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Description of document: List of Department of Veterans Affairs (VA) Office of Inspector General (OIG) investigations closed during CY 2014

Request date: January 2015

Released date: 09-April-2015

Posted date: 27-April-2015

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

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DEPARTMENT OF VETERANS AFFAIRS
Office of Inspector General
Washington DC 20420

April 9, 2015

This correspondence is in response to your request for an Office of Inspector General case "list or printout or database listing of IG investigations closed during calendar year 2014". We have processed your request pursuant to the provisions of the Freedom of Information Act (FOIA), which authorizes release of records maintained in agency files. Upon consideration of the circumstances, we will grant your request in part.

FOIA exemptions 7A and 7C apply to your request. FOIA exemption 7A permits a federal agency to withhold information that could reasonably be expected to interfere with law enforcement proceedings. FOIA exemption 7C permits federal agencies to withhold portions of records that could reasonably be expected to constitute an unwarranted invasion of personal privacy. 5 U.S.C. § 552(b)(7)(C). We find no public interest that outweighs the personal privacy interests here.

We appreciate your patience. If you do not agree with this decision regarding the release of information, you may appeal to the Office of Inspector General. Please include your specific objection(s) as they pertain to the withheld information and reference your FOIA request number (15-00126-FOIA). The address is: Office of Inspector General (50C), U.S. Department of Veterans Affairs, 810 Vermont Avenue, NW, Washington, DC 20420. You may also email your appeal to 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 read "Darryl Joe", is written over a horizontal line. The signature is stylized with a large, sweeping stroke that extends upwards and to the right.

Darryl Joe
Chief, Release of Information Office

Enclosure

**Investigation Cases Closed
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MCI Number	Title	Open Date	Date Close
2012-03627-IN-0237	(b)(7)(C)	08/17/2012	01/02/2014
2013 01029 IC 0036	(b)(7)(C) PUEBLO, CO	01/11/2013	01/02/2014
2013-02412-IC-0072	(b)(7)(C) SOUTHFIELD, MI	04/22/2013	01/03/2014
2013-00250-IN-0049	(b)(7)(C) USPS DRUG THEFT SOUTH HADLEY, MA	01/11/2013	01/03/2014
2013-04564-TN-0002	(b)(7)(C) SALE OF ILLEGAL DRUGS; LYNN, MA CB0C	10/07/2013	01/06/2014
2014 00074 IW 0028	(b)(7)(C) TUCSON, AZ	01/06/2014	01/06/2014
2013-02410-IN-0106	(b)(7)(C) EDUCATION BENEFITS FRAUD WOBURN, MA	04/30/2013	01/06/2014
2010-00821-IW-0125	(b)(7)(C) ALBUQUERQUE, NM	03/17/2010	01/06/2014
2013-04158-TN-0043	THEFT OF BENEFITS FOR (b)(7)(C)	12/16/2013	01/07/2014
2014-00074-IW-0029	(b)(7)(C) FOUNTAIN HILLS, AZ	12/13/2013	01/07/2014
2014 00071 IN 0046	(b)(7)(C) LYONS VAMC	01/07/2014	01/07/2014
2014-00065-IW-0027	(b)(7)(C) CHAMISAL, NM	01/07/2014	01/07/2014
2010-03937-TA-0010	(b)(7)(C) KINSTON, NC	11/10/2010	01/07/2014
2013-00117-IN-0165	(b)(7)(C) DECEASED PAYEE; SALEM, MA	09/16/2013	01/07/2014
2011 03395 IN 0176	(b)(7)(C) DRUG DIVERSION PROVINCETOWN, MA	07/26/2011	01/07/2014
2011-00056-IA-0042	BENEFITS PAYABLE TO (b)(7)(C) MERRITT, NC	01/25/2011	01/08/2014
2013-03215-TF-0083	(b)(7)(C) RENO, NV - ASSAULT	06/10/2013	01/08/2014
2013-03904-IS-0181	(b)(7)(C) ST. PETERSBURG, FL	08/09/2013	01/08/2014
2012 02537 IA 0070	(b)(7)(C) ALBEMARLE, NC	05/22/2012	01/08/2014

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MCI Number	Title	Open Date	Date Close
2012-01065-ID-0061	(b)(7)(C) DALLAS, TX	05/07/2012	01/09/2014
2014 00480 IS 0047	(b)(7)(C) HENDERSONVILLE, TN	12/02/2013	01/09/2014
2013-02115-IA-0078	(b)(7)(C) GIBSONVILLE, NC	06/07/2013	01/09/2014
2013-01663-IN-0073	(b)(7)(C) SALE OF CONTROLLED NARCOTICS; BEDFORD, MA	02/22/2013	01/10/2014
2014-00501-IS-0064	(b)(7)(C) MEMPHIS, TN	01/10/2014	01/10/2014
2013 02028 IC 0084	(b)(7)(C) NORTH CHICAGO, IL (b)(7)(C) - DES PLAINES, IL	06/17/2013	01/10/2014
2013-01260-IW-0039	(b)(7)(C) YUMA, AZ	02/01/2013	01/10/2014
2014-00173-IA-0001	(b)(7)(C) ROANOKE, VA	10/16/2013	01/13/2014
2014-00074-IW-0032	(b)(7)(C) PHOENIX, AZ	01/13/2014	01/13/2014
2012 04387 IA 0115	(b)(7)(C) BESSEMER CITY, NC	09/13/2012	01/14/2014
2012-04541-IN-0001	(b)(7)(C)	10/02/2012	01/14/2014
2013-00117-IN-0100	(b)(7)(C) SUSPECT THEFT OF BENEFITS; BENEFITS; MARSHFIELD, MA	04/10/2013	01/14/2014
2011-02332-IW-0037	(b)(7)(C) WHISTLEBLOWER REPRISAL, LOS ANGELES, CA	01/15/2014	01/15/2014
2010 02712 IC 0134	(b)(7)(C) ET AL ST. LOUIS, MO	08/23/2010	01/15/2014
2008-02648-IS-0138	(b)(7)(C) MONTEAGLE, TN	07/21/2008	01/16/2014
2014-00060-IA-0037	BENEFITS PAYABLE TO (b)(7)(C) VARO PHILADELPHIA PA	01/16/2014	01/16/2014
2013-03184-IW-0085	(b)(7)(C) GUARDIAN/FIDUCIARY FRAUD, SALT LAKE CITY, UT	07/11/2013	01/17/2014
2014 00065 IW 0033	(b)(7)(C) DIC FRAUD LOS ANGELES, CA	01/17/2014	01/17/2014
2014-00060-IA-0034	BENEFITS PAYABLE TO (b)(7)(C)	01/21/2014	01/21/2014

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MCI Number	Title	Open Date	Date Close
2014-00060-IA-0034	CONCORD, NC		
2014 00074 IW 0035	(b)(7)(C) ALBUQUERQUE, NM	01/21/2014	01/21/2014
2013-00818-IS-0085	(b)(7)(C) HAMPTON, GA	01/31/2013	01/21/2014
2014-00070-ID-0020	(b)(7)(C) FUGITIVE FELON	01/21/2014	01/21/2014
2014-00060-IA-0010	BENEFITS PAYABLE TO (b)(7)(C) GASTON, SC	01/21/2014	01/21/2014
2014 01349 IS 0078	(b)(7)(C) JACKSONVILLE, FL	01/22/2014	01/22/2014
2013-00429-IC-0098	(b)(7)(C) CLEVELAND, OH	07/24/2013	01/22/2014
2013-00429-IC-0100	(b)(7)(C) ELYRIA, OH	07/24/2013	01/22/2014
2012-00671-IC-0039	(b)(7)(C) DAYTON, OH	01/06/2012	01/23/2014
2011 02357 IC 0141	(b)(7)(C) DAYTON, OH	09/14/2011	01/23/2014
2013-04658-IF-0019	(b)(7)(C)	01/23/2014	01/23/2014
2012-00671-IC-0044	(b)(7)(C) CLEVELAND, OH	01/10/2012	01/23/2014
2012-03485-IS-0177	(b)(7)(C) LEXINGTON, KY	07/09/2012	01/23/2014
2014-00063-IN-0053	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C) :VARO PROVIDENCE, (b)(7)(C)	01/23/2014	01/24/2014
2009 00264 IS 0110	(b)(7)(C) SPRINGFIELD, TN	07/21/2009	01/24/2014
2013-03571-IC-0111	(b)(7)(C)	08/27/2013	01/24/2014
2014-00065-IW-0036	(b)(7)(C) DIC COMPENSATION FRAUD, MORGAN, UT	01/22/2014	01/24/2014
2012-00032-TN-0027	(b)(7)(C)	11/02/2011	01/24/2014
2013-02190-ID-0023	(b)(7)(C) WACO, TX	04/02/2013	01/27/2014
2013 00464 IP 0049	CONSTRUCTION FRAUD AT VAMC ORLANDO	10/01/2012	01/27/2014
2014-00064-IS-0074	(b)(7)(C)	01/27/2014	01/27/2014

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MCI Number	Title	Open Date	Date Close
2014-00064-IS-0074	DEATH MATCH PROJECT		
2014 00604 IN 0031	(b)(7)(C) ASSAULT; BROCKTON, MA	11/15/2013	01/27/2014
2012 02268 IC 0079	(b)(7)(C) INDIANAPOLIS, IN	04/04/2012	01/27/2014
2014-00074-IW-0039	(b)(7)(C) PHOENIX, AZ	01/29/2014	01/29/2014
2014-00060-IA-0055	BENEFITS PAYABLE TO (b)(7)(C) PHILADELPHIA, PA	01/29/2014	01/29/2014
2013-04657-IF-0003	(b)(7)(C) - WA - FORGED RECORDS	10/01/2013	01/29/2014
2013 02789 IA 0083	(b)(7)(C) OUTPATIENT CLINIC, BRISTOL, VA	06/19/2013	01/29/2014
2013-01564-IC-0050	(b)(7)(C)	02/25/2013	01/29/2014
2013-01866-IF-0059	(b)(7)(C)	03/14/2013	01/31/2014
2014-00984-IN-0058	(b)(7)(C) (b)(7)(C) THEFT OF GOV'T FUNDS	01/30/2014	02/03/2014
2013-00770-IF-0022	(b)(7)(C) - ID - TRAVEL FRAUD	11/13/2012	02/03/2014
2013-03247-IC-0086	(b)(7)(C) MUSKEGON, MI	06/24/2013	02/03/2014
2010 01010 IW 0135	(b)(7)(C) LANCASTER, CA	04/09/2010	02/03/2014
2014-00074-IW-0040	(b)(7)(C) PHOENIX, AZ	02/03/2014	02/03/2014
2014-00064-IS-0076	(b)(7)(C) DEATH MATCH PROJECT	02/03/2014	02/03/2014
2013-03462-IF-0015	(b)(7)(C)	12/16/2013	02/04/2014
2014 00559 IN 0060	(b)(7)(C) THREATS	02/04/2014	02/04/2014
2012-04354-IN-0004	(b)(7)(C)	10/04/2012	02/04/2014
2014-00074-IW-0042	(b)(7)(C) PHOENIX, AZ	02/05/2014	02/05/2014
2013-02013-IW-0056	(b)(7)(C) FALSE STATEMENTS ANAHEIM, CA	05/17/2013	02/05/2014
2014-01701-IW-0041	(b)(7)(C) THREATS PAHRUMP, NV	02/05/2014	02/05/2014
2014 00063 IN 0061	BENEFITS PAYABLE TO (b)(7)(C) DEATH MATCH; VA PMC	02/05/2014	02/05/2014

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MCI Number	Title	Open Date	Date Close
2014-00063-IN-0062	BENEFITS PAYABLE TO (b)(7)(C) DEATH MATCH; VA PMC	02/05/2014	02/05/2014
2013 02192 IN 0127	(b)(7)(C)	06/20/2013	02/05/2014
2013-00118-IA-0057	BENEFITS PAYABLE TO (b)(7)(C) JR ROANOKE, VA	02/05/2014	02/05/2014
2012-02258-IW-0055	(b)(7)(C) PHARMACEUTICAL DIVERSION, TORRANCE, CA	04/13/2012	02/06/2014
2012-03943-IS-0023	(b)(7)(C) ET AL. WILLISTON, FL	11/05/2012	02/06/2014
2012 03303 IW 0044	(b)(7)(C) ET AL, LOAN ORIGATION FRAUD, LAS VEGAS, NV.	03/13/2013	02/06/2014
2010-00025-IW-0106	(b)(7)(C) ARMONA, CA	02/01/2010	02/06/2014
2013-00210-IS-0133	(b)(7)(C) FALL BRANCH, TN	04/02/2013	02/07/2014
2014-00065-IW-0045	(b)(7)(C) FALLON, NV	02/07/2014	02/07/2014
2013 02687 IN 0128	(b)(7)(C) DIVERSION/SALE OF CONTROLLED PHARM.	06/21/2013	02/07/2014
2014-00742-IW-0016	(b)(7)(C) PHOENIX, AZ	11/21/2013	02/07/2014
2010-02737-IN-0174	(b)(7)(C) ET AL. SUSPECTED SDVOSE FRAUD	09/08/2010	02/10/2014
2013-02595-IN-0142	(b)(7)(C)	07/29/2013	02/10/2014
2013-00508-IA-0013	(b)(7)(C) WORKERS COMPENSATION PROGRAM FRAUD	11/08/2012	02/10/2014
2013 00647 IQ 0006	PREFERENTIAL TREATMENT MISCONDUCT	12/06/2012	02/10/2014
2013-00211-IN-0021	(b)(7)(C) THREATS	10/25/2012	02/10/2014
2014-00060-IA-0058	BENEFITS PAYABLE TO (b)(7)(C) VARO PHILADELPHIA, PA	02/10/2014	02/10/2014
2012-02641-IC-0093	(b)(7)(C) DES MOINES, IA	04/26/2012	02/11/2014
2014 00074 IW 0044	(b)(7)(C) FUGITIVE FELON LAS VEGAS, NV	02/11/2014	02/11/2014

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MCI Number	Title	Open Date	Date Close
2012-01356-IN-0238	(b)(7)(C) THEFT OF GOVT FUNDS DERRY, NH	08/17/2012	02/12/2014
2011 03729 ID 0108	(b)(7)(C) BILOXI, MS	08/09/2011	02/12/2014
2013-00874-IA-0043	(b)(7)(C) WASHINGTON, DC	02/25/2013	02/12/2014
2011-00050-TN-0196	(b)(7)(C) DECEASED BENEFICIARY	08/30/2011	02/12/2014
2013-00117-IN-0151	SUSP THEFT OF BENEFITS OF (b)(7)(C)	08/13/2013	02/13/2014
2014 00064 IS 0091	(b)(7)(C) FITZGERALD, GA	02/14/2014	02/14/2014
2014-00063-IN-0064	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH: VARO PHIL. PA (b)(7)(C)	02/13/2014	02/14/2014
2014-01144-IQ-0003	ALLEGED ETHICAL VIOLATION, MISUSE OF GOVT POSITION, VAMC WEST LOS ANGELES	12/19/2013	02/18/2014
2013-00713-IW-0095	(b)(7)(C) - OR - CONTRACT DUPLICATE CASE CLOSED 2/18/2014 - TC	09/12/2013	02/18/2014
2013 02787 IA 0071	(b)(7)(C) ASHEVILLE, NC	06/03/2013	02/19/2014
2012-03828-IN-0015	(b)(7)(C) DRUG DIVERSION; HEP C OUTBREAK; VAMC BALTIMORE, MD	11/01/2012	02/19/2014
2014-01155-IS-0053	(b)(7)(C) LAWRENCEBURG, TN	01/07/2014	02/20/2014
2014-00060-IA-0056	(b)(7)(C) ET AL. LEXINGTON, SC	02/21/2014	02/21/2014
2014 00065 IW 0047	(b)(7)(C) SANTA FE, NM	02/21/2014	02/21/2014
2014-00061-IC-0016	(b)(7)(C) COLORADO SPRINGS, CO	12/10/2013	02/21/2014
2010-02449-IF-0038	(b)(7)(C)	07/29/2010	02/21/2014
2014-00064-IS-0089	(b)(7)(C) DEATH MATCH PROJECT	02/21/2014	02/21/2014
2013 04606 IA 0025	(b)(7)(C) FAYETTEVILLE, NC	12/09/2013	02/21/2014
2013-01943-IC-0082	(b)(7)(C)	06/11/2013	02/21/2014

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2013-01943-IC-0082	(b)(7)(C) WI		
2012 00523 IW 0014	(b)(7)(C) BENEFICIARY TRAVEL F SALT LAKE CITY, UT	11/04/2011	02/22/2014
2014-00073-IS-0088	(b)(7)(C) FUGITIVE FELON	02/24/2014	02/24/2014
2013-01488-IQ-0010	MISUSE OF OFFICIAL TIME AND TRAVEL FUNDS VA CENTER OF INNOVATION	02/01/2013	02/24/2014
2011-03983-IF-0097	(b)(7)(C) - WA - DRUG DIV	10/01/2011	02/24/2014
2013-00118-IA-0070	(b)(7)(C) WINSTON SALEM, NC	05/20/2013	02/24/2014
2013 00120 IS 0097	(b)(7)(C) HAZEL, KY	02/12/2013	02/25/2014
2013-00429-IC-0099	(b)(7)(C) CLEVELAND, OH	07/24/2013	02/25/2014
2013-00210-IS-0131	(b)(7)(C) LIVINGSTON, TN	03/25/2013	02/25/2014
2013-03357-IA-0086	(b)(7)(C) ROCK HILL, SC	06/27/2013	02/25/2014
2014 00073 IS 0090	(b)(7)(C) FUGITIVE FELON	02/25/2014	02/25/2014
2014-00067-IA-0065	(b)(7)(C) NORTH CHESTERFIELD, VA	02/26/2014	02/26/2014
2011-02639-IS-0158	(b)(7)(C) MURFREESBORO, TN	08/03/2011	02/26/2014
2011-02590-IC-0137	(b)(7)(C) VAMC DES MOINES, IA	08/15/2011	02/27/2014
2012 00189 IA 0004	(b)(7)(C) STUDIO CITY, CA	10/03/2011	02/27/2014
2012-00183-IW-0087	(b)(7)(C) BRIBERY KICKBACK LONG BEACH, CA	06/04/2012	02/27/2014
2013-04559-IS-0079	(b)(7)(C) OAKLAND, TN	02/07/2014	02/28/2014
2014-00820-ID-0026	(b)(7)(C) FLORENCE, MS	03/02/2014	03/03/2014
2009 01918 IW 0236	(b)(7)(C) LONG BEACH, CA	08/05/2009	03/03/2014

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MCI Number	Title	Open Date	Date Close
2012-00026-IW-0121	(b)(7)(C) THEFT OF GOVERNMENT FUNDS, LYTLE CREEK, CA	09/24/2012	03/03/2014
2014 00063 IN 0071	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	03/03/2014	03/03/2014
2014-00063-IN-0069	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH: VARO NY	03/03/2014	03/03/2014
2012-01288-ID-0046	(b)(7)(C) SAN ANTONIO, TX	04/09/2012	03/03/2014
2013-00138-IS-0045	(b)(7)(C) NASHVILLE, TN	12/10/2012	03/03/2014
2011 00053 IF 0021	(b)(7)(C) OR DEATH MATCH	01/26/2011	03/04/2014
2007 03301 IN 0049	(b)(7)(C) IDENTITY THEFT	12/05/2007	03/04/2014
2014-00061-IC-0041	BENEFITS RE: (b)(7)(C) MANITOU SPRINGS, CO	03/04/2014	03/04/2014
2013-03702-ID-0027	BENEFITS OF (b)(7)(C) DALLAS, TX	03/03/2014	03/04/2014
2014-00064-IS-0083	(b)(7)(C) DEATH MATCH PROJECT	01/23/2014	03/05/2014
2011 00052 IC 0077	(b)(7)(C) DENVER, CO	02/16/2011	03/05/2014
2013-02254-IC-0074	(b)(7)(C) KANSAS CITY, KS	05/15/2013	03/05/2014
2014-00063-IN-0082	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	03/05/2014	03/05/2014
2013-04226-IA-0104	(b)(7)(C) HAMPTON, VA	09/06/2013	03/06/2014
2014 00060 IA 0067	BENEFITS PAYABLE TO (b)(7)(C) VARO PITTSBURGH, PA	03/07/2014	03/07/2014
2014-00064-IS-0044	(b)(7)(C) DEATH MATCH PROJECT	12/04/2013	03/07/2014
2010-03723-IW-0065	(b)(7)(C) MESA, AZ	03/17/2011	03/07/2014
2012-00597-IA-0014	(b)(7)(C) BENEFICIARY TRAVEL FRAUD	11/09/2012	03/07/2014
2013 00120 IS 0088	(b)(7)(C) LAKE HELEN, FL	01/30/2013	03/10/2014

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MCI Number	Title	Open Date	Date Close
2014-01052-IN-0091	(b)(7)(C) TIME AND ATTENDANCE ABUSE	03/10/2014	03/10/2014
2012 02460 ID 0074	(b)(7)(C) HOUSTON, TEXAS	07/12/2012	03/10/2014
2014-00073-IS-0097	(b)(7)(C) FUGITIVE FELON	03/10/2014	03/10/2014
2011-00055-TS-0139	(b)(7)(C) BRUNSWICK, GA	07/13/2011	03/10/2014
2011-02981-IA-0100	(b)(7)(C) COLUMBUS, NC	05/26/2011	03/11/2014
2013 02076 IS 0149	(b)(7)(C) ET AL PACE, FL	04/15/2013	03/11/2014
2013-01849-IS-0112	(b)(7)(C) LAKE CITY, FL	03/04/2013	03/11/2014
2012-01157-TS-0092	(b)(7)(C) NORCROSS, GA	02/08/2012	03/11/2014
2010-00821-IW-0116	(b)(7)(C) ALBUQUERQUE, NM	03/08/2010	03/11/2014
2014 00528 IF 0031	(b)(7)(C)	03/11/2014	03/11/2014
2010-02356-IA-0083	(b)(7)(C) ET AL. FAYETTEVILLE, NC	06/16/2010	03/12/2014
2012-00032-IN-0112	(b)(7)(C)	02/28/2012	03/12/2014
2013-00120-TS-0153	THEFT OF BENEFITS - (b)(7)(C) MONTGOMERY, AL	05/14/2013	03/12/2014
2014 00074 IW 0051	(b)(7)(C) PHOENIX, AZ	03/12/2014	03/12/2014
2014-00074-IW-0055	(b)(7)(C) PHOENIX, AZ	03/13/2014	03/13/2014
2013-01476-IA-0062	(b)(7)(C) ASHEVILLE, NC	05/01/2013	03/13/2014
2014-00535-TN-0021	(b)(7)(C)	11/06/2013	03/13/2014
2014-00074-IW-0052	(b)(7)(C) GLENDALE, AZ	03/13/2014	03/13/2014
2013 00770 IP 0054	2013 PROACTIVE BENEFICIARY TRAVEL FRAUD NORTHWEST FIELD OFFICE	10/01/2012	03/14/2014

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MCI Number	Title	Open Date	Date Close
2014-00073-IS-0098	(b)(7)(C) FUGITIVE FELON	03/14/2014	03/14/2014
2014 00634 IS 0066	(b)(7)(C) PANAMA CITY, FL	12/15/2013	03/14/2014
2011-00713-IA-0084	(b)(7)(C) COLUMBIA, SC	05/16/2011	03/14/2014
2014-00064-IS-0080	(b)(7)(C) DEATH MATCH PROJECT	01/23/2014	03/14/2014
2013-00771-IP-0055	COMPENSATION BENE FRAUD BLINDNESS NORTHWEST FIELD OFFICE	10/01/2012	03/14/2014
2014 00066 IF 0030	(b)(7)(C)	03/14/2014	03/14/2014
2012-00030-IS-0240	THEFT OF BENEFITS OF (b)(7)(C) ATLANTA, GA	09/21/2012	03/14/2014
2013-00010-IS-0051	(b)(7)(C) STANFORD, KY	12/17/2012	03/14/2014
2013-00123-IF-0081	(b)(7)(C)	05/24/2013	03/17/2014
2014 02138 IS 0101	(b)(7)(C) ST. PETERSBURG, FL	03/17/2014	03/17/2014
2014-00073-IS-0105	(b)(7)(C) ENGLEWOOD, FL	03/17/2014	03/17/2014
2013-02691-IC-0113	(b)(7)(C) GARY, IN	08/27/2013	03/17/2014
2014-00888-IS-0040	(b)(7)(C) ET AL. POSSESSION OF ILLEGAL DRUGS	12/04/2013	03/18/2014
2013 00271 IW 0012	(b)(7)(C) PHOENIX, AZ	11/05/2012	03/18/2014
2012-02501-ID-0054	(b)(7)(C) JACKSON, MS	04/17/2012	03/18/2014
2013-01237-IS-0099	(b)(7)(C) LARGO, FL	02/11/2013	03/19/2014
2010-00950-IC-0088	(b)(7)(C) HARDY, AR	04/26/2010	03/19/2014
2011 00050 IN 0019	(b)(7)(C) THEFT OF GOVERNMENT FUNDS	10/02/2010	03/19/2014
2013-02971-ID-0038	(b)(7)(C)	07/16/2013	03/20/2014

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2013-02971-ID-0038	(b)(7)(C) TX		
2014 02143 IS 0102	(b)(7)(C) TAMPA, FL	03/20/2014	03/20/2014
2013-02277-IA-0070	(b)(7)(C) FREDERICKSBURG, VA	03/20/2014	03/20/2014
2014-01959-IW-0058	(b)(7)(C) THREAT LAS VEGAS, NV	03/23/2014	03/23/2014
2014-00063-IN-0111	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C), NEWARK, NJ VARO	03/24/2014	03/24/2014
2014 00063 IN 0110	SUSPECTED THEFT BENEFITS (b)(7)(C) (b)(7)(C)	03/24/2014	03/24/2014
2011-00088-IW-0027	(b)(7)(C) ALBUQUERQUE, NM	12/21/2010	03/24/2014
2009-03081-IW-0043	(b)(7)(C) WINCHESTER, CA	12/04/2009	03/24/2014
2014-00063-IN-0115	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C) PHILADELPHIA, PA	03/25/2014	03/25/2014
2014 00063 IN 0116	SUSPECTED THEFT OF BENEFITS (b)(7)(C) (b)(7)(C)	03/25/2014	03/25/2014
2014-01429-IQ-0004	ALLEGED ETHICS VIOLATIONS OFFICE OF VA SECRETARY, VACO	01/14/2014	03/25/2014
2014-00063-IN-0114	(b)(7)(C)	03/25/2014	03/25/2014
2014-00063-IN-0117	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	03/26/2014	03/26/2014
2014-00071-IN-0104	(b)(7)(C) FUGITIVE FELON; VA BEDFORD	03/17/2014	03/31/2014
2014 00065 IW 0059	(b)(7)(C) ALBUQUERQUE, NM	04/01/2014	04/01/2014
2013-01896-IS-0108	(b)(7)(C) LEXINGTON, KY	03/05/2013	04/01/2014
2012-02700-TF-0020	(b)(7)(C)	11/14/2012	04/01/2014
2012-00821-IS-0099	(b)(7)(C) JACKSONVILLE, FL	02/27/2012	04/01/2014
2012 01200 IN 0152	(b)(7)(C)	05/08/2012	04/01/2014
2013-03320-IN-0009	(b)(7)(C) ET AL	10/23/2013	04/01/2014

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2013-03320-IN-0009	THEFT OF GOVERNMENT FUNDS		
2012 02632 IN 0235	(b)(7)(C)	07/24/2012	04/01/2014
2012 01036 IF 0097	(b)(7)(C) D.B.A. TRAVEL LODGE	09/06/2012	04/01/2014
2013-00171-IN-0071	(b)(7)(C) ET AL	02/19/2013	04/01/2014
	THEFT OF GOVERNMENT PROPERTY		
2011-00417-IF-0002	(b)(7)(C)	11/05/2010	04/01/2014
2012-01621-IN-0193	(b)(7)(C)	06/15/2012	04/01/2014
	ALTERING DD214		
2013-04522-IF-0002	(b)(7)(C) WA - THREATS	10/09/2013	04/01/2014
2012 03832 IF 0012	(b)(7)(C)	11/08/2012	04/01/2014
2012 02811 IN 0251	(b)(7)(C) ET. AL.	09/13/2012	04/01/2014
2014-01090-IS-0117	(b)(7)(C)	04/01/2014	04/01/2014
	SHARPSBURG, GA		
2012-00252-IS-0056	(b)(7)(C)	12/02/2011	04/01/2014
	TALLAHASSEE, FL		
2009-03193-IS-0002	VOLUNTEER MEDICAL RECORDS, SDV	10/01/2010	04/01/2014
	NASHVILLE, TN		
2014 00064 IS 0110	(b)(7)(C)	04/01/2014	04/01/2014
	(b)(7)(C) GA		
2013-00120-IS-0106	(b)(7)(C)	03/01/2013	04/01/2014
	JACKSONVILLE, FL		
2012-00597-IA-0036	(b)(7)(C)	01/15/2012	04/02/2014
	SCOTIA, SC		
2012-02293-TC-0081	(b)(7)(C)	04/06/2012	04/02/2014
	JANESVILLE, WI		
2005 02946 IN 0020	(b)(7)(C)	10/24/2005	04/03/2014
	HUNTINGTON, WV		
2013-04131-IA-0031	(b)(7)(C)	02/21/2014	04/03/2014
	GREENSBORO, NC		
2013-02288-IA-0073	(b)(7)(C)	05/15/2013	04/03/2014
	BENEFICIARY TRAVEL FRAUD		
2014-00064-IS-0109	(b)(7)(C)	04/04/2014	04/04/2014
	CLEVELAND, TN		
2013 00120 IS 0148	(b)(7)(C)	04/29/2013	04/04/2014
	LONCWOOD, FL		
2011-00826-IN-0215	(b)(7)(C)	07/22/2012	04/04/2014

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2011-00826-IN-0067	(b)(7)(C)	02/11/2013	04/04/2014
2014 00071 IN 0118	(b)(7)(C) FUGITIVE FELON; WEST ROXBURY, MA	04/01/2014	04/07/2014
2013-02376-IC-0076	(b)(7)(C) WICHITA, KS	05/16/2013	04/07/2014
2013-02027-IN-0124	(b)(7)(C)	06/12/2013	04/08/2014
2012-03963-IC-0033	(b)(7)(C) BRENTWOOD, TN	12/04/2012	04/08/2014
2013 00821 IF 0029	(b)(7)(C) AK GUARDIAN FRAUD	12/28/2012	04/08/2014
2013 04661 IF 0004	(b)(7)(C) WA DRUG DIVERSION	10/08/2013	04/08/2014
2012-00031-IA-0100	(b)(7)(C) JR. GLENN DALE, MD	08/02/2012	04/08/2014
2014-00071-IN-0120	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA	04/01/2014	04/09/2014
2014-02341-IN-0122	(b)(7)(C) ET AL; ABUSE VAMC/VARO TOGUS, ME	04/09/2014	04/09/2014
2012 03021 IN 0246	(b)(7)(C) THEFT OF GOVERNMENT FUNDS FALSE CLAIMS	09/12/2012	04/09/2014
2014-00071-IN-0119	(b)(7)(C) FUGITIVE FELON; BROCKTON VAMC	04/01/2014	04/09/2014
2012-02226-IS-0191	(b)(7)(C) CAMBRIDGE, MA	07/10/2012	04/10/2014
2012-00032-IN-0179	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	05/25/2012	04/10/2014
2012 01063 IN 0089	(b)(7)(C) LLC ET AL	01/20/2012	04/11/2014
2013 02636 IA 0064	(b)(7)(C) CHERAW, SC	06/17/2013	04/11/2014
2013-02227-IW-0088	(b)(7)(C) DRUG DIVERSION LOS ANGELES, CA	07/10/2013	04/11/2014
2013-02483-IN-0134	CHCS; THEFT OF GOV'T FUNDS; BEDFORD, MA	06/27/2013	04/11/2014
2013-02649-TQ-0154	ALLEGED PRIVACY VIOLATION	05/02/2013	04/14/2014
2011-00713-IA-0134	(b)(7)(C) RICHMOND, VA	08/29/2011	04/14/2014
2014 00074 IW 0064	(b)(7)(C) TUCSON, AZ	04/14/2014	04/14/2014

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2014-00064-IS-0112	(b)(7)(C) DEATH MATCH PROJECT	04/14/2014	04/14/2014
2011 00786 IN 0075	(b)(7)(C) BENE TRAVEL FRAUD RICHFORD, VT	02/09/2011	04/14/2014
2013-01358-IN-0060	(b)(7)(C) DRUG DIVERSION TOGUS, ME	01/28/2013	04/14/2014
2014-00061-TC-0012	(b)(7)(C) - FORTVILLE, TN (b)(7)(C) A. - INDIANAPOLIS, TN	12/04/2013	04/15/2014
2012-03518-IN-0038	(b)(7)(C)	12/05/2012	04/15/2014
2014 01645 IS 0106	(b)(7)(C)	03/19/2014	04/16/2014
2014 00063 IN 0057	(b)(7)(C) DECEASED PAYEE; CANTON, MA	01/29/2014	04/16/2014
2014-01207-IN-0094	(b)(7)(C) DOCTOR SHOPPING WHITE RIVER JUNCTION, VT	03/12/2014	04/16/2014
2011-00713-IA-0066	(b)(7)(C) DANVILLE, VA	04/11/2011	04/16/2014
2014-00065-IW-0065	(b)(7)(C) PEORIA, AZ	04/16/2014	04/16/2014
2013 03074 IS 0192	(b)(7)(C) NASHVILLE, TN	09/04/2013	04/16/2014
2010-00110-IA-0028	(b)(7)(C) CHRISTIANSBURG, VA	12/14/2009	04/16/2014
2014-00447-IS-0025	(b)(7)(C) CLARKSVILLE, TN	11/19/2013	04/17/2014
2010-00304-IN-0229	(b)(7)(C) OBSTRUCTION ANDOVER, MA	08/02/2012	04/17/2014
2013 02705 IN 0113	(b)(7)(C) DRUG DIVERSION WHITE RIVER JUNCTION, VT	05/09/2013	04/17/2014
2014-00063-IN-0127	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	04/17/2014	04/17/2014
2012-03888-IS-0234	(b)(7)(C) ATLANTA, GA	08/07/2012	04/17/2014
2013-00854-IN-0041	(b)(7)(C)	12/06/2012	04/17/2014
2014 02874 IS 0125	(b)(7)(C) HUNTSVILLE, AL	04/17/2014	04/17/2014
2014-00074-IW-0067	(b)(7)(C)	04/17/2014	04/17/2014

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2014-00074-IW-0067	PHOENIX, AZ		
2012 00030 IS 0004	(b)(7)(C)	01/04/2012	04/18/2014
	FT. LAUDERDALE, FL		
2013-00600-IN-0072	(b)(7)(C) BENE TRAVEL FRAUD	02/20/2013	04/18/2014
	LINCOLN, ME		
2014-00064-IS-0133	(b)(7)(C)	04/18/2014	04/18/2014
	MARIETTA, GA		
2013-00123-TF-0080	(b)(7)(C)	05/21/2013	04/21/2014
2013 01571 IA 0055	(b)(6) ET AL.	03/14/2013	04/21/2014
	EDUCATION BENEFITS FRAUD		
2013-00210-IS-0019	(b)(7)(C)	10/29/2012	04/22/2014
	PENSACOLA, FL		
2014-00069-IC-0059	(b)(7)(C)	04/22/2014	04/22/2014
	DENVER, CO		
2014-00074-IW-0070	(b)(7)(C)	04/23/2014	04/23/2014
	PHOENIX, AZ		
2012 04255 IA 0021	(b)(7)(C)	11/26/2012	04/23/2014
	TITUSVILLE, PA		
2010-03196-ID-0118	(b)(7)(C) ET. AL.	07/28/2010	04/24/2014
	HOUSTON, TX		
2012-04070-IN-0007	(b)(7)(C)	10/18/2012	04/24/2014
2012-01454-IW-0049	(b)(7)(C), COMPENSATION BENEFIT	04/04/2012	04/24/2014
	FRAUD, SALT LAKE CITY, UTAH		
2012-04555-IC-0014	(b)(7)(C)	11/01/2012	04/25/2014
	CHICAGO, IL		
2012 00263 IC 0012	(b)(7)(C)	10/31/2011	04/28/2014
	NAVARRE, OH		
2014-00085-IW-0002	(b)(7)(C)	10/16/2013	04/28/2014
	THREATS		
2011-01366-TA-0063	(b)(7)(C)	04/08/2011	04/29/2014
	GRAFTON, WV		
2012-01562-IS-0227	(b)(7)(C)	09/06/2012	04/29/2014
	MARTINEZ, CA		
2014 02835 IQ 0121	(b)(7)(C)	04/29/2014	04/29/2014
	SALEM VAMC'S RESPONSE TO INQUIRY		

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2014-00063-IN-0134	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	04/29/2014	04/29/2014
2012 00383 IP 0050	PHARMACEUTICAL DRUG DIVERSION SOUTH CENTRAL FIELD OFFICE	10/01/2011	04/30/2014
2012-00384-IP-0051	BENEFICIARY TRAVEL FRAUD SOUTH CENTRAL FIELD OFFICE	10/01/2011	04/30/2014
2008-02302-ID-0204	(b)(7)(C) FORT SMITH, AR	09/15/2008	05/01/2014
2012-00115-IA-0019	(b)(7)(C) CAZENOVIA, NY	10/22/2011	05/01/2014
2013 03278 IA 0091	(b)(7)(C) JOHNS ISLAND, SC	07/29/2013	05/01/2014
2013-02746-IS-0177	(b)(7)(C) ORLANDO, FL	07/30/2013	05/01/2014
2009-02095-IS-0113	(b)(7)(C) LAKELAND, FL	07/20/2009	05/01/2014
2014-00398-IF-0022	(b)(7)(C)	02/07/2014	05/02/2014
2013 02914 IN 0141	(b)(7)(C)	07/26/2013	05/02/2014
2006 01198 IS 0095	(b)(7)(C) BRADENTON, FL	02/12/2013	05/02/2014
2013-03703-IA-0029	(b)(7)(C) PITTSBURGH, PA	12/12/2013	05/05/2014
2014-02900-IP-0041	SEFO SPEND PLAN OVERSIGHT TIME SPENT	04/30/2014	05/05/2014
2013-00123-IF-0069	(b)(7)(C)	05/10/2013	05/05/2014
2008 02789 IS 0165	(b)(7)(C) SMITHVILLE, TN	09/08/2008	05/05/2014
2010-01213-IN-0160	(b)(7)(C), ET.AL. HOMICIDE-DIC BENEFITS FRAUD	08/16/2010	05/06/2014
2013-00502-IF-0019	(b)(7)(C)	11/20/2012	05/06/2014
2014-00064-IS-0167	(b)(7)(C) DEATH MATCH PROJECT	05/07/2014	05/07/2014
2014 00429 IS 0031	(b)(7)(C) CLARKSVILLE, TN	11/25/2013	05/08/2014
2014-00073-IS-0135	(b)(7)(C)	05/08/2014	05/08/2014

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2014-00073-IS-0135	FUGITIVE FELON		
2014 00073 IS 0140	(b)(7)(C)	05/08/2014	05/08/2014
	MCDONOUGH, GA		
2014-00496-IC-0039	(b)(7)(C)	02/12/2014	05/09/2014
	GODFREY, IL		
2008-00618-ID-0058	(b)(7)(C)	12/27/2007	05/10/2014
	HOUSTON, TX		
2013-00120-IS-0025	(b)(7)(C)	11/06/2012	05/12/2014
	DEATH MATCH PROJECT		
2012 04085 IC 0009	(b)(7)(C)	10/23/2012	05/13/2014
	JUSTICE, IL		
2012-04607-IC-0008	BENEFITS RE: (b)(7)(C)	10/18/2012	05/14/2014
	NORTH OLMSTEAD LANE		
2013-04612-IC-0044	(b)(7)(C)	03/07/2014	05/14/2014
	GEORGETOWN, OH		
2013-01126-IC-0071	BENEFITS RE: (b)(7)(C)	04/17/2013	05/14/2014
	BLOOMINGDALE, OH		
2014 00871 IS 0069	(b)(7)(C) ET AL	01/12/2014	05/15/2014
	TRANSIET		
2014-03143-IN-0169	(b)(7)(C)	05/19/2014	05/19/2014
	MISSING NARCOTICS		
2014-00071-IN-0100	(b)(7)(C)	03/12/2014	05/19/2014
	BROCKTON, MA		
2014-02117-IN-0088	(b)(7)(C) THREATS; CHELMSFORD CMOF	03/10/2014	05/19/2014
2013-00950-ID-0021	(b)(7)(C)	03/22/2013	05/20/2014
	JACKSON, MS		
2014 00064 IS 0143	(b)(7)(C)	05/20/2014	05/20/2014
	LOUISVILLE, KY		
2007-02122-IN-0061	(b)(7)(C)	01/02/2008	05/21/2014
	WORKER'S COMPENSATION FRAUD		
2014-01737-TQ-0006	ALLEGED MISUSE OF GOVERNMENT RESOURCES - VAMC SALISBURY NC	02/07/2014	05/21/2014
2014-00063-IN-0149	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	05/22/2014	05/22/2014
	(b)(7)(C)		
2014 00063 IN 0148	SUSPECTED THEFT OF BENEFITS (b)(7)	05/22/2014	05/22/2014
	DEATH MATCH: VARO PHILLY PA (b)(7)(C)		

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2013-02014-IN-0153	(b)(7)(C) THEFT OF GOVERNMENT FUNDS	08/26/2013	05/23/2014
2012 03352 IN 0055	(b)(7)(C)	01/18/2013	05/23/2014
2013-00429-IC-0102	(b)(7)(C) CLEVELAND, OH	07/24/2013	05/27/2014
2014-00073-IS-0153	(b)(7)(C) FUGITIVE FELON	05/27/2014	05/27/2014
2014-00063-IN-0153	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) G (b)(7)(C)	05/28/2014	05/28/2014
2014 00065 IW 0076	(b)(7)(C) PHOENIX, AZ	05/28/2014	05/28/2014
2014-00063-IN-0154	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) (b)(7)(C)	05/28/2014	05/28/2014
2014-00064-IS-0158	(b)(7)(C) TUSCALOOSA, AL	05/28/2014	05/28/2014
2013-01854-IC-0078	(b)(7)(C) LANCASTER, OH	05/23/2013	05/30/2014
2014 00063 IN 0155	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH: VARO PHIL, PA (b)(7)(C)	05/30/2014	05/30/2014
2011-00034-IS-0045	(b)(7)(C) DBA (b)(7)(C) MACON, GA	01/06/2011	05/30/2014
2012-02441-IN-0223	(b)(7)(C) DRUG DIVERSION SUNDERLAND, MA	07/26/2012	06/02/2014
2014-00554-IN-0032	(b)(7)(C) THEFT OF GOVERNMENT FUNDS; BROCKTON, MA	11/15/2013	06/03/2014
2013 00752 IS 0142	(b)(7)(C) JACKSONVILLE, FL	04/10/2013	06/03/2014
2012-04417-IS-0083	(b)(7)(C) JACKSONVILLE, FL	01/28/2013	06/03/2014
2014-00066-IF-0035	(b)(7)(C)	04/18/2014	06/03/2014
2012-04411-IN-0005	(b)(7)(C) SALE OF CONTROLLED PHARMACEUTICALS; BROCKTON, MA	10/09/2012	06/03/2014
2013-04058-IS-0132	(b)(7)(C) (b)(7)(C) ET AL. MURFREESBORO, TN	06/03/2014	06/03/2014
2014 00063 IN 0158	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH: VARO PHIL, PA. (b)(7)(C)	06/03/2014	06/03/2014

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2014-00063-IN-0157	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL PA (b)(7)(C)	06/03/2014	06/03/2014
2014 00743 IC 0015	(b)(7)(C) CLEVELAND, OH	12/11/2013	06/04/2014
2014-03225-IS-0152	(b)(7)(C) THREATS	06/04/2014	06/04/2014
2014-00063-IN-0160	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)	06/04/2014	06/04/2014
2012-01559-IA-0023	(b)(7)(C) NORTH EAST, PA	12/03/2012	06/06/2014
2013 01070 IN 0047	(b)(7)(C) SUSPICIOUS DEATH BROCKTON, MA	01/04/2013	06/09/2014
2014-00502-IS-0041	(b)(7)(C) CLARKSVILLE, TN	12/31/2013	06/09/2014
2013-00123-IF-0063	(b)(7)(C)	04/29/2013	06/09/2014
2011-00203-IF-0007	(b)(7)(C), ET AL	12/07/2010	06/09/2014
2014 00074 IW 0078	(b)(7)(C) FUGITIVE FELON SAN DIEGO, CA	06/10/2014	06/10/2014
2014-00074-IW-0077	(b)(7)(C) FUGITIVE FELON SAN DIEGO, CA	06/10/2014	06/10/2014
2012-02850-IF-0007	(b)(7)(C)	10/04/2012	06/10/2014
2014-00064-IS-0173	THEFT OF BENEFITS OF (b)(7)(C) VALDOSTA, GA	06/10/2014	06/10/2014
2013 01409 IN 0069	(b)(7)(C) SEXUAL ASSAULT NASHUA, NH	02/15/2013	06/10/2014
2012-02765-IN-0227	(b)(7)(C) CMOP DIVERSION CORINTH, ME	08/01/2012	06/11/2014
2014-00067-IA-0083	(b)(7)(C) RICHMOND, VA	06/11/2014	06/11/2014
2014-00063-IN-0164	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DM; VARO PROVIDENCE (b)(7)(C)	06/11/2014	06/11/2014
2013 00981 IN 0044	(b)(7)(C) IDENTITY THEFT; VAMC, PROVIDENCE, RI.	12/18/2012	06/11/2014
2013-00119-IC-0068	(b)(7)(C)	04/05/2013	06/12/2014

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2013-00119-IC-0068	(b)(7)(C)		
2013 03884 IA 0102	(b)(7)(C) YORK, SC	09/05/2013	06/12/2014
2011-03109-ID-0082	(b)(7)(C) JACKSON, MS	06/06/2011	06/12/2014
2012-04377-IN-0051	(b)(7)(C) BENE TRAVEL FRAUD SAINT DAVID, MAINE	01/14/2013	06/12/2014
2013-01574-TN-0079	(b)(7)(C) FIDUCIARY FRAUD BARRE, VT	02/22/2013	06/12/2014
2014 00066 IF 0040	(b)(7)(C)	06/12/2014	06/12/2014
2012 01624 ID 0029	(b)(7)(C) MERIDIAN, MS	02/08/2012	06/12/2014
2012-00030-IS-0174	(b)(7)(C) DOWAGIAC, MI	06/13/2012	06/13/2014
2014-00071-TN-0163	(b)(7)(C) BEDFORD VA; FUGITIVE FELON	06/10/2014	06/13/2014
2014-00064-IS-0177	(b)(7)(C) DEATH MATCH PROJECT	06/13/2014	06/13/2014
2009 03515 IN 0192	(b)(7)(C) SUSPECTED SDVOSE FRAUD	09/01/2009	06/16/2014
2014-01551-IS-0163	(b)(7)(C) STOCKBRIDGE, GA	06/16/2014	06/16/2014
2013-03114-IN-0144	(b)(7)(C)	07/31/2013	06/16/2014
2012-04391-IF-0032	(b)(7)(C) (FIDUCIARY EMBEZZLEMENT)	01/02/2013	06/16/2014
2014-00066-IF-0043	(b)(7)(C)	06/16/2014	06/16/2014
2013 02557 IC 0085	(b)(7)(C)	06/21/2013	06/16/2014
2013 03011 IN 0121	(b)(7)(C) DRUG DIVERSION SANFORD, ME	06/04/2013	06/16/2014
2012-00843-IN-0136	(b)(7)(C) SDVOSE FRAUD	04/13/2012	06/16/2014
2011-00890-IA-0037	(b)(7)(C) ROUSEMONT, NC	01/24/2011	06/17/2014
2014-00632-IS-0100	(b)(7)(C) ORLANDO, FL	03/17/2014	06/17/2014
2013 03750 IS 0169	(b)(7)(C) ST. PETERSBURG, FL	06/17/2014	06/17/2014

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2014-00020-IA-0013	(b)(7)(C) VAMC HAMPTON, VA	10/02/2013	06/17/2014
2013 04100 IF 0103	(b)(7)(C) WA THREATS	08/22/2013	06/17/2014
2013-01103-IS-0113	(b)(7)(C) ST. PETERSBURG, FL	03/04/2013	06/17/2014
2012-00947-IC-0068	(b)(7)(C) VA MEDICAL CENTER FT. WAYNE, IN	03/09/2012	06/17/2014
2013-00119-IC-0069	BENEFITS RE: (b)(7)(C) BADGER, IA	04/08/2013	06/17/2014
2010 02165 IS 0046	(b)(7)(C) LEXINGTON, KY	02/03/2011	06/18/2014
2014-00607-IF-0006	(b)(7)(C)	11/13/2013	06/18/2014
2013-00891-IA-0060	(b)(7)(C) (b)(7)(C) WV	04/19/2013	06/18/2014
2013-00122-IW-0033	(b)(7)(C) COMPENSATION BENEFITS FRAUD, NORTHRIDGE, CA	01/14/2013	06/18/2014
2014-00063-IN-0171	SUSPECTED THEFT OF BENEFITS (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)	06/18/2014	06/18/2014
2011 00056 IA 0095	(b)(7)(C) LOUISBURG, NC	05/18/2011	06/19/2014
2014-00062-ID-0052	(b)(7)(C) - BENEFITS OF DALLAS, TX	06/19/2014	06/19/2014
2014-00064-IS-0082	(b)(7)(C) DEATH MATCH PROJECT	01/23/2014	06/19/2014
2013-00603-IS-0064	(b)(7)(C) DECATUR, GA	01/03/2013	06/20/2014
2013 03085 IW 0091	(b)(7)(C) DOCTOR SHOPPING CLAREMONT, CA	08/21/2013	06/20/2014
2014-01067-IF-0026	(b)(7)(C) ET. AL	02/26/2014	06/20/2014
2014-00196-ID-0022	(b)(7)(C) BENTON, AR	12/13/2013	06/20/2014
2013-04640-IF-0005	(b)(7)(C) (EDUCATION BENEFITS FRAUD)	10/29/2013	06/20/2014
2014 00063 IN 0173	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	06/23/2014	06/23/2014
2014-02484-IS-0174	(b)(7)(C)	06/23/2014	06/23/2014

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2014-02484-IS-0174	(b)(7)(C) GA		
2013 00122 IW 0098	(b)(7)(C) C, ET AL, COMPENSATION BENEFIT FRAUD, COTTONWOOD, CA	09/17/2013	06/24/2014
2014-00063-IN-0175	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)	06/24/2014	06/24/2014
2013-00334-IN-0034	(b)(7)(C)	11/30/2012	06/24/2014
2012-02421-TA-0080	(b)(7)(C) THEFT OF (b)(7)(C) VA CHECKS	07/05/2012	06/24/2014
2014-00064-IS-0171	THEFT OF BENEFITS OF (b)(7)(C) HEPHZIBAH, GA	06/24/2014	06/24/2014
2014 00066 IF 0042	(b)(7)(C)	06/25/2014	06/25/2014
2014-01431-ID-0031	(b)(7)(C) CHOPLIN, LA	03/18/2014	06/25/2014
2013-01966-IN-0088	(b)(7)(C) THREATENING LETTER; FALSE IMPERSONATION OF EMPLOYEE	03/11/2013	06/26/2014
2013-04502-TC-0121	(b)(7)(C) PALOS PARK, IL	09/20/2013	06/27/2014
2014 00064 IS 0142	(b)(7)(C) MCMINNVILLE, TN	06/27/2014	06/27/2014
2013-04602-IC-0027	(b)(7)(C) CPAC MIDDLETON, WI	01/16/2014	06/27/2014
2010-02332-ID-0062	(b)(7)(C) (b)(7)(C) HOUSTON, TEXAS	05/04/2010	06/30/2014
2013-02151-IS-0018	(b)(7)(C) CREDIT CARD FRAUD	10/30/2013	06/30/2014
2013 00120 IS 0044	(b)(7)(C) CORTEZ, FL	11/21/2012	07/01/2014
2013-00119-IC-0037	(b)(7)(C) DAVENPORT, IA	01/14/2013	07/01/2014
2012-00226-ID-0036	(b)(7)(C) EL PASO, TX	03/07/2012	07/01/2014
2011-03254-IF-0009	(b)(7)(C)	10/24/2011	07/02/2014
2014-00064-IS-0179	THEFT OF BENEFITS OF (b)(7)(C) ATLANTA, GA	07/02/2014	07/02/2014
2012 00874 IN 0048	(b)(7)(C) WARSAW, IN	12/01/2011	07/03/2014

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2012-01328-IS-0160	(b)(7)(C) CHIPLEY, FL	05/14/2012	07/07/2014
2009 02282 IW 0277	(b)(7)(C) FRESNO, CA	09/04/2009	07/07/2014
2014-00066-IF-0045	(b)(7)(C)	07/07/2014	07/07/2014
2011-04446-ID-0021	(b)(7)(C) ARLINGTON, TX	01/04/2012	07/07/2014
2014-00073-IS-0176	(b)(7)(C) FUGITIVE FELON	07/02/2014	07/07/2014
2010 03622 IC 0001	(b)(7)(C) INDIANAPOLIS, IN	10/04/2010	07/08/2014
2012 03700 IW 0022	(b)(7)(C) DIC COMPENSATION FRAUD REDLANDS, CA	12/14/2012	07/08/2014
2013-03683-IN-0139	(b)(7)(C)	07/22/2013	07/08/2014
2013-02310-IF-0062	(b)(7)(C)	04/05/2013	07/08/2014
2014-00061-IC-0037	BENEFITS RE: (b)(7)(C) PORCUPINE, SD	02/10/2014	07/08/2014
2012-03037-IS-0136	(b)(7)(C) ET AL WIMAUMA, FL	04/01/2013	07/09/2014
2013 03657 IS 0191	(b)(7)(C) MURFREESBORO, TN	09/03/2013	07/09/2014
2014-00063-IN-0182	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL, PA (b)(7)(C)	07/09/2014	07/09/2014
2009-03403-IS-0026	(b)(7)(C) DOTHAN, AL	01/19/2010	07/09/2014
2013-01899-IF-0085	(b)(7)(C) EUREKA, CA USPS RX THEFTS	06/04/2013	07/09/2014
2014 01189 IS 0085	(b)(7)(C) HOMELESS/TRANSIT	02/18/2014	07/10/2014
2014-00065-IW-0082	(b)(7)(C) CHANDLER, AZ	07/10/2014	07/10/2014
2014-00506-IS-0181	(b)(7)(C) INDIAN ROCKS, FL	07/10/2014	07/10/2014
2010-00022-IC-0074	(b)(7)(C) MERRILLVILLE, IN	04/06/2010	07/11/2014

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2012-02124-IA-0057	(b)(7)(C) GRUNDY, VA	04/04/2013	07/11/2014
2014 01490 IF 0020	(b)(7)(C)	01/30/2014	07/11/2014
2014-00064-IS-0178	(b)(7)(C) LOUISVILLE, KY	07/11/2014	07/11/2014
2010-02416-IS-0020	(b)(7)(C) JACKSONVILLE, FL	11/01/2010	07/14/2014
2013-00429-IC-0101	(b)(7)(C) CLEVELAND, OH	07/24/2013	07/14/2014
2013 03446 IS 0182	(b)(7)(C) CUMMING, GA	08/21/2013	07/14/2014
2012-01307-IC-0091	(b)(7)(C) RIVERSIDE, OH	04/23/2012	07/14/2014
2014-00064-IS-0180	THEFT OF BENEFITS (b)(7)(C) CHATTANOOGA, TN	07/14/2014	07/14/2014
2014-00565-IS-0183	(b)(7)(C) LARGO, FL	07/15/2014	07/15/2014
2014 03493 IS 0198	(b)(7)(C) THREATS	07/15/2014	07/15/2014
2012-03568-IN-0228	(b)(7)(C) BENE TRAVEL FRAUD POLAND, ME	08/02/2012	07/15/2014
2012-03069-IC-0134	(b)(7)(C) GRAND JUNCTION, CO	09/12/2012	07/15/2014
2014-00066-IF-0050	(b)(7)(C)	07/16/2014	07/16/2014
2014 00066 IF 0052	(b)(7)(C)	07/16/2014	07/16/2014
2014 00063 IN 0185	SUSPECT THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL PA, (b)(7)(C)	07/16/2014	07/16/2014
2014-00040-IF-0001	(b)(7)(C) APTOS, CA - SALE OF CONTROLLED	10/10/2013	07/16/2014
2014-00066-IF-0051	(b)(7)(C)	07/16/2014	07/16/2014
2014-01997-TW-0061	(b)(6) ET AL, TIME AND ATTENDANCE ABUSE, LAS VEGAS, NV	04/10/2014	07/17/2014
2011 00852 ID 0049	(b)(7)(C) CALERA, OK	03/08/2011	07/17/2014
2012-02822-IN-0157	(b)(7)(C) DOCTOR SHOPPING;	05/10/2012	07/17/2014

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2012-02822-IN-0157	(b)(7)(C)		
2012 03059 IN 0231	(b)(7)(C)	08/06/2012	07/17/2014
2013 03899 IQ 0226	ALLEGED ABUSE OF AUTHORITY, PROHIBITED PERSONNEL PRACTICES	08/06/2013	07/17/2014
2014-01129-IS-0087	(b)(7)(C) MORRISON, TN	02/26/2014	07/18/2014
2014-00063-IN-0187	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARGO PHIL, PA (b)(7)(C)	07/18/2014	07/18/2014
2014-00066-IF-0054	(b)(7)(C)	07/18/2014	07/18/2014
2014 00066 IF 0057	(b)(7)(C)	07/18/2014	07/18/2014
2013 01837 IN 0119	(b)(7)(C) DOCTOR SHOPPING	06/03/2013	07/21/2014
2014-00066-IF-0056	(b)(7)(C)	07/21/2014	07/21/2014
2013-02349-IC-0116	(b)(7)(C) MILWAUKEE, WI	09/03/2013	07/21/2014
2013-00463-IS-0071	(b)(7)(C) TUSCALOOSA, AL	01/14/2013	07/21/2014
2011 01513 IA 0075	(b)(7)(C) ET AL DENMARK, SC	04/21/2011	07/22/2014
2012-03097-IA-0066	(b)(7)(C) COLUMBIA, SC	05/01/2013	07/22/2014
2014-00064-IS-0184	(b)(7)(C) DEATH MATCH PROJECT	07/22/2014	07/22/2014
2010-00023-IS-0090	(b)(7)(C) DECEASED PAYEE	04/07/2011	07/22/2014
2010 03507 IA 0004	(b)(7)(C) HAMPTON, SC	10/26/2010	07/22/2014
2013-00123-IF-0038	(b)(7)(C) ET AL	01/14/2013	07/22/2014
2013-02218-IC-0075	(b)(7)(C) FARGO, ND	05/15/2013	07/23/2014
2014-00818-IF-0017	(b)(7)(C)	01/10/2014	07/23/2014
2014-03651-IQ-0127	ASSIST OIG OFFICE OF AUDITS&EVALUATIONS INTERVIEW VBA EMPLOYEES	07/14/2014	07/23/2014
2014 00461 IS 0039	(b)(7)(C) CLARKSVILLE, TN	12/03/2013	07/25/2014

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(b)(7)(A)			
2012 02819 IN 0156	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL	05/10/2012	07/28/2014
2014-02960-IS-0151	(b)(7)(C) ELIZABETHTON, TN	07/28/2014	07/28/2014
2012-02823-IN-0166	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL CROC	05/21/2012	07/28/2014
2014-00450-IS-0024	(b)(7)(C) CLARKSVILLE, TN	11/18/2013	07/28/2014
2012 01208 IN 0191	REDIRECTING OF VA /SSA BENEFIT PAYMENTS	06/15/2012	07/28/2014
2011 00587 ID 0041	(b)(7)(C), ET AL. MIDLOTHIAN, TX	02/28/2011	07/28/2014
2014-02578-IA-0082	(b)(7)(C) ST. ALBANS, WV	04/23/2014	07/28/2014
2014-00063-TN-0189	SUSP THEFT OF BENEFITS OF (b)(7)(C)	07/29/2014	07/29/2014
2014-00067-IA-0097	(b)(7)(C) VAMC PITTSBURGH, PA	07/29/2014	07/29/2014
2012 02827 IN 0170	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL	05/23/2012	07/30/2014
2012-02464-IS-0171	(b)(7)(C) TALLAHASSEE, FL	04/30/2012	07/30/2014
2012-02826-IN-0173	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL	05/23/2012	07/30/2014
2012-02828-TN-0171	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL	05/23/2012	07/30/2014
2012 02824 IN 0165	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL	05/21/2012	07/30/2014
2012 02821 IN 0158	(b)(7)(C) DOCTOR SHOPPING; VA LOWELL	05/10/2012	07/30/2014
2014-01121-IN-0074	(b)(7)(C) REDIRECTED ELECTRONIC BENEFITS	03/03/2014	07/30/2014
2014-00063-TN-0191	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	07/30/2014	07/30/2014
2014-00064-IS-0224	(b)(7)(C) DEATH MATCH PROJECT	07/30/2014	07/30/2014
2014 01078 IN 0103	(b)(7)(C) DIVERSION/SALE OF CONTROLLED PHARMA.	03/17/2014	07/30/2014

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2010-00700-IN-0016	(b)(7)(C) INC., ET AL	11/24/2009	07/30/2014
2014 00063 IN 0192	BENEFITS PAYABLE TO (b)(7)(C) VBA MANCHESTER, NH	07/30/2014	07/30/2014
2014-00063-IN-0193	BENEFITS PAYABLE TO (b)(7)(C) VBA TOGUS, ME	07/31/2014	07/31/2014
2014-00063-IN-0195	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO BUFFALO, NY (b)(7)(C)	08/01/2014	08/01/2014
2013-02810-TN-0116	(b)(7)(C) DRUG DIVERSION LEWISTON, ME	05/30/2013	08/01/2014
2013 04443 IF 0013	(b)(7)(C)	11/13/2013	08/01/2014
(b)(7)(A);(b)(7)(C)		06/27/2014	08/05/2014
2013-00120-IS-0011	(b)(6) MIDDLEBURG, FL	10/17/2012	08/05/2014
2014-00063-IN-0196	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	08/04/2014	08/05/2014
2010-03704-TN-0168	(b)(7)(C) ET AL. MAMARONECK, NY	08/26/2010	08/05/2014
2014 01050 IN 0131	(b)(7)(C)	04/25/2014	08/05/2014
2013 03060 IW 0090	(b)(6) THREATS LAS VEGAS, NV	08/08/2013	08/06/2014
2014-00071-IN-0197	(b)(7)(C) FIELD GENERATED FUGITIVE FELON	08/05/2014	08/06/2014
2013-00120-IS-0184	THEFT OF BENEFITS OF (b)(6) LAWRENCEVILLE, GA	08/27/2013	08/06/2014
2014-04373-IQ-0128	ALLEGED PREFERENTIAL TREATMENT	08/05/2014	08/07/2014
2011 00055 IS 0159	(b)(7)(C) PALM COAST, FL	07/26/2011	08/07/2014
2011-00713-IA-0035	(b)(7)(C) AHOSKIE, NC	01/21/2011	08/07/2014
2012-04134-IF-0085	(b)(7)(C)	08/17/2012	08/07/2014
2014-00539-TN-0072	(b)(7)(C) - PROCUREMENT FRAUD	03/03/2014	08/07/2014
2005-00856-IS-0147	(b)(7)(C) CLARKSVILLE, TN	05/04/2005	08/07/2014
2012 00030 IS 0178	(b)(7)(C)	07/10/2012	08/07/2014

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2012-00030-IS-0178	MIDDLEBURG, FL		
2014 00829 IS 0134	(b)(7)(C) ET AL THEFT OF GOVERNMENT FUNDS	05/05/2014	08/08/2014
2011-01664-IC-0117	(b)(7)(C) DETROIT, MI	07/05/2011	08/08/2014
2014-00063-IN-0198	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	08/11/2014	08/11/2014
2013-02243-IW-0065	(b)(7)(C) - IDENTITY THEFT FRAUD (BENEFICIARY/VET), ESCONDIDO, CA	05/28/2013	08/11/2014
2014 01814 IC 0048	(b)(7)(C) BLOOMINGTON, IL	04/02/2014	08/11/2014
2007-02918-IS-0228	(b)(7)(C) ET AL. MIAMI, FL	08/01/2007	08/12/2014
2008-02330-IW-0141	(b)(7)(C) SAN DIEGO, CA	06/17/2008	08/13/2014
2012-00031-IA-0047	(b)(7)(C) HICKORY, NC	02/22/2012	08/13/2014
2010 03803 IC 0063	(b)(7)(C) WICHITA, KS	02/08/2011	08/13/2014
2012-03448-IS-0031	(b)(7)(C) ET AL TAMPA, FL	11/16/2012	08/13/2014
2014-00063-IN-0199	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	08/14/2014	08/14/2014
2014-04520-IQ-0217	PROHIBITED PERSONNEL PRACTICES	08/07/2014	08/14/2014
2014-00063-IN-0201	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	08/14/2014	08/14/2014
2012 00486 IA 0020	(b)(7)(C) MARTINSBURG, WV	11/21/2011	08/14/2014
2014-00061-IC-0084	BENEFITS RE; (b)(7)(C) CLEVELAND, OH	07/22/2014	08/15/2014
2014-00073-IS-0206	(b)(7)(C) FUGITIVE FELON	08/15/2014	08/15/2014
2014-00066-IF-0047	(b)(7)(C) - ID THEFT	07/11/2014	08/15/2014
2014 02261 IS 0150	(b)(7)(C) GAINESVILLE, FL	05/19/2014	08/15/2014
2013-00123-IF-0073	(b)(7)(C) ET AL.	05/07/2013	08/18/2014

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2013-00123-IF-0073			
2011 00598 IS 0042	(b)(7)(C) ELIZABETHTOWN, KY	10/25/2011	08/18/2014
2014-00063-IN-0205	BENEFITS PAYABLE TO (b)(7)(C) (b)(7)(C)	08/18/2014	08/18/2014
2014-00064-IS-0172	(b)(7)(C) DEATH MATCH PROJECT	07/02/2014	08/18/2014
2014-02039-IN-0109	(b)(7)(C)	03/21/2014	08/18/2014
2014-00872-IN-0079	(b)(7)(C)	03/05/2014	08/18/2014
2010 01229 IA 0072	(b)(7)(C) MARTINSBURG VAMC	05/19/2010	08/18/2014
2011-00113-IS-0048	OPERATION TANGO VAX VAMC WEST PALM BEACH	02/07/2011	08/18/2014
2014-02994-IF-0036	(b)(7)(C)	05/05/2014	08/19/2014
2012-03500-IS-0156	(b)(7)(C) CLARKSVILLE, TN	04/26/2013	08/19/2014
2014-00379-IA-0035	(b)(7)(C) GASTONIA, NC	02/14/2014	08/19/2014
2013 00955 IN 0083	(b)(7)(C) GUARDIANSHIP/FIDUCIARY FRAUD	02/28/2013	08/20/2014
2013-03484-IC-0096	(b)(7)(C) WINONA, MO	07/11/2013	08/21/2014
2012-01715-IS-0161	(b)(7)(C) TAMPA, FL	05/28/2013	08/21/2014
2012-00273-IA-0013	(b)(7)(C) ASHEVILLE, NC	11/18/2011	08/21/2014
2012 02174 IF 0060	(b)(7)(C)	05/07/2012	08/21/2014
2014-00060-IA-0098	THEFT OF BENEFITS PAYABLE TO (b)(7)(C) FAIRMONT, WV	08/05/2014	08/21/2014
2012-00030-IS-0025	(b)(7)(C) ENGLERWOOD, FL	11/01/2011	08/21/2014
2011-03346-IF-0059	(b)(7)(C) ET AL	06/23/2011	08/21/2014
2012 00480 IF 0030	(b)(7)(C) ET AL	11/30/2011	08/22/2014
2012 02557 IN 0250	(b)(7)(C) AL	09/13/2012	08/25/2014
2013-00684-IN-0042	(b)(7)(C)	12/07/2012	08/25/2014

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2012-01406-IW-0038	(b)(7)(C) IMPERIAL BEACH, CA	03/09/2012	08/25/2014
2011 04064 IW 0017	(b)(7)(C) COMPENSATION BENEFITS FRAUD, SALINAS, CA	11/25/2013	08/25/2014
2014-00074-IW-0100	(b)(7)(C) SAN DIEGO, CA	08/26/2014	08/26/2014
2014-01269-ID-0021	(b)(7)(C) ARDMORE, OK	01/14/2014	08/26/2014
2014-01572-IN-0215	(b)(7)(C)	08/27/2014	08/27/2014
2013 00782 IN 0075	(b)(7)(C) BENE TRAVEL FRAUD AUGUSTA, ME	02/25/2013	08/27/2014
2012-00597-IA-0021	(b)(7)(C) MARTINSBURG, WV	11/21/2011	08/27/2014
2013-03146-IA-0080	(b)(7)(C) CHARLOTTE, NC	06/14/2013	08/27/2014
2014-00061-IC-0100	BENEFITS RE: (b)(7)(C) CLEVELAND, OH	08/15/2014	08/28/2014
2013 00123 IF 0016	(b)(7)(C) THEFT OF VA BENEFITS	11/13/2012	08/29/2014
(b)(7)(A);(b)(7)(C)	(b)(7)(C)	07/08/2014	08/29/2014
2014-00064-IS-0185	(b)(7)(C) DEATH MATCH PROJECT	07/22/2014	08/29/2014
2014-01635-IS-0104	(b)(7)(C) GAINESVILLE, FL	02/28/2014	08/29/2014
2012-00026-IW-0043	(b)(7)(C) COMPENSATION BENEFITS FRAUD	03/19/2012	08/29/2014
2014 00063 IN 0221	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO BUFFALO, NY (b)(7)(C)	09/02/2014	09/02/2014
2012-01914-IS-0157	(b)(7)(C) ST. CLOUD, FL	04/25/2012	09/02/2014
2013-00429-IC-0004	(b)(7)(C) CLEVELAND, OH	10/24/2013	09/02/2014
2009-00923-IS-0057	(b)(7)(C) PENSACOLA, FL	01/16/2009	09/02/2014
2014 00061 IC 0086	BENEFITS PAYABLE TO: (b)(7)(C) LORE CITY, OH	07/22/2014	09/02/2014

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2014-00061-IC-0087	BENEFITS RE: (b)(7)(C) SANDUSKY, OH	07/23/2014	09/02/2014
2014 00061 IC 0073	(b)(7)(C) DAYTON, OH	06/20/2014	09/02/2014
(b)(7)(A);(b)(7)(C)	(b)(7)(C)	05/28/2014	09/02/2014
2010-03323-TF-0005	(b)(7)(C) PROCUREMENT FRAUD - (b)(7)(C) MT	11/04/2010	09/02/2014
2014-03276-IQ-0123	ALLEGED IMPROPER PER DIEM RECEIVED	07/07/2014	09/03/2014
2012 03564 IF 0018	(b)(7)(C)	11/19/2012	09/03/2014
2013 03118 IS 0166	(b)(7)(C) BRADENTON, FL	07/16/2013	09/03/2014
2014-01665-IC-0114	(b)(7)(C) WICHITA, KS	09/03/2014	09/03/2014
2012-03310-IS-0003	(b)(7)(C) NASHVILLE, TN	10/02/2012	09/03/2014
2013-00830-IC-0027	(b)(7)(C) CHICAGO, IL	12/05/2012	09/03/2014
2013 00176 IC 0045	(b)(7)(C) HAMILTON, OH	02/12/2013	09/03/2014
2004-00320-IC-0070	(b)(7)(C) CHICAGO, IL	02/23/2004	09/04/2014
2012-02218-IS-0156	(b)(7)(C) RUSSELLVILLE, KY	05/14/2012	09/04/2014
2012-01710-IS-0102	(b)(7)(C) ELLENWOOD, GA	02/27/2012	09/04/2014
2012 00046 IA 0011	(b)(7)(C) VAMC PITTSBURGH	11/02/2011	09/04/2014
2012-02108-IA-0076	(b)(7)(C) GUARDIANSHIP/ FIDUCIARY FRAUD	05/22/2013	09/05/2014
2013-04006-IC-0007	(b)(7)(C) FAIRFIELD, OH	11/07/2013	09/05/2014
2014-00061-IC-0108	BENEFITS RE: (b)(7)(C) CINCINNATI, OH	08/27/2014	09/05/2014
2014 00066 IF 0053	(b)(7)(C)	07/15/2014	09/05/2014

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(b)(7)(A);(b)(7)(C)		06/05/2014	09/08/2014
2011 03588 IS 0140	(b)(7)(C) DUBLIN, GA	04/04/2012	09/08/2014
2014-00061-IC-0080	BENEFITS RE: (b)(7)(C) CLEVELAND, OH	07/14/2014	09/08/2014
2010-00821-IW-0192	(b)(7)(C) LOMA LINDA, CA	08/16/2010	09/09/2014
2013-02264-IC-0087	(b)(6)	06/25/2013	09/09/2014
2014 00064 IS 0236	THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH PROJECT	09/09/2014	09/09/2014
2010-01541-IS-0060	(b)(7)(C) ET AL BAY PINES VAMC, FL	02/25/2010	09/09/2014
2009-01594-IW-0204	(b)(7)(C) LONG BEACH, CA	06/10/2009	09/09/2014
2013-03293-IC-0105	(b)(7)(C) ATLANTIC, IA	07/31/2013	09/10/2014
2013 01374 ID 0018	(b)(7)(C) PICAYUNE, MS	02/19/2013	09/10/2014
2013-02185-IN-0099	(b)(7)(C) ET AL	04/09/2013	09/10/2014
2008-02746-IS-0172	(b)(7)(C) OLIVER SPRINGS, TN	09/19/2008	09/10/2014
2013-04129-TN-0048	(b)(7)(C) VAMC-COATESVILLE, PA	01/17/2014	09/10/2014
2014-00063-IN-0231	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA	09/11/2014	09/11/2014
2014 02170 IQ 0087	ALLEGED MISUSE OF GOVERNMENT RESOURCES, ALLEGED TRAVEL IRREGULARITIES	03/10/2014	09/11/2014
2013-00117-IN-0092	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C)	04/03/2013	09/11/2014
2014-00066-IF-0067	(b)(7)(C)	09/11/2014	09/11/2014
2011-04319-TC-0034	(b)(7)(C) VERMILLION, OH	12/19/2011	09/12/2014
(b)(7)(A);(b)(7)(C)		05/13/2014	09/12/2014
2014-03128-IN-0142	WILMINGTON VAMC	05/15/2014	09/12/2014

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(b)(7)(A);(b)(7)(C)			
2011 00052 IC 0114	(b)(7)(C) JOLIET, IL	06/23/2011	09/12/2014
2014-02430-ID-0048	(b)(7)(C) LUFKIN, TX	06/04/2014	09/15/2014
2013-01179-IC-0070	(b)(7)(C) LOGAN, OH	04/12/2013	09/15/2014
2014-00064-IS-0241	(b)(7)(C) DEATH MATCH PROJECT	09/15/2014	09/15/2014
2013 02435 IN 0104	(b)(7)(C) DRUG DIVERSION VAMC WRJ, VT	04/24/2013	09/15/2014
2012-03930-IA-0010	(b)(7)(C) (CHANGED) HEPZIBAH, WV	10/30/2012	09/15/2014
2014-00579-IW-0007	(b)(7)(C) THREATS LONG BEACH, CA	11/08/2013	09/16/2014
2014-01661-IA-0063	(b)(7)(C) RAVENEL, SC	02/19/2014	09/16/2014
2014 02438 IS 0243	(b)(7)(C) TAMPA, FL	09/16/2014	09/16/2014
2014-00061-IC-0079	BENEFITS RE; (b)(7)(C) CINCINNATI, OH	07/14/2014	09/16/2014
2013-02774-IS-0242	(b)(7)(C) GAINESVILLE, FL	09/16/2014	09/16/2014
2014-00060-IA-0103	RECOVERY OF BENEFITS OF (b)(7)(C) NORTH EAST, PA 16428	09/16/2014	09/16/2014
2013 00210 IS 0171	(b)(7)(C) SPARTA, IN	07/30/2013	09/16/2014
2012-01354-IN-0081	(b)(7)(C) FIDUCIARY FRAUD NEWFIELD, NH	01/18/2012	09/16/2014
2011-03805-IW-0126	(b)(7)(C) FORGERY & THEFT OF (b)(7) WINNETKA, CA	09/19/2011	09/16/2014
2014-00060-IA-0107	RECOVERY OF BENEFITS OF (b)(7)(C) MOUNT PLEASANT, PA 15666	09/17/2014	09/17/2014
2011 04215 IW 0008	(b)(7)(C) ENCINITAS, CA	10/12/2011	09/17/2014
2011-00826-IN-0009	(b)(7)(C)	10/22/2012	09/17/2014

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2014-00060-IA-0105	RECOVERY OF BENEFITS (b)(7)(C) (b)(7)(C) PA 16146	09/17/2014	09/17/2014
2013 00122 IW 0055	(b)(7)(C) COMPENSATION BENEFITS FRAUD, IRVINE, CA	05/16/2013	09/17/2014
2014-00074-IW-0109	(b)(7)(C) SAN DIEGO, CA	09/17/2014	09/17/2014
2014-03660-IS-0245	(b)(7)(C) JAYTONA BEACH, FL.	09/17/2014	09/17/2014
2013-03439-IW-0004	(b)(7)(C) (b)(7)(C)	10/07/2013	09/17/2014
2014 00060 IA 0106	RECOVERY OF BENEFITS OF (b)(7)(C) ERIE, PA 16511	09/17/2014	09/17/2014
2014-00444-IS-0028	(b)(7)(C) TRENTON, TN	11/19/2013	09/17/2014
2008-01585-TW-0131	(b)(7)(C) LAGUNA BEACH, CA	05/22/2008	09/17/2014
2013-04438-IC-0120	(b)(7)(C) ENGLISH, IN	09/11/2013	09/17/2014
2012 03267 IA 0078	(b)(7)(C) MONKS CORNER, SC	06/25/2012	09/17/2014
2014-00061-IC-0118	BENEFITS RE: (b)(7)(C) LUCASVILLE, OH	09/12/2014	09/18/2014
2010-00296-IS-0032	(b)(7)(C) ET AL. KNOXVILLE, TN	01/14/2010	09/18/2014
2014-00061-IC-0021	(b)(7)(C) JOLIET, IL	12/19/2013	09/18/2014
2014 00497 IS 0055	(b)(7)(C) CLARKSVILLE, TN	11/26/2013	09/18/2014
2014-00498-IS-0054	(b)(7)(C) CLARKSVILLE, TN	11/26/2013	09/18/2014
2014-00457-IS-0038	(b)(7)(C) CLARKSVILLE, TN	12/03/2013	09/18/2014
2014-03457-IN-0219	(b)(7)(C) ALTERATION OF RECORDS VAMC MANCHESTER, NH	09/18/2014	09/18/2014
2014 00067 IP 0009	FUGITIVE FELON PROGRAM FY 2014 MID-ATLANTIC FIELD OFFICE	10/01/2013	09/19/2014

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2013-00053-IF-0052	(b)(7)(C) FIDUCIARY FRAUD	02/13/2013	09/19/2014
2014 00065 IP 0007	CONTINUATION OF DEATH MATCH FY 2014 WESTERN FIELD OFFICE	10/01/2013	09/19/2014
2014-00076-IP-0016	CAP REVIEW FY 2014 MID-ATLANTIC FIELD OFFICE	10/01/2013	09/19/2014
2014-00238-IP-0033	SAN DIEGO AREA MEDICAL BILLING FRAUD FY 2014 PROACTIVE	10/01/2013	09/19/2014
2012-00561-IW-0017	(b)(7)(C) SAN DIEGO, CA	12/14/2011	09/19/2014
2014 00128 IP 0030	DRUG DIVERSION IN SO CALIFORNIA FY 2014	10/01/2013	09/19/2014
2014-00237-IP-0032	SDVOSE CONTRACTING FRAUD FY 2014 (b)(7)(C)	10/01/2013	09/19/2014
2014-00075-IP-0015	FUGITIVE FELON PROGRAM FY 2014 NORTHWESTERN FIELD OFFICE	10/01/2013	09/19/2014
2014-00082-IP-0021	CAP REVIEW FY 2014 WESTERN FIELD OFFICE	10/01/2013	09/19/2014
2014 00083 IP 0022	CAP REVIEW FY 2014 NORTHWEST FIELD OFFICE	10/01/2013	09/19/2014
2014-00173-IP-0031	ERADICATE DOCTOR SHOPPING INITIATIVE MID ATLANTIC FIELD OFFICE	10/01/2013	09/19/2014
2014-00074-IP-0014	FUGITIVE FELON PROGRAM FY 2014 WESTERN FIELD OFFICE	10/01/2013	09/19/2014
2014-00066-IP-0008	CONTINUATION OF DEATH MATCH FY 2014 NORTHWESTERN FIELD OFFICE	10/01/2013	09/19/2014
2014 00060 IP 0002	CONTINUATION OF DEATH MATCH FY 2014 MIDATLANTIC FIELD OFFICE	10/01/2013	09/19/2014
2014-03003-IP-0043	MIDATLANTIC THREAT CASES	05/07/2014	09/19/2014
2014-02231-IP-0039	BENEFICIARY TRAVEL FRAUD WESTERN FIELD OFFICE	02/27/2014	09/19/2014
2014-00507-IP-0035	FY2014 POLYGRAPH (b)(7)(C)	10/01/2013	09/22/2014
2014 00063 IP 0005	CONTINUATION OF DEATH MATCH FY 2014 NORTHEAST FIELD OFFICE	10/10/2013	09/24/2014
2014-00079-IP-0019	CAP REVIEW FY 2014	10/01/2013	09/24/2014

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2014-00079-IP-0019	NORTHEAST FIELD OFFICE		
2014 00071 IP 0012	FUGITIVE FELON PROGRAM FY 2014 NORTHEAST FIELD OFFICE	10/01/2013	09/24/2014
2014-00070-IP-0011	FUGITIVE FELON PROGRAM FY 2014 SOUTHCENTRAL FIELD OFFICE	10/01/2013	09/26/2014
2014-00062-IP-0004	CONTINUATION OF DEATH MATCH FY 2014 SOUTHCENTRAL FIELD OFFICE	10/01/2013	09/26/2014
2014-00078-IP-0018	CAP REVIEW FY 2014 SOUTHCENTRAL FIELD OFFICE	10/01/2013	09/26/2014
2013 03065 IQ 0159	ALLEGED CONFLICT OF INTEREST CONTRACTING VHA PROCUREMENT (10F)	06/26/2013	09/26/2014
2014-00061-IP-0003	CONTINUATION OF DEATH MATCH FY 2014 CENTRAL FIELD OFFICE	10/01/2013	09/29/2014
2014-00069-IP-0010	FUGITIVE FELON PROGRAM FY 2014 CENTRAL FIELD OFFICE	10/01/2013	09/29/2014
2014-00077-IP-0017	CAP REVIEW FY 2014 CENTRAL FIELD OFFICE	10/01/2013	09/29/2014
2014 03193 IS 0144	(b)(7)(C) ASSAULT	05/21/2014	10/01/2014
2012-00169-IP-0037	AUSTIN DATA PROCESSING MATCH FY 2012 PROACTIVE - FUGITIVE FELON DATA	10/01/2011	10/01/2014
2013-04227-IF-0106	(b)(7)(C) - WA - DRUG DIVERSION	09/09/2013	10/01/2014
2014-03837-IQ-0124	ALLEGED PREFERENTIAL TREATMENT	07/07/2014	10/01/2014
2011-03103-IC-0110	(b)(7)(C) SOUTH MILWAUKEE, WI	06/14/2011	10/01/2014
2014 03215 IC 0094	(b)(7)(C) MILWAUKEE, WI	08/06/2014	10/01/2014
2013-01021-IF-0030	(b)(7)(C) - WA - DRUG DIVERSION	12/31/2012	10/01/2014
2010-00022-IC-0062	(b)(7)(C) SCANDIA, MN	03/11/2010	10/01/2014
2014-01012-IC-0019	(b)(7)(C) MARTON, TN	12/19/2013	10/01/2014
2014-03772-IN-0186	SUSPICIOUS DEATH OF (b)(6),(b)(7)(C) AT VAMC NORTHPORT, NY	07/15/2014	10/01/2014
2010 00821 IW 0012	(b)(7)(C) ALBUQUERQUE, NM	11/18/2010	10/01/2014

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2010-00025-IW-0025	(b)(7)(C)	10/30/2009	10/01/2014
2014 01522 IC 0001	(b)(7)(C) WOODBIDGE, VA	10/01/2014	10/01/2014
2014-01102-ID-0018	(b)(7)(C) LUBBOCK, TX	12/23/2013	10/02/2014
2013-02903-IW-0061	(b)(7)(C) (NARCOTIC SALES) LONG BEACH, CA	05/30/2013	10/02/2014
2012-00659-TN-0148	(b)(7)(C) ET AL	04/18/2012	10/02/2014
2014-00066-IF-0038	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO	05/15/2014	10/03/2014
2013 04400 IA 0011	(b)(7)(C) PIEDMONT, SC	11/15/2013	10/06/2014
2013-02477-ID-0032	(b)(7)(C) WESSON, MS	07/02/2013	10/06/2014
2014-00060-IA-0068	(b)(7)(C) VERONA, PA	03/18/2014	10/06/2014
2011-02953-IS-0110	(b)(7)(C)	03/14/2012	10/06/2014
2011 01869 ID 0075	(b)(7)(C) BROKEN ARROW, OK	05/11/2011	10/07/2014
2011-03975-IS-0014	(b)(7)(C) REMLAP, AL	10/12/2011	10/07/2014
2011-04532-IS-0030	(b)(7)(C) TAMPA, FL	11/01/2011	10/07/2014
(b)(7)(A);(b)(7)(C)		05/20/2014	10/07/2014
2013 02402 IS 0164	(b)(7)(C) AUGUSTA, GA	07/03/2013	10/08/2014
2012-02689-IS-0014	(b)(7)(C) SEMINOLE, FL	10/24/2012	10/08/2014
2015-00300-TN-0005	SUSPECTED THEFT OF BENEFITS (b)(7)(C)	10/08/2014	10/08/2014
2014-00064-IS-0126	(b)(7)(C) THEFT OF BENEFITS OF (b)(7)(C) TOCCOA, GA	04/10/2014	10/10/2014
2014 00064 IS 0127	(b)(7)(C) THEFT OF BENEFITS OF (b)(7)(C) ROME, GA	04/02/2014	10/10/2014

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2011-02760-IF-0031	(b)(7)(C) - OR - WORK STUDY	01/21/2012	10/10/2014
2014 02456 IS 0138	(b)(7)(C) JACKSONVILLE, FL	05/08/2014	10/10/2014
2014-00064-IS-0196	THEFT OF BENEFITS OF (b)(7)(C) ATLANTA, GA	07/30/2014	10/10/2014
2015-00287-IW-0002	(b)(7)(C) FUGITIVE FELON SIMI VALLEY, CA	10/14/2014	10/14/2014
2013-03754-TC-0112	(b)(7)(C) MILWAUKEE, WI	08/27/2013	10/14/2014
2014 00061 IC 0008	(b)(7)(C) CAMBY, IN	11/18/2013	10/14/2014
2014-03170-IN-0146	(b)(7)(C)	05/20/2014	10/14/2014
2013-03692-IN-0020	(b)(7)(C) DOCTOR SHOPPING; SPRINGFIELD, VT	11/05/2013	10/15/2014
2014-00064-IS-0217	(b)(7)(C) DEATH MATCH PROJECT	08/15/2014	10/15/2014
2014-00064-IS-0218	(b)(7)(C) DEATH MATCH PROJECT	07/15/2014	10/15/2014
2010 03568 IC 0132	(b)(7)(C) TOLEDO, OH	08/13/2010	10/15/2014
2014-00071-IN-0224	(b)(7)(C) FUGITIVE FELON; EAST BOSTON, MA	09/05/2014	10/15/2014
2014-00046-IN-0084	(b)(7)(C) LOAN GUARANTY FRAUD VARO MANCHESTER, NH	03/05/2014	10/15/2014
2013-01589-IS-0145	(b)(7)(C) THEFT OF GOVT FUNDS OR PROPERTY	04/01/2013	10/15/2014
2013 03817 ID 0043	(b)(7)(C) LAWTON, OK	07/31/2013	10/15/2014
2014-00598-IN-0047	(b)(7)(C) DRUG DIVERSION VAMC NORTHAMPTON, MA	01/08/2014	10/15/2014
2013-03803-TN-0008	(b)(7)(C)	10/23/2013	10/15/2014
2013-01736-IW-0066	(b)(7)(C) TUCSON, AZ	05/31/2013	10/15/2014
2015 00331 IW 0004	(b)(7)(C) PHONEIX, AZ	10/01/2014	10/16/2014
2015-00305-IN-0023	(b)(7)(C) THREATS/SEXUAL ASSAULT	10/17/2014	10/17/2014

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2015-00305-IN-0023	(b)(7)(C) NH		
(b)(7)(A);(b)(7)(C)		06/02/2014	10/17/2014
2012 02475 IW 0065	(b)(7)(C) CASA GRANDE, AZ	04/19/2012	10/17/2014
2013-03638-ID-0044	(b)(7)(C) RICHLAND, MS	07/23/2013	10/20/2014
2014-00061-TC-0062	(b)(7)(C) CASTLE ROCK, CO	05/08/2014	10/20/2014
2009-00276-ID-0177	(b)(7)(C) HOUSTON, TEXAS	08/14/2009	10/20/2014
2014 00108 IN 0101	(b)(7)(C)	03/17/2014	10/20/2014
2012-03551-IA-0012	(b)(7)(C) DUNK, NC	11/02/2012	10/20/2014
2014-00062-ID-0005	THEFT OF BENEFITS OF (b)(7)(C) HOUSTON, TX	10/20/2014	10/20/2014
2013-03366-IA-0094	(b)(7)(C) GRIFTON, NC	08/16/2013	10/20/2014
2013 01084 ID 0012	(b)(7)(C) VON ORMY, TX	01/02/2013	10/20/2014
2014-02657-IS-0122	(b)(7)(C) BRADENTON, FL	04/14/2014	10/21/2014
2013-02391-IS-0168	(b)(7)(C) CLEARWATER, FL	06/12/2014	10/21/2014
2015-00291-IS-0007	(b)(7)(C) RIVIERA BEACH, FL	10/21/2014	10/21/2014
2014 00825 IC 0029	(b)(7)(C) INDIANAPOLIS, IN	01/23/2014	10/21/2014
2010-00743-IN-0032	(b)(7)(C) ET AL. LEOMINSTER, MA	12/08/2009	10/21/2014
2012-00498-IA-0017	(b)(7)(C) CANDLER, NC	11/07/2011	10/21/2014
2013-00459-IA-0034	(b)(7)(C) BALTIMORE, MD	02/04/2013	10/21/2014
2015 00300 IN 0008	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH; VARO PHIL. PA. (b)(7)(C)	10/22/2014	10/22/2014
2010-02008-IS-0152	(b)(7)(C) ET AL	06/02/2011	10/22/2014

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2010-02008-IS-0152	ORLANDO VAMC, FL		
2015 00300 IN 0009	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH, VARO NEW YORK (b)(7)(C)	10/22/2014	10/22/2014
2014-00064-IS-0077	(b)(7)(C) WETUMPKA, AL	02/04/2014	10/23/2014
2014-00064-IS-0093	(b)(7)(C) DEATH MATCH PROJECT	03/05/2014	10/23/2014
2013-02653-TF-0082	(b)(7)(C) ET AL.	05/29/2013	10/23/2014
2007 03209 ID 0237	(b)(7)(C) HALTOM CITY, TX	09/04/2007	10/23/2014
2012-03856-IS-0032	(b)(7)(C) MULBERRY, FL	11/16/2012	10/23/2014
2015-00300-IN-0013	SUSPECTED THEFT OF BENEFITS (b)(7)(C) DEATH MATCH; VARO PHIL. PA (b)(7)(C)	10/24/2014	10/24/2014
2014-01775-TC-0064	(b)(7)(C) MARION, IL	05/08/2014	10/24/2014
2013 00120 IS 0176	THEFT OF BENEFITS OF (b)(7)(C) COLLEGE PARK, GA	08/12/2013	10/24/2014
2011-02005-IS-0092	(b)(7)(C) ET AL. CROSSVILLE, TN	04/11/2011	10/24/2014
2015-00292-IN-0015	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA	10/23/2014	10/27/2014
2015-00292-TN-0016	(b)(7)(C) FUGITIVE FELON; BROCKTON, MA	10/24/2014	10/27/2014
2013 00210 IS 0167	(b)(7)(C) MEMPHIS, TN	07/15/2013	10/27/2014
2013-00537-IN-0089	(b)(7)(C)	03/11/2013	10/27/2014
2012-02570-IN-0220	(b)(7)(C) ET AL.	07/23/2012	10/27/2014
2013-01788-TC-0065	(b)(6),(b)(7)(C) - IU FRAUD (b)(7)(C) CAHOKIA, IL	04/04/2013	10/28/2014
2012-01222-IA-0038	(b)(7)(C) VAMC ERIE	02/06/2012	10/28/2014
2015 00554 IQ 0004	REVIEW OF LETTER SENT TO HVAC SUBCOMMITTEE ON ECONOMIC OPPORTUNITY	10/28/2014	10/28/2014

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2013-02491-IN-0179	(b)(7)(C)	06/30/2014	10/29/2014
2013 02034 IS 0152	(b)(7)(C) TAMPA, FL	05/09/2013	10/29/2014
2014-00173-IA-0038	(b)(7)(C) GREENVILLE, SC	01/17/2014	10/29/2014
2014-00173-IA-0014	(b)(7)(C) ANDERSON, SC	02/18/2014	10/29/2014
2014-00173-IA-0051	(b)(7)(C) GRAY COURT, SC	01/17/2014	10/29/2014
2013 04328 IA 0111	(b)(7)(C) GREENVILLE, SC	09/17/2013	10/29/2014
2013-01250-IA-0013	(b)(7)(C) CHESAPEAKE, VA	10/29/2014	10/29/2014
2013-00123-IF-0072	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO	05/08/2013	10/30/2014
2012-03942-TW-0006	(b)(7)(C) FIDUCIARY FRAUD INGLEWOOD, CA	11/02/2012	10/30/2014
2014 00064 IS 0185	(b)(7)(C) DEATH MATCH PROJECT	07/24/2014	10/30/2014
2013-02543-IF-0100	(b)(7)(C) - SNHCS - WORKERS COMP	07/16/2013	10/30/2014
2014-00112-IP-0027	DATA REQUEST TO AUSTIN FY 2014 BENEFITS DATA	10/01/2013	10/30/2014
2012-04251-IS-0143	(b)(7)(C) F., ET AL. TAMPA, FL	04/15/2013	10/30/2014
2014-00109-IP-0024	FIDUCIARY REVIEW FY 2014	10/01/2013	10/30/2014
2013 00123 IF 0070	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO	05/08/2013	10/30/2014
2013-00123-IF-0071	(b)(7)(C) THEFT OF BENEFITS PAYABLE TO	05/08/2013	10/30/2014
2014-02682-IP-0040	FY2014 BLIND VETERAN PROACTIVE PROJECT NATIONWIDE	04/16/2014	10/30/2014
2013-00123-IF-0076	(b)(7)(C) SACRAMENTO, THEFT OF GOVT. FUNDS	05/08/2013	10/30/2014
2014 00328 IP 0034	REFERRALS FROM DMC FY 2014 PROACTIVE	10/01/2013	10/30/2014
2014-00173-IA-0074	(b)(7)(C)	04/11/2014	10/31/2014

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2014-00173-IA-0074	SIMPSONVILLE, SC		
2013 04350 IA 0105	(b)(7)(C)	09/09/2013	10/31/2014
	GAFFNEY, SC		
2014-00061-IC-0020	(b)(7)(C)	12/19/2013	10/31/2014
	CHICAGO, IL		
2010-02692-IA-0101	(b)(7)(C)	08/30/2010	10/31/2014
	FAYETTEVILLE, NC		
2013-00123-TF-0036	(b)(7)(C)	01/15/2013	10/31/2014
	(DECEASED PAYEE CASE)		
2014 03669 IS 0017	(b)(7)(C)	10/31/2014	10/31/2014
	WINTER GARDEN, FL		
2013-04414-IA-0112	(b)(7)(C)	09/17/2013	10/31/2014
	GREENVILLE, SC		
(b)(7)(A);(b)(7)(C)		10/31/2014	10/31/2014
2014-00530-TF-0005	(b)(7)(C)	11/03/2014	11/03/2014
2015-00290-ID-0011	(b)(7)(C)	11/03/2014	11/03/2014
	BONHAM, TX		
2014 00099 IN 0035	(b)(7)(C)	11/20/2013	11/03/2014
2015-00482-IN-0014	INPRO CORPORATION	10/27/2014	11/03/2014
2013-00168-IN-0078	(b)(7)(C)	02/27/2013	11/04/2014
	DOCTOR SHOPPING		
2014-03136-TC-0083	BENEFITS PAYABLE TO (b)(7)(C)	07/23/2014	11/04/2014
	CLEVELAND, OH		
2011-04386-IC-0035	(b)(7)(C)	12/19/2011	11/04/2014
	AKRON, OH		
2015 00300 IN 0030	SUSPECTED THEFT OF BENEFITS (b)(7)(C)	11/04/2014	11/04/2014
	VARGO BUFFALO, NY (b)(7)(C)		
2015-00287-IW-0012	(b)(7)(C)	11/05/2014	11/05/2014
	GLENDALE, AZ		
2014-04568-TC-0115	(b)(7)(C)	09/10/2014	11/05/2014
	SILVUS, IL		
2014-00108-IC-0112	(b)(7)(C)	08/29/2014	11/06/2014
	MIROMAR LAKES, FL		
2014 02191 IA 0072	(b)(7)(C)	03/19/2014	11/06/2014
	WASHINGTON, D.C.		

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2014-01065-IC-0034	(b)(7)(C) FOND DU LAC, WI	01/29/2014	11/06/2014
2015 00287 IW 0011	(b)(7)(C) TEMPE, AZ	11/07/2014	11/07/2014
2015-00299-IS-0024	(b)(7)(C)	11/10/2014	11/10/2014
2006-00268-IN-0088	(b)(7)(C) MILLINGTON, MD	01/31/2006	11/10/2014
2014-04814-IN-0036	(b)(7)(C) THEFT OF GOV'T PROPERTY; VAMC MANCHESTER, NH	11/10/2014	11/10/2014
2014 05179 IF 0008	(b)(7)(C)	11/10/2014	11/10/2014
2015 00300 IN 0034	SUSPECTED THEFT OF BENEFITS OF (b)(7)(C) DEATH MATCH;VARO PHIL, PA. (b)(7)(C)	11/10/2014	11/10/2014
2014-01854-ID-0028	(b)(7)(C) HUBBARD, TX	02/27/2014	11/10/2014
2012-03566-IS-0081	(b)(7)(C) CONFLICT OF INTEREST BY GOVT EMPLOYEE	01/23/2013	11/10/2014
2015-00296-IW-0013	(b)(7)(C) DECEASED PAYEE LOS ANGELES, CA	11/11/2014	11/11/2014
2014 04834 IN 0037	(b)(7)(C)	11/13/2014	11/13/2014
2015-00697-IF-0006	(b)(7)(C)	11/03/2014	11/13/2014
2013-00607-IC-0066	(b)(7)(C) VAMC DAYTON, OH	04/04/2013	11/13/2014
2015-00768-TN-0039	(b)(7)(C) SUSPICIOUS DEATHS VAMC WR5, VT	11/13/2014	11/13/2014
2010-01997-IS-0105	(b)(7)(C) ST. PETE BEACH, FL	07/01/2010	11/13/2014
2013 00210 IS 0075	(b)(7)(C) MANCHESTER, TN	01/18/2013	11/14/2014
2015-00301-IA-0016	RECOVERY OF BENEFITS OF (b)(7)(C) ELDERSBURG, MD	11/14/2014	11/14/2014
2015-00300-TN-0038	SUSPECTED THEFT OF BENEFITS (b)(6),(b)(7) VARO BUFFALO, NY (b)(7)(C)	11/14/2014	11/14/2014
2014-00492-IS-0056	(b)(7)(C) ELIZABETHTON, TN	12/09/2013	11/17/2014
2011 03512 IS 0001	(b)(7)(C) ET AL TAMPA, FL	10/01/2011	11/17/2014

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2015-00299-IS-0027	THEFT OF BENEFITS OF (b)(7)(C) ROSWELL, GA	11/17/2014	11/17/2014
2012 02466 IN 0176	(b)(7)(C)	05/24/2012	11/17/2014
2014-02353-IS-0119	(b)(7)(C) JOHNSON CITY, TN	04/21/2014	11/18/2014
2014-01890-IC-0040	(b)(7)(C) LAFERR, MI	02/20/2014	11/18/2014
2014-01663-TW-0049	(b)(7)(C) PHOENIX, AZ	03/04/2014	11/18/2014
2015 00301 IA 0019	BENEFITS PAYABLE TO (b)(7)(C) VARO PITTSBURGH, PA	11/19/2014	11/19/2014
2014-00141-IN-0080	(b)(7)(C)	03/05/2014	11/19/2014
2013-04405-IA-0008	(b)(7)(C) MAULDIN, SC	11/14/2013	11/19/2014
2014-00173-IA-0020	(b)(7)(C) ANDERSON, SC	11/25/2013	11/19/2014
2010-00195-IS-0006	(b)(7)(C) ATLANTA, GA	10/22/2009	11/20/2014
2012 03445 IS 0052	(b)(7)(C) TEMPLE TERRACE, FL	12/17/2012	11/20/2014
2015-00301-IA-0020	(b)(7)(C) VARO PHILADELPHIA, PA	11/20/2014	11/20/2014
2012-01193-IA-0061	(b)(7)(C) ALEXANDRIA, VA	04/06/2012	11/20/2014
2011-04298-IA-0005	(b)(7)(C) ASHEVILLE, NC	10/13/2011	11/20/2014
2012 04267 ID 0089	(b)(7)(C) SAN ANTONIO, TX	09/20/2012	11/21/2014
2012-03129-IN-0257	(b)(7)(C)	09/18/2012	11/21/2014
2014-00525-IN-0092	(b)(7)(C) CHAPLAINCY	03/12/2014	11/21/2014
2012-01992-TN-0221	(b)(7)(C) ET AL	07/24/2012	11/21/2014
2015-00877-IA-0015	(b)(7)(C) UNIONTOWN, PA	11/13/2014	11/21/2014
2014 04930 IW 0015	(b)(7)(C) THREATS VAMC, LONG BEACH, CA	11/21/2014	11/21/2014

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2014-03236-IF-0010	(b)(7)(C) FRESNO VAMC - ASSAULT	11/24/2014	11/24/2014
2014 04305 IF 0012	(b)(7)(C) MATHER VAMC THREATS	11/24/2014	11/24/2014
2013 02978 ID 0049	WEST, SADIE OXFORD, MS	08/27/2013	11/24/2014
2014-01568-IF-0029	(b)(7)(C) - RENO VAMC - THREATS	03/12/2014	11/24/2014
2015-00291-IS-0026	(b)(7)(C) FUGITIVE FELON	11/25/2014	11/25/2014
2011-00713-IA-0106	(b)(7)(C) SALISBURY, NC	06/10/2011	11/25/2014
2015 00290 ID 0012	(b)(7)(C) FUGITIVE FELON	11/25/2014	11/25/2014
2015-00301-IA-0023	RECOVERY OF BENEFITS - (b)(7)(C) VARO PHILADELPHIA	11/25/2014	11/25/2014
2014-04191-IF-0063	(b)(7)(C)	08/26/2014	11/25/2014
2011-01080-TN-0052	(b)(7)(C)	01/05/2011	11/26/2014
2014-00180-IN-0045	(b)(7)(C) ET AL BRIBERY	01/07/2014	11/26/2014
2014 00264 ID 0017	(b)(7)(C) (DECEASED PAYEE) LITTLE ROCK, AR	12/01/2014	12/01/2014
2013-00210-IS-0066	(b)(7)(C) LOUISVILLE, KY	12/26/2012	12/01/2014
2013-04277-IC-0011	BENEFITS RE: (b)(7)(C) VARO ST. LOUIS, MO	11/25/2013	12/02/2014
2014-02040-IC-0063	(b)(7)(C)	05/12/2014	12/02/2014
2014 04994 IN 0048	(b)(7)(C) MI GENERAL CRIMES	12/02/2014	12/02/2014
2014-03754-IN-0229	(b)(7)(C) FIDUCIARY FRAUD	09/10/2014	12/02/2014
2013-04024-ID-0047	(b)(7)(C) JACKSON, MS	08/09/2013	12/02/2014
2013-03833-TN-0164	(b)(7)(C) SALE OF ILLICIT DRUGS	09/13/2013	12/02/2014
2012 04263 IF 0095	(b)(7)(C) ET. AL.	09/06/2012	12/03/2014
2014 03014 IC 0101	(b)(7)(C) UNION, MO	08/19/2014	12/03/2014

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2015-00296-IW-0016	(b)(7)(C) PEORIA, AZ	12/03/2014	12/03/2014
2014 00390 IS 0155	(b)(7)(C) BENTON, KY	06/09/2014	12/04/2014
2015-00300-IN-0051	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	12/05/2014	12/05/2014
2015-00299-IS-0038	(b)(7)(C) DEATH MATCH PROJECT	12/05/2014	12/05/2014
2015-00292-IN-0050	(b)(7)(C) FUGITIVE FELON	12/05/2014	12/05/2014
2013 03432 IC 0117	(b)(7)(C) VAMC DES MOINES, IA	09/05/2013	12/05/2014
2013-03689-IS-0005	(b)(7)(C) CLEARWATER, FL	10/17/2013	12/05/2014
2013-00289-IW-0007	(b)(7)(C) ET AL, MISUSE OF GOVT GOVERNMENT POSITION, LAS VEGAS, NV	11/02/2012	12/05/2014
2014-03941-IW-0091	(b)(6),(b)(7)(C) DIVERSION/SALE OF CONTROLLED PHARM., HENDERSON, NV	07/29/2014	12/05/2014
2015 00301 IA 0026	RECOVERY OF BENEFITS OF (b)(7)(C) VARO BALTIMORE, MD	12/08/2014	12/08/2014
2015-01235-IN-0053	(b)(7)(C) PENSION FRAUD; BRONX, NY	12/08/2014	12/08/2014
2013-04450-ID-0009	(b)(7)(C) ADKINS, TX	11/27/2013	12/08/2014
2014-00063-TN-0005	(b)(7)(C) DEATH MATCH SOUTH CHINA, ME	10/10/2013	12/08/2014
2012 03315 IN 0245	(b)(7)(C) ET AL DEERFIELD, IL	09/11/2012	12/09/2014
2013-00506-IN-0043	(b)(7)(C) THEFT OF GOVT PROPERTY VAMC TOGUS, ME	12/13/2012	12/09/2014
2012-02926-IC-0110	(b)(7)(C) COLUMBIA, MO	06/18/2012	12/09/2014
2014-01180-IC-0026	(b)(7)(C) ET AL MILWAUKEE, WI	01/15/2014	12/10/2014
2012 04569 IA 0059	(b)(7)(C) PITTSBURGH, PA	04/12/2013	12/10/2014
2012-01634-IC-0105	(b)(7)(C)	06/08/2012	12/10/2014

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2012-01634-IC-0105	(b)(7)(C)		
2011 00055 IS 0149	(b)(7)(C) TAMPA, FL	07/27/2011	12/10/2014
2003-02003-IS-0150	(b)(7)(C) CEO, DBA: (b)(7)(C) AUGUSTA, GA	04/04/2003	12/10/2014
2015-00300-IN-0061	BENEFITS PAYABLE TO (b)(7)(C) VBA TOGUS, ME	12/10/2014	12/10/2014
2015-00286-IF-0007	(b)(7)(C)	10/14/2014	12/10/2014
2015-00291-IS-0032	(b)(7)(C) UNION CITY, GA	12/10/2014	12/10/2014
2014 02570 IC 0054	(b)(7)(C) VAMC (COCHRAN DIV) ST. LOUIS MO	04/14/2014	12/10/2014
2012-01551-IF-0036	(b)(7)(C) (b)(7)(C) VALLEJO, CA	02/01/2012	12/10/2014
2013-00994-IA-0058	ALLEGED ALTERATION/FABRICATION OF VAPHS RECORD RELATING TO LEGIONNAIRES' DISEASE	04/11/2013	12/12/2014
2013-02720-IN-0044	(b)(7)(C)	12/20/2013	12/12/2014
2012 00471 IC 0121	(b)(7)(C) CHILLICOTHE, OH	08/09/2012	12/15/2014
2012-04495-IC-0032	(b)(7)(C) ET AL EUCLID, OH	12/10/2012	12/15/2014
2015-00297-IC-0028	BENEFITS RE: (b)(7)(C) CHICAGO, IL	11/19/2014	12/15/2014
2015-00297-IC-0023	BENEFITS RE: (b)(7)(C) GLENWOOD, IL	11/12/2014	12/15/2014
2015 00297 IC 0024	BENEFITS RE: (b)(7)(C) FORT WAYNE, IN	11/12/2014	12/15/2014
2015-00300-IN-0064	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	12/15/2014	12/15/2014
2014-02496-IN-0128	(b)(7)(C) DIVERSION OF CONTROLLED PHARMACEUTICALS	04/21/2014	12/16/2014
2015-00299-IS-0054	(b)(7)(C) BISHOP, GA	12/16/2014	12/16/2014
2013 04181 IC 0022	(b)(7)(C)	12/23/2013	12/16/2014
2014 00212 IC 0038	(b)(7)(C) ST. LOUIS, MO	02/10/2014	12/16/2014

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2012-04611-IN-0013	(b)(7)(C) THEFT OF GOVT FUNDS ADDISON, VT	10/29/2012	12/16/2014
2015 00299 IS 0059	THEFT OF BENEFITS OF (b)(7)(C) LINDALE, GA	12/16/2014	12/16/2014
2014-00064-IS-0212	(b)(7)(C) DEATH MATCH PROJECT	08/15/2014	12/17/2014
2014-00064-IS-0215	(b)(7)(C) DEATH MATCH PROJECT	08/15/2014	12/17/2014
2013-02544-ID-0037	(b)(7)(C) WACO, TEXAS	07/10/2013	12/17/2014
2013 00123 IF 0086	(b)(7)(C) (DECEASED PAYEE CASE)	06/20/2013	12/17/2014
2014-00064-IS-0209	(b)(7)(C) DEATH MATCH PROJECT	08/15/2014	12/17/2014
2014-00064-IS-0213	(b)(7)(C) DEATH MATCH PROJECT	08/15/2014	12/17/2014
2014-00061-IC-0074	BENEFITS RE: (b)(7)(C) BEAVER, PA	06/20/2014	12/17/2014
2015 00276 IN 0004	(b)(7)(C)	10/14/2014	12/18/2014
2014-02324-IF-0033	(b)(7)(C) OAKLAND, CA - ASSAULT	04/03/2014	12/19/2014
2014-00647-ID-0011	(b)(7)(C) CLINTON, MS	12/09/2013	12/19/2014
2014-01805-IF-0034	(b)(7)(C)	04/03/2014	12/22/2014
2015-00296-IW-0023	(b)(7)(C) KINGMAN, AZ	12/23/2014	12/23/2014
2015 00296 IW 0022	(b)(7)(C) ANDREWS, TX	12/23/2014	12/23/2014
2011-04181-IW-0015	(b)(7)(C) THEFT OF GOVERNMENT FUNDS, LONG BEACH, CA	11/04/2011	12/24/2014
2014-00061-IC-0075	BENEFITS RE: (b)(7)(C) CANTON, OH	06/20/2014	12/29/2014
2015-00300-IN-0067	BENEFITS PAYABLE TO (b)(7)(C) VBA PHILADELPHIA, PA	12/29/2014	12/29/2014
2015 00291 IS 0039	(b)(7)(C) SPRINGFIELD, MO	12/30/2014	12/30/2014

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2014-01236-IC-0030	(b)(7)(C) AVON, OH	01/24/2014	12/31/2014
2015 00287 IW 0026	(b)(7)(C) PHOENIX, AZ	12/31/2014	12/31/2014
2013-03378-ID-0046	(b)(7)(C) BRECKENRIDGE, TX	07/31/2013	12/31/2014
2015-00296-IW-0024	(b)(7)(C) YUMA, AZ	12/31/2014	12/31/2014
2015-00286-IF-0015	(b)(7)(C)	12/31/2014	12/31/2014
2013 02422 IC 0081	(b)(7)(C) NEW STRAIGHTSVILLE, OH	06/10/2013	12/31/2014
2014-00766-IW-0014	(b)(7)(C) ET AL, DIVERSION OF NON CONTROLLED PHARMACEUTICALS, PARAMOUNT, C	11/22/2013	12/31/2014