S-0004	(b)(7)(C) FT. LAUDERDALE, FL
2012-00030-1S-0025	(b)(7)(C) ENGLEWOOD, FL
2012-00030-1S-0174	(b)(7)(C) DOWAGIAC, MI
2012-00030-1S-0178	(b)(7)(C) MIDDLEBURG, FL
2012-00030-1S-0222	(b)(7)(C) DECEASED PAYEE
2012-00030-1S-0240	(b)(7)(C) ATLANTA, GA
2012-00031-1A-0047	(b)(7)(C) HICKORY, NC
2012-00031-1A-0100	(b)(7)(C) GLENN DALE, MD
2012-00032-1N-0027	(b)(7)(C)
2012 00032 1N 0079	(b)(7)(C)
	(b)(7)(C)
2012-00032-1N-0080	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
	(b)(7)(C)
2012-00032-1N-0112	(b)(7)(C)

MCI NUMBER	TITLE
2012-00032-IN-0179	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2012-00046-IA-0011	(b)(7)(C) VAMC PITTSBURGH
2012-00115-IA-0019	(b)(7)(C) CAZENOVIA, NY
2012-00154-ID-0023	(b)(7)(C) SMITHDALE, MS
2012-00178-TC-0011	(b)(7)(C) BURKSVILLE, MO
2012-00183-IW-0087	(b)(7)(C) BRIBERY KICKBACK LONG BEACH, CA
2012-00189-IA-0004	(b)(7)(C) ET AL STUDIO CITY, CA
2012-00226-ID-0036	(b)(7)(C) EL PASO, TX
2012-00252-IS-0056	(b)(7)(C) TALLAHASSEE, FL
2012-00252-IS-0206	(b)(7)(C) ATLANTA, GA
2012-00263-IC-0012	(b)(7)(C) NAVARRE, OH
2012-00273-IA-0013	(b)(7)(C) ASHEVILLE, NC
2012-00292-IS-0218	(b)(7)(C) CHILD PORNOGRAPHY
2012-00383-ID-0044	(b)(7)(C) HATTIESBURG, MS
2012-00419-IS-0176	(b)(7)(C) JOHNSON CITY, TN
2012-00471-IC-0121	(b)(7)(C) CHILlicothe, OH
2012-00472-TN-0056	(b)(7)(C) FIDUCIARY FRAUD;

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MCI NUMBER	TITLE
2012-00472-1K-0056	VARO BOSTON, MA
2012-00480-1F-0030	(b)(7)(C) ET AL
2012-00486-1A-0020	(b)(7)(C)
	MARTINSBURG, WV
2012-00498-1A-0017	(b)(7)(C)
	CANDLER, NC
2012-00523-1W-0014	(b)(7)(C) BENEFICIARY TRAVEL F
	SALT LAKE CITY, UT
2012-00561-1W-0017	(b)(7)(C)
	SAN DIEGO, CA
2012-00597-1A-0014	(b)(7)(C)
	BENEFICIARY TRAVEL FRAUD
2012-00597-1A-0021	(b)(7)(C)
	MARTINSBURG, WV
2012-00597-1A-0036	(b)(7)(C)
	SCOTIA, SC
2012-00597-1A-0104	(b)(7)(C)
	RICHMOND, VA
2012-00600-1F-0048	(b)(7)(C)
2012 00659 1K 0148	(b)(7)(C) ET AL
2012-00671-1C-0031	(b)(7)(C)
	DAYTON, OH
2012-00671-1C-0039	(b)(7)(C)
	DAYTON, OH
2012-00671-1C-0044	(b)(7)(C)
	CLEVELAND, OH
2012-00779-1F-0013	(b)(7)(C)
2012 00780 1C 0056	LIPPETT, BARRY
	SOUTHFIELD, MI
2012-00821-1S-0099	(b)(7)(C)
	JACKSONVILLE, FL
2012-00843-1N-0136	(b)(7)(C)
	SDVOSS FRAUD

MCI NUMBER	TITLE
2012-00860-IS-0104	(b)(7)(C) ET AL. PENSACOLA, FL
2012-00874-IN-0048	(b)(7)(C) WARSAN, IN
2012-00906-IA-0035	(b)(7)(C) FLORENCE, SC
2012-00947-IC-0068	(b)(7)(C) VA MEDICAL CENTER FT. WAYNE, (b)(7)(C)
2012-00994-IS-0105	(b)(7)(C) (b)(7)(C) MIAMI, FL
2012-01014-IN-0122	(b)(7)(C) BENEFITS FRAUD EMBDEN, ME
2012-01036-IF-0097	(b)(7)(C)
2012-01063-IN-0089	(b)(7)(C) ET AL
2012-01065-ID-0061	(b)(7)(C) DALLAS, TX
2012-01157-IS-0092	(b)(7)(C) NORCROSS, GA
2012-01177-IA-0039	(b)(7)(C) AYNOR, SC
2012-01193-IA-0061	(b)(7)(C) ALEXANDRIA, VA
2012-01200-IN-0152	(b)(7)(C)
2012-01208-IC-0191	REDIRECTING OF VA /SSA BENEFIT PAYMENTS
2012-01222-IA-0038	(b)(7)(C) VAMC ERIE
2012 01288 ID 0046	(b)(7)(C) SAN ANTONIO, TX
2012-01307-IC-0091	(b)(7)(C) RIVERSIDE, OH
2012-01318-IS-0007	(b)(7)(C)

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MCI NUMBER	TITLE
2012-01328-IS-0160	(b)(7)(C) CHIPLEY, FL
2012-01354-IN-0081	(b)(7)(C) FIDUCIARY FRAUD NEWFIELD, NH
2012-01356-IN-0238	(b)(7)(C) THEFT OF GOVT FUNDS DERRY, NH
2012-01375-IA-0042	(b)(7)(C) NEBO, NC
2012-01406-IW-0038	(b)(7)(C) IMPERIAL BEACH, CA
2012-01454-IW-0049	(b)(7)(C) COMPENSATION BENEFIT FRAUD, SALT LAKE CITY, UTAH
2012-01551-IF-0036	(b)(7)(C) CCA SUPERVISOR VISM 21 VALLEJO, CA
2012-01559-IA-0023	(b)(7)(C) NORTH EAST, PA
2012-01562-IS-0227	(b)(7)(C) MARTINEZ, GA
2012-01613-IN-0104	(b)(7)(C) DIVERSION/SALE OF CS VAKC NORTHAMPTON, MA
2012-01621-IN-0193	(b)(7)(C) ALTERING DD214
2012-01624-ID-0029	(b)(7)(C) MERIDIAN, MS
2012-01634-IC-0105	(b)(7)(C)
2012-01688-IW-0040	(b)(7)(C) COMPENSATION BENEFITS FRAUD, COMPTON, CA
2012-01710-IS-0102	(b)(7)(C) ELLENWOOD, GA
2012-01715-IS-0161	(b)(7)(C) TAMPA, FL
2012-01873-IF-0047	(b)(7)(C) - QCT TAM -

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2012-01873-IF-0047	BOSTON, MA 02111
2012-01914-IS-0157	(b)(7)(C)
	ST. CLOUD, FL
2012 01992 IK 0221	(b)(7)(C)
	ET AL
2012-02003-IA-0054	UNAUTHORIZED USE OF VETERANS' INFORMATIO EASTERN NORTH CAROLINA
2012-02009-IA-0056	(b)(7)(C)
	HENDERSONVILLE, NC
2012-02107-IA-0114	(b)(7)(C)
	ROCKY MOUNT, VA
2012 02108 IA 0076	(b)(7)(C)
	GUARDIANSHIP/ FIDUCIARY FRAUD
2012-02124-IA-0057	(b)(7)(C)
	GRUNGY, VA
2012-02152-ID-0067	(b)(7)(C)
	RIDGELAND, MS
2012-02174-IF-0060	(b)(7)(C)
2012-02202-IC-0089	(b)(7)(C)
	GERMANY
2012 02218 IS 0156	(b)(7)(C)
	RUSSELLVILLE, KY
2012-02226-IS-0191	(b)(7)(C)
	CAMBRIDGE, MA
2012-02258-IW-0055	(b)(7)(C)
	DIVERSION, TORRANCE, CA
2012-02268-IC-0079	(b)(7)(C)
	INDIANAPOLIS, IN
2012 02293 IC 0081	(b)(7)(C)
	JANESVILLE, WI
2012-02323-IN-0127	(b)(7)(C)
	SALE OF ILLICIT DRUGS; VA BEDFORD
2012-02421-IA-0080	(b)(7)(C)

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2012-02421-IA-0080	THEFT OF (b)(7)(C) VA CHECKS
2012-02441-IA-0223	(b)(7)(C) DRUG DIVERSION SUNDERLAND, MA
2012 02447 IA 0130	(b)(7)(C)
2012-02460-ID-0074	(b)(7)(C) HOUSTON, TEXAS
2012-02462-IA-0011	(b)(7)(C) DURHAM, NC
2012-02464-IS-0171	(b)(7)(C) TALLAHASSEE, FL
2012 02466 IA 0176	(b)(7)(C)
2012-02475-IW-0065	(b)(7)(C) CASA GRANDE, AZ
2012-02501-ID-0054	(b)(7)(C) JACKSON, MS
2012-02510-IS-0125	(b)(7)(C) EMPLOYEE MISCONDUCT
2012-02537-IA-0070	(b)(7)(C) ALBEMARLE, NC
2012-02554-ID-0052	(b)(7)(C) SILVER CITY, MS
2012-02557-IA-0250	(b)(7)(C) ET AL.
2012-02570-IA-0220	(b)(7)(C) ET AL. - TO FRAUD
2012-02632-IA-0235	(b)(7)(C)
2012-02641-IC-0093	(b)(7)(C) DES MOINES, IA
2012-02666-IS-0163	(b)(7)(C) JOHNSON CITY, TN
2012-02689-IS-0014	(b)(7)(C) SEMINOLE, FL
2012-02691-IF-0077	(b)(7)(C) OR - VAMC - THEFT GOV FUND

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2012-02700-IF-0020	(b)(7)(C)
2012-02753-IW-0031	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS, LONG BEACH
2012 02765 IK 0227	(b)(7)(C) CKOP DIVERSION CORINTH, ME
2012-02811-IK-0251	(b)(7)(C) ET. AL.
2012-02819-IK-0156	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL
2012-02821-IK-0158	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL
2012-02822-IK-0157	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL
2012 02823 IK 0166	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL CBOC
2012-02824-IK-0165	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL
2012-02826-IK-0173	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL
2012-02827-IK-0170	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL
2012-02828-IK-0171	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL
2012-02840-IA-0097	(b)(7)(C) SPINDALE, NC
2012-02850-IF-0007	(b)(7)(C)
2012-02858-IA-0002	(b)(7)(C) VAMC - PITTSBURGH (UNIVERSITY DRIVE)
2012-02861-IF-0090	(b)(7)(C) - OR - FID FRAUD
2012-02895-IA-0107	(b)(7)(C) ROANOKE, VA
2012-02896-IK-0258	(b)(7)(C)
2012-02903-IW-0103	(b)(7)(C) PECOS, NM
2012-02926-IC-0110	(b)(7)(C) COLUMBIA, MO

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2012-02985-IF-0026	(b)(7)(C) OUTREACH CENTER
2012-02986-INK-0188	(b)(7)(C) DRUG DIVERSION WEARE, NH
2012-02987-IA-0098	(b)(7)(C) BADEN, PA
2012-03021-INK-0246	(b)(7)(C) THEFT OF GOVERNMENT FUNDS- FALSE CLAIMS
2012-03037-IS-0136	(b)(7)(C) ET AL. WIMAUMA, FL
2012-03059-INK-0231	(b)(7)(C)
2012 03069 IC 0134	(b)(7)(C) GRAND JUNCTION, CO
2012-03097-IA-0066	(b)(7)(C) COLUMBIA, SC
2012-03101-IS-0213	(b)(7)(C) ET AL. COLUMBIA, SC
2012-03124-ID-0071	(b)(7)(C) ET AL. HARLINGEN, TEXAS
2012 03129 IK 0257	(b)(7)(C)
2012 03196 IK 0224	THEFT OF VA BENEFITS OF (b)(7)(C) VARO BOSTON, MA
2012-03264-IF-0071	(b)(7)(C) - MT - ASSAULT
2012-03267-IA-0078	(b)(7)(C) MONKS CORNER, SC
2012-03303-IW-0044	(b)(7)(C) R. ET AL, LOAN ORIGINATION FRAUD, LAS VEGAS, NV.
2012 03310 IS 0003	(b)(7)(C) NASHVILLE, TN
2012-03315-INK-0245	(b)(7)(C) ET AL DEERFIELD, IL
2012-03352-INK-0055	(b)(7)(C) LLC
2012-03363-IW-0102	(b)(7)(C)

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2012-03363-TW-0102	(b)(7)(C)
2012-03445-IS-0052	(b)(7)(C)
2012 03447 IS 0054	TEMPLE TERRACE, FL (b)(7)(C)
2012-03448-IS-0031	TAMPA, FL (b)(7)(C) ET AL
2012-03473-IS-0037	TAMPA, FL (b)(7)(C)
2012-03484-IA-0093	PENSTON BENEFITS FRAUD (b)(7)(C)
2012 03485 IS 0177	WILMINGTON, NC (b)(7)(C)
2012-03496-IS-0020	LEXINGTON, KY (b)(7)(C)
2012-03500-IS-0156	ORMOND BEACH, FL (b)(7)(C)
2012-03518-IN-0038	CLARKSVILLE, TN (b)(7)(C)
2012-03531-IS-0086	(b)(7)(C)
2012 03533 IA 0101	IDENTITY THEFT (b)(7)(C)
2012-03551-IA-0012	HAVELOCK, NC (b)(7)(C)
2012-03564-IF-0018	DUNK, NC (b)(7)(C)
2012-03566-IS-0081	(b)(7)(C)
2012 03568 IN 0228	CONFLICT OF INTEREST BY GOVT EMPLOYEE (b)(7)(C) BENE TRAVEL FRAUD
2012-03583-IN-0035	POLAND, ME (b)(7)(C)
2012-03624-IC-0015	(b)(7)(C)
2012-03627-IN-0237	WHEELING, WV (b)(7)(C)

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2012-03668-ID-0005	(b)(7)(C) PEARL, MS
2012-03700-IW-0022	(b)(7)(C) DIC COMPENSATION FRAUD REDLANDS, CA
2012-03828-INK-0015	(b)(7)(C) DRUG DIVERSION; HEP C OUTBREAK; VAMC BALTIMORE, MD
2012-03832-IF-0012	(b)(7)(C)
2012-03833-ID-0007	(b)(7)(C) ARILENE, TX
2012-03856-IS-0032	(b)(7)(C) MULBERRY, FL
2012 03864 IC 0118	(b)(7)(C) ELMWOOD PARK, IL
2012-03888-IS-0234	(b)(7)(C) ATLANTA, GA
2012-03918-INK-0234	(b)(7)(C)
2012-03920-IF-0083	(b)(7)(C) WA - GSA/COMPUTERS
2012-03930-IA-0010	(b)(7)(C) HEPZIBAH, WV
2012 03942 IW 0006	(b)(7)(C) FIDUCIARY FRAUD INGLEWOOD, CA
2012-03943-IS-0023	(b)(7)(C) ET AL WILLISTON, FL
2012-03963-IC-0033	(b)(7)(C) BRENTWOOD, TN
2012-04017-IA-0008	(b)(7)(C) ET AL PITTSBURGH, PA
2012 04070 IK 0007	(b)(7)(C)
2012 04085 IC 0009	(b)(7)(C) JUSTICE, IL
2012-04121-ID-0056	(b)(7)(C) TULSA, OK
2012-04134-IF-0085	(b)(7)(C)

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2012-04234-1K-0056	(b)(7)(C) EMERYVILLE, CA
2012-04251-IS-0143	(b)(7)(C), ET AL TAMPA, FL
2012-04255-IA-0021	(b)(7)(C) TITUSVILLE, PA
2012-04263-IF-0095	(b)(7)(C) ET. AL.
2012-04267-ID-0089	(b)(7)(C) SAN ANTONIO, TX
2012-04354-1K-0004	(b)(7)(C)
2012-04370-IW-0004	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS, LOS ANGELES, CA
2012-04377-1K-0051	(b)(7)(C) BENE TRAVEL FRAUD SAINT DAVID, MAINE
2012-04387-IA-0115	(b)(7)(C) BESSEMER CITY, NC
2012-04391-IF-0032	(b)(7)(C) (FIDUCIARY EMBEZZLEMENT)
2012-04411-1K-0005	(b)(7)(C) SALE OF CONTROLLED PHARMACEUTICALS; BROCKTON, MA
2012-04417-IS-0083	(b)(7)(C) JACKSONVILLE, FL
2012-04431-IW-0069	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, LOS ANGELES, CA
2012-04479-1K-0057	(b)(7)(C) FALSE TRAVEL VOUCHER CLAIMS; VA BEDFORD
2012-04495-IC-0032	(b)(7)(C) ET AL EUCLID, OH
2012-04538-IC-0034	(b)(7)(C) VAMC HINES, IL
2012-04541-1K-0001	(b)(7)(C)
2012-04554-ID-0019	(b)(7)(C) TULSA, OK

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2012-04555-IC-0014	(b)(7)(C) CHICAGO, IL
2012-04569-IA-0059	(b)(7)(C) PITTSBURGH, PA
2012-04588-IS-0157	(b)(7)(C) MEMPHIS, TN
2012-04607-IC-0008	BENEFITS RE: (b)(7)(C) (b)(7)(C)
2012-04611-INK-0013	(b)(7)(C) THEFT OF GOVT FUNDS ADJISON, VT
2013-00006-IA-0027	(b)(7)(C) BRIDGEPORT, WV
2013-00010-IS-0051	(b)(7)(C) STANFORD, KY
2013-00023-IA-0033	(b)(7)(C) EASLEY, SC
2013-00035-IS-0030	(b)(7)(C) IDENTITY THEFT
2013-00053-IF-0052	(b)(7)(C) FIDUCIARY FRAUD
2013-00056-IS-0144	(b)(7)(C) THREATS
2013-00068-IA-0024	(b)(7)(C) NORFOLK, VA
2013-00069-IA-0028	(b)(7)(C) ASHEVILLE, NC
2013-00117-INK-0023	(b)(7)(C) DEATH MATCH CASE HEBRON, ME
2013-00117-INK-0092	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2013-00117-INK-0100	(b)(7)(C) SUSPECT THEFT OF BENEFITS; BENEFITS; MARSHFIELD, MA
2013-00117-INK-0151	SUSP THEFT OF BENEFITS OF (b)(7)(C)

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2013-00117-IA-0165	(b)(7)(C) DECEASED PAYEE; SALEM, MA
2013-00118-IA-0007	(b)(7)(C) BOWIE, MD
2013-00118-IA-0057	BENEFITS PAYABLE TO BAILEY, (b)(7)(C) ROANOKE, VA
2013-00118-IA-0070	(b)(7)(C) WINSTON-SALEM, NC
2013-00118-IA-0095	(b)(7)(C) VIRGINIA BEACH, VA
2013-00119-IC-0037	(b)(7)(C) DAVENPORT, IA
2013-00119-IC-0068	(b)(7)(C) INKSTER, MI
2013-00119-IC-0069	BENEFITS RE: (b)(7)(C) BADGER, IA
2013-00120-IS-0011	(b)(7)(C) MIDDLEBURG, FL
2013-00120-IS-0021	THEFT OF BENEFITS OF (b)(7)(C) CUMMING, GA
2013-00120-IS-0025	(b)(7)(C) DEATH MATCH PROJECT
2013-00120-IS-0044	(b)(7)(C) CORTEZ, FL
2013-00120-IS-0059	(b)(7)(C) JACKSONVILLE, FL
2013-00120-IS-0088	(b)(7)(C) LAKE HELEN, FL
2013-00120-IS-0097	(b)(7)(C) HAZEL, KY
2013-00120-IS-0106	(b)(7)(C) JACKSONVILLE, FL
2013-00120-IS-0132	(b)(7)(C)

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2013-00120-IS-0132	BRONSON, FL
2013-00120-IS-0148	(b)(7)(C)
2013 00120 IS 0153	LONGWOOD, FL THEFT OF BENEFITS (b)(7)(C)
2013-00120-IS-0176	MONTGOMERY, AL THEFT OF BENEFITS OF (b)(7)(C)
2013-00120-IS-0184	COLLEGE PARK, GA THEFT OF BENEFITS OF (b)(7)(C)
2013-00122-IW-0011	LAWRENCEVILLE, GA (b)(7)(C)
2013 00122 IW 0033	ALBUQUERQUE, NM (b)(7)(C) COMPENSATION
2013-00122-IW-0036	BENEFITS FRAUD, NORTHRIDGE, CA (b)(7)(C), COMPENSATION
2013-00122-IW-0055	BENEFITS FRAUD, LOS ANGELES (b)(7)(C), COMPENSATION
2013-00122-IW-0098	BENEFITS FRAUD, IRVINE, CA (b)(7)(C) ET AL, COMPENSATION
2013 00123 IF 0016	BENEFIT FRAUD, COTTONWOOD, CA (b)(7)(C)
2013-00123-IF-0033	THEFT OF VA BENEFITS (b)(7)(C)
2013-00123-IF-0036	(DECEASED PAYEE CASE) (b)(7)(C)
2013-00123-IF-0037	(DECEASED PAYER CASE) (b)(7)(C)
2013 00123 IF 0038	(DECEASED PAYEE CASE) (b)(7)(C)
2013 00123 IF 0063	(b)(7)(C)
2013-00123-IF-0069	(b)(7)(C)
2013-00123-IF-0070	(b)(7)(C)

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2013-00123-IF-0070	THEFT OF BENEFITS PAYABLE TO
2013-00123-IF-0071	(b)(7)(C)
2013 00123 IF 0072	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)
2013-00123-IF-0073	THEFT OF BENEFITS PAYABLE TO (b)(7)(C) ET AL.
2013-00123-IF-0075	(b)(7)(C)
2013-00123-IF-0076	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)
2013 00123 IF 0080	SACRAMENTO, THEFT OF GOVT. FUNDS (b)(7)(C)
2013-00123-IF-0081	(b)(7)(C)
2013-00123-IF-0086	(b)(7)(C)
2013-00135-IA-0005	(DECEASED) PAYEE CASE (b)(7)(C)
2013 00138 IS 0045	RICHMOND, VA (b)(7)(C)
2013-00168-INK-0078	NASHVILLE, TN (b)(7)(C)
2013-00169-INK-0064	DOCTOR SHOPPING (b)(7)(C) ET AL.
2013-00171-INK-0071	NEW YORK, NY (b)(7)(C), ET AL.
2013 00176 IC 0045	THEFT OF GOVERNMENT PROPERTY (b)(7)(C)
2013-00210-IS-0001	HAMILTON, OH (b)(7)(C)
2013-00210-IS-0019	WILLIAMSPORT, TN (b)(7)(C)
	PENSACOLA, FL

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2013-00210-IS-0066	(b)(7)(C) LOUISVILLE, KY
2013-00210-IS-0075	(b)(7)(C) ROSSVILLE, GA
2013-00210-IS-0131	(b)(7)(C) LIVINGSTON, TN
2013-00210-IS-0133	(b)(7)(C) FALL BRANCH, TN
2013-00210-IS-0167	(b)(7)(C) MEMPHIS, TN
2013-00210-IS-0171	(b)(7)(C) SPARTA, TN
2013-00210-IS-0172	(b)(7)(C) LAFOLLETTE, TN
2013-00210-IS-0174	(b)(7)(C) GAINESVILLE, FL
2013-00211-IN-0021	(b)(7)(C) THREATS
2013-00238-IS-0012	(b)(7)(C) ET AL. HOLLYWOOD, FL
2013-00250-IN-0049	(b)(7)(C) USPS DRUG THEFT SOUTH HADLEY, MA
2013-00271-IW-0012	(b)(7)(C) PHOENIX, AZ
2013-00289-IW-0007	(b)(7)(C) ET AL, MISUSE OF GOVT GOVERNMENT POSITION, LAS VEGAS, NV
2013-00313-IS-0091	(b)(7)(C) HAMPTON, GA
2013-00334-IN-0034	(b)(7)(C)
2013-00390-IA-0041	(b)(7)(C) ET AL. WILMINGTON, NC
2013-00403-IA-0022	(b)(7)(C) GRIMESLAND, NC

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2013-00429-IC-0004	(b)(7)(C) CLEVELAND, OH
2013-00429-IC-0005	(b)(7)(C) ROCKY RIVER, OH
2013-00429-IC-0098	(b)(7)(C) CLEVELAND, OH
2013-00429-IC-0099	(b)(7)(C) CLEVELAND, OH
2013-00429-IC-0100	(b)(7)(C) ELYRIA, OH
2013-00429-IC-0101	(b)(7)(C) CLEVELAND, OH
2013-00429-IC-0102	(b)(7)(C) CLEVELAND, OH
2013-00459-IA-0034	(b)(7)(C) BALTIMORE, MD
2013-00463-IS-0071	(b)(7)(C) TUSCALOOSA, AL
2013-00494-ID-0015	(b)(7)(C) MANDEVILLE, LA
2013-00502-IF-0019	(b)(7)(C)
2013-00506-IN-0043	(b)(7)(C) THEFT OF GOVT PROPERTY WAMC TOGUS, ME
2013-00508-IA-0013	(b)(7)(C) WORKERS COMPENSATION PROGRAM FRAUD
2013-00537-IR-0089	(b)(7)(C)
2013-00557-IS-0158	(b)(7)(C) J., ET AL TAMPA, FL
2013-00598-IR-0032	(b)(7)(C) THEFT OF GOVERNMENT PROPERTY; VA JAMAICA PLAIN
2013-00600-IR-0072	(b)(7)(C) BENE TRAVEL FRAUD LINCOLN, ME
2013-00603-IS-0064	(b)(7)(C)

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2013-00603-IS-0064	DECATUR, GA
2013-00607-IC-0066	(b)(7)(C)
2013 00612 IA 0042	VAMC DAYTON, OH (b)(7)(C)
2013-00634-IS-0090	GREENVILLE, NC (b)(7)(C)
2013-00684-IN-0042	ANNISTON, AL (b)(7)(C)
2013-00692-IA-0019	(b)(7)(C)
2013-00713-IF-0016	GOLDSBORO, NC (b)(7)(C)
2013 00713 IW 0095	(b)(7)(C) OR CONTRACT DUPLICATE CASE CLOSED 2/18/2014 - TC
2013-00752-IS-0142	(b)(7)(C)
2013-00755-IF-0089	JACKSONVILLE, FL (b)(7)(C) (ICC) - OR
2013-00769-IW-0009	(b)(7)(C) BENEFICIARY TRAVEL FRAUD, WESTCHESTER, CA
2013-00769-IW-0018	(b)(7)(C)
2013 00770 IF 0022	ALBUQUERQUE, NM (b)(7)(C) ID TRAVEL FRAUD
2013-00771-IF-0031	(b)(7)(C) - WA - CBF
2013-00782-IN-0075	(b)(7)(C) BENE TRAVEL FRAUD AUGUSTA, ME
2013-00791-IC-0073	DIVERSION OF VA MAILED DRUGS IN SO. IL
2013-00816-IS-0085	(b)(7)(C)
2013 00821 IF 0029	HAMPTON, GA (b)(7)(C) AK GUARDIAN FRAUD
2013 00830 IC 0027	(b)(7)(C)
2013-00850-IF-0025	CHICAGO, IL (b)(7)(C)
2013-00854-IN-0041	PALO ALTO VAMC DRUG DIVERSION (b)(7)(C)

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2013-00858-1K-0052	(b)(7)(C)
2013-00874-1A-0043	(b)(7)(C) WASHINGTON, DC
2013 00891 IA 0060	(b)(7)(C) WILLIAMSON, WV
2013-00929-1W-0046	(b)(7)(C) THEFT OF GOVERNMENT BENEFIT TWENTY NINE PALMS, CA
2013-00950-ID-0021	(b)(7)(C) JACKSON, MS
2013-00955-1K-0083	(b)(7)(C) GUARDIANSHIP/FIDUCIARY FRAUD
2013 00981 1K 0044	(b)(7)(C) IDENTITY THEFT; VAMC, PROVIDENCE, RI.
2013-00982-1A-0049	(b)(7)(C) ASHEVILLE, NC
2013-00994-1A-0058	ALLEGED ALTERATION/FABRICATION OF VAPHS RECORD RELATING TO LEGIONNAIRES' DISEASE
2013-01021-1F-0030	(b)(7)(C) - WA - DRUG DIVERSION
2013-01029-1C-0036	(b)(7)(C) (SR) PUEBLO, CO
2013 01070 1K 0047	(b)(7)(C) SUSPICIOUS DEATH BROCKTON, MA
2013-01083-1F-0039	(b)(7)(C) -WA- ID THEFT
2013-01084-ID-0012	(b)(7)(C) VON ORMY, TX
2013-01096-1C-0046	(b)(7)(C) EVERGREEN PARK, IL
2013 01103 IS 0113	(b)(7)(C) ST. PETERSBURG, FL
2013-01104-1C-0047	(b)(7)(C) CHICAGO, IL
2013-01126-1C-0071	(b)(7)(C) BLOOMINGDALE, OH

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2013-01133-INK-0081	(b)(7)(C)
2013-01178-IS-0118	(b)(7)(C) ET AL TAMPA, FL
2013-01179-IC-0070	(b)(7)(C) LOGAN, OH
2013-01237-IS-0099	(b)(7)(C) ET AL LARGO, FL
2013-01250-IA-0013	(b)(7)(C) CHESAPEAKE, VA
2013-01253-IA-0038	(b)(7)(C) CLYDE, NC
2013-01260-IW-0039	(b)(7)(C) YUMA, AZ
2013-01358-INK-0060	(b)(7)(C) DRUG DIVERSION TOGUS, ME
2013-01374-ID-0018	(b)(7)(C) PICAYUNE, MS
2013-01409-INK-0069	(b)(7)(C) SEXUAL ASSAULT NASHUA, NH
2013-01448-IC-0040	(b)(7)(C) CALUMET CITY, IL
2013-01460-IW-0057	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, REDLAND, CA
2013-01465-IS-0113	(b)(7)(C) TAMPA, FL
2013-01476-IA-0062	(b)(7)(C) ASHEVILLE, NC
2013-01564-IC-0050	(b)(7)(C)
2013-01571-IA-0055	(b)(7)(C) ET AL. EDUCATION BENEFITS FRAUD
2013-01574-INK-0079	(b)(7)(C) FIDUCIARY FRAUD BARRE, VT

MCI NUMBER	TITLE
2013-01610-ID-0007	(b)(7)(C) LAGUNA VISTA, TX
2013-01663-INK-0073	(b)(7)(C) SALE OF CONTROLLED NARCOTICS; BEDFORD, MA
2013-01689-IS-0145	(b)(7)(C) THEFT OF GOVT FUNDS OR PROPERTY
2013-01728-IW-0092	(b)(7)(C) FIDUCIARY FRAUD/ELDER ABUSE/ THEFT OF GOVT. FRAUD, POMONA, CA
2013-01736-IW-0066	(b)(7)(C) TUCSON, AZ
2013-01755-IW-0086	(b)(7)(C) ALBUQUERQUE, NM
2013-01762-IC-0006	(b)(7)(C) PLEASANT PRAIRIE, WI
2013-01788-IC-0065	(b)(7)(C) CAHOKIA, IL
2013-01813-INK-0016	(b)(7)(C) BENEFITS FRAUD WAYNE, ME
2013-01825-IC-0057	(b)(7)(C) ET AL FOUNTAIN, CO
2013-01826-IS-0100	(b)(7)(C) LOUISVILLE, KY
2013-01837-INK-0119	(b)(7)(C) DOCTOR SHOPPING
2013-01849-IS-0112	(b)(7)(C) LAKE CITY, FL
2013-01854-IC-0078	(b)(7)(C) LANCASTER, OH
2013-01866-IF-0059	(b)(7)(C)
2013-01871-IS-0138	(b)(7)(C) SAINT CLOUD, FL
2013-01896-IS-0108	(b)(7)(C) LEXINGTON, KY

MCI NUMBER	TITLE
2013-01898-IC-0080	(b)(7)(C) WENTZVILLE, MO
2013-01899-IF-0085	(b)(7)(C) EUREKA, CA USPS RX THEFTS
2013-01943-IC-0082	(b)(7)(C) RANDOLPH, WI
2013-01966-IN-0088	(b)(7)(C) THREATENING LETTER; FALSE IMPERSONATION OF EMPLOYEE
2013-01979-ID-0031	(b)(7)(C) ALEXANDRIA, IA
2013-01995-ID-0033	(b)(7)(C) BAY CITY, TX
2013-02009-IN-0146	(b)(7)(C) PENSION BENEFITS FRAUD HIGHGATE CENTER, VT
2013-02013-IW-0056	(b)(7)(C) FALSE STATEMENTS ANAHEIM, CA
2013-02014-IN-0153	(b)(7)(C) THEFT OF GOVERNMENT FUNDS
2013-02027-IN-0124	(b)(7)(C)
2013-02028-IC-0084	(b)(7)(C) NORTH CHICAGO, IL
	(b)(7)(C) DES PLAINES, IL
2013-02031-IA-0056	(b)(7)(C) SALISBURY, NC
2013-02034-IS-0152	(b)(7)(C) TAMPA, FL
2013-02054-IA-0084	(b)(7)(C) HENDRICKS, WV
2013-02060-ID-0028	(b)(7)(C) SAN ANTONIO, TX
2013-02076-IS-0149	(b)(7)(C) ET AL PACE, FL
2013-02079-IW-0068	(b)(7)(C) COMPENSATION

MCI NUMBER	TITLE
2013-02079-IW-0068	BENEFIT FRAUD, IMPERIAL BEACH, CA
2013-02115-IA-0076	(b)(7)(C)
	GIBSONVILLE, NC
2013 02147 IW 0075	(b)(7)(C) MISUSE OF GOVERNMENT RESOURCES, NORTH LAS VEGAS, NV
2013-02151-IS-0018	(b)(7)(C)
	CREDIT CARD FRAUD
2013-02156-IP-0095	(b)(7)(C) ET AL
2013-02179-IS-0178	(b)(7)(C)
	TITUSVILLE, FL
2013-02185-IN-0099	(b)(7)(C) ET AL
2013 02190 ID 0023	(b)(7)(C)
	WACO, TX
2013-02192-IN-0127	(b)(7)(C)
2013-02218-IC-0075	(b)(7)(C)
	FARGO, ND
2013-02227-IW-0088	(b)(7)(C) DRUG DIVERSION
	LOS ANGELES, CA
2013-02243-IW-0065	(b)(7)(C) -IDENTITY THEFT FRAUD (BENEFICIARY/VET), ESCONDIDO, CA
2013-02254-IC-0074	(b)(7)(C)
	KANSAS CITY, KS
2013-02264-IC-0087	(b)(7)(C)
2013-02277-IA-0070	(b)(7)(C)
	FREDERICKSBURG, VA
2013-02288-IA-0073	(b)(7)(C)
	BENEFICIARY TRAVEL FRAUD
2013 02305 IN 0097	(b)(7)(C)
2013-02307-IW-0060	(b)(7)(C)
	TUCSON, AZ
2013-02310-IP-0062	(b)(7)(C)
2013-02334-IN-0109	(b)(7)(C)

MCI NUMBER	TITLE
2013-02339-ID-0022	(b)(7)(C) COVINGTON, LA
2013-02349-IC-0116	(b)(7)(C) MILWAUKEE, WI
2013-02376-IC-0076	(b)(7)(C) WICHITA, KS
2013-02391-IS-0168	(b)(7)(C) CLEARWATER, FL
2013-02402-IS-0164	(b)(7)(C)
2013-02410-INK-0106	(b)(7)(C) EDUCATION BENEFITS FRAUD WOBRUK, MA
2013-02412-IC-0072	(b)(7)(C) SOUTHFIELD, MI
2013-02422-IC-0081	(b)(7)(C) NEW STRAIGHTSVILLE, OH
2013-02435-INK-0104	(b)(7)(C) DRUG DIVERSION VAMC WRJ, VT
2013-02457-IS-0130	(b)(7)(C) THREATS
2013-02472-INK-0102	(b)(7)(C)
2013-02477-ID-0032	(b)(7)(C) WESSON, MS
2013-02483-INK-0134	CHCS; THEFT OF GOV'T FUNDS; BEDFORD, MA
2013-02491-INK-0179	(b)(7)(C)
2013-02500-INK-0101	(b)(7)(C) DISTRIBUTION OF CONTROLLED PHARMACEUTICALS; VA JP
2013 02533 IF 0087	(b)(7)(C) EDUCATION BENEFITS FRAUD
2013-02540-INK-0049	(b)(7)(C) POSSESSION OF CONTROLLED SUBSTANCE, LOMA LINDA, CA
2013-02543-IP-0100	(b)(7)(C) - WORKERS COMP FRAUD
2013-02544-ID-0037	(b)(7)(C)

MCI NUMBER	TITLE
2013-02544-ID-0037	WACO, TEXAS
2013-02557-IC-0085	WISE, OREG
2013-02563-IC-0092	(b)(7)(C)
	EMILY, MN
2013-02583-IN-0122	(b)(7)(C) GENERAL BENEFITS
	FRAUD; KINGSTON, MA
2013-02595-IN-0142	(b)(7)(C)
2013-02612-IN-0112	(b)(7)(C) ET AL; DRUG DIVERSION
	NASHUA, NH
2013-02636-IA-0064	(b)(7)(C)
	CHERAW, SC
2013 02653 IF 0082	(b)(7)(C) ET AL
	(b)(7)(C)
2013-02654-ID-0029	(b)(7)(C)
	PEARL, MS
2013-02687-IN-0128	(b)(7)(C)
	DIVERSION/SALE OF CONTROLLED PHARM.
2013-02691-IC-0113	(b)(7)(C)
	GARY, IN
2013 02705 IN 0113	(b)(7)(C) DRUG DIVERSION
	WHITE RIVER JUNCTION, VT
2013-02720-IN-0044	(b)(7)(C)
2013-02746-IS-0177	(b)(7)(C)
	ORLANDO, FL
2013-02774-IS-0242	(b)(7)(C)
	GAINESVILLE, FL
2013-02787-IA-0071	(b)(7)(C)
	ASHEVILLE, NC
2013 02789 IA 0083	(b)(7)(C)
	OUTPATIENT CLINIC, BRISTOL, VA
2013-02810-IN-0116	(b)(7)(C) DRUG DIVERSION
	LEWISTON, ME
2013-02903-IW-0061	(b)(7)(C) (NARCOTIC SALES)

MCI NUMBER	TITLE
2013-02903-IW-0061	LONG BEACH, CA
2013-02905-IA-0092	(b)(7)(C)
	HOLLIDAYSBURG, PA
2013 02913 IN 0120	(b)(7)(C)
2013-02914-IN-0141	(b)(7)(C)
2013-02940-IC-0079	(b)(7)(C) ET AL
	VANC DANVILLE, IL
2013-02971-ID-0038	(b)(7)(C)
	BORGER, TX
2013-02976-ID-0049	(b)(7)(C)
	OXFORD, MS
2013 03011 IN 0121	(b)(7)(C) DRUG DIVERSION
	SAFORD, ME
2013-03060-IW-0090	(b)(7)(C) THREATS
	LAS VEGAS, NV
2013-03074-IS-0192	(b)(7)(C)
	NASHVILLE, TN
2013-03085-IW-0091	(b)(7)(C) DOCTOR SHOPPING
	CLAREMONT, CA
2013 03092 IS 0107	(b)(7)(C) VANC SAN JUAN, ET AL.
	VANC SAN JUAN, PR
2013-03110-IN-0160	(b)(7)(C)
2013-03114-IN-0144	(b)(7)(C)
2013-03118-IS-0166	(b)(7)(C)
	BRADENTON, FL
2013-03122-IC-0107	(b)(7)(C)
	TOPEKA, KS
2013 03132 IN 0148	(b)(7)(C) ET AL
	GIFTS AND GRATUITIES
2013-03146-IA-0080	(b)(7)(C)
	CHARLOTTE, NC
2013-03154-IA-0096	(b)(7)(C)
	COMPENSATION BENEFITS FRAUD

MCI NUMBER	TITLE
2013-03184-TW-0085	(b)(7)(C) GUARDIAN/FIDUCIARY FRAUD, SALT LAKE CITY, UT
2013-03198-IC-0108	(b)(7)(C) WESTVILLE, IL
2013-03215-IF-0083	(b)(7)(C) RENO, NV - ASSAULT
2013-03217-IN-0140	(b)(7)(C)
2013-03225-IA-0081	(b)(7)(C)
2013-03247-IC-0086	(b)(7)(C) MARTON, NC MC SKEGON, MI
2013 03278 IA 0091	(b)(7)(C) JOHNS ISLAND, SC
2013-03293-IC-0105	(b)(7)(C) ATLANTIC, IA
2013-03320-IN-0009	(b)(7)(C) ET AL THEFT OF GOVERNMENT FUNDS
2013-03357-IA-0086	(b)(7)(C) ROCK HILL, SC
2013 03366 IA 0094	(b)(7)(C) GRIFTON, NC
2013-03370-IA-0100	(b)(7)(C) ALBUQUERQUE, NM
2013-03371-IF-0091	(b)(7)(C) WA - FIDUCIARY
2013-03378-ID-0046	(b)(7)(C) BRECKENRIDGE, TX
2013-03432-IC-0117	(b)(7)(C) VAMC DES MOINES, IA
2013 03439 IW 0004	(b)(7)(C)
2013-03446-IS-0182	(b)(7)(C) VALENCIA, CA
2013-03462-IF-0015	(b)(7)(C) CUMMING, GA

MCI NUMBER	TITLE
2013-03476-IC-0095	(b)(7)(C) MINNEAPOLIS, MN
2013-03484-IC-0096	(b)(7)(C) WINONA, MO
2013-03490-IS-0075	(b)(7)(C) ET AL DIVERSION/SALE OF CONTROLLED PHARM
2013-03495-IS-0003	(b)(7)(C) PARIS, TN
2013-03503-IS-0066	(b)(7)(C) SEPKER, FL
2013-03563-ID-0001	(b)(7)(C) NORTH LITTLE ROCK, AR
2013-03571-IC-0111	(b)(7)(C)
2013-03587-IC-0104	(b)(7)(C) PUT-IN-BAY, OH
2013-03596-IN-0137	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS; VAMC-RI
2013-03638-ID-0044	(b)(7)(C) RICHLAND, MS
2013 03657 IS 0191	(b)(7)(C) MURFREESBORO, TN
2013-03683-IN-0139	(b)(7)(C)
2013-03689-IS-0005	(b)(7)(C) CLEARWATER, FL
2013-03692-IN-0020	(b)(7)(C) DOCTOR SHOPPING; SPRINGFIELD, VT
2013-03702-ID-0027	BENEFITS OF (b)(7)(C) DALLAS, TX
2013 03703 IA 0029	(b)(7)(C) PITTSBURGH, PA
2013-03750-IS-0169	(b)(7)(C) ST. PETERSBURG, FL
2013-03754-IC-0112	(b)(7)(C)

MCI NUMBER	TITLE
2013-03754-IC-0112	MILWAUKEE, WI
2013-03787-IF-0018	(b)(7)(C)
	MONTEREY, CA
2013 03803 IK 0008	(b)(7)(C)
2013-03804-ID-0004	(b)(7)(C)
	GREENVILLE, MS
2013-03817-ID-0043	(b)(7)(C)
	LAWTON, OK
2013-03833-IK-0164	(b)(7)(C)
	SALE OF ILLEGAL DRUGS
2013-03840-IA-0107	(b)(7)(C)
	SPARTANBURG, SC
2013-03860-IN-0023	(b)(7)(C)
	THEFT OF GOVERNMENT FUNDS (FIDUCIARY)
2013-03870-IC-0103	(b)(7)(C)
	OMAHA, NE
2013-03872-IC-0001	(b)(7)(C)
2013-03880-IS-0016	(b)(7)(C)
	LOUISVILLE, KY
2013 03884 IA 0102	(b)(7)(C)
	YORK, SC
2013-03894-IW-0005	(b)(7)(C) AKA: (b)(7)(C)
	GILBERT, AZ
2013-03904-IS-0181	(b)(7)(C)
	ST. PETERSBURG, FL
2013-03907-IA-0059	(b)(7)(C)
	WINSTON-SALEM, NC
2013 03932 IK 0004	(b)(7)(C) GENERAL CRIMES;
	PROVIDENCE, RI
2013-04006-IC-0007	(b)(7)(C)
	FAIRFIELD, OH
2013-04024-ID-0047	(b)(7)(C)
	JACKSON, MS

MCI NUMBER	TITLE
2013-04045-IS-0015	(b)(7)(C) WATERTOWN, TN
2013-04058-IS-0132	(b)(7)(C) ET AL. MURFREESBORO, TN
2013-04076-IA-0098	(b)(7)(C) MONETA, VA
2013-04100-IF-0103	(b)(7)(C) - WA - THREATS
2013-04129-IN-0048	(b)(7)(C) VAMC-COATESVILLE, PA
2013-04131-IA-0031	(b)(7)(C) GREENSBORO, NC
2013 04158 IN 0043	THEFT OF BENEFITS FOR (b)(7)(C)
2013-04164-IS-0033	(b)(7)(C)
2013-04177-IS-0107	(b)(7)(C) LOAN GUARANTY FRAUD
2013-04181-IC-0022	(b)(7)(C)
2013-04226-IA-0104	(b)(7)(C) HAMPTON, VA
2013 04227 IF 0106	(b)(7)(C) WA DRUG DIVERSION
2013-04248-IC-0110	BENEFITS OF (b)(7)(C)
2013-04277-IC-0011	BENEFITS RE: (b)(7)(C) VARO ST. LOUIS, MO
2013-04279-IN-0054	(b)(7)(C) DOCTOR SHOPPING NEWPORT, NH
2013-04302-ID-0032	(b)(7)(C) (DECEASED PAYEE) COLUMBIA, MS
2013 04317 IN 0001	(b)(7)(C)
2013-04328-IA-0111	(b)(7)(C) GREENVILLE, SC
2013-04341-IW-0099	(b)(7)(C) COMPENSATION BENEFITS
2013-04350-IA-0105	(b)(7)(C) CA

MCI NUMBER	TITLE
2013-04350-IA-0105	GAFFNEY, SC
2013-04356-IA-0106	(b)(7)(C)
	YORK, SC
2013 04358 IA 0108	(b)(7)(C)
	GAFFNEY, SC
2013-04374-IC-0033	(b)(7)(C)
	SOUTHFIELD, MI
2013-04385-IA-0109	(b)(7)(C)
	SPARTANBURG, SC
2013-04395-1K-0024	(b)(7)(C) ST AL.
	FALSE CLAIMS
2013 04396 IA 0110	(b)(7)(C)
	LIBERTY, SC
2013-04398-IA-0012	(b)(7)(C)
	SPARTANBURG, SC
2013-04400-IA-0011	(b)(7)(C)
	PIEDMONT, SC
2013-04405-IA-0008	(b)(7)(C)
	MAULDIN, SC
2013 04411 IA 0009	(b)(7)(C)
	CHESTER, SC
2013-04414-IA-0112	(b)(7)(C)
	GREENVILLE, SC
2013-04432-IP-0046	(b)(7)(C)
2013-04436-1K-0006	(b)(7)(C)
2013-04438-IC-0120	(b)(7)(C)
	ENGLISH, IN
2013 04443 IF 0013	(b)(7)(C)
2013 04450 ID 0009	(b)(7)(C)
	ADKINS, TX
2013-04466-IP-0013	(b)(7)(C)
2013-04478-IC-0024	BENEFITS RE: (b)(7)(C)
2013-04502-IC-0121	(b)(7)(C)

MCI NUMBER	TITLE
2013-04502-IC-0121	PALOS PARK, IL
2013-04522-IF-0002	(b)(7)(C) WA - THREATS
2013-04559-IC-0079	(b)(7)(C) OAKLAND, TN
2013-04564-IA-0002	(b)(7)(C) SALE OF ILLICIT DRUGS; LYNN, MA CBOC
2013-04602-IC-0027	(b)(7)(C) CPAC MIDDLETON, WI
2013-04606-IA-0025	(b)(7)(C) FAYETTEVILLE, NC
2013-04607-IA-0036	(b)(7)(C) ET AL; HUNTINGTON, WV
2013-04612-IC-0044	(b)(7)(C) GEORGETOWN, OH
2013-04640-IF-0005	(b)(7)(C) (EDUCATION BENEFITS FRAUD)
2013-04657-IF-0003	(b)(7)(C) - WA - FORGED RECORDS
2013-04658-IF-0019	(b)(7)(C)
2013-04661-IF-0004	(b)(7)(C) WA - DRUG DIVERSION
2013 04662 IC 0003	(b)(7)(C) FARGO, ND
2014-00020-IA-0013	(b)(7)(C) VAMC HAMPTON, VA
2014-00032-ID-0016	(b)(7)(C) TULSA, OK
2014-00040-IF-0001	(b)(7)(C)
2014 00046 IK 0034	APTOS, CA - SALE OF CONTROLLED (b)(7)(C) LOAN GUARANTY FRAUD
2014-00060-IA-0010	VARO MANCHESTER, NH BENEFITS PAYABLE TO JACOBS, (b)(7)(C)
2014-00060-IA-0034	GASTON, SC BENEFITS PAYABLE TO (b)(7)(C) CONCORD, NC

MCI NUMBER	TITLE
2014-00060-IA-0037	BENEFITS PAYABLE TO (b)(7)(C) VARO PHILADELPHIA PA
2014-00060-IA-0055	BENEFITS PAYABLE TO (b)(7)(C) PHILADELPHIA, PA
2014-00060-IA-0056	(b)(7)(C) W., ET AL. LEXINGTON, SC
2014-00060-IA-0058	BENEFITS PAYABLE TO (b)(7)(C) VARO PHILADELPHIA, PA
2014-00060-IA-0067	BENEFITS PAYABLE TO (b)(7)(C) VARO PITTSBURGH, PA
2014-00060-IA-0068	(b)(7)(C) VERONA , PA
2014-00060-IA-0081	(b)(7)(C) CHERRYVILLE, NC
2014-00060-IA-0086	(b)(7)(C) HAMPTON, SC
2014-00060-IA-0098	THEFT OF BENEFITS PAYABLE TO (b)(7)(C) FAIRMONT, WV
2014-00060-IA-0103	RECOVERY OF BENEFITS OF (b)(7)(C) NORTH EAST, PA 16428
2014-00060-IA-0105	RECOVERY OF BENEFITS (b)(7)(C) SHARON, PA 16146
2014-00060-IA-0106	RECOVERY OF BENEFITS OF (b)(7)(C) ERIE, PA 16511
2014-00060-IA-0107	RECOVERY OF BENEFITS OF (b)(7)(C) MOUNT PLEASANT, PA 15666
2014-00061-IC-0008	(b)(7)(C) CABBY, IN
2014-00061-IC-0012	(b)(7)(C) FORTVILLE, IN
2014-00061-IC-0013	(b)(7)(C) INDIANAPOLIS, IN
2014-00061-IC-0016	(b)(7)(C) AURORA, IN

MCI NUMBER	TITLE
2014-00061-IC-0016	COLORADO SPRINGS, CO
2014-00061-IC-0017	(b)(7)(C)
2014 00061 IC 0020	COLORADO SPRINGS, CO (b)(7)(C)
2014-00061-IC-0021	CHICAGO, IL (b)(7)(C)
2014-00061-IC-0037	JOLIET, IL BENEFITS RE: (b)(7)(C)
2014-00061-IC-0041	PORCUPINE, SD BENEFITS RE: (b)(7)(C)
2014 00061 IC 0062	MANITOU SPRINGS, CO (b)(7)(C)
2014-00061-IC-0067	CASTLE ROCK, CO (b)(7)(C)
2014-00061-IC-0069	CLEVELAND, OH (b)(7)(C)
2014-00061-IC-0073	EUCLEID, OH (b)(7)(C)
2014 00061 IC 0074	JAYTON, OH BENEFITS RE: (b)(7)(C)
2014-00061-IC-0075	BEAVER, PA BENEFITS RE: (b)(7)(C)
2014-00061-IC-0079	CANTON, OH BENEFITS RE: (b)(7)(C)
2014-00061-IC-0080	CINCINNATI, OH BENEFITS RE: (b)(7)(C)
2014 00061 IC 0084	CLEVELAND, OH BENEFITS RE: (b)(7)(C)
2014-00061-IC-0086	CLEVELAND, OH BENEFITS PAYABLE TO: (b)(7)(C)
2014-00061-IC-0087	LORE CITY, OH BENEFITS RE: (b)(7)(C)
	SANDUSKY, OH

MCI NUMBER	TITLE
2014-00061-IC-0100	BENEFITS RE: (b)(7)(C) CLEVELAND, OH
2014-00061-IC-0102	(b)(7)(C) COLUMBUS, OH
2014-00061-IC-0103	(b)(7)(C) OAKWOOD VILLAGE, OH
2014-00061-IC-0108	BENEFITS RE: (b)(7)(C) CINCINNATI, OH
2014-00061-IC-0109	(b)(7)(C) WEST PLAINS, MO
2014-00061-IC-0110	BENEFITS RE: (b)(7)(C) DENVER, CO
2014-00061-IC-0118	BENEFITS RE: (b)(7)(C) LUCASVILLE, OH
2014-00061-IC-0120	(b)(7)(C) MILFORD, OH
2014-00062-ID-0005	THEFT OF BENEFITS OF (b)(7)(C) HOUSTON, TX
2014-00062-ID-0006	(b)(7)(C) EDDY, TX
2014-00062-ID-0034	(b)(7)(C) (DECEASED PAYEE) SHREVEPORT, LA
2014-00062-ID-0040	(b)(7)(C) (DECEASED PAYEE) NEW ORLEANS, LA
2014-00062-ID-0052	(b)(7)(C) BENEFITS OF DALLAS, TX
2014-00062-ID-0053	(b)(7)(C) FT. SMITH, AR
2014-00062-ID-0054	(b)(7)(C) BARLING, AR
2014-00062-ID-0063	(b)(7)(C) RAVIA, OK
2014-00062-ID-0074	(b)(7)(C) (DECEASED PAYEE)

MCI NUMBER	TITLE
2014-00062-ID-0074	RAYMOND, MS
2014-00063-INK-0005	(b)(7)(C) DEATH MATCH SOUTH CHINA, ME
2014 00063 IN 0053	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) :VARO PROVIDENCE, (b)(7)(C)
2014-00063-IN-0057	(b)(7)(C) DECEASED PAYEE; CANTON, MA
2014-00063-IN-0061	BENEFITS PAYABLE TO (b)(7)(C) DEATH MATCH; VA PMC
2014-00063-INK-0062	BENEFITS PAYABLE TO (b)(7)(C) DEATH MATCH; VA PMC
2014 00063 IN 0064	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH: VARO PHIL. PA (b)(7)(C)
2014-00063-IN-0066	(b)(7)(C) THEFT OF GOVERNMENT FUNDS
2014-00063-IN-0069	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO NY
2014-00063-INK-0071	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2014-00063-IN-0082	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2014 00063 IN 0110	SUSPECTED THEFT BENEFITS (b)(7)(C) (b)(7)(C)
2014-00063-IN-0111	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEWARK, NJ VARO
2014-00063-INK-0114	(b)(7)(C)
2014-00063-INK-0115	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA
2014 00063 IN 0116	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)
2014-00063-IN-0117	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2014-00063-IN-0127	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)

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2014-00063-IN-0134	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2014-00063-IN-0148	SUSPECTED THEFT OF (b)(7)(C) DEATH MATCH; VARO PHILLY PA (b)(7)(C)
2014-00063-IN-0149	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2014-00063-IN-0153	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2014-00063-IN-0154	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2014-00063-IN-0155	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)
2014-00063-IN-0157	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL PA (b)(7)(C)
2014-00063-IN-0158	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)
2014-00063-IN-0160	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)
2014-00063-IN-0164	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DM; VARO PROVIDENCE (b)(7)(C)
2014-00063-IN-0171	SUSPECTED THEFT OF BENEFITS (b)(7)(C) DEATH MATCH; VARO PHIL, (b)(7)(C)
2014-00063-IN-0173	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2014-00063-IN-0175	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, (b)(7)(C)
2014-00063-IN-0182	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, (b)(7)(C)
2014-00063-IN-0185	SUSPECT THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL PA, (b)(7)(C)
2014-00063-IN-0187	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)
2014-00063-IN-0189	SUSP THEFT OF BENEFITS OF (b)(7)(C)

MCI NUMBER	TITLE
2014-00063-INK-0191	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2014-00063-INK-0192	BENEFITS PAYABLE TO (b)(7)(C) VBA MANCHESTER, NH
2014-00063-INK-0193	BENEFITS PAYABLE TO (b)(7)(C) VBA TOGUS, ME
2014-00063-INK-0195	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VAO BUFFALO, NY (b)(7)(C)
2014-00063-INK-0196	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2014-00063-INK-0198	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2014-00063-INK-0199	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2014-00063-INK-0201	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2014-00063-INK-0203	(b)(7)(C) DEATH MATCH LITTLETON, MA
2014-00063-INK-0205	BENEFITS PAYABLE TO (b)(7)(C) b7(C):
2014-00063-INK-0212	(b)(7)(C) POSSIBLE BENEFIT FRAUD
2014-00063-INK-0221	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VAO BUFFALO, NY (b)(7)(C)
2014-00063-INK-0231	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA
2014-00063-IP-0005	CONTINUATION OF DEATH MATCH FY 2014 NORTHEAST FIELD OFFICE
2014-00064-IS-0014	(b)(7)(C) PARSONS, TN
2014-00064-IS-0044	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0074	(b)(7)(C)

MCI NUMBER	TITLE
2014-00064-IS-0074	DEATH MATCH PROJECT
2014-00064-IS-0076	(b)(7)(C)
	DEATH MATCH PROJECT
2014 00064 IS 0077	(b)(7)(C)
	WETUMPKA, AL
2014-00064-IS-0080	(b)(7)(C)
	DEATH MATCH PROJECT
2014-00064-IS-0082	(b)(7)(C)
	DEATH MATCH PROJECT
2014-00064-IS-0083	(b)(7)(C)
	DEATH MATCH PROJECT
2014 00064 IS 0089	(b)(7)(C)
	DEATH MATCH PROJECT
2014-00064-IS-0091	(b)(7)(C)
	FITZGERALD, GA
2014-00064-IS-0093	(b)(7)(C)
	DEATH MATCH PROJECT
2014-00064-IS-0109	(b)(7)(C)
	CLEVELAND, TN
2014 00064 IS 0110	(b)(7)(C)
	FITZGERALD, GA
2014-00064-IS-0112	(b)(7)(C)
	DEATH MATCH PROJECT
2014-00064-IS-0120	(b)(7)(C) ET AL.
	PENSACOLA, FL
2014-00064-IS-0124	(b)(7)(C)
	GAINESVILLE, FL
2014 00064 IS 0126	THEFT OF BENEFITS OF (b)(7)(C)
	TOCCOA, GA
2014-00064-IS-0127	THEFT OF BENEFITS OF (b)(7)(C)
	ROME, GA
2014-00064-IS-0128	THEFT OF BENEFITS OF (b)(7)(C)
	ALBANY, GA

MCI NUMBER	TITLE
2014-00064-IS-0133	(b)(7)(C) MARIETTA, GA
2014-00064-IS-0137	(b)(7)(C) JACKSONVILLE, FL
2014-00064-IS-0141	THEFT OF BENEFITS OF (b)(7)(C) MONTGOMERY, AL
2014-00064-IS-0142	(b)(7)(C) MCMINNVILLE, TN
2014-00064-IS-0143	(b)(7)(C) LOUISVILLE, KY
2014-00064-IS-0148	(b)(7)(C) MURFREESBORO, TN
2014-00064-IS-0158	(b)(7)(C) TUSCALOOSA, AL
2014-00064-IS-0167	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0170	(b)(7)(C) DELTONA, FL
2014-00064-IS-0171	THEFT OF BENEFITS OF (b)(7)(C) HEPHZIBAH, GA
2014-00064-IS-0172	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0173	THEFT OF BENEFITS OF (b)(7)(C) VALDOSTA, GA
2014-00064-IS-0177	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0178	(b)(7)(C) LOUISVILLE, KY
2014-00064-IS-0179	THEFT OF BENEFITS OF (b)(7)(C) ATLANTA, GA
2014-00064-IS-0180	THEFT OF BENEFITS (b)(7)(C) CHATTANOOGA, TN
2014-00064-IS-0182	(b)(7)(C)

MCI NUMBER	TITLE
2014-00064-IS-0182	HULL, GA
2014-00064-IS-0184	SWAFFORD, LOIS M. DEATH MATCH PROJECT (b)(7)(C)
2014 00064 IS 0185	DEATH MATCH PROJECT (b)(7)(C)
2014-00064-IS-0186	DEATH MATCH PROJECT (b)(7)(C)
2014-00064-IS-0188	DEATH MATCH PROJECT (b)(7)(C)
2014-00064-IS-0189	DEATH MATCH PROJECT (b)(7)(C)
2014 00064 IS 0190	DEATH MATCH PROJECT (b)(7)(C)
2014-00064-IS-0191	DEATH MATCH PROJECT (b)(7)(C)
2014-00064-IS-0192	DEATH MATCH PROJECT THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) AL
2014-00064-IS-0196	THEFT OF BENEFITS OF (b)(7)(C) ATLANTA, GA
2014 00064 IS 0204	(b)(7)(C) CLEARWATER, FL
2014-00064-IS-0205	(b)(7)(C)
2014-00064-IS-0207	DEATH MATCH PROJECT (b)(7)(C)
2014-00064-IS-0206	ATHENS, GA (b)(7)(C)
2014 00064 IS 0209	OLD TOWN, FL (b)(7)(C)
2014-00064-IS-0212	DEATH MATCH PROJECT (b)(7)(C)
2014-00064-IS-0213	DEATH MATCH PROJECT (b)(7)(C) DEATH MATCH PROJECT

MCI NUMBER	TITLE
2014-00064-IS-0215	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0216	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0217	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0218	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0219	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0220	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0221	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0224	(b)(7)(C) DECEASED PAYEE
2014-00064-IS-0235	(b)(7)(C) PORT ORANGE, FL
2014-00064-IS-0236	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0237	(b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0238	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2014-00064-IS-0239	(b)(7)(C) PALMETTO, FL
2014-00064-IS-0241	(b)(7)(C) DEATH MATCH PROJECT
2014-00065-IP-0007	CONTINUATION OF DEATH MATCH FY 2014 WESTERN FIELD OFFICE
2014-00065-IW-0027	(b)(7)(C) CHAMISAL, NM
2014-00065-IW-0033	(b)(7)(C) DIC FRAUD

MCI NUMBER	TITLE
2014-00065-IW-0033	LOS ANGELES, CA
2014-00065-IW-0034	(b)(7)(C) PENSION FRAUD TOLUCA LAKE, CA
2014 00065 IW 0036	(b)(7)(C) DIC COMPENSATION FRAUD, MORGAN, UT
2014-00065-IW-0045	(b)(7)(C) FALLON, NV
2014-00065-IW-0047	(b)(7)(C) SANTA FE, NM
2014-00065-IW-0059	(b)(7)(C) ALBUQUERQUE, NM
2014 00065 IW 0065	(b)(7)(C) PEORIA, AZ
2014-00065-IW-0076	(b)(7)(C) PHOENIX, AZ
2014-00065-IW-0082	(b)(7)(C) CHANDLER, AZ
2014-00066-IF-0030	(b)(7)(C)
2014-00066-IF-0035	(b)(7)(C)
2014 00066 IF 0037	(b)(7)(C)
2014 00066 IF 0038	(b)(7)(C)
2014-00066-IF-0040	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO
2014-00066-IF-0042	(b)(7)(C)
2014-00066-IF-0043	(b)(7)(C)
2014-00066-IF-0045	(b)(7)(C)
2014-00066-IF-0047	(b)(7)(C) - ID THEFT
2014 00066 IF 0050	(b)(7)(C) (b)(7)(C)
2014 00066 IF 0051	(b)(7)(C)
2014-00066-IF-0052	(b)(7)(C)
2014-00066-IF-0053	(b)(7)(C)
2014-00066-IF-0054	(b)(7)(C)
2014-00066-IF-0056	(b)(7)(C)

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2014-00066-IF-0057	(b)(7)(C)
2014-00066-IF-0060	(b)(7)(C)
2014 00066 IF 0065	THEFT OF BENEFITS PAYABLE TO (b)(7)(C)
2014-00066-IF-0067	(b)(7)(C)
2014-00067-IA-0065	(b)(7)(C)
2014-00067-IA-0083	NORTH CHESTERFIELD, VA (b)(7)(C)
2014-00067-IA-0097	RICHMOND, VA (b)(7)(C)
2014 00067 IP 0009	VAMC PITTSBURGH, PA FUGITIVE FELON PROGRAM FY 2014 MID-ATLANTIC FIELD OFFICE
2014-00069-IC-0051	(b)(7)(C)
2014-00069-IC-0059	DEVENS, MA (b)(7)(C)
2014-00069-IP-0010	DENVER, CO FUGITIVE FELON PROGRAM FY 2014 CENTRAL FIELD OFFICE
2014 00070 ID 0020	(b)(7)(C)
2014-00070-IP-0011	FUGITIVE FELON FUGITIVE FELON PROGRAM FY 2014 SOUTHCENTRAL FIELD OFFICE
2014-00071-IN-0046	(b)(7)(C)
2014-00071-IN-0100	LYONS VAMC (b)(7)(C) FUGITIVE FELON;
2014 00071 IN 0104	BROCKTON, MA (b)(7)(C) FUGITIVE FELON;
2014-00071-IN-0118	VA BEDFORD (b)(7)(C) FUGITIVE FELON;
2014-00071-IN-0119	WEST ROXBURY, MA (b)(7)(C) FUGITIVE FELON;
	BROCKTON VAMC

MCI NUMBER	TITLE
2014-00071-IN-0120	(b)(7)(C); FUGITIVE FELON; BROCKTON, MA
2014-00071-IN-0163	(b)(7)(C) BEDFORD VA; FUGITIVE FELON
2014 00071 IN 0197	(b)(7)(C) FIELD GENERATED FUGITIVE FELON
2014-00071-IN-0224	(b)(7)(C) FUGITIVE FELON; EAST BOSTON, MA
2014-00071-IP-0012	FUGITIVE FELON PROGRAM FY 2014 NORTHEAST FIELD OFFICE
2014-00073-IP-0013	FUGITIVE FELON PROGRAM FY 2014 SOUTHEAST FIELD OFFICE
2014 00073 IS 0088	(b)(7)(C) FUGITIVE FELON
2014-00073-IS-0090	(b)(7)(C) FUGITIVE FELON
2014-00073-IS-0097	(b)(7)(C) FUGITIVE FELON
2014-00073-IS-0098	(b)(7)(C) FUGITIVE FELON
2014 00073 IS 0105	(b)(7)(C) ENGLEWOOD, FL
2014-00073-IS-0135	(b)(7)(C) FUGITIVE FELON
2014-00073-IS-0140	(b)(7)(C) MCDONOUGH, GA
2014-00073-IS-0153	(b)(7)(C) FUGITIVE FELON
2014 00073 IS 0176	(b)(7)(C) FUGITIVE FELON
2014-00073-IS-0206	(b)(7)(C) FUGITIVE FELON
2014-00074-IP-0014	FUGITIVE FELON PROGRAM FY 2014 WESTERN FIELD OFFICE

MCI NUMBER	TITLE
2014-00074-IW-0028	(b)(7)(C) TUCSON, AZ
2014-00074-IW-0029	(b)(7)(C) FOUNTAIN HILLS, AZ
2014-00074-IW-0032	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0035	(b)(7)(C) ALBUQUERQUE, NV
2014-00074-IW-0039	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0040	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0042	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0044	(b)(7)(C) FUGITIVE FELON LAS VEGAS, NV
2014-00074-IW-0051	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0052	(b)(7)(C) GLENDALE, AZ
2014-00074-IW-0055	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0064	(b)(7)(C) TUCSON, AZ
2014-00074-IW-0067	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0070	(b)(7)(C) PHOENIX, AZ
2014-00074-IW-0077	(b)(7)(C) SAN DIEGO, CA
2014-00074-IW-0078	(b)(7)(C) FUGITIVE FELON SAN DIEGO, CA
2014-00074-IW-0100	(b)(7)(C)

MCI NUMBER	TITLE
2014-00074-IW-0100	SAN DIEGO, CA
2014-00074-IW-0109	(b)(7)(C)
	SAN DIEGO, CA
2014 00075 IP 0015	FUGITIVE FELON PROGRAM FY 2014 NORTHWESTERN FIELD OFFICE
2014-00085-IW-0002	(h)(7)(C)
	THREATS
2014-00095-IS-0045	(b)(7)(C)
	EMPLOYEE MISCONDUCT
2014-00099-IN-0035	(b)(7)(C)
2014-00107-IS-0002	(b)(7)(C)
	MURFREESBORO, TN
2014-00108-IC-0112	(b)(7)(C)
	MIROMAR LAKES, FL
2014-00108-IN-0101	(b)(7)(C)
2014-00124-IA-0036	(b)(7)(C)
	RICHMOND, VA
2014-00141-IN-0080	(b)(7)(C)
2014-00143-IS-0056	(b)(7)(C)
	SEXUAL HARASSMENT
2014 00173 IA 0001	(b)(7)(C)
	ROANOKE, VA
2014-00173-IA-0002	(b)(7)(C)
	AMHERST, VA
2014-00173-IA-0003	(b)(7)(C)
	BURNA VISTA, VA
2014-00173-IA-0004	(h)(7)(C)
	CHRISTIANSBURG, VA
2014 00173 IA 0014	(b)(7)(C)
	ANDERSON, SC
2014-00173-IA-0015	(b)(7)(C)
	INMAN, SC
2014-00173-IA-0016	(b)(7)(C)

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2014-00173-IA-0016	COLUMBIA, SC
2014-00173-IA-0017	(b)(7)(C)
	SENECA, SC
2014 00173 IA 0020	(b)(7)(C)
	ANDERSON, SC
2014-00173-IA-0036	(b)(7)(C)
	GREENVILLE, SC
2014-00173-IA-0039	(b)(7)(C)
	YORK, SC
2014-00173-IA-0040	(b)(7)(C)
	COLUMBIA, SC
2014 00173 IA 0041	(b)(7)(C)
	LANCASTER, SC
2014-00173-IA-0042	(b)(7)(C)
	COLUMBIA, SC
2014-00173-IA-0043	(b)(7)(C)
	HARTSVILLE, SC
2014-00173-IA-0044	(b)(7)(C)
	LANCASTER, SC
2014 00173 IA 0046	(b)(7)(C)
	CAFENEY, SC
2014-00173-IA-0047	(b)(7)(C)
	EFFINGHAM, SC
2014-00173-IA-0048	(b)(7)(C)
	FAIRPLAY, SC
2014-00173-IA-0049	(b)(7)(C)
	BLACKSBURG, SC
2014 00173 IA 0050	(b)(7)(C)
	INKAN, SC
2014-00173-IA-0051	(b)(7)(C)
	GRAY COURT, SC
2014-00173-IA-0052	(b)(7)(C)
	ANDERSON, SC

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2014-00173-IA-0054	(b)(7)(C) ROCK HILL, SC
2014-00173-IA-0060	(b)(7)(C) TAYLORS, SC
2014-00173-IA-0061	(b)(7)(C) GREENVILLE, SC
2014-00173-IA-0074	(b)(7)(C) SIMPSONVILLE, SC
2014-00173-IA-0078	(b)(7)(C) LANDRUM, SC
2014-00173-IA-0079	(b)(7)(C) ANDERSON, SC
2014-00180-IN-0045	(b)(7)(C) ET AL (b)(7)(C)
2014-00183-IF-0009	(b)(7)(C)
2014-00196-ID-0022	(b)(7)(C) BENTON, AR
2014-00206-IC-0042	(b)(7)(C) FLORISSANT, MO
2014 00212 IC 0038	(b)(7)(C) ST. LOUIS, MO
2014-00220-IW-0102	(b)(7)(C) VALLEY CENTER, CA
2014-00264-ID-0017	(b)(7)(C) (DECEASED PAYEE) LITTLE ROCK, AR
2014-00269-ID-0019	(b)(7)(C) MEXIA, TEXAS
2014 00318 IS 0071	(b)(7)(C) PLEASANT VIEW, TN
2014-00323-IN-0051	(b)(7)(C) VA CONTRACTED HOME AIDE MANCHESTER, NH
2014-00328-IN-0073	(b)(7)(C) (DECEASED); THEFT OF GOV FUNDS

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2014-00328-TN-0097	(b)(7)(C) ET AL.
2014-00376-IS-0095	(b)(7)(C) NASHVILLE, TN
2014 00379 IA 0035	(b)(7)(C) GASTONIA, NC
2014-00390-IS-0155	(b)(7)(C) BENTON, KY
2014-00395-IS-0103	(b)(7)(C) JACULA, GA
2014-00396-IS-0036	(b)(7)(C) GREENEVILLE, TN
2014 00398 IF 0022	(b)(7)(C)
2014-00428-TN-0022	(b)(7)(C)
2014-00429-IS-0031	(b)(7)(C) CLARKSVILLE, TN
2014-00430-TN-0076	(b)(7)(C) BENE TRAVEL FRAUD BRATTLEBORO, VT
2014-00431-IS-0030	(b)(7)(C) INDIAN MOUND, TN
2014 00440 IA 0027	(b)(7)(C) PINNACLE, NC
2014-00441-IS-0026	(b)(7)(C) PARIS, TN
2014-00442-IS-0046	(b)(7)(C) ELIZABETHTON, TN
2014-00444-IS-0028	(b)(7)(C) TRENTON, TN
2014 00447 IS 0025	(b)(7)(C) CLARKSVILLE, TN
2014-00450-IS-0024	(b)(7)(C) CLARKSVILLE, TN
2014-00453-ID-0005	(b)(7)(C) LEWISLAKO, TX

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2014-00456-IA-0101	(b)(7)(C) DUNDALK, MD
2014-00457-IS-0038	(b)(7)(C) CLARKSVILLE, TN
2014-00461-IS-0039	(b)(7)(C) CLARKSVILLE, TN
2014-00462-IS-0032	(b)(7)(C) VERBENA, AL
2014-00480-IS-0047	(b)(7)(C) HENDERSONVILLE, TN
2014-00482-IA-0062	(b)(7)(C) PORT ROYAL, SC
2014-00492-IS-0056	(b)(7)(C) ELIZABETHTON, TN
2014-00494-IS-0057	(b)(7)(C)
2014-00496-IC-0039	(b)(7)(C) MT. CARMEL, TN
2014-00497-IS-0055	(b)(7)(C) GODFREY, IL
2014-00498-IS-0054	(b)(7)(C) CLARKSVILLE, TN
2014-00500-IS-0062	(b)(7)(C) KNOXVILLE, TN
2014-00501-IS-0064	(b)(7)(C)
2014-00502-IS-0041	(b)(7)(C) MEMPHIS, TN
2014-00506-IS-0181	(b)(7)(C) CLARKSVILLE, TN
2014-00525-IN-0092	(b)(7)(C) - (b)(7)(C) INDIAN ROCKS, FL
2014-00528-IF-0031	(b)(7)(C)
2014-00530-IF-0005	(b)(7)(C)

MCI NUMBER	TITLE
2014-00535-INK-0021	(b)(7)(C)
2014-00539-INK-0072	(b)(7)(C) PROCUREMENT FRAUD
2014-00554-INK-0032	(b)(7)(C) THEFT OF GOVERNMENT FUNDS; BROCKTON, MA
2014-00559-INK-0060	(b)(7)(C)
2014-00565-IS-0183	THREATS (b)(7)(C)
2014-00567-IS-0166	LARGO, FL (b)(7)(C)
2014-00579-IW-0007	LISSAJA, GA (b)(7)(C) THREATS
2014-00584-IS-0108	LONG BEACH, CA (b)(7)(C)
2014-00598-INK-0047	STOCKBRIDGE, GA (b)(7)(C) DRUG DIVERSION
2014-00604-INK-0031	VANC NORTHAMPTON, MA (b)(7)(C) ASSAULT; BROCKTON, MA
2014-00607-IF-0006	(b)(7)(C)
2014-00632-IS-0100	(b)(7)(C)
2014-00634-IS-0066	ORLANDO, FL (b)(7)(C)
2014-00647-ID-0011	(b)(7)(C)
2014-00654-IF-0007	CLINTON, MS (b)(7)(C)
2014-00656-IF-0006	(b)(7)(C)
2014-00696-IC-0018	(b)(7)(C)
2014-00742-IW-0016	MARION, IL (b)(7)(C)
2014-00743-IC-0015	PHOENIX, AZ (b)(7)(C)
2014-00743-IS-0099	CLEVELAND, OH (b)(7)(C)

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2014-00743-IS-0099	IDENTITY THEFT
2014-00766-IV-0014	(b)(7)(C) ET AL, DIVERSION OF NON CONTROLLED PHARMACEUTICALS, PARAMOUNT, C
2014 00796 IS 0060	(b)(7)(C) GAINESVILLE, FL
2014-00818-IF-0017	(b)(7)(C)
2014-00820-ID-0026	(b)(7)(C) FLORENCE, MS
2014-00825-IC-0029	(b)(7)(C) INDIANAPOLIS, IN
2014 00829 IS 0134	(b)(7)(C) ET AL THEFT OF GOVERNMENT FUNDS
2014-00854-IF-0024	(b)(7)(C)
2014-00871-IS-0069	(b)(7)(C), ET AL TRANSJET
2014-00872-IV-0079	(b)(7)(C)
2014-00882-IS-0096	(b)(7)(C) MEMPHIS, TN
2014 00888 IS 0040	(b)(7)(C) ET AL. POSSESSION OF ILLEGAL DRUGS
2014-00892-IS-0048	(b)(7)(C) CHATTANOOGA, TN
2014-00901-IA-0005	(b)(7)(C) ROCKINGHAM, NC
2014-00907-IV-0087	(b)(7)(C)
2014-00975-IF-0025	(b)(7)(C)
2014 00984 IN 0058	(b)(7)(C) THEFT OF GOV'T FUNDS
2014-01009-IF-0021	(b)(7)(C) SAN FRANCISCO, CA - THREATS
2014-01011-IV-0040	(b)(7)(C) DIVERSION/SALE OF CONTROLLED PHARMACEUTICALS; VA BEDFORD

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2014-01012-IC-0019	(b)(7)(C) MARTON, IL
2014-01020-ID-0042	(b)(7)(C) BEAUMONT, TX
2014-01024-IN-0059	(b)(7)(C) VANC-COATESVILLE, PA
2014-01027-IN-0038	(b)(7)(C)
2014-01044-IS-0020	(b)(7)(C) LAWRENCEBURG, TN
2014-01050-IN-0131	(b)(7)(C)
2014-01052-IN-0091	TIME AND ATTENDANCE ABUSE
2014-01065-IC-0034	(b)(7)(C) FOND DU LAC, WI
2014-01067-IF-0026	(b)(7)(C) ET. AL
2014-01078-IN-0103	(b)(7)(C) ET AL DIVERSION/SALE OF CONTROLLED PHARMA.
2014-01084-IS-0156	(b)(7)(C), JR.
2014 01090 IS 0117	PANAMA CITY, FL (b)(7)(C)
2014-01099-IS-0070	SHARPSBURG, CA (b)(7)(C)
2014-01102-ID-0018	HIGH SPRINGS, FL (b)(7)(C)
2014-01121-IN-0074	LUBBOCK, TX (b)(7)(C)
2014 01124 IN 0106	REDIRECTED ELECTRONIC BENEFITS (b)(7)(C); IC BENEFITS FRAUD
2014-01129-IS-0087	MILTON, VT (b)(7)(C)
2014-01135-IS-0051	MORRISON, TN (b)(7)(C) CHAPMANSBORO, TN

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2014-01155-IS-0053	(b)(7)(C) LAWRENCEBURG, TN
2014-01180-IC-0026	(b)(7)(C) ET AL MILWAUKEE, WI
2014-01189-IS-0085	(b)(7)(C) HOMELESS/TRANSIT
2014-01207-IN-0094	(b)(7)(C) DOCTOR SHOPPING WHITE RIVER JUNCTION, VT
2014-01236-IC-0030	(b)(7)(C) AVON, OH
2014-01256-IW-0050	(b)(7)(C) FEE BASIS FRAUD, HEALTH CARE FRAUD, LONG BEACH, CA
2014-01269-ID-0021	(b)(7)(C) ARDMORE, OK
2014-01328-IW-0096	(b)(7)(C) REDLANDS, CA
2014-01332-IC-0035	(b)(7)(C) CINCINNATI, OH
2014-01342-IN-0078	(b)(7)(C) ET AL
2014 01349 IS 0078	(b)(7)(C) JACKSONVILLE, FL
2014-01386-IC-0031	(b)(7)(C) AUGUSTA, MI
2014-01419-IF-0055	(b)(7)(C)
2014-01431-ID-0031	(b)(7)(C) CHOPLIN, IA
2014-01434-IA-0066	(b)(7)(C) BALTIMORE, MD
2014-01435-IS-0067	(b)(7)(C) JOHNSON CITY, TN
2014-01444-IS-0123	(b)(7)(C) CLARKSVILLE, TN
2014-01490-IF-0020	(b)(7)(C)

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2014-01490-IF-0020	
2014-01509-IC-0046	(b)(7)(C) LONGMONT, CO
2014 01551 IS 0163	(b)(7)(C) STOCKBRIDGE, GA
2014-01552-IF-0066	(b)(7)(C)
2014-01568-IF-0029	(b)(7)(C) RENO VAMC - THREATS
2014-01572-IN-0215	RIVERA-CRUZ, GENOVEVA
2014-01622-IC-0001	(b)(7)(C) WOODBRIIDGE, VA
2014-01635-IS-0104	(b)(7)(C) GAINESVILLE, FL
2014-01645-IS-0106	(b)(7)(C)
2014-01654-IA-0080	(b)(7)(C) HANAHAN, SC
2014-01661-IA-0063	(b)(7)(C) RAVENEL, SC
2014-01663-IW-0049	(b)(7)(C) PHOENIX, AZ
2014 01665 IC 0114	(b)(7)(C) WICHITA, KS
2014-01670-IN-0067	(b)(7)(C) EMPLOYEE MISCONDUCT; BROCKTON, MA
2014-01678-ID-0046	(b)(7)(C) DALLAS, TX
2014-01693-IN-0099	(b)(7)(C)
2014-01701-IW-0041	(b)(7)(C) THREATS PAHRUMP, NV
2014 01705 IF 0023	(b)(7)(C)
2014-01753-IS-0061	BRANDENBURG, KY
2014-01756-IN-0070	(b)(7)(C) ET AL.; THEFT OF GOV FUNDS; VA BEDFORD

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2014-01775-IC-0064	(b)(7)(C) MARTON, IL
2014-01805-IF-0034 2014 01814 IC 0048	(b)(7)(C) BLOOMINGTON, IL
2014-01854-ID-0028	(b)(7)(C) HUBBARD, TX
2014-01890-IC-0040	(b)(7)(C) LAPFER, MI
2014-01912-IF-0027	(b)(7)(C)
2014-01922-IN-0096 2014 01934 IN 0108	(b)(7)(C) THEFT OF CONTROLLED PHARMACEUTICALS; WOONSOCKET RI
2014-01945-IS-0225	(b)(7)(C) MIGANOPY, FL
2014-01947-IS-0194	(b)(7)(C) ATHENS, AL
2014-01955-IS-0149	(b)(7)(C) NASHVILLE, TN
2014 01956 IN 0135	(b)(7)(C) THEFT OF GOVERNMENT FUNDS SSA OIG LEAD
2014-01959-IW-0058	(b)(7)(C) LAS VEGAS, NV
2014-01982-IN-0143	(b)(7)(C) ET AL
2014-01997-IW-0061	(b)(7)(C) ET AL, TIME AND ATTENDANCE ABUSE LAS VEGAS, NV
2014-02003-ID-0038	(b)(7)(C) DRY PRONG, LA
2014 02029 IW 0060	(b)(7)(C) CAREFREE, AZ
2014-02039-IN-0109 2014-02040-IC-0063	(b)(7)(C) FARMINGTON HILLS, MI

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2014-02056-IW-0101	ENGINEERING CONTRACT IMPROPRIETIES AT VAMC LOMA LINDA, LOMA LINDA, CA
2014-02108-IC-0057	(b)(7)(C) APPLETON CITY, MO
2014-02117-INK-0088	(b)(7)(C) THREATS; CHELMSFORD CMOP
2014-02138-IS-0101	(b)(7)(C) ST. PETERSBURG, FL
2014-02143-IS-0102	(b)(7)(C) TAMPA, FL
2014-02160-IS-0147	(b)(7)(C) DELTONA, FL
2014 02161 IS 0146	(b)(7)(C) WINTER PARK, FL
2014-02163-IS-0164	(b)(7)(C) ORLANDO, FL
2014-02165-ID-0050	(b)(7)(C) CORPUS CHRISTI, TX
2014-02191-IA-0072	(b)(7)(C) WASHINGTON, D.C.
2014 02200 IN 0102	(b)(7)(C) DECEASED PAYEE
2014-02201-IA-0071	(b)(7)(C) JOPPA, MD
2014-02205-INK-0140	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2014-02215-INK-0200	(b)(7)(C)
2014-02231-IW-0066	(b)(7)(C) PHOENIX, AZ
2014 02261 IS 0150	(b)(7)(C) GAINESVILLE, FL
2014-02272-IP-0032	(b)(7)(C)
2014-02274-IC-0099	(b)(7)(C) COLUMBUS, OH

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2014-02277-IC-0053	(b)(7)(C) CHEYENNE, WY
2014-02278-IS-0162	(b)(7)(C) COLUMBIA, TN
2014-02317-IS-0115	(b)(7)(C)
2014-02324-IF-0033	(b)(7)(C) OAKLAND, CA - ASSAULT
2014-02341-IN-0122	(b)(7)(C) ABUSE VAMC/VARO TOGUS, ME
2014-02353-IS-0119	(b)(7)(C) JOHNSON CITY, TN
2014 02363 IS 0132	(b)(7)(C) ALTAMONTE SPRINGS, FL
2014-02366-IN-0112	(b)(7)(C)
2014-02390-IC-0066	(b)(7)(C) HIRAM, OH
2014-02430-ID-0048	(b)(7)(C) LUFKIN, TX
2014-02438-IS-0243	(b)(7)(C) TAMPA, FL
2014-02456-IS-0138	(b)(7)(C) JACKSONVILLE, FL
2014-02484-IS-0174	(b)(7)(C) COLLEGE PARK, GA
2014-02487-IC-0097	(b)(7)(C) EXETER, VT
2014-02496-IN-0128	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS
2014-02535-IS-0136	(b)(7)(C) LAKE CITY, FL
2014-02566-IN-0172	(b)(7)(C)
2014-02570-IC-0054	(b)(7)(C)

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2014-02570-IC-0054	VAMC (COCHRAN DIV) ST. LOUIS MO
2014-02578-IA-0082	(b)(7)(C) ST. ALBANS, WV
2014 02607 IW 0062	(b)(7)(C) THREATS LONG BEACH, CA VAMC
2014-02610-IS-0129	(b)(7)(C) TAMPA, FL
2014-02624-IW-0069	(b)(7)(C) ASSAULT, VAMC LONG BEACH, LONG BEACH, CA
2014-02640-IN-0152	(b)(7)(C)
2014-02643-IS-0114	(b)(7)(C) JACKSONVILLE, FL
2014-02645-IN-0126	(b)(7)(C) BENE TRAVEL FRAUD ACBURN, ME
2014-02646-IC-0055	(b)(7)(C) DETROIT, MI
2014-02655-IS-0040	(b)(7)(C) BAY MINETTE, AL
2014-02657-IS-0122	(b)(7)(C) BRADENTON, FL
2014-02718-ID-0047	(b)(7)(C) MERIDIAN, MS
2014-02746-IC-0076	(b)(7)(C) MT. PROSPECT, IL
2014-02762-IN-0133	(b)(7)(C) SEXUAL ASSAULT VAMC NORTHAMPTON, MA
2014-02763-IN-0132	(b)(7)(C) SEXUAL HARASSMENT VAMC NORTHAMPTON, MA
2014-02817-IA-0015	(b)(7)(C) VA CENTRAL OFFICE
2014-02821-IN-0178	(b)(7)(C) ASSAULT VAMC MANCHESTER, NH
2014-02822-IW-0105	(b)(7)(C) EDUCATION BENEFITS FRAUD

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2014-02822-IW-0105	ST. GEORGE, UT
2014-02853-IN-0180	(b)(7)(C) POSSESSION OF NARCOTICS; VAMC MANCHESTER, NH
2014 02874 IS 0125	(b)(7)(C) HUNTSVILLE, AL
2014-02890-IC-0011	WICHITA HBPC AND SALINA CBOC WICHITA, KS
2014-02890-IC-0070	(b)(7)(C) VAMC CHEYENNE, WY
2014-02890-IC-0105	(b)(7)(C) KANSAS CITY, MO
2014 02890 IC 0106	(b)(7)(C) VAMC DES MOINES, IA
2014-02890-IC-0113	GRAND JUNCTION, CO VAMC ENDOSCOPY CLINIC PATIENT TRACKING LIST
2014-02890-ID-0002	(b)(7)(C) FORT WORTH, TX
2014-02890-ID-0033	MANIPULATION APPOINTMENT DATA SOUTHEAST LOUISIANA
2014 02890 IF 0014	PORTLAND VAMC ZZTP ELECTRONIC WAIT LIST IMPROPRIETIES
2014-02890-IF-0025	CHEHALIS CBOC WAIT LIST IMPROPRIETIES
2014-02890-IF-0026	PORTLAND VAMC, EWL IMPROPRIETIES
2014-02890-IF-0029	MATSUNAGA VAMC WAIT LIST IMPROPRIETIES
2014-02890-IN-0025	PAIN CLINIC WAIT TIME ISSUES VAMC MANCHESTER, NH
2014-02890-IN-0139	WAIT TIME INQUIRY VAMC MANCHESTER, NH
2014 02890 IN 0147	WAIT TIME INQUIRY AT VA OUTPATIENT CLINIC HORSHAM PA
2014-02890-IN-0150	WAIT TIME INQUIRY AT VAMC; WHITE RIVER JUNCTION, VT
2014-02890-IN-0156	WAIT TIME INQUIRY AT PHILADELPHIA VAMC

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2014-02890-IN-0161	WAIT TIME INQUIRY AT VA MEDICAL CENTER NORTHAMPTON, MA
2014-02890-IN-0177	WAIT TIME INQUIRY WAIT TIME INQUIRY VAMC BROOKLYN
2014 02890 IN 0181	WEST HAVEN CT VAMC WAIT LIST ISSUES
2014-02890-IS-0060	MEMPHIS VA MEDICAL CENTER MEMPHIS, TN
2014-02890-IS-0102	(b)(7)(C) ET AL. TUSCALOOSA, AL
2014-02890-IS-0199	COMMUNITY BASED OUTPATIENT CLINIC ST. AUGUSTINE, FL
2014-02890-IS-0200	TALLAHASSEE VA OUTPATIENT CLINIC TALLAHASSEE, FL
2014-02890-IS-0201	LAKE CITY VA MEDICAL CENTER LAKE CITY, FL
2014-02890-IS-0202	MALCOM RANDAL VAMC GAINESVILLE, FL
2014-02890-IS-0203	VA COMMUNITY BASED OUTPATIENT CLINIC MARIANNA, FL
2014-02890-IS-0214	(b)(7)(C) ET AL. GAINESVILLE, FL
2014-02890-IS-0229	VAMC ORLANDO/DAYTONA WAIT LIST ISSUES, E ORLANDO, FL
2014-02890-IS-0233	WAIT LIST ISSUES ET AL.. VAMC MIAMI
2014-02893-IS-0211	(b)(7)(C) CRESTVIEW, FL
2014-02901-IS-0091	(b)(7)(C) PORT RICHEY, FL
2014-02960-IS-0151	(b)(7)(C) ELIZABETHTON, TN
2014-02965-IP-0059	FINANCIAL MANAGEMENT SERVICES
2014-02994-IP-0036	(b)(7)(C)

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2014-03013-IN-0141	(b)(7)(C) CHILD PORNOGRAPHY
2014-03014-IC-0101	(b)(7)(C) UNION, MO
2014-03041-ID-0044	(b)(7)(C) (DECEASED PAYEE) BATON ROUGE, LA
2014-03048-IS-0223	(b)(7)(C), ET AL VAMC DUBLIN, GA
2014-03084-IS-0139	(b)(7)(C) JACKSONVILLE, FL
2014-03122-IW-0072	(b)(7)(C) ASSAULT NORTH LAS VEGAS, NV
2014-03126-IF-0061	(b)(7)(C) - ID THEFT - FRESNO, CA
2014-03128-IN-0142	WILMINGTON VAMC WAIT TIME INQUIRY
2014-03136-IC-0083	BENEFITS PAYABLE TO (b)(7)(C) CLEVELAND, OH
2014-03143-IN-0169	(b)(7)(C) MISSING NARCOTICS
2014 03145 IF 0022	SPOKANE VAMC, WAITING LIST IMPROPRIETIES
2014 03147 IF 0064	(b)(7)(C)
2014-03163-IC-0095	(b)(7)(C) HUTCHINSON, KS
2014-03164-IN-0151	(b)(7)(C)
2014-03170-IN-0146	(b)(7)(C)
2014-03193-IS-0144	(b)(7)(C) ASSAULT
2014 03215 IC 0094	(b)(7)(C) MILWAUKEE, WI
2014-03219-IN-0213	(b)(7)(C) FIDUCIARY FRAUD
2014-03220-IN-0162	(b)(7)(C)

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2014-03220-1K-0162	DECEASED PAYEE
2014-03225-IS-0152	(b)(7)(C)
2014 03226 IS 0076	THREATS (b)(7)(C)
2014-03236-IF-0010	ATLANTA, GA (b)(7)(C) - FRESNO VAMC - ASSAULT
2014-03262-IS-0197	(b)(7)(C) PINEY FLATS, TN
2014-03267-IC-0088	BENEFITS PAYABLE TO (b)(7)(C) DETROIT, MI
2014-03280-1K-0210	FIVE BROTHERS MORTGAGE COMPANY SERVICES AND SECURING, INC.
2014-03291-IS-0086	(b)(7)(C)
2014-03305-IS-0157	(b)(7)(C)
2014-03378-1K-0218	FORT THOMAS, KY (b)(7)(C)
2014-03385-1K-0206	(b)(7)(C) CVD ERRONEOUS PAYMENT
2014 03386 ID 0049	GREENFIELD, MA (b)(7)(C)
2014-03393-IA-0102	ALEXANDRIA, LA (b)(7)(C)
2014-03403-IS-0187	ASHEVILLE, NC (b)(7)(C), ET AL.
2014-03435-1W-0005	GAINESVILLE, FL (b)(7)(C) CHILD PORNOGRAPHY
2014 03450 1K 0168	LOS ANGELES, CA (b)(7)(C)
2014-03451-IF-0062	ASSAULT ON A FEDERAL OFFICER (b)(7)(C)
2014-03456-IS-0092	(b)(7)(C) CASSELLBERRY, FL
2014-03457-1K-0219	(b)(7)(C) ALTERATION OF RECORDS

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2014-03457-INK-0219	VAMC MANCHESTER, NH
2014-03465-IS-0070	(b)(7)(C)
	CLARKSVILLE, TN
2014 03493 IS 0198	(b)(7)(C)
	THREATS
2014-03517-INK-0222	(b)(7)(C) FIDUCIARY FRAUD
	(b)(7)(C)
2014-03542-INK-0167	WAIT TIME INQUIRY
	VA CBOC - ROCHESTER, NY
2014-03578-IC-0071	(b)(7)(C)
	MOSCOW MILLS, MO
2014 03660 IS 0245	(b)(7)(C)
	DAYTONA BEACH, FL
2014-03669-IS-0017	(b)(7)(C)
	WINTER GARDEN, FL
2014-03710-IA-0094	(b)(7)(C)
	MOUNT PLEASANT, SC
2014-03739-INK-0176	(b)(7)(C)
2014-03754-INK-0229	(b)(7)(C) FIDUCIARY FRAUD
2014 03764 IN 0190	(b)(7)(C) THEFT OF GOVI FUNDS;
	WEST ROXBURY VAMC
2014-03772-INK-0186	SUSPICIOUS DEATH OF (b)(7)(C)
	AT VAMC NORTHPORT, NY
2014-03941-IW-0091	(b)(7)(C) DIVERSION/SALE OF
	CONTROLLED PHARM., HENDERSON, NV
2014-03967-IC-0096	(b)(7)(C)
	MADISON, WI
2014 03975 IN 0228	(b)(7)(C)
2014-04098-ID-0058	(b)(7)(C)
	JACKSON, MS
2014-04103-INK-0045	(b)(7)(C)
2014-04143-IC-0090	(b)(7)(C)

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2014-04143-IC-0090	VAMC FARGO, ND
2014-04191-IF-0063	(b)(7)(C)
2014-04200-IN-0220	(b)(7)(C)
2014 04286 IS 0207	
	ST. PETERSBURG, FL
2011-04292-IC-0089	(b)(7)(C)
	REDFIELD, KS
2014-04305-IF-0012	(b)(7)(C) MATHER VAMC - THREATS
2014-04354-IN-0003	(b)(7)(C) STOLEN VALOR
	VAMC MANCHESTER, NH
2014-04526-IN-0033	(b)(7)(C)
	THREATS
2014-04568-IC-0115	(b)(7)(C)
	SILVIS, IL
2014-04570-IC-0030	(b)(7)(C)
	CHICAGO, IL
2014-04594-IN-0211	(b)(7)(C), ET AL.
	QUT TAM
2014-04628-IS-0003	(b)(7)(C)
	NASHVILLE, TN
2014-04633-IW-0098	(b)(7)(C) THREATS AND ASSAULTS
	VAMC LONG BEACH, CA
2014-04678-IC-0003	(b)(7)(C)
	BURLINGAME, KS
2014-04719-IS-0244	(b)(7)(C)
	FORT WALTON BEACH, FL
2014-04726-IS-0228	(b)(7)(C)
	LAKE CITY, FL
2014-04779-IS-0011	(b)(7)(C)
	LAKE CITY, FL
2014-04786-IS-0240	(b)(7)(C)
	CHARLOTTESVILLE, VA
2014-04814-IN-0036	(b)(7)(C) THEFT OF GOV'T PROPERTY;

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2014-04814-IN-0036	VAMC MANCHESTER, NH
2014-04834-IN-0037	(b)(7)(C)
2014-04837-IN-0233	UPS SORT FACILITY, PHILADELPHIA DIVERSION CONTROLLED PHARM.
2014-04848-IN-0230	(b)(7)(C) MISUSE OF OFFICIAL TIME
2014-04877-IW-0037	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, INGLEWOOD, CA
2014-04879-IN-0044	(b)(7)(C) CONFLICT OF INTEREST VAMC MANCHESTER, NH
2014-04884-IW-0103	(b)(7)(C) SAN DIEGO, CA
2014-04930-IW-0015	(b)(7)(C) THREATS VAMC, LONG BEACH, CA
2014-04973-IC-0005	(b)(7)(C) CONNEAUT, OH
2014-04994-IN-0048	(b)(7)(C) GENERAL CRIMES
2014-05018-IN-0232	(b)(7)(C) ET AL.
2014 05025 IA 0034	(b)(7)(C) (b)(7)(C)
2014-05032-IS-0096	(b)(7)(C) MIMS, FL
2014-05051-IF-0009	(b)(7)(C)
2014-05119-IN-0019	(b)(7)(C) ET AL. EMPLOYEE MISCONDUCT
2014-05122-IC-0010	(b)(7)(C) CHERRYVALE, KS
2014-05126-IF-0002	(b)(7)(C)
2014-05146-ID-0007	(b)(7)(C) ARLINGTON, TX
2014-05179-IF-0008	(b)(7)(C)
2015-00024-IC-0035	(b)(7)(C)

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2015-00024-IC-0035	EUGLID, OH
2015-00034-IW-0033	(b)(7)(C) THEFT OF GOVERNMENT OF PROPERTY, OAKS HILLS, CA
2015 00063 IF 0001	(b)(7)(C) PALO ALTO, CA
2015-00082-IN-0002	(b)(7)(C)
2015-00085-ID-0008	(b)(7)(C) TEMPLE, TEXAS
2015-00091-IF-0023	(b)(7)(C)
2015-00111-IN-0063	(b)(7)(C)
2015 00276 IK 0004	(b)(7)(C)
2015-00286-IF-0007	(b)(7)(C)
2015-00286-IF-0015	(b)(7)(C)
2015-00286-IP-0002	FUGITIVE FELON PROGRAM FY 2015 NORTHWESTERN FIELD OFFICE
2015-00287-IP-0003	FUGITIVE FELON PROGRAM FY 2015 WESTERN FIELD OFFICE
2015-00287-IW-0002	(b)(7)(C) FUGITIVE FELON SIMI VALLEY, CA
2015-00287-IW-0011	(b)(7)(C) TEMPE, AZ
2015-00287-IW-0012	(b)(7)(C)
2015-00287-IW-0025	(b)(7)(C) FUGITIVE FELON INGLEWOOD, CA
2015-00287-IW-0026	(b)(7)(C) PHOENIX, AZ
2015-00287-IW-0047	(b)(7)(C) PHOENIX, AZ
2015-00287-IW-0057	(b)(7)(C) YUMA, AZ
2015-00287-IW-0058	(b)(7)(C)

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2015-00287-IW-0058	PHOENIX, AZ
2015-00287-IW-0065	(b)(7)(C)
	PHOENIX, AZ
2015 00287 IW 0067	(b)(7)(C)
	TUCSON, AZ
2015-00287-IW-0072	(b)(7)(C)
	PHOENIX, AZ
2015-00287-IW-0074	(b)(7)(C)
	PHOENIX, AZ
2015-00288-IP-0004	FUGITIVE FELON PROGRAM FY 2015 CENTRAL FIELD OFFICE
2015 00290 ID 0011	(b)(7)(C)
	BONHAM, TX
2015-00290-ID-0012	(b)(7)(C)
	FUGITIVE FELON
2015-00290-ID-0067	(b)(7)(C)
	JACKSON, MS
2015-00290-IP-0005	FUGITIVE FELON PROGRAM FY 2015 SOUTHCENTRAL FIELD OFFICE
2015 00291 IS 0007	(b)(7)(C)
	RIVIERA BEACH, FL
2015-00291-IS-0026	(b)(7)(C)
	FUGITIVE FELON
2015-00291-IS-0032	(b)(7)(C)
	UNTON CITY, GA
2015-00291-IS-0039	(b)(7)(C)
	SPRINGFIELD, MO
2015 00291 IS 0065	(b)(7)(C)
	BOWLING GREEN, KY
2015-00291-IS-0088	(b)(7)(C)
	LAKE CITY, FL
2015-00291-IS-0098	(b)(7)(C)
	PINEY FLATS, TN

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2015-00291-IS-0100	(b)(7)(C) FUGITIVE FELON
2015-00291-IS-0110	(b)(7)(C) FUGITIVE FELON
2015-00291-IS-0126	(b)(7)(C) FUGITIVE FELON
2015-00291-IS-0146	(b)(7)(C) CARMEL, NY
2015-00291-IS-0162	(b)(7)(C) DUBLIN, GA
2015-00291-IS-0169	(b)(7)(C) CARLILSE, KY
2015-00291-IS-0170	(b)(7)(C) DUBLIN, GA
2015-00291-IS-0184	(b)(7)(C) FUGITIVE FELON
2015-00291-IS-0188	(b)(7)(C) MOUNT CARMEL, TN
2015-00291-IS-0199	(b)(7)(C) FUGITIVE FELON
2015-00292-IN-0015	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA
2015-00292-IN-0016	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA
2015-00292-IN-0050	(b)(7)(C) FUGITIVE FELON
2015-00292-IN-0074	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA
2015-00292-IN-0108	(b)(7)(C) FUGITIVE FELON; VA BROCKTON
2015-00292-IN-0112	(b)(7)(C) FUGITIVE FELON
2015-00292-IN-0135	(b)(7)(C) FUGITIVE FELON LEEDS, MA
2015-00292-IN-0167	(b)(7)(C) FUGITIVE; BRADFORD,

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2015-00292-IN-0167	MA
2015-00292-IN-0168	(b)(7)(C) FUGITIVE; BEDFORD, MA
2015-00292-IN-0219	(b)(7)(C) FUGITIVE FELON
2015 00292 IP 0007	FUGITIVE FELON PROGRAM FY 2015 NORTHEAST FIELD OFFICE
2015-00293-IA-0067	(b)(7)(C) SUFFOLK, VA
2015-00293-IA-0089	(b)(7)(C) NEWPORT NEWS, VA
2015-00293-IP-0008	FUGITIVE FELON PROGRAM FY 2015 MIDATLANTIC FIELD OFFICE
2015 00295 IP 0016	(b)(7)(C)
2015-00296-IW-0003	ALBUQUERQUE, NM
2015-00296-IW-0006	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, LONG BEACH, CA
2015-00296-IW-0008	(b)(7)(C), THEFT OF GOVT. FUNDS OR PROPERTY, DUARTE CA
2015-00296-IW-0013	(b)(7)(C) DECEASED PAYEE LOS ANGELES, CA
2015-00296-IW-0016	(b)(7)(C) PEORIA, AZ
2015-00296-IW-0021	(b)(7)(C) KINGMAN, AZ
2015-00296-IW-0022	(b)(7)(C) ANDREWS, TX
2015-00296-IW-0023	(b)(7)(C) KINGMAN, AZ
2015-00296-IW-0024	(b)(7)(C) TUCSA, AZ
2015-00296-IW-0036	(b)(7)(C) LEAVENWORTH, KS
2015-00296-IW-0038	(b)(7)(C) DECEASED PAYEE FRAUD,

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2015-00296-IW-0038	LONG BEACH, CA
2015-00296-IW-0040	(b)(7)(C) THEFT OF GOVERNMENT FUNDS OR PROPERTY, YUCCA VALLEY, CA
2015 00296 IW 0044	(b)(7)(C) WILDOMAR, CA
2015-00296-IW-0053	(b)(7)(C) TRUTH OR CONSEQUENCES, NM
2015-00296-IW-0060	(b)(7)(C) AMARTILLO, TX
2015-00296-IW-0061	(b)(7)(C) PHOENIX, AZ
2015 00296 IW 0062	(b)(7)(C) TRUTH OR CONSEQUENCES, NM
2015-00296-IW-0063	(b)(7)(C) FORT HUACHUCA, AZ
2015-00296-IW-0064	(b)(7)(C) PHOENIX, AZ
2015-00296-IW-0066	(b)(7)(C) THEFT OF GOVT. FUNDS ROSEMEAD, CA
2015 00296 IW 0073	(b)(7)(C) ALBUQUERQUE, NM
2015-00296-IW-0075	(b)(7)(C) HUNTINGTON BEACH, CA
2015-00296-IW-0080	(b)(7)(C) PRIMA VALLEY, CA
2015-00297-IC-0009	(b)(7)(C) BLOOMDALE, MO
2015 00297 IC 0014	BENEFITS RE: (b)(7)(C) STEUBENVILLE, OH
2015-00297-IC-0015	(b)(7)(C) LAKEWOOD, OH
2015-00297-IC-0019	(b)(7)(C) COLUMBUS, OH

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2015-00297-IC-0020	BENEFITS PAYABLE TO (b)(7)(C)
2015-00297-IC-0021	BENEFITS PAYABLE TO (b)(7)(C) CLEVELAND, OH
2015 00297 IC 0023	BENEFITS RE: (b)(7)(C) GLENWOOD, IL
2015-00297-IC-0024	BENEFITS RE: (b)(7)(C) FORT WAYNE, IN
2015-00297-IC-0025	BENEFITS PAYABLE TO: (b)(7)(C) TOLEDO, OH
2015-00297-IC-0026	BENEFITS PAYABLE TO: (b)(7)(C) DAYTON, OH
2015 00297 IC 0027	BENEFITS PAYABLE TO (b)(7)(C) CHICAGO, IL
2015-00297-IC-0028	BENEFITS RE: (b)(7)(C) CHICAGO, IL
2015-00297-IC-0031	(b)(7)(C) RAVENNA, OH
2015-00297-IC-0033	BENEFITS PAYABLE TO (b)(7)(C) COLUMBUS, OH
2015 00297 IC 0034	BENEFITS PAYABLE TO (b)(7)(C) VANDALIA, OH
2015-00297-IC-0037	BENEFITS PAYABLE TO (b)(7)(C) NEWTON, OH
2015-00297-IC-0038	BENEFITS PAYABLE TO (b)(7)(C) OAK CREEK, WI
2015-00297-IC-0039	(b)(7)(C) JEMOTTE, IN
2015 00297 IC 0040	BENEFITS RE: (b)(7)(C) HOT SPRINGS FALL RIVER, SD
2015-00297-IC-0043	BENEFITS RE: (b)(7)(C) DEERFIELD, WI
2015-00297-IC-0044	BENEFITS RE: (b)(7)(C) INDIANAPOLIS, IN

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2015-00297-IC-0045	BENEFITS RE: (b)(7)(C) WOODRIDGE, IL
2015-00297-IC-0047	BENEFITS RE: (b)(7)(C) CHICAGO, IL
2015-00297-IC-0049	BENEFITS RE: (b)(7)(C) AURORA, IL
2015-00297-IC-0050	BENEFITS RE: (b)(7)(C) MILWAUKEE, WI
2015-00297-IC-0052	BENEFITS OF (b)(7)(C) TERRE HAUTE, IN
2015-00297-IC-0053	BENEFITS OF (b)(7)(C) CHICAGO, IL
2015-00297-IC-0056	BENEFITS OF (b)(7)(C)
2015-00297-IC-0057	BENEFITS OF (b)(7)(C)
2015-00297-IC-0067	BENEFITS RE: (b)(7)(C) TOLEDO, OH
2015-00297-IC-0068	BENEFITS RE: (b)(7)(C) CLEVELAND, OH
2015-00297-IC-0069	(b)(7)(C) STURTEVANT, OH
2015-00297-IC-0070	BENEFITS RE: (b)(7)(C) MARION, OH
2015-00297-IC-0071	BENEFITS PAYABLE TO (b)(7)(C) OAK PARK, MI
2015-00297-IC-0073	BENEFITS PAYABLE TO: (b)(7)(C) MILWAUKEE, WI
2015-00297-IC-0075	BENEFITS PAYABLE TO: (b)(7)(C) FLINT, MI
2015-00297-IC-0076	BENEFITS PAYABLE TO: (b)(7)(C) MERRIONETTE PARK, IL
2015-00297-IC-0077	BENEFITS PAYABLE TO (b)(7)(C) STRASBOURG, FRANCE
2015-00297-IC-0078	BENEFITS PAYABLE TO: (b)(7)(C)

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2015-00297-IC-0076	OAK PARK, MI
2015-00297-IC-0083	(b)(7)(C) KALAMAZOO, MI
2015 00297 IC 0086	BENEFITS RE: (b)(7)(C) LEWISTON, MI
2015-00297-IC-0088	BENEFITS RE: (b)(7)(C) EDWARDSVILLE, IL
2015-00297-IC-0092	BENEFITS PAYABLE TO: (b)(7)(C) CHICAGO, IL
2015-00297-IC-0093	BENEFITS PAYABLE TO: (b)(7)(C) CHICAGO, IL
2015 00297 IC 0094	(b)(7)(C) DANVILLE, IL
2015-00297-IC-0095	BENEFITS RE: (b)(7)(C) COLUMBUS, OH
2015-00297-IC-0097	(b)(7)(C) CHICAGO, IL
2015-00297-IC-0099	BENEFITS RE: (b)(7)(C) NAPERVILLE, IL
2015 00297 IC 0100	(b)(7)(C) COUNTRY CLUB HILLS, IL
2015-00297-IC-0101	(b)(7)(C) TINLEY PARK, IL
2015-00297-IC-0102	BENEFITS RE: (b)(7)(C) MUNCIE, IN
2015-00297-IC-0103	BENEFITS RE: (b)(7)(C) EXELAND, WI
2015 00297 IC 0104	BENEFITS RE: (b)(7)(C) PLAINFIELD, IL
2015-00297-IC-0107	BENEFITS RE: (b)(7)(C) BEECHER, IL
2015-00297-IC-0108	BENEFITS RE: (b)(7)(C) BROOKSTON, IN

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2015-00297-IC-0109	BENEFITS RE: (b)(7)(C) OLNEY, IL
2015-00297-IC-0111	BENEFITS RE: (b)(7)(C) AKRON, OH
2015-00297-IC-0112	BENEFITS PAYABLE TO (b)(7)(C) DAVISON, MI
2015-00297-IC-0113	BENEFITS RE: (b)(7)(C) VARO MILWAUKEE, WI
2015-00297-IC-0115	BENEFITS RE: (b)(7)(C) CHICAGO, IL
2015-00297-IC-0117	BENEFITS RE: (b)(7)(C) TOLEDO, OH
2015-00297-IC-0119	BENEFITS RE: (b)(7)(C) CHICAGO, IL
2015-00297-IC-0121	BENEFITS RE: (b)(7)(C) MINNEAPOLIS, MN
2015-00297-IC-0122	(b)(7)(C) WESTON, OH
2015-00297-IC-0124	BENEFITS RE: (b)(7)(C) PORTSMOUTH, OH
2015-00297-IC-0125	BENEFITS RE: (b)(7)(C) DEBUQUE, IA
2015-00297-IC-0126	BENEFITS RE: (b)(7)(C) EVANSVILLE, IN
2015-00297-IC-0127	BENEFITS RE: (b)(7)(C) EAST CHICAGO, IL
2015-00297-IC-0128	BENEFITS PAYABLE TO: (b)(7)(C) HUTCHINSON, KS
2015-00297-IC-0130	BENEFITS RE: (b)(7)(C) CAROL STREAM, IL
2015-00297-IC-0131	BENEFITS PAYABLE TO (b)(7)(C) CALLMET, IL
2015-00297-IC-0132	BENEFITS PAYABLE TO (b)(7)(C)

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2015-00297-IC-0132	DETROIT, MI
2015-00297-IC-0133	BENEFITS RE: (b)(7)(C)
2015 00297 IC 0135	DAYTON, OH
	BENEFITS RE: (b)(7)(C)
	CINCINNATI, OH
2015-00297-IC-0136	BENEFITS RE: (b)(7)(C)
	CINCINNATI, OH
2015-00297-IC-0139	(b)(7)(C)
	BUFFALO GROVE, IL
2015-00297-IC-0140	(b)(7)(C)
	ANDERSON, IN
2015 00297 IC 0141	(b)(7)(C)
	SELLERSBURG, IN
2015-00297-IC-0142	(b)(7)(C)
	FREESTOWN, IN
2015-00297-IC-0143	(b)(7)(C)
	BEECH GROVE, IN
2015-00297-IC-0149	(b)(7)(C)
	KANSAS CITY, MO
2015 00297 IC 0152	BENEFITS PAYABLE TO (b)(7)(C)
	MONTROSE, IA
2015-00297-IC-0153	BENEFITS RE: (b)(7)(C)
	OLATHE, KS
2015-00297-IC-0154	BENEFITS PAYABLE TO (b)(7)(C)
	OZARK, MO
2015-00297-IC-0155	BENEFITS PAYABLE TO (b)(7)(C)
	STOTTS, MO
2015 00297 IC 0156	BENEFITS OF (b)(7)(C)
	GREENFIELD, OH
2015-00297-IC-0160	BENEFITS RE (b)(7)(C)
	COLUMBUS, OH
2015-00297-IC-0161	BENEFITS RE: (b)(7)(C)
	NOVI, MI

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2015-00297-IC-0166	BENEFITS RE: (b)(7)(C) THE PLAINS, OH
2015-00297-IC-0167	(b)(7)(C) VANDALIA, OH
2015-00297-IC-0170	BENEFITS PAYABLE TO : (b)(7)(C) FORT DODGE., IA
2015-00297-IC-0171	BENEFITS PAYABLE TO: (b)(7)(C) STOCKBRIDGE, MI
2015-00297-IC-0174	BENEFITS PAYABLE TO (b)(7)(C) KANSAS CITY, KS
2015-00297-IC-0178	BENEFITS RE: (b)(7)(C) DETROIT, MI
2015-00297-IC-0179	(b)(7)(C) CARUTHERSVILLE, MO
2015-00297-IC-0180	BENEFITS PAYABLE TO: (b)(7)(C) BENEDICT, KS
2015-00297-IC-0183	(b)(7)(C) HALLSVILLE, MO
2015-00297-IC-0184	BENEFITS PAYABLE TO: (b)(7)(C) WICHITA, KS
2015-00297-IC-0186	BENEFITS RE: (b)(7)(C) INDEPENDENCE, MO
2015-00297-IC-0187	BENEFITS PAYABLE TO: (b)(7)(C) KANSAS CITY, KS
2015-00297-IC-0188	(b)(7)(C) HOTSTINGTON, KS
2015-00297-IC-0191	BENEFITS PAYABLE TO: (b)(7)(C) ST. LOUIS, MO
2015-00297-IC-0198	BENEFITS PAYABLE TO: (b)(7)(C) EAST SELKIRK, MANITOBA, CANADA
2015-00297-IC-0200	(b)(7)(C) KISSIMMEE, FL
2015-00297-IC-0205	BENEFITS RE: (b)(7)(C)

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2015-00297-IC-0205	CARP LAKE, MI
2015-00297-IC-0211	BENEFITS PAYABLE TO: (b)(7)(C) COLUMBIA CITY, IN
2015 00297 IC 0214	BENEFITS RE: (b)(7)(C) MILAN, IN
2015-00297-IC-0216	BENEFITS RE: (b)(7)(C) VARO DETROIT, MI
2015-00297-IC-0219	(b)(7)(C) BALTIMORE, OH
2015-00297-IC-0231	BENEFITS RE: (b)(7)(C) BREESE, IL
2015 00297 IC 0232	BENEFITS RE: (b)(7)(C) SWANSEA, IL
2015-00297-IC-0233	BENEFITS RE: (b)(7)(C) CHICAGO, IL
2015-00298-ID-0032	(b)(7)(C)
2015-00298-ID-0044	(b)(7)(C) DEATH MATCH
2015 00298 ID 0047	(b)(7)(C) (DECEASED PAYEE) BENTON, AR
2015-00298-ID-0056	(b)(7)(C) (DECEASED PAYEE) JACKSON, MS
2015-00298-ID-0066	(b)(7)(C) (DECEASED PAYEE) BOYCE, LA
2015-00299-IS-0004	(b)(7)(C) SCOTT MURFREESBORO, TN
2015 00299 IS 0009	(b)(7)(C) SIMPSONVILLE, KY
2015-00299-IS-0010	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0013	(b)(7)(C) DEATH MATCH PROJECT

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2015-00299-IS-0014	(b)(7)(C) ALLAMONTE SPRINGS, FL
2015-00299-IS-0015	(b)(7)(C) LARGO, FL
2015-00299-IS-0016	(b)(7)(C) FORT MYERS, FL
2015-00299-IS-0018	(b)(7)(C) AUSTELL, GA
2015-00299-IS-0019	THEFT OF BENEFITS (b)(7)(C) NASHVILLE, TN
2015-00299-IS-0023	THEFT OF BENEFITS OF (b)(7)(C) SENOIA, GA
2015-00299-IS-0024	(b)(7)(C)
2015-00299-IS-0027	THEFT OF BENEFITS OF (b)(7)(C) ROSWELL, GA
2015-00299-IS-0028	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0036	(b)(7)(C) MEMPHIS, TN
2015 00299 IS 0037	(b)(7)(C) CAPE CORAL, FL
2015-00299-IS-0038	(b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0049	THEFT OF BENEFITS OF (b)(7)(C) HAZELHURST, GA
2015-00299-IS-0050	THEFT OF BENEFITS OF (b)(7)(C) ST, SIMONS, GA
2015 00299 IS 0052	THEFT OF BENEFITS (b)(7)(C)
2015 00299 IS 0054	(b)(7)(C) BISHOP, GA
2015-00299-IS-0055	THEFT OF BENEFITS OF (b)(7)(C) WARNER ROBINS, GA
2015-00299-IS-0057	THEFT OF BENEFITS OF (b)(7)(C)

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2015-00299-IS-0057	TUCKER, GA
2015-00299-IS-0058	THEFT OF BENEFITS OF (b)(7)(C) FAIRFIELD, AL
2015 00299 IS 0059	THEFT OF BENEFITS OF (b)(7)(C) LINDALE, GA
2015-00299-IS-0062	THEFT OF BENEFITS OF (b)(7)(C) WOODSTOCK, GA
2015-00299-IS-0063	THEFT OF BENEFITS OF (b)(7)(C) AUGUSTA, GA
2015-00299-IS-0066	THEFT OF BENEFITS OF (b)(7)(C) COLLEGE PARK, GA
2015 00299 IS 0067	(b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0068	THEFT OF BENEFITS OF (b)(7)(C) NASHVILLE, TN
2015-00299-IS-0069	THEFT OF BENEFITS OF (b)(7)(C) BESSEMER, AL
2015-00299-IS-0071	THEFT OF BENEFITS OF (b)(7)(C) DECATUR, AL
2015 00299 IS 0072	THEFT OF BENEFITS OF (b)(7)(C) BLOUNTSVILLE, AL
2015-00299-IS-0073	THEFT OF BENEFITS OF (b)(7)(C) HUNTSVILLE, AL
2015-00299-IS-0078	THEFT OF BENEFITS OF (b)(7)(C) NASHVILLE, TN
2015-00299-IS-0080	(b)(7)(C) DEATH MATCH PROJECT
2015 00299 IS 0084	(b)(7)(C) NASHVILLE, TN
2015-00299-IS-0087	(b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0090	(b)(7)(C) DEATH MATCH PROJECT

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2015-00299-IS-0101	(b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0105	(b)(7)(C) CRIPPLEN, GA
2015-00299-IS-0109	(b)(7)(C) DEATH MATCH
2015-00299-IS-0117	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH
2015-00299-IS-0118	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0119	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0120	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0124	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH
2015-00299-IS-0125	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2015-00299-IS-0128	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH
2015-00299-IS-0129	THEFT OF BENEFITS OF (b)(7)(C) MACON, GA
2015-00299-IS-0131	(b)(7)(C) CAPE CORAL, FL
2015-00299-IS-0133	THEFT OF BENEFITS OF (b)(7)(C) GADSDEN, AL
2015-00299-IS-0134	THEFT OF BENEFITS OF (b)(7)(C) MT. AIRY, GA
2015-00299-IS-0135	(b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0147	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2015-00299-IS-0148	THEFT OF BENEFITS OF (b)(7)(C)

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2015-00299-IS-0146	(b)(7)(C)
2015-00299-IS-0149	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2015 00299 IS 0150	THEFT OF BENEFITS OF (b)(7)(C) JONESBORO, GA
2015-00299-IS-0151	THEFT OF BENEFITS OF (b)(7)(C) COLUMBUS, GA
2015-00299-IS-0152	THEFT OF BENEFITS OF (b)(7)(C) TIPTON, GA
2015-00299-IS-0153	THEFT OF BENEFITS OF (b)(7)(C) LAGRANGE, GA
2015 00299 IS 0154	THEFT OF BENEFITS OF (b)(7)(C) CARNESVILLE, GA
2015-00299-IS-0155	THEFT OF BENEFITS OF (b)(7)(C) CITRONELLE, AL
2015-00299-IS-0157	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2015-00299-IS-0163	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH
2015 00299 IS 0166	THEFT OF BENEFITS OF (b)(7)(C) KILLEN, AL
2015-00299-IS-0167	(b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0172	(b)(7)(C) DEATH MATCH PROJECT
2015-00299-IS-0177	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2015 00299 IS 0178	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2015-00299-IS-0179	THEFT OF BENEFITS OF (b)(7)(C) CLEVELAND, GA
2015-00299-IS-0185	THEFT OF BENEFITS OF (b)(7)(C)
2015-00299-IS-0194	THEFT OF BENEFITS OF (b)(7)(C)

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2015-00299-IS-0194	DECEASED PAYEE
2015-00299-IS-0196	THEFT OF BENEFITS (b)(7)(C)
2015 00299 IS 0198	DEATH MATCH PROJECT (b)(7)(C)
2015-00299-IS-0201	DEATH MATCH PROJECT THEFT OF BENEFITS OF (b)(7)(C)
2015-00299-IS-0202	DECEASED PAYEE THEFT OF BENEFITS OF (b)(7)(C)
2015-00299-IS-0205	DECEASED PAYEE THEFT OF BENEFITS OF (b)(7)(C)
2015 00299 IS 0211	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT
2015-00300-IN-0002	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA 19144
2015-00300-IN-0003	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA
2015-00300-IN-0005	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)
2015 00300 IN 0008	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL. PA. (b)(7)(C)
2015-00300-IN-0009	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH, VARO NEW YORK 10 211 945
2015-00300-IN-0011	(b)(7)(C)
2015-00300-IN-0013	SUSPECTED THEFT OF BENEFITS SUSPECTED THEFT OF BENEFITS (b)(7)(C) DEATH MATCH; VARO PHIL. PA. (b)(7)(C)
2015 00300 IN 0016	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) VARO NEW YORK, NY
2015-00300-IN-0026	(b)(7)(C)
2015-00300-IN-0027	(b)(7)(C)
2015-00300-IN-0028	RAYMOND, NH SUSPECTED THEFT OF BENEFITS (b)(7)(C)

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2015-00300-INK-0030	SUSPECTED THEFT OF BENEFITS (b)(7)(C) VARO BUFFALO, NY (b)(7)(C)
2015-00300-INK-0032	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA
2015-00300-INK-0034	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH;VARO PHIL, PA. (b)(7)(C)
2015-00300-INK-0038	SUSPECTED THEFT OF BENEFITS (b)(7)(C) VARO BUFFALO, NY (b)(7)(C)
2015-00300-INK-0051	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2015-00300-INK-0052	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-INK-0053	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-INK-0058	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-INK-0059	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-INK-0061	BENEFITS PAYABLE TO (b)(7)(C) VBA TOGUS, ME
2015-00300-INK-0064	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2015-00300-INK-0066	DECEASED PAYEE - (b)(7)(C) VBA PMC PHILADELPHIA, PA
2015-00300-INK-0067	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2015-00300-INK-0068	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)
2015-00300-INK-0072	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL. PA. (b)(7)(C)
2015-00300-INK-0083	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA
2015-00300-INK-0084	(b)(7)(C) - DECEASED PAYEE

MCI NUMBER	TITLE
2015-00300-IN-0084	
2015-00300-IN-0087	GERARD PINFO
2015 00300 IN 0093	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH:VARO PHIL PHIL (b)(7)(C)
2015-00300-IN-0103	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)
2015-00300-IN-0104	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEW YORK, NY
2015-00300-IN-0109	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)
2015 00300 IN 0114	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2015-00300-IN-0121	(b)(7)(C) DECEASED PAYEE
2015-00300-IN-0137	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-IN-0138	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2015 00300 IN 0140	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2015-00300-IN-0141	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2015-00300-IN-0142	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA
2015-00300-IN-0144	SUSPECTED THEFT OF (b)(7)(C) H (b)(7)(C)
2015 00300 IN 0149	SUSPECTED THEFT OF BENEFITS (b)(7)(C) VARO ST. PETERSBURG FL. (b)(7)(C)
2015-00300-IN-0155	SUSPECTED THEFT OF BENE OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA
2015-00300-IN-0156	SUSPECTED THEFT OF BENE OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA

MCI NUMBER	TITLE
2015-00300-IN-0158	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2015-00300-IN-0159	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA
2015 00300 IN 0161	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH VARO BOSTON, (b)(7)(C)
2015-00300-IN-0162	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH:VARO PHIL.PA XC (b)(7)(C)
2015-00300-IN-0166	DECEASED PAYEE - (b)(7)(C)
2015-00300-IN-0171	(b)(7)(C)
2015 00300 IN 0172	SUSPECTED THEFT OF BENEFITS (b)(7)(C) DEATH MATCH; VARO BOSTON (b)(7)(C)
2015-00300-IN-0175	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO BOSTON (b)(7)(C)
2015-00300-IN-0177	SUSPECTED THEFT OF BENEFITS OF (b)(7) DEATH MATCH; VARO BOSTON XC: (b)(7)(C)
2015-00300-IN-0180	SUSPECTED THEFT OF BENEFITS OF (b)(7) DEATH MATCH; VARO BOSTON (b)(7)(C)
2015 00300 IN 0184	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)
2015-00300-IN-0185	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-IN-0186	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO BOSTON XC (b)(7)(C)
2015-00300-IN-0189	DECEASED PAYEE - (b)(7)(C)
2015-00300-IN-0194	(b)(7)(C)
2015 00300 IN 0196	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) XC# (b)(7)(C) NEWARK, NJ
2015-00300-IN-0198	SUSPECTED THEFT OF BENEFITS (b)(7)(C) XC# (b)(7)(C)
2015-00300-IN-0205	SUSPECTED THEFT OF BENEFITS OF

MCI NUMBER	TITLE
2015-00300-IN-0205	(b)(7)(C)
2015-00300-IN-0206	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015 00300 IN 0207	DECEASED PAYEE (b)(7)(C)
2015 00300 IN 0208	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADLEPHIA, PA
2015-00300-IN-0210	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA
2015-00300-IN-0215	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-IN-0218	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015 00300 IN 0220	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00300-IN-0226	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2015-00301-IA-0016	RECOVERY OF BENEFITS OF (b)(7)(C) EILDERSBURG, MD
2015-00301-IA-0018	RECOVERY OF BENEFITS OF (b)(7)(C) VARO; VARO BALTIMORE MD
2015 00301 IA 0019	BENEFITS PAYABLE TO (b)(7)(C) VARO PITTSBURGH, PA
2015-00301-IA-0020	RECOVERY OF BENEFITS (b)(7)(C) VARO PHILADELPHIA, PA
2015-00301-IA-0023	RECOVERY OF BENEFITS - (b)(7)(C) VARO PHILADELPHIA
2015-00301-IA-0024	(b)(7)(C) MCKEES ROCKS, PA 15136
2015 00301 IA 0025	(b)(7)(C) HUNTINGTON, WV
2015-00301-IA-0026	RECOVERY OF BENEFITS OF (b)(7)(C) VARO BALTIMORE MD
2015-00301-IA-0032	(b)(7)(C)

MCI NUMBER	TITLE
2015-00301-IA-0032	PORTSMOUTH, VA
2015-00301-IA-0040	(b)(7)(C)
2015 00301 IA 0049	ST. PETERSBURG, FL RECOVERY OF BENEFITS OF (b)(7)(C) BALTIMORE, MD
2015-00301-IA-0050	TERMINATION OF BENEFITS OF (b)(7)(C)
2015-00301-IA-0052	RECOVERY OF BENEFITS-HUFNAGEL, (b)(7)(C) VA REGIONAL OFFICE PITTSBURGH
2015-00301-IA-0053	RECOVERY OF BENEFITS OF (b)(7)(C) COLONIAL BEACH, VA
2015 00301 IA 0058	RECOVERY OF BENEFITS OF (b)(7)(C) VARO ROANOKE
2015-00301-IA-0061	RECOVERY OF BENEFITS (b)(7)(C) VARO PITTSBURGH
2015-00301-IA-0062	RECOVERY OF BENEFITS (b)(7)(C) PITTSBURGH, PA
2015-00301-IA-0066	RECOVERY OF BENEFITS OF (b)(7)(C) VA FILE NO (b)(7)(C)
2015 00301 IA 0068	RECOVERY OF BENEFITS OF (b)(7)(C) MARTINSBURG, WV
2015-00301-IA-0073	RECOVERY OF BENEFITS OF (b)(7)(C) TOMS BROOK, VA
2015-00301-IA-0084	TERMINATION OF BENEFITS - (b)(7)(C) NEW CHURCH, VA
2015-00301-IA-0085	RECOVERY OF BENEFITS OF (b)(7)(C) BALTIMORE, MD
2015 00305 IN 0023	(b)(7)(C) THREATS/SEXUAL ASSAULT LEBANON, NH
2015-00312-IN-0040	(b)(7)(C) CONFLICT OF INTEREST
2015-00314-IN-0046	(b)(7)(C) DIVERSTON CONTROLLED PHARM.

MCI NUMBER	TITLE
2015-00323-IS-0044	(b)(7)(C) ELIZABETHTOWN, KY
2015-00331-IW-0004	(b)(7)(C) PHONE-X, AZ
2015 00366 IN 0011	(b)(7)(C)
2015-00429-IS-0214	(b)(7)(C) DRUG DIVERSION
2015-00443-IS-0077	(b)(7)(C) LAKE CITY, FL
2015-00482-IN-0014	INPRO CORPORATION
2015-00485-IA-0009	(b)(7)(C) ET AL. GREENVILLE, SC
2015 00497 IS 0042	(b)(7)(C) CLARKSVILLE, TN
2015-00511-IN-0066	(b)(7)(C)
2015-00538-IC-0013	BENEFITS RE: (b)(7)(C) FERGUSON, MO
2015-00582-IA-0021	(b)(7)(C) CHARLES CITY, VA
2015 00641 IA 0030	(b)(7)(C)
2015-00642-IN-0049	(b)(7)(C) GASTONIA, NC
2015-00671-IN-0026	(b)(7)(C) (b)(7)(C) (b)(7)(C)
2015-00673-IN-0107	(b)(7)(C)
2015-00697-IF-0006	
2015 00702 ID 0018	
	MUSKOGEE, OK
2015-00703-IN-0026	(b)(7)(C)
2015-00768-IN-0039	(b)(7)(C) SUSPICIOUS DEATHS VANC. NR., VT
2015-00801-IC-0089	(b)(7)(C) H.

MCI NUMBER	TITLE
2015-00801-IC-0089	SAGINAW, MI
2015-00826-TN-0043	(b)(7)(C) GUARANTEED RETURNS
2015-00864-IS-0191	(b)(7)(C) THREATS
2015 00877 IA 0015	(b)(7)(C) UNIONTOWN, PA
2015-00892-IA-0056	RECOVERY OF BENEFITS OF (b)(7)(C) CHESAPEAKE, VA
2015-00892-TN-0102	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)
2015-00892-IN-0124	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) VA DEBT MANAGEMENT (DMC) PROJECT
2015 00892 IN 0127	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) VA DEBT MANAGEMENT (DMC) PROJECT
2015-01011-IS-0043	(b)(7)(C) A., ET AL. FORT KNOX, KY
2015-01063-ID-0036	(b)(7)(C) HORN LAKE, MS
2015-01067-ID-0037	(b)(7)(C) DECEASED PAYEE
2015 01158 IS 0115	(b)(7)(C) KNOXVILLE, TN
2015-01165-IS-0048	(b)(7)(C) THREATS
2015-01235-TN-0053	(b)(7)(C) PENSION FRAUD; BRONX, NY
2015-01304-ID-0029	(b)(7)(C) NEW ORLEANS, LA
2015 01341 IA 0035	(b)(7)(C) ANNANDALE, VA
2015-01366-IA-0045	ALLEGED TAMPERING CHLORINE TREATMENT VA MEDICAL CENTER PITTSBURGH PA (HEINZ)
2015-01399-IF-0021	(b)(7)(C)

MCI NUMBER	TITLE
2015-01403-IC-0063	(b)(7)(C) VAMC ST. LOUIS, MO
2015-01520-IF-0028	(b)(7)(C)
2015 01570 IN 0080	NARCOTICS THEFTS FROM NEWINGTON, CT VAMC MAILROOM
2015-01610-IN-0070	(b)(7)(C) BEDFORD VAMC
2015-01619-IC-0090	(b)(7)(C) BATTLE CREEK, MI
2015-01630-IN-0081	SUSPICIOUS DEATH OF (b)(7)(C)
2015-01710-IS-0174	(b)(7)(C)
2015-01877-IF-0019	(b)(7)(C) ET AL
2015 02079 IA 0037	(b)(7)(C) VIRGINIA BEACH, VA
2015-02152-IA-0039	(b)(7)(C) FAYETTEVILLE, NC
2015-02232-IN-0088	(b)(7)(C) IDENTITY THEFT VAMC-WRL, VT
2015-02242-IN-0089	(b)(7)(C) VARO MANCHESTER, NH
2015 02556 ID 0060	(b)(7)(C) WEIMAR, TX
2015-02568-IS-0103	(b)(7)(C) RIVERVIEW, FL
2015-02585-IS-0093	(b)(7)(C) ASSAULT
2015-02618-IN-0099	(b)(7)(C)
2015-02861-IS-0108	(b)(7)(C) MURFREESBORO, TN
2015 02890 IN 0126	(b)(7)(C) GENERAL CRIMES; BROCKTON VAMC
2015-02963-IS-0114	(b)(7)(C) ET AL. LEXINGTON, KY
2015-02988-IC-0146	(b)(7)(C)

MCI NUMBER	TITLE
2015-02988-IC-0146	MINNEAPOLIS, MN
2015-03033-IC-0151	BENEFITS RE: (b)(7)(C)
	DETROIT, MI
2015 03035 IC 0150	BENEFITS RE: (b)(7)(C)
	CANTON, OH
2015-03064-IF-0035	(b)(7)(C) - THREATS - RENO VAMC
2015-03157-IS-0138	(b)(7)(C)
	BOWLING GREEN, KY
2015-03203-INK-0132	(b)(7)(C) RT AL.
2015-03242-INK-0133	THEFT OF VA NARCOTIC PKGS SENT VIA UPS
	UPS FACILITY, WATERVILLE, ME
2015 03306 IN 0134	(b)(7)(C)
2015 03365 ID 0068	(b)(7)(C)
	CLEVELAND, TX
2015-03463-IS-0164	(b)(7)(C)
	PANAMA CITY BEACH, FL
2015-03483-IA-0072	(b)(7)(C)
	VAMC - PITTSBURGH
2015-03795-IC-0176	(b)(7)(C)
	COLUMBIA, MO
2015 03838 IN 0025	DEATH OF (b)(7)(C)
2015-03844-INK-0151	(b)(7)(C)
	LEBANON, NH
2015-03851-INK-0147	(b)(7)(C)
2015-03958-IF-0049	(b)(7)(C)
2015-04033-INK-0181	(b)(7)(C) ASSAULT; BOSTON, MA
2015-04224-IC-0195	(b)(7)(C)
	COLUMBIA, MO
2015 04268 IW 0007	(b)(7)(C), FOREIGN MEDICAL PROGRAM
	FRAUD, LAS VEGAS, NV
2015-04577-INK-0176	(b)(7)(C)
2015-04584-INK-0214	(b)(7)(C)
	FUGITIVE FRIOK

MCI NUMBER	TITLE
2015-04713-IS-0007	(b)(7)(C)
	GREELEY, CO
2015-04798-IN-0209	(b)(7)(C)
2015 04807 IA 0090	(b)(7)(C)
	HAMPTON, VA
2015-05167-IN-0232	(b)(7)(C)
2015-05266-IN-0227	(b)(7)(C)
	FUGITIVE FELON
2015-05493-IN-0022	(b)(7)(C)
2016-00129-IN-0008	(b)(7)(C) FUGITIVE FELON; BRDFORD MA
2016 00129 IN 0015	(b)(7)(C) FUGITIVE FELON; BEDFORD, MA
2016-00129-IN-0038	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA
2016-00129-IN-0039	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA
2016-00129-IN-0040	(b)(7)(C) FUGITIVE FELON VAMC NORTHAMPTON, MA
2016 00129 IN 0045	(b)(7)(C) FUGITIVE FELON VAMC NORTHAMPTON, MA
2016-00129-IN-0057	(b)(7)(C) FUGITIVE FELON; VA BEDFORD
2016-00129-IN-0082	(b)(7)(C) FUGITIVE FELON VAMC NORTHAMPTON, MA
2016-00148-IA-0012	(b)(7)(C)
	RICHMOND, VA
2016-00153-IC-0007	(b)(7)(C)
	DENVER, CO
2016 00154 ID 0014	(b)(7)(C)
	FUGITIVE FELON
2016-00156-IS-0015	(b)(7)(C)

MCI NUMBER	TITLE
2016-00156-IS-0015	WAYCROSS, GA
2016-00157-IW-0004	(b)(7)(C)
	PHOENIX, AZ
2016 00157 IW 0005	(b)(7)(C)
	PHOENIX, AZ
2016-00157-IW-0011	(b)(7)(C)
	PHOENIX, AZ
2016-00157-IW-0012	(b)(7)(C)
	PHOENIX, AZ
2016-00157-IW-0014	(b)(7)(C)
	PHOENIX, AZ
2016 00270 IS 0024	THEFT OF BENEFITS OF (b)(7)(C)
	HUNTSVILLE, AL
2016-00270-IS-0048	THEFT OF BENEFITS OF (b)(7)(C)
	CROSSROAD, AL
2016-00271-IA-0014	(b)(7)(C) S.
	TRAVELERS REST, SC
2016-00271-IC-0006	BENEFITS RE: (b)(7)(C)
	KALAMAZOO, MI
2016 00271 IC 0009	BENEFITS RE (b)(7)(C)
	GRAND RAPIDS, MI
2016-00271-IC-0011	BENEFITS RE: (b)(7)(C)
	PRAIRIE VILLAGE, KS
2016-00271-IC-0012	BENEFITS RE: (b)(7)(C)
	MILWAUKEE, WI
2016-00271-IC-0017	BENEFITS PAYABLE TO: (b)(7)(C)
	PENDLETON, IN
2016 00271 IN 0009	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
	(b)(7)(C)
2016-00271-IN-0010	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
	(b)(7)(C) NEWARK, NJ 07102
2016-00271-IN-0021	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
	(b)(7)(C) NEWARK, NJ 07102

MCI NUMBER	TITLE
2016-00271-IN-0024	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) NEWARK, NJ 07102
2016-00271-IN-0029	DECEASED PAYEE - (b)(7)(C) VA PKC, PHILADELPHIA, PA
2016 00271 IN 0034	DECEASED PAYEE (b)(7)(C) VARO NEW YORK, NY
2016-00271-IN-0035	DECEASED PAYEE - (b)(7)(C) VARO NEW YORK, NY
2016-00271-IN-0036	DECEASED PAYEE - (b)(7)(C) VARO NEW YORK, NY
2016-00271-IN-0061	SUSPECTED THEFT OF (b)(7)(C) DEATH MATCH; VARO BOSTON XC (b)(7)(C)
2016 00271 IN 0068	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) XC# (b)(7)(C) NEW YORK, NY
2016-00271-IN-0070	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2016-00271-IN-0075	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL. PA (b)(7)(C)
2016-00271-IN-0081	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2016 00271 IN 0084	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2016-00271-IN-0085	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)
2016-00271-IS-0016	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2016-00271-IS-0019	(b)(7)(C) DEATH MATCH PROJECT
2016-00271-IS-0023	THEFT OF BENEFITS OF (b)(7)(C) JESUP, GA
2016 00271 IS 0027	(b)(7)(C) DEATH MATCH PROJECT
2016-00271-IS-0029	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2016-00271-IS-0034	THEFT OF BENEFITS OF (b)(7)(C)

MCI NUMBER	TITLE
2016-00271-IS-0034	COLUMBUS, GA
2016-00271-IS-0035	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2016 00271 IS 0036	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2016-00271-IS-0038	(b)(7)(C) SARASOTA, FL
2016-00271-IS-0039	(b)(7)(C) DEATH MATCH PROJECT
2016-00271-IS-0040	(b)(7)(C) DEATH MATCH PROJECT
2016 00271 IS 0044	THEFT OF BENEFITS OF (b)(7)(C) DECEASED PAYEE
2016-00271-IS-0050	THEFT OF BENEFITS OF (b)(7)(C) TO DECEASED PAYEE
2016-00271-IS-0056	THEFT OF BENEFITS OF (b)(7)(C) HOOVER, AL
2016-00372-IR-0023	(b)(7)(C)