

**FY 2007 DEFENSE CRIMINAL INVESTIGATIVE SERVICE STATISTICS FOR
FRAUD CASES**

| CATEGORY CODE DESCRIPTION | NUMBER OF CASES | DOLLAR VALUE |
|---|------------------------|---------------------|
| ANTITRUST ACT VIOLATIONS | | |
| BID RIGGING | 212 | 143,840 |
| OTHER | 43 | 4100 |
| TOTAL | 255 | 147,940 |
| BRIBERY | | |
| PROGRAM OFFICIAL | 96 | 36,200 |
| CONTRACTING OFFICIAL | 229 | 500,059 |
| QUALITY AND ASSURANCE INSPECTOR | 78 | 4,400 |
| TOTAL | 403 | 14,127,554 |
| COMMISSARY | | |
| SUBSISTENCE ACTIVITY – RECEIVING INSPECTION | 5 | 482,556 |
| TOTAL | 5 | 482,556 |
| CONFLICT OF INTEREST | | |
| FINANCIAL INTEREST | 141 | 71,000 |
| TOTAL | 141 | 71,000 |
| FORGERY | | |
| IDENTITY DOCUMENTS | 66 | 12,632 |
| TOTAL | 66 | 12,632 |
| GRATUITIES | | |
| CONTRACTING OFFICAL | 41 | 769,392 |
| OTHER | 34 | 170,842 |
| TOTAL | 75 | 940,234 |
| PAY AND ALLOWANCE FRAUD | | |
| TRAVEL/PER DIEM | 168 | 34,826 |
| PAYROLL | 155 | 44,869 |
| OTHER | 99 | 133,109 |
| TOTAL | 422 | 212,804 |

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| PROCUREMENT | | |
| SUBSTITUTION/NONCONFORMING PRODUCT | 3235 | 20,436,936 |
| COST/LABOR MISCHARGING | 1629 | 15,210,101 |
| DEFECTIVE PRICING | 657 | 100,000 |
| MISUSE/DIVERSION GOVT FURNISHED MATERIAL | 143 | 297,343 |
| CONTRACTOR/SUBCONTRACTOR KICKBACKS | 843 | 6,045,487 |
| OTHER FALSE CLAIMS/STATEMENTS | 1557 | 18,076,664 |
| TOTAL | 8064 | 60,166,531 |
| | | |
| THEFT/LARCENY/EMBEZZLEMENT | | |
| | | |
| PROPERTY/EQIPMENT/SUPPLY | 907 | 99,154,225 |
| SERVICES/BENEFITS | 86 | 65,953 |
| SURPLUS PROPERTY/SCRAP | 115 | 3,072,017 |
| TOTAL | 1108 | 102,292,195 |
| | | |
| TRICARE FRAUD | | |
| ACTIVE MILITARY DEPENDENT | 100 | 100 |
| MEDICAL PRACTITIONER | 884 | 2,068,866 |
| HEALTHCARE FACILITY | 708 | 2,939,775 |
| HEALTHCARE KICKBACKS | 74 | 315,336,916 |
| TOTAL | 1766 | 320,345,657 |