

## HOTLINE CASE CODE



Case Number											
84142	Status C		igin L	Date Received 05/08/2002		Date 0 05/20/	•	Priority RU	Refer	Referral I	
Activity DCIS	Sub Activity		<b></b>		Allegation IMC	Sub Allegati SOC	on Analyst	7	I	XRef Y	
Status Description											
Organization Sub Organization Sub Organization				nization			City ARLINGTON		State	/Counti VA	
Subjec	ct Name		<u> </u>			Grade	Sub Typ	9			
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Referred Date:	07/16/2002	Progress D	Date: 10/30/2	2002	Suspense:	04/30/2003	Supplemental	: 1	Status Check	: 1	
ROI Recd Date 12/17/2002	ROI Def M	l l	Closed Date 12/18/2002	Result RF	Remedy	Days to Close 213	Case Location	Record	Center		
Reviewer  1. 2.			Review Date	Audit: Saving Invest		Follow up: N	· ·	Date Close	<b>9:</b>		
				IIIVES	igator: S						
Remarks 7/10/02 SUPP DCIS INFO REPO JURISDICTION.	0/21/02 ORT (DTD 11/20/0	)2) STATES	DCIS IS REFEI	RRING C	OMPLAINT	TO FBI AND FD	A TO EVALUATE	ALLEGATI	<mark>ONS</mark> WITHIŅ.	<b>THEIR</b>	
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Name: R Address: City/St/Zip: , . Phone (H): Email Address	EMPFER, THO	OMAS L (W):	DCIS IS REFE	4 =	MPLAINAN Interview: Revealed	TS Fo:	Confidential:		ONS WITHIN	THEIR	

