

When sending the letters to Timothy Holman, you can either mail them to the address listed below  
Or

Fax them to 404-929-5185

Prior to faxing them, Call Timothy at 404-929-5740 and let him know.  
He advised that about 50 other people use the same fax machine.

The requests cannot be e-mailed and the responses to the requests cannot be e-mailed. He will have to print the docs and then mail them.

Also – if Timothy is out, Thomas can also help!!

Thomas L. Jones Sr.  
Public Contact  
Program Support Assistant  
Phone: 404-929-5363  
THOMAS.JONES3@va.gov

August 5, 2015

Timothy Holman  
Department of Veteran Affairs  
Atlanta Regional Office  
1700 Clairmont Road  
Decatur, GA 30033-4032

Dear Mr. Holman,

The Georgia Bureau of Investigation (GBI) is responsible for the enforcement of State law concerning the abuse, neglect, and exploitation of at-risk adults. Our office is conducting a criminal investigation, GBI Case **00-0000-08-16**, regarding the activities of (name of PCH or name of suspect) for alleged offenses which include the **(exploitation of state and federal funds, abuse, and/or neglect)** in violation of O.C.G.A § 16-5-101 and O.C.G.A § 16-5-102.

Pursuant to this investigation and pursuant to Title 5, United States Code, Section 552a (b) (7) of the Privacy Act of 1974, please provide to our office all records of the Veteran's Affairs Benefits that were filed, to include but not limited to, benefit payments, the name of all representative payees, and the account the benefits are deposited into, **beginning January 1, 2014** to current date, for the below listed benefit recipients.

John Doe	DOB 1-1-1964	SSN 123-45-6789
Mike Doe	DOB 1-1-1964	SSN 123-45-6789
Joseph Doe	DOB 1-1-1964	SSN 123-45-6789
Chad Doe	DOB 1-1-1964	SSN 123-45-6789

As the Special Agent in Charge (SAC) of the GBI **Atlanta Regional Office**, I have been delegated the authority to request such records by the attached letter signed by Director Vernon Keenan. Please feel free to contact Special Agent **NAME**, who is assigned to work this investigation, if you have any questions or need any additional information.

Sincerely,

Name  
Special Agent In Charge  
Atlanta Field Office  
Office: 770-388-5019

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This disclosure is in response to an administrative request for such records for law enforcement purposes. The records in question are believed to contain information that is relevant and material to a legitimate law enforcement inquiry; the request is specific and limited in scope to information pertinent to the investigation; and de-identified information could not reasonably be used. Pursuant to Title 45, Code of Federal Regulations, Section 164.528 (a)(2), the patient's right to an accounting of disclosures to a law enforcement official is temporarily suspended **until (LIST A DATE)**, because an accounting to the patient of this disclosure would be reasonably likely to impede the agency's activities.

August 5, 2015

Paula Marti  
Privacy Officer  
Atlanta VA Medical Center  
1670 Clairmont Road, RM-GB102  
Decatur, GA 30033

The Georgia Bureau of Investigation (GBI) is responsible for the enforcement of State law concerning the abuse, neglect, and exploitation of at-risk adults. Our office is conducting a criminal investigation, GBI Case 00-0000-08-16, regarding the activities of (name of PCH or name of suspect) for alleged offenses which include the (exploitation of state and federal funds, abuse, and/or neglect) in violation of O.C.G.A § 16-5-101 and O.C.G.A § 16-5-102.

Pursuant to this investigation and pursuant to Title 5, United States Code, Section 552a (b) (7) of the Privacy Act of 1974, please provide to our office all Veterans Affairs medical records, to include but not limited to, drug and alcohol treatment, medications, and the dates of medical services for the below listed benefit recipients, beginning January 1, 2014 to current date.

John Doe	DOB 1-1-1964	SSN 123-45-6789
Mike Doe	DOB 1-1-1964	SSN 123-45-6789
Joseph Doe	DOB 1-1-1964	SSN 123-45-6789
Chad Doe	DOB 1-1-1964	SSN 123-45-6789

As the Special Agent in Charge (SAC) of the GBI Atlanta Regional Office, I have been delegated the authority to request such records by the attached letter signed by Director Vernon Keenan, see attached. Please feel free to contact Special Agent NAME, who is assigned to work this investigation, if you have any questions or need any additional information.

Sincerely,

Name  
Special Agent In Charge  
Atlanta Field Office  
Office: 770-388-5019

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This disclosure is in response to an administrative request for such records for law enforcement purposes. The records in question are believed to contain information that is relevant and material to a legitimate law enforcement inquiry; the request is specific and limited in scope to information pertinent to the investigation; and de-identified information could not reasonably be used. Pursuant to Title 45, Code of Federal Regulations, Section 164.528 (a)(2), the patient's right to an accounting of disclosures to a law enforcement official is temporarily suspended until (LIST A DATE), because an accounting to the patient of this disclosure would be reasonably likely to impede the agency's activities.