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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

WASHINGTON, DC 20201



FOIA Request 2013-0129

Freedom of Information Act Office  
Cohen Bldg, Suite 1062  
330 Independence Ave., SW  
Washington DC 20201

December 3, 2013

John Greenwald  
The Black Vault



Dear Mr. Greenwald:

This is the final response to the November 20, 2013, Freedom of Information Act (FOIA) request you submitted to the Department of Health and Human Services (HHS), and received by the Office of Inspector General (OIG) on November 25, 2013, seeking a list of all closed investigation by the HHS Inspector General's office, from January 1, 2005- December 31, 2008.

The Office of Investigations located one-hundred-forty-nine (149) pages responsive to your request; I have determined to release all one-hundred-forty-nine (149) pages with portions withheld under FOIA Exemptions (b)(6) and (b)(7)(C).

Exemption (b)(6) permits the withholding of information that if release would constitute a clearly unwarranted invasion of personal privacy.

Exemption (b)(7)(C) permits the withholding of investigatory records compiled for law enforcement purposes when disclosure could reasonably be expected to constitute an unwarranted invasion of personal privacy.

There are no charges for FOIA services in this instance because billable fees are below the Department's \$25 cost effective threshold.

If you have reason to believe that any denied portions should not be exempt from disclosure, you may appeal. Your appeal must be mailed within 30 days from the date of this letter, to the Deputy Assistant Secretary for Public Affairs (News), U.S. Department of Health and Human Services, Mary E. Switzer Building, Room 2221, 330 C Street, SW, Washington, DC 20201. Clearly mark both the envelope and your letter "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Sincerely,

Robin R. Brooks  
Director  
Freedom of Information

**REPORT CRITERIA**

**PERIOD :** 01/01/2005 - 12/31/2005

**SELECTION CRITERIA** No Advanced Criteria Selected

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : BOSTON**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
1-97-0-0198-9	OLSTEIN, JOEL S	0	0	1	0	0	0	0	0	0		01/21/2005
	ROMANO, JOHN R	0	0	1	0	0	0	0	0	0		03/15/2005
1-00-0-0208-9	PROFESSIONAL AMBULANCE SERVICE OF NORWICH	0	0	1	0	0	0	0	0	0		03/30/2005
1-00-0-0276-9	LECLAIR, KRISTEN	0	0	1	0	0	0	0	0	0		04/19/2005
1-01-0-0318-4	CHOWDHURY, ARIJIT	0	0	0	0	1	0	0	0	0		07/05/2005
1-02-0-0131-2	MONDAY JR., ALAN B	0	0	0	0	0	1	0	0	0		01/28/2005
1-02-0-0396-9	CATANZANO, MARK	0	0	1	0	0	0	0	0	0		05/17/2005
1-02-0-0442-9	BOETTCHER, WILLIAM	0	0	1	0	0	0	0	0	0		05/17/2005
1-02-0-0510-2	CHIPLEY, THEODORE G	0	0	0	0	0	1	0	0	0		11/16/2005
1-02-0-0520-9	HILLCREST HEALTH CARE CENTER	0	0	1	0	0	0	0	0	0		03/14/2005
1-02-0-0537-9	SHAH, SUVARNA	0	0	1	0	0	0	0	0	0		07/27/2005
1-03-0-0018-2	ROCK, WILLIAM J	0	0	0	0	0	1	0	0	0		06/28/2005
1-03-0-0324-9	FALL RIVER WALK-IN EMERGENCY MEDICAL OFFICE	0	0	1	0	0	0	0	0	0		08/24/2005
1-04-0-0320-9	MOLMENTI, LOUIS	0	0	1	0	0	0	0	0	0		02/25/2005
1-04-0-0395-9	SKOWRON, TADEUSZ A.	0	0	1	0	0	0	0	0	0		12/19/2005
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>11</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>1</b>	<b>26</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : BOSTON**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	11	0	1	3	0	0	0	15
CONVICTIONS WITH CIVIL ACTIONS	37	0	3	3	0	0	0	43
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : BOSTON

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
40	3	0	43

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : NEW YORK**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
2-95-0-0421-9	ROHE, PAUL	0	0	1	0	0	0	0	0	0		05/17/2005
2-97-0-0101-2	KING, ERIC	0	0	0	0	0	1	0	0	0		12/29/2005
2-97-0-0490-9	DAVILLA, JOSE	0	0	1	0	0	0	0	0	0		09/07/2005
	DELL AMBULANCE	0	0	1	0	0	0	0	0	0		08/25/2005
	HARVIN, TED	0	0	1	0	0	0	0	0	0		09/16/2005
	HUG, JOHN	0	0	1	0	0	0	0	0	0		11/09/2005
	KOFFLERT, HENRY	0	0	1	0	0	0	0	0	0		08/25/2005
	MARGULIES, MARK	0	0	1	0	0	0	0	0	0		08/25/2005
	NASTASI, ROBERT	0	0	1	0	0	0	0	0	0		08/26/2005
	RIO AMBULANCE	0	0	1	0	0	0	0	0	0		08/26/2005
	VELEZ, SAMUEL	0	0	1	0	0	0	0	0	0		08/26/2005
2-98-0-0151-9	KHAWAJA, ANITA	0	0	1	0	0	0	0	0	0		09/06/2005
	KHAWAJA, SHAHID SAEED	0	0	1	0	0	0	0	0	0		09/06/2005
2-98-0-0497-9	GASS, STEVEN	0	0	1	0	0	0	0	0	0		07/25/2005
2-99-0-0262-9	GREENBAUM, MARK	0	0	1	0	0	0	0	0	0		03/09/2005
	OLIVEROS, EDMUND	0	0	1	0	0	0	0	0	0		03/14/2005
	REGALBUTO, ALEXANDER	0	0	1	0	0	0	0	0	0		03/15/2005
	SALVO, MARK	0	0	1	0	0	0	0	0	0		03/09/2005
2-00-0-0143-9	HILL, LAURIE L.	0	0	1	0	0	0	0	0	0		02/18/2005
	UPHILL MEDICAL ASSOCIATES	0	0	1	0	0	0	0	0	0		02/18/2005
2-00-0-0411-2	PIERCY, NOEL	0	0	0	0	0	1	0	0	0		02/28/2005
2-01-0-0314-2	ACEVEDO-CORDERO, JULIO	0	0	0	0	0	1	0	0	0		04/27/2005
2-01-0-0427-9	BRANDA, PAUL T	0	0	1	0	0	0	0	0	0		08/11/2005
2-01-0-0428-9	CELESTIN, ANDRE B	0	0	1	0	0	0	0	0	0		06/06/2005
2-01-0-0430-9	TSYMAN, NAUM D.	0	0	1	0	0	0	0	0	0		08/24/2005
2-01-0-0498-9	SANCHEZ, JESUS	0	0	1	0	0	0	0	0	0		08/26/2005
	SANTIAGO-BERRIOS, ANGEL	0	0	1	0	0	0	0	0	0		07/12/2005
2-02-0-0200-2	ZAYAS-SANTIAGO, LUIS	0	0	0	0	0	1	0	0	0		05/06/2005
2-02-0-0202-2	RIVERA, MANUEL B.	0	0	0	0	0	1	0	0	0		08/11/2005
2-02-0-0352-2	LUGO, AUGUSTO F.	0	0	0	0	0	1	0	0	0		12/29/2005
2-02-0-0361-2	CALERO, RAFAEL	0	0	0	0	0	1	0	0	0		08/25/2005
2-02-0-0559-2	KOTTER, ROBERT S	0	0	0	0	0	1	0	0	0		09/08/2005
2-02-0-0602-2	GONZALEZ-MORALES, ANGEL LUIS	0	0	0	0	0	1	0	0	0		03/15/2005
2-03-0-0057-2	KUKAFKA, IRA	0	0	0	0	0	1	0	0	0		04/27/2005
2-03-0-0082-2	MULLAN, THOMAS J.	0	0	0	0	0	1	0	0	0		12/22/2005
2-03-0-0128-2	SHORR, ROBERT JOHN	0	0	0	0	0	1	0	0	0		01/05/2005
2-03-0-0187-9	DEL CAMPO, RICARDO	0	0	1	0	0	0	0	0	0		02/22/2005
	LOZANO ARROYO, MITCHELL	0	0	1	0	0	0	0	0	0		03/25/2005
	MELENDEZ-COLON, JOSE R.	0	0	1	0	0	0	0	0	0		03/25/2005
	MORALES MONTALVO, CARLOS	0	0	1	0	0	0	0	0	0		02/01/2005
	RIVERA IGLESIAS, JORGE W.	0	0	1	0	0	0	0	0	0		02/01/2005
	RIVERA IGLESIAS, WILSON	0	0	1	0	0	0	0	0	0		02/01/2005
	RODRIGUEZ SORRENTINI, ERIC	0	0	1	0	0	0	0	0	0		02/01/2005
	RODRIGUEZ SORRENTINI, NOEL A.	0	0	1	0	0	0	0	0	0		02/02/2005
	VAZQUEZ ORTIZ, ALBERTO R.	0	0	1	0	0	0	0	0	0		04/29/2005
2-03-0-0188-9	MARRERO, CARMEN	0	0	1	0	0	0	0	0	0		06/23/2005
2-03-0-0289-9	OKON, JOHN	0	0	1	0	0	0	0	0	0		12/29/2005
	OKON, SAMUEL	0	0	1	0	0	0	0	0	0		12/29/2005
2-03-0-0329-9	DAVIS, MARK S.	0	0	1	0	0	0	0	0	0		03/15/2005
2-04-0-0047-2	COHEN, DEBRA	0	0	0	0	0	1	0	0	0		11/22/2005

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<b>Totals :</b>	<b>0</b>	<b>0</b>	<b>37</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Civil Totals :</b>	<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : NEW YORK**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	37	0	0	13	0	0	0	50
CONVICTIONS WITH CIVIL ACTIONS	50	0	0	13	0	0	0	63
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0



DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION: NEW YORK

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
62	1	0	63

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : PHILADELPHIA**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
3-97-0-0249-9	BUZBEE, BRADLEE PERCEVAL	0	0	1	0	0	0	0	0	0		01/14/2005
	SANTOSTEFANO, STEVEN	0	0	1	0	0	0	0	0	0		08/26/2005
	SCHMIEDERER, PATRICK	0	0	1	0	0	0	0	0	0		01/14/2005
3-99-0-0671-9	BELLINO, THOMAS T.	0	0	1	0	0	0	0	0	0		11/04/2005
3-00-0-0533-9	HODGES, CORVALIS G.	0	0	1	0	0	0	0	0	0		04/28/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
3-01-0-0003-9	JANATI, ABDORASOOL	0	0	1	0	0	0	0	0	0		05/19/2005
	JANATI, FOROUZANDEH	0	0	1	0	0	0	0	0	0		05/19/2005
3-01-0-0335-9	PRATT-WHITE, JACQUELINE	0	0	1	0	0	0	0	0	0		03/31/2005
3-01-0-0561-9	FALESBORK, RAQUEL	0	0	1	0	0	0	0	0	0		03/31/2005
3-01-0-0563-9	AWAHMUKALAH, MARGARET	0	0	1	0	0	0	0	0	0		06/22/2005
3-01-0-0581-9	FULTON, SR., JOHNNIE L.	0	0	1	0	0	0	0	0	0		02/18/2005
	HAMMOND, LOUIS	0	0	1	0	0	0	0	0	0		11/01/2005
	HEAVEL, SHERRY	0	0	1	0	0	0	0	0	0		02/18/2005
	SAMPLE, CURTIS P.	0	0	1	0	0	0	0	0	0		02/18/2005
3-02-0-0160-9	EREME, EMANUEL THAD	0	0	1	0	0	0	0	0	0		03/31/2005
	JACKSON, RODNEY	0	0	1	0	0	0	0	0	0		03/31/2005
	WHEATLEY, BEVERLY	0	0	1	0	0	0	0	0	0		03/31/2005
	WINSTON-JACKSON, DOROTHY MARIE	0	0	1	0	0	0	0	0	0		03/31/2005
3-02-0-0311-9	ZUBER, BRIAN LAMAR	0	0	1	0	0	0	0	0	0		03/14/2005
3-02-0-0347-9	HURWITZ, WILLIAM E.	0	0	1	0	0	0	0	0	0		07/20/2005
3-02-0-0471-9	TANSLEY, MARGARET	0	0	1	0	0	0	0	0	0		11/01/2005
3-02-0-0601-9	ZAGHAL, SALEH M.	0	0	1	0	0	0	0	0	0		09/12/2005
3-03-0-0067-9	OMER, TARIQ	0	0	1	0	0	0	0	0	0		03/31/2005
3-03-0-0115-9	HABEEB, GREGG	0	0	1	0	0	0	0	0	0		04/19/2005
	SANTOSTEFANO, STEVEN	0	0	1	0	0	0	0	0	0		08/26/2005
3-03-0-0186-9	GOWIN, AMY ELLIOTT	0	0	1	0	0	0	0	0	0		01/14/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
3-03-0-0248-9	MUOVICH, CHERYL	0	0	1	0	0	0	0	0	0		10/26/2005
3-03-0-0348-9	SAMPLER, MYRA T.	0	0	1	0	0	0	0	0	0		02/02/2005
3-03-0-0554-2	GILBERT, JAMES R.	0	0	0	0	0	1	0	0	0		04/29/2005
3-04-0-0035-2	BOWE, WYTHE	0	0	0	0	0	1	0	0	0		10/11/2005
3-04-0-0039-9	BELL, DARYL	0	0	1	0	0	0	0	0	0		08/10/2005
	BISHOP, NORMA	0	0	1	0	0	0	0	0	0		11/01/2005
	GUIDIE, JEFFREY	0	0	1	0	0	0	0	0	0		11/22/2005
	WADE, MICHAEL	0	0	1	0	0	0	0	0	0		11/04/2005
3-04-0-0101-2	KAUFMAN, JOHN	0	0	0	0	0	1	0	0	0		07/08/2005
3-04-0-0103-2	PFARR, ROBERT A.	0	0	0	0	0	1	0	0	0		09/29/2005
3-04-0-0248-9	VITALE, MARY alice	0	0	1	0	0	0	0	0	0		10/11/2005
3-04-0-0391-9	MOLMENTI, LUIS A.	0	0	1	0	0	0	0	0	0		05/03/2005
3-04-0-0423-3	BENNETT, BENNIE	0	0	0	1	0	0	0	0	0		03/11/2005
3-04-0-0471-9	MORRISON, JOHN	0	0	1	0	0	0	0	0	0		03/15/2005
3-05-0-0001-4	HARRIS, LASHAWN M.	1	0	0	0	1	0	0	0	0		07/21/2005
3-05-0-0036-9	PETERSON, JOYCELYN M	0	0	1	0	0	0	0	0	0		11/01/2005
	PETERSON, RALPH	0	0	1	0	0	0	0	0	0		11/01/2005
3-05-0-0162-4	BURKE, VALERIE S.	1	0	0	0	1	0	0	0	0		10/26/2005
3-05-0-0180-9	SCOTT, CHINA L.	0	0	1	0	0	0	0	0	0		11/22/2005
3-05-0-0223-4	CLEVELAND, JOYCE	1	0	0	0	1	0	0	0	0		11/22/2005
<b>Totals :</b>		<b>3</b>	<b>0</b>	<b>40</b>	<b>1</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>2</b>	<b>37</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : PHILADELPHIA**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	40	1	3	4	0	0	0	48
CONVICTIONS WITH CIVIL ACTIONS	77	6	4	4	0	0	0	91
EMPLOYEES	0	0	3	0	0	0	0	3
EMPLOYEES WITH CIVIL ACTIONS	0	0	3	0	0	0	0	3
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	1	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : PHILADELPHIA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
91	0	0	91

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION: ATLANTA**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
4-93-0-0266-9	ESTEVEZ, MARIA DEL PILAR	0	0	1	0	0	0	0	0	0		09/07/2005
	HAZBUN, JOHNY	0	0	1	0	0	0	0	0	0		09/07/2005
4-97-0-0524-9	THREET, STEVEN D.	0	0	1	0	0	0	0	0	0		03/14/2005
4-98-0-0404-9	BUTTS #2, FRANK M	0	0	1	0	0	0	0	0	0		01/14/2005
	BUTTS, FRANK M	0	0	1	0	0	0	0	0	0		01/11/2005
	MERRITT #2, RICKEY M	0	0	1	0	0	0	0	0	0		04/15/2005
	MERRITT, RICK	0	0	1	0	0	0	0	0	0		04/15/2005
	O'DANIEL #2, ROBERT B	0	0	1	0	0	0	0	0	0		01/14/2005
	O'DANIEL, ROBERT B	0	0	1	0	0	0	0	0	0		01/14/2005
4-99-0-0266-9	CARESOUTH CLINIC, PC	0	0	1	0	0	0	0	0	0		08/18/2005
4-99-0-0580-9	TAMAYO, RICKY	0	0	1	0	0	0	0	0	0		04/26/2005
4-00-0-0375-9	SHAW, JOHN	0	0	1	0	0	0	0	0	0		01/27/2005
4-00-0-0384-9	CONNER, CHERRY	0	0	1	0	0	0	0	0	0		09/02/2005
	MARGULIS ENTERPRISES	0	0	1	0	0	0	0	0	0		08/30/2005
	MARGULIS, FRANCIS	0	0	1	0	0	0	0	0	0		09/01/2005
4-00-0-0385-9	ELLCOTT, RUSSELL J.	0	0	1	0	0	0	0	0	0		11/03/2005
4-00-0-0408-9	DOLL, CHARLES EDWARD	0	0	1	0	0	0	0	0	0		03/03/2005
	SCHOENBORN, MARK EDWARD	0	0	1	0	0	0	0	0	0		03/03/2005
4-00-0-0447-9	LOCKE, STEPHANIE ADELE	0	0	1	0	0	0	0	0	0		07/13/2005
4-00-0-0560-9	ANDINO, ROSARIO	0	0	1	0	0	0	0	0	0		06/02/2005
	BLUMBERG, GARY	0	0	1	0	0	0	0	0	0		06/02/2005
	CHOI, RICARDO	0	0	1	0	0	0	0	0	0		06/02/2005
	FERNANDEZ, ANA E.	0	0	1	0	0	0	0	0	0		06/02/2005
	FRASER, SHAWN	0	0	1	0	0	0	0	0	0		06/02/2005
	GINART, ROSA M.	0	0	1	0	0	0	0	0	0		06/02/2005
	GONZALEZ, ALBERTO R.	0	0	1	0	0	0	0	0	0		06/02/2005
	HERNANDEZ, MARIA	0	0	1	0	0	0	0	0	0		06/02/2005
	HOUSELY, ELLIOT J	0	0	1	0	0	0	0	0	0		06/02/2005
	MALVAREZ(2), NORBERTO	0	0	1	0	0	0	0	0	0		06/02/2005
	MALVAREZ, NORBERTO	0	0	1	0	0	0	0	0	0		06/22/2005
	MARKS(2), CRAIG L	0	0	1	0	0	0	0	0	0		06/02/2005
	MIGNOTT, MARK ANTHONY	0	0	1	0	0	0	0	0	0		06/02/2005
	RODRIGUEZ, ROSA MARIA	0	0	1	0	0	0	0	0	0		06/02/2005
4-00-0-0663-9	ALOMA, FILOMENA	0	0	1	0	0	0	0	0	0		02/10/2005
	ALVAREZ, JOSE LUIS	0	0	1	0	0	0	0	0	0		02/11/2005
	ARENALES, REBECA	0	0	1	0	0	0	0	0	0		02/10/2005
	BARREDA, CELINA	0	0	1	0	0	0	0	0	0		02/10/2005
	DEPAULA, GRISEL	0	0	1	0	0	0	0	0	0		02/11/2005
	FERRER, SONIA	0	0	1	0	0	0	0	0	0		02/10/2005
	FOX, EUGENE A.	0	0	1	0	0	0	0	0	0		09/26/2005
	LLORENTE, EVA	0	0	1	0	0	0	0	0	0		02/10/2005
	MORA, ZORAIDA	0	0	1	0	0	0	0	0	0		02/11/2005
	SOTOLONGO, MIRTA	0	0	1	0	0	0	0	0	0		02/10/2005
4-00-0-0681-9	ROTHBART, JANET	0	0	1	0	0	0	0	0	0		02/15/2005
4-01-0-0283-4	MULLEN, CHARLES	0	0	0	0	1	0	0	0	0		07/07/2005
4-01-0-0314-9	CRUZ-NATAL, MILDRED	0	0	1	0	0	0	0	0	0		03/28/2005
	FRESCOBALDI, RODOLFO	0	0	1	0	0	0	0	0	0		11/07/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
4-01-0-0407-4	DAVISON, EDWARD FRANCIS	0	0	0	0	1	0	0	0	0		03/02/2005
4-01-0-0423-9	MAUS, CHRISTOPHER K	0	0	1	0	0	0	0	0	0		04/28/2005
4-01-0-0496-2	MCEACHIN, VAUGHN MAURICE	0	0	0	0	0	1	0	0	0		03/01/2005
4-02-0-0110-2	GENTRY, VENSON O	0	0	0	0	0	1	0	0	0		09/29/2005

4-02-0-0114-9	CHUNG, SAMUEL JAEJIN	0	0	1	0	0	0	0	0	0	09/26/2005
	THREET, STEVE	0	0	1	0	0	0	0	0	0	02/28/2005
4-02-0-0171-9	CARROLL, SAMMY	0	0	1	0	0	0	0	0	0	06/07/2005
	HERRELL, DARRY	0	0	1	0	0	0	0	0	0	06/07/2005
	REDDING, RICKY	0	0	1	0	0	0	0	0	0	06/07/2005
	WHITE, JOYCE	0	0	1	0	0	0	0	0	0	06/07/2005
	WHITE, TRELLEY	0	0	1	0	0	0	0	0	0	06/07/2005
4-02-0-0187-9	DAVIS, CAROLYN S	0	0	1	0	0	0	0	0	0	12/27/2005
	DAVIS, OTIS	0	0	1	0	0	0	0	0	0	12/27/2005
4-02-0-0253-2	MCALISTER, JAMES N	0	0	0	0	0	1	0	0	0	01/27/2005
4-02-0-0329-9	FIALLO-GARCIA, HILDA	0	0	1	0	0	0	0	0	0	08/24/2005
	GONZALEZ, MIRAIDY	0	0	1	0	0	0	0	0	0	09/29/2005
	MARI, MICHEL	0	0	1	0	0	0	0	0	0	01/28/2005
	MARTINEZ, DANIEL A	0	0	1	0	0	0	0	0	0	08/23/2005
	MARTINEZ, EDITH	0	0	1	0	0	0	0	0	0	08/24/2005
	MARTINEZ, RUBEN	0	0	1	0	0	0	0	0	0	08/23/2005
	RAMOS, ADRIANA	0	0	1	0	0	0	0	0	0	09/08/2005
	RAMOS, DANIEL	0	0	1	0	0	0	0	0	0	08/23/2005
	SMITH, STEPHANIE	0	0	1	0	0	0	0	0	0	09/29/2005
	ZAMORA, SUZETTE	0	0	1	0	0	0	0	0	0	10/11/2005
4-02-0-0330-4	CAMP, RICK	0	0	0	0	1	0	0	0	0	12/02/2005
	DUNCAN DRUGS	0	0	0	0	1	0	0	0	0	12/02/2005
	FORDHAM, DUNCAN	0	0	0	0	1	0	0	0	0	12/02/2005
	LONG, CHAD	0	0	0	0	1	0	0	0	0	12/02/2005
	WILLIAMS, ROBIN	0	0	0	0	1	0	0	0	0	12/02/2005
4-02-0-0371-9	HOLMES, MELODY ROSE	0	0	1	0	0	0	0	0	0	12/05/2005
4-02-0-0412-2	HARRIS, ROGER	0	0	0	0	0	1	0	0	0	03/22/2005
4-02-0-0441-9	LODGE, MAILEE	0	0	1	0	0	0	0	0	0	04/25/2005
4-02-0-0458-2	HASSLER, ROBERT	0	0	0	0	0	1	0	0	0	04/27/2005
4-02-0-0467-2	FUNES, OMAR B	0	0	0	0	0	1	0	0	0	07/19/2005
4-02-0-0471-2	POTTS, KEVIN M	0	0	0	0	0	1	0	0	0	03/04/2005
4-02-0-0497-2	RODRIGUEZ, LAZARO D	0	0	0	0	0	1	0	0	0	09/29/2005
4-03-0-0130-9	ARTILES, HELDY	0	0	1	0	0	0	0	0	0	03/09/2005
	ARTILES, ORLANDO	0	0	1	0	0	0	0	0	0	04/20/2005
	AVILES, DEISY T	0	0	1	0	0	0	0	0	0	09/27/2005
	FERNANDEZ ALGUINO, DALIA	0	0	1	0	0	0	0	0	0	09/26/2005
	GARCIA CARDENAS, GUILLERMO	0	0	1	0	0	0	0	0	0	05/02/2005
	GARRIDO, JOSE A	0	0	1	0	0	0	0	0	0	11/30/2005
	GONZALEZ, OLGA	0	0	1	0	0	0	0	0	0	04/12/2005
	LYONS, JIMMY	0	0	1	0	0	0	0	0	0	03/08/2005
	MONTEAGUDO, ELVA	0	0	1	0	0	0	0	0	0	04/12/2005
	PINA, ANTONIO	0	0	1	0	0	0	0	0	0	09/27/2005
	ZAMORA, EDGAR J	0	0	1	0	0	0	0	0	0	11/22/2005
4-03-0-0163-9	ESTEVEZ, MARIA A	0	0	1	0	0	0	0	0	0	02/08/2005
4-03-0-0207-2	NIXON, FRANK	0	0	0	0	0	1	0	0	0	05/24/2005
4-03-0-0245-9	BERMUDEZ, ROBERTO	0	0	1	0	0	0	0	0	0	09/26/2005
	CADENAS, EDGARD	0	0	1	0	0	0	0	0	0	10/18/2005
	CHALA, ARAYMA	0	0	1	0	0	0	0	0	0	09/26/2005
4-03-0-0282-2	HARDY, RICHARD L	0	0	0	0	0	1	0	0	0	01/21/2005
4-03-0-0284-2	TALBERT, ROBERT P	0	0	0	0	0	1	0	0	0	05/19/2005
4-03-0-0300-9	HENEISEN, JACK D	0	0	1	0	0	0	0	0	0	06/15/2005
4-03-0-0357-2	HAMMOND, RUSSELL D	0	0	0	0	0	1	0	0	0	11/08/2005
4-03-0-0362-2	REVELS, CARNELL	0	0	0	0	0	1	0	0	0	10/07/2005
4-03-0-0453-2	CLARK, WALLACE E	0	0	0	0	0	1	0	0	0	03/23/2005
4-03-0-0462-2	MINSHALL, ROBERT	0	0	0	0	0	1	0	0	0	08/24/2005
4-03-0-0463-2	STERLING, DANIEL J	0	0	0	0	0	1	0	0	0	09/29/2005
4-03-0-0496-9	BARRETT, JAMES P	0	0	1	0	0	0	0	0	0	08/18/2005
4-03-0-0515-4	BROOKS, FLOSSIE	0	1	0	0	1	0	0	0	0	09/29/2005
4-03-0-0534-2	DUKES, TRACY	0	0	0	0	0	1	0	0	0	07/15/2005
4-04-0-0029-2	BARRIOS, HERMAN	0	0	0	0	0	1	0	0	0	07/22/2005
4-04-0-0048-2	FULLER, DONALD J	0	0	0	0	0	1	0	0	0	01/21/2005
4-04-0-0058-9	BENGOCHEA, ALBERTO	0	0	1	0	0	0	0	0	0	10/11/2005

4-04-0-0149-9	SARABI, JOAN H	0	0	1	0	0	0	0	0	0	05/02/2005
4-04-0-0192-2	DIXON, RONNIE	0	0	0	0	0	1	0	0	0	08/08/2005
4-04-0-0200-2	GOULET, STEPHEN W	0	0	0	0	0	1	0	0	0	09/13/2005
4-04-0-0225-2	CLIFTON, JAMES N	0	0	0	0	0	1	0	0	0	05/23/2005
4-04-0-0482-2	BARKER, MARY M	0	0	0	0	0	1	0	0	0	07/18/2005
4-04-0-0595-2	FIELDS, PERRY J	0	0	0	0	0	1	0	0	0	10/06/2005
4-04-0-1468-2	ATKINS, ALISA L	0	0	0	0	0	1	0	0	0	10/13/2005
4-05-0-0050-9	ROSS, ANTHONY E	0	0	1	0	0	0	0	0	0	12/23/2005
<b>Totals :</b>		<b>0</b>	<b>1</b>	<b>89</b>	<b>0</b>	<b>8</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>1</b>	<b>31</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : ATLANTA**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	89	0	8	25	0	0	0	122
CONVICTIONS WITH CIVIL ACTIONS	120	0	9	25	0	0	0	154
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	1	0	0	0	0	2



DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION: ATLANTA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
144	10	0	154

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : CHICAGO**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
5-98-0-0818-9	FRANTZ, JAMES MICHAEL	0	0	1	0	0	0	0	0	0		12/08/2005
5-98-0-0869-9	DONETS, NISON	0	0	1	0	0	0	0	0	0		06/10/2005
	VERKHOVYK, INESSA	0	0	1	0	0	0	0	0	0		06/10/2005
5-99-0-0112-9	STRASEK, FRANK M.	0	0	1	0	0	0	0	0	0		04/15/2005
5-99-0-0149-9	SRIRAM, KRISHNASWAMI	0	0	1	0	0	0	0	0	0		05/02/2005
5-00-0-0232-9	SUHADOLNIK, MICHAEL A.	0	0	1	0	0	0	0	0	0		03/31/2005
	WHITE, RICHARD B.	0	0	1	0	0	0	0	0	0		03/31/2005
5-00-0-0288-9	BROWN, GEORGE	0	0	1	0	0	0	0	0	0		06/21/2005
	BROWN, VALERIE	0	0	1	0	0	0	0	0	0		06/21/2005
5-00-0-0838-9	TRIANA, NICHOLAS JOSEPH	0	0	1	0	0	0	0	0	0		02/17/2005
5-00-0-0948-9	COOKE, JEFFREY	0	0	1	0	0	0	0	0	0		02/02/2005
5-00-0-0983-9	KHALID, MOHAMMAD M	0	0	1	0	0	0	0	0	0		06/16/2005
5-00-0-1033-2	INGRAMM, DAVID S.	0	0	0	0	0	1	0	0	0		04/15/2005
5-01-0-0521-9	CARDIO DIAGNOSTIC TECH.& ASSOC	0	0	1	0	0	0	0	0	0		03/09/2005
	JONES, CONNIE	0	0	1	0	0	0	0	0	0		03/09/2005
	JONES, J. RICHARD	0	0	1	0	0	0	0	0	0		03/09/2005
5-01-0-0555-2	ZAREM, JEFFREY	0	0	0	0	0	1	0	0	0		05/12/2005
5-01-0-0886-9	DOORLAG, DIANE L.	0	0	1	0	0	0	0	0	0		02/02/2005
	GBOGI, GABRIEL	0	0	1	0	0	0	0	0	0		02/02/2005
	MONTANO-ROY, LEAH	0	0	1	0	0	0	0	0	0		03/10/2005
5-02-0-0148-9	DAVIS, THOMAS BRANDON	0	0	1	0	0	0	0	0	0		08/29/2005

(b)(6) & (b)(7)(c)

5-02-0-0557-9	BROCKRIEDE, ROLAND C.	0	0	1	0	0	0	0	0	0		08/03/2005
5-02-0-0610-9	GORELICK, STUART L.	0	0	1	0	0	0	0	0	0		11/18/2005
5-02-0-0878-2	MILLER, RONALD E	0	0	0	0	0	1	0	0	0		01/10/2005
5-02-0-0905-9	BRAZIL, MICHAEL	0	0	1	0	0	0	0	0	0		10/20/2005
5-02-0-0956-2	KRUMMEN, PATRICK J.	0	0	0	0	0	1	0	0	0		03/17/2005
5-03-0-0025-2	MASON, STEVEN R.	0	0	0	0	0	1	0	0	0		03/10/2005
5-03-0-0216-9	DORROS, GERALD	0	0	1	0	0	0	0	0	0		07/22/2005
5-03-0-0240-9	KUSHNIR, MICHAEL	0	0	1	0	0	0	0	0	0		11/04/2005
5-03-0-0312-2	DELAY, DALLAS	0	0	0	0	0	1	0	0	0		03/16/2005

(b)(6) & (b)(7)(c)

5-03-0-0566-2	CLAYTON, TRACY	0	0	0	0	0	1	0	0	0		04/06/2005
5-03-0-0621-2	CRAFT, GEORGE G.	0	0	0	0	0	1	0	0	0		12/28/2005

5-03-0-0672-2	STEEL, MICHAEL	0	0	0	0	0	1	0	0	0	04/25/2005
5-03-0-0695-2	PALMER, JEFFERY	0	0	0	0	0	1	0	0	0	04/15/2005
5-03-0-0786-9	HOSHOUR, THOMAS E	0	0	1	0	0	0	0	0	0	12/05/2005
5-04-0-0192-2	TENKOTTE, DENNIS M.	0	0	0	0	0	1	0	0	0	05/23/2005
5-04-0-0196-2	KOTRBA, ROBERT	0	0	0	0	0	1	0	0	0	03/14/2005
5-04-0-0206-9	HART, ROSE	0	0	1	0	0	0	0	0	0	11/18/2005
	IMEX MEDICAL	0	0	1	0	0	0	0	0	0	11/18/2005
	SHANIDZE, IRAKLY	0	0	1	0	0	0	0	0	0	11/18/2005
	SHANIDZE, MICHAEL	0	0	1	0	0	0	0	0	0	11/18/2005
5-04-0-0271-2	PENNY, KRIS A.	0	0	0	0	0	1	0	0	0	07/05/2005
5-04-0-0281-9	CHRISTIAN, PHYLLIS DIANE	0	0	1	0	0	0	0	0	0	09/12/2005
5-04-0-0394-2	THOMAS, RAYMOND L.	0	0	0	0	0	1	0	0	0	02/04/2005
5-04-0-0421-9	SAPSIN, BARBARA JOANN	0	0	1	0	0	0	0	0	0	08/29/2005
5-04-0-0444-2	MATTHEWS, MICHAEL L.	0	0	0	0	0	1	0	0	0	10/04/2005
5-04-0-0567-2	SHERRILL, JAMES L	0	0	0	0	0	1	0	0	0	08/29/2005
5-04-0-0617-9	FERRERA, JESSICA M.	0	0	1	0	0	0	0	0	0	09/12/2005
	THOMAS, ZACHARY L.	0	0	1	0	0	0	0	0	0	08/22/2005
5-04-0-0632-2	BURCHETT, MICHAEL L	0	0	0	0	0	1	0	0	0	07/14/2005
5-04-0-0751-2	TAYLOR, JON	0	0	0	0	0	1	0	0	0	08/10/2005
5-05-0-0156-2	BUTLER, PARISH	0	0	0	0	0	1	0	0	0	09/06/2005
5-05-0-0188-2	WELCH, SHAWN	0	0	0	0	0	1	0	0	0	08/17/2005
5-05-0-0356-2	POTHAST, FREDERICK	0	0	0	0	0	1	0	0	0	10/14/2005
<b>(b)(6) &amp; (b)(7)(c)</b>											
5-05-0-0362-2	NATOLI, STEVE	0	0	0	0	0	1	0	0	0	11/04/2005
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>53</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>1</b>	<b>27</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : CHICAGO**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	53	0	0	23	0	0	0	76
CONVICTIONS WITH CIVIL ACTIONS	80	0	1	24	0	0	0	105
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION: CHICAGO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
104	1	0	105

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : DALLAS**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
6-98-0-0032-9	NAPLES, JAMES J.	0	0	1	0	0	0	0	0	0		06/16/2005
6-98-0-0859-9	DAVIS, JAMES	0	0	1	0	0	0	0	0	0		03/28/2005
	HAMES, CHARLES H.	0	0	1	0	0	0	0	0	0		03/28/2005
	HAMES, DAVID HENRY	0	0	1	0	0	0	0	0	0		03/28/2005
	HAMES, ROBBIE LESA	0	0	1	0	0	0	0	0	0		03/28/2005
6-99-0-0192-9	BOYD, WESLEY ALFORD	0	0	1	0	0	0	0	0	0		08/22/2005
	BROUSSARD, JERRY	0	0	1	0	0	0	0	0	0		08/22/2005
6-99-0-0194-9	JACKSON, JONATHON ELLIOT	0	0	1	0	0	0	0	0	0		09/29/2005
	JONES, RUBYLENE JACKSON	0	0	1	0	0	0	0	0	0		12/06/2005
6-99-0-0533-9	SAULTER, MONROE	0	0	1	0	0	0	0	0	0		01/04/2005
6-99-0-0671-9	CLARK, WILLIAM HYRUM	0	0	1	0	0	0	0	0	0		12/29/2005
	JONES, JEDD PIERCE	0	0	1	0	0	0	0	0	0		12/29/2005
6-00-0-0127-9	SELDERS, MONET	0	0	1	0	0	0	0	0	0		01/27/2005
6-00-0-0187-2	KIEFER, ANTHONY	0	0	0	0	0	1	0	0	0		11/15/2005
6-00-0-0254-9	AUSTIN, Howard Douglas	0	0	1	0	0	0	0	0	0		06/23/2005
6-00-0-0376-9	MARCUS, ELLIOT S.	0	0	1	0	0	0	0	0	0		09/08/2005
6-01-0-0454-9	BUTLER, BRENDA	0	0	1	0	0	0	0	0	0		05/17/2005
6-01-0-0731-9	MORRIS, LIONEL I	0	0	1	0	0	0	0	0	0		08/25/2005
	REID, JAMES DAN	0	0	1	0	0	0	0	0	0		06/22/2005
6-02-0-0191-2	OLIVER, DARYL A	0	0	0	0	0	1	0	0	0		01/18/2005
6-02-0-0229-2	DENNIS, GARY STEPHEN	0	0	0	0	0	1	0	0	0		04/26/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
6-03-0-0052-9	MERRIFIELD, JANET	0	0	1	0	0	0	0	0	0		05/17/2005
6-03-0-0131-2	BROWN, JOHNATHON STUART	0	0	0	0	0	1	0	0	0		06/08/2005
6-03-0-0272-2	MCLAUGHLIN, MARK ALAN	0	0	0	0	0	1	0	0	0		05/23/2005
6-03-0-0338-9	AUSTIN, BECKY EKAETE	0	0	1	0	0	0	0	0	0		04/21/2005
	ESSIEN, UKO EDET	0	0	1	0	0	0	0	0	0		04/21/2005
6-03-0-0364-9	BONILLA, IRIS	0	0	1	0	0	0	0	0	0		04/18/2005
6-03-0-0604-9	CAVIL, ORZEALYEA	0	0	1	0	0	0	0	0	0		06/22/2005
6-03-0-0634-2	CRAFT, TROY	0	0	0	0	0	1	0	0	0		01/19/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
6-03-0-0666-9	MACAULAY, REUBEN	0	0	1	0	0	0	0	0	0		11/09/2005
6-03-0-0709-9	VERNER, KAREN	0	0	1	0	0	0	0	0	0		05/12/2005
6-03-0-0724-9	LONG, CLYDE R	0	0	1	0	0	0	0	0	0		03/08/2005
6-03-0-0763-2	FREEMAN, BILLY	0	1	0	0	0	1	0	0	0		06/10/2005
6-03-0-0778-2	WEHNER, DAVID L.	0	0	0	0	0	1	0	0	0		05/18/2005
6-03-0-0808-9	BOWLAN, TIMOTHY M	0	0	1	0	0	0	0	0	0		04/28/2005
6-03-0-0876-9	MCLEMORE, STEVEN	0	0	1	0	0	0	0	0	0		10/05/2005
6-04-0-0238-2	MCCALL, KENNETH	0	0	0	0	0	1	0	0	0		03/08/2005
6-04-0-0252-2	HALL, EDWARD LEE	0	0	0	0	0	1	0	0	0		01/19/2005
6-04-0-0272-9	FLEMING, RHONDA A	0	0	1	0	0	0	0	0	0		03/24/2005
6-04-0-0323-2	OSBORNE, CURTIS GLEN	0	0	0	0	0	1	0	0	0		08/24/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
6-04-0-0604-4	LaVALLEY, TOM L.	1	0	0	0	1	0	0	0	0		06/22/2005
6-05-0-0085-2	DAVASHER, MITZI J	0	0	0	0	0	1	0	0	0		11/29/2005
<b>Totals :</b>		<b>1</b>	<b>1</b>	<b>32</b>	<b>0</b>	<b>1</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
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**OFFICE OF INVESTIGATIONS**  
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**REGION : DALLAS**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	32	0	1	12	0	0	0	45
CONVICTIONS WITH CIVIL ACTIONS	58	0	1	12	0	0	0	71
EMPLOYEES	0	0	1	0	0	0	0	1
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR	0	0	0	1	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	1	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : DALLAS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
70	1	0	71



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : KANSAS CITY**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
7-B9-0-0886-9	COLORADO AIDS PHARMACY INC	0	0	1	0	0	0	0	0	0		03/22/2005
5-00-0-0222-9	CARROLL, JO ANN	0	0	1	0	0	0	0	0	0		05/18/2005
	DENNY, BRIAN	0	0	1	0	0	0	0	0	0		05/18/2005
	OPI PROPERTIES, INC	0	0	1	0	0	0	0	0	0		03/18/2005
	TBC PRODUCTS, INC.	0	0	1	0	0	0	0	0	0		03/18/2005
5-01-0-0104-9	GOSS, GARY R	0	0	1	0	0	0	0	0	0		11/30/2005
7-01-0-0004-9	GAMBRO SUPPLY CORPORATION	0	0	1	0	0	0	0	0	0		03/18/2005
7-01-0-0154-9	STRAUCH, VERNON W	0	0	1	0	0	0	0	0	0		10/26/2005
7-01-0-0181-9	MEIER, MOLLY A	0	0	1	0	0	0	0	0	0		08/19/2005
7-01-0-0223-9	WERNER, SCOTT RULON	0	0	1	0	0	0	0	0	0		07/22/2005
5-02-0-0856-2	MAXON, EDMOND STILLMAN III	0	0	0	0	0	1	0	0	0		06/28/2005
7-02-0-0225-2	WATKINS, HAROLD MAURICE	0	0	0	0	0	1	0	0	0		05/04/2005
7-02-0-0384-9	NORRIS, MICHELLE ELAINE	1	0	1	0	0	0	0	0	0		03/02/2005
7-02-0-0406-2	SLATON, DARRELL WESTON	0	0	0	0	0	1	0	0	0		02/17/2005
7-02-0-0677-2	BRAND, CHARLES ANTHONY	0	0	0	0	0	1	0	0	0		06/28/2005
7-02-0-0770-2	ARFMANN, DALE GEORGE JR	0	0	0	0	0	1	0	0	0		03/23/2005
7-02-0-0823-9	MASTELLER, ROBERT M	0	0	1	0	0	0	0	0	0		08/24/2005
5-03-0-0303-2	DIXON, DANNY R	0	0	0	0	0	1	0	0	0		06/10/2005
5-03-0-0304-2	MURPHY, DAVID E	0	0	0	0	0	1	0	0	0		06/10/2005
7-03-0-0107-2	CIRCELLO, JAMES DAVID	0	0	0	0	0	1	0	0	0		06/06/2005
7-03-0-0155-2	JOHNSON, TONY EDWARD	0	0	0	0	0	1	0	0	0		10/26/2005
7-03-0-0320-2	MARBACH, DANIEL A	0	0	0	0	0	1	0	0	0		03/09/2005
7-03-0-0322-9	KWASNIEWSKI, ROBERT F	0	0	1	0	0	0	0	0	0		04/21/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
7-03-0-0471-2	BECERRA, MARIA DORA	0	0	0	0	0	1	0	0	0		05/10/2005
	FUQUA, JAMES M JR	0	0	0	0	0	1	0	0	0		05/10/2005
	FUQUA, TERESA LYNN	0	0	0	0	0	1	0	0	0		05/10/2005
<b>(b)(6) &amp; (b)(7)(c)</b>												
	SANCHEZ, TEENA MARIE	0	0	0	0	0	1	0	0	0		05/10/2005
	SARCO, ALFEGO	0	0	0	0	0	1	0	0	0		05/10/2005
	VASQUEZ, MARISOL	0	0	0	0	0	1	0	0	0		05/10/2005
	VIGIL, BRENDA J	0	0	0	0	0	1	0	0	0		05/10/2005
7-03-0-0475-9	CYR, MELISSA	0	0	1	0	0	0	0	0	0		07/22/2005
	PRITZ, NICOLE ANN	0	0	1	0	0	0	0	0	0		07/22/2005
7-03-0-0499-2	REYES, CARLOS RIGOBERTO	0	0	0	0	0	1	0	0	0		01/06/2005
7-03-0-0501-2	KING, DANIEL CHRISTOPHER	0	0	0	0	0	1	0	0	0		05/12/2005
7-03-0-0585-2	YOUNG, PETER LUKE IV	0	0	0	0	0	1	0	0	0		02/04/2005
7-03-0-0664-2	HENDERSHOT, JR, DENNIS D	0	0	0	0	0	1	0	0	0		03/28/2005
7-03-0-0673-2	POWELL, LINK WESLEY	0	0	0	0	0	1	0	0	0		10/26/2005
7-03-0-0677-2	BENNETT, JOHN LEWIS	0	0	0	0	0	1	0	0	0		02/25/2005
7-04-0-0004-2	DEWALD, CHARLES R	0	0	0	0	0	1	0	0	0		02/10/2005
7-04-0-0009-9	STRUTTON, ARCHIE J JR	0	0	1	0	0	0	0	0	0		08/17/2005
	STRUTTON, BONNIE SUE	0	0	1	0	0	0	0	0	0		08/17/2005
7-04-0-0027-2	PINKERTON, ROBERT T	0	0	0	0	0	1	0	0	0		02/24/2005
7-04-0-0059-2	BECKLEY, JOHN J	0	0	0	0	0	1	0	0	0		07/13/2005
7-04-0-0082-9	BAKER, LISA	0	0	1	0	0	0	0	0	0		06/28/2005
	HILL, CARLA FAYE	0	0	1	0	0	0	0	0	0		06/28/2005
7-04-0-0109-2	BAKER, TAMMY M	0	0	0	0	0	1	0	0	0		10/04/2005
7-04-0-0111-2	DIAZ, MARIO SANTOS	0	0	0	0	0	1	0	0	0		03/02/2005
7-04-0-0112-2	KURTZ, DEVERN E	0	0	0	0	0	1	0	0	0		02/08/2005
7-04-0-0136-9	RODEFER, AMY LYNN	0	0	1	0	0	0	0	0	0		03/10/2005

7-04-0-0149-2	LAYTON, DAVID R	0	0	0	0	0	1	0	0	0	06/14/2005
7-04-0-0183-2	LINCH, MICHAEL V	0	0	0	0	0	1	0	0	0	02/02/2005
7-04-0-0184-2	GUYTON, JAMES OLEN JR	0	0	0	0	0	1	0	0	0	11/07/2005
7-04-0-0198-2	SOND, GURMEET SINGH	0	0	0	0	0	1	0	0	0	06/07/2005
7-04-0-0199-2	OLSON, MICHELLE R	0	0	0	0	0	1	0	0	0	08/19/2005
7-04-0-0200-2	CALHOUN, TIMOTHY HERMAN	0	0	0	0	0	1	0	0	0	02/09/2005
7-04-0-0204-2	CHASING HIS HORSE, NATHAN L	0	0	0	0	0	1	0	0	0	06/30/2005
	CHASING HIS HORSE, NATHAN L #2	0	0	0	0	0	1	0	0	0	06/30/2005
7-04-0-0210-2	HARPER, ROY F	0	0	0	0	0	1	0	0	0	06/10/2005
7-04-0-0244-9	IYOTTE, ALENA LYNN	0	0	1	0	0	0	0	0	0	02/24/2005
<b>(b)(6) &amp; (b)(7)(c)</b>											
7-04-0-0318-9	DUNAGAN, KEITH A	0	0	1	0	0	0	0	0	0	09/21/2005
7-04-0-0326-9	AUNE, PHYLLIS ANN	0	0	1	0	0	0	0	0	0	06/07/2005
7-04-0-0327-9	PORTER, CAMILLE T	0	0	1	0	0	0	0	0	0	09/02/2005
<b>(b)(4)</b>											
7-04-0-0381-2	SHELTON, DAVID VINCENT	0	0	0	0	0	1	0	0	0	08/15/2005
7-04-0-0382-2	FARLOW, STEVEN ALAN	0	0	0	0	0	1	0	0	0	06/30/2005
7-04-0-0384-2	BELT, JON A	0	0	0	0	0	1	0	0	0	08/30/2005
7-04-0-0395-9	BOND, JAMES K	0	0	1	0	0	0	0	0	0	07/18/2005
7-04-0-0424-2	THOMPSON, CHARLES E	0	0	0	0	0	1	0	0	0	12/14/2005
7-04-0-0436-2	DEAN, CHARLES DAVID	0	0	0	0	0	1	0	0	0	11/14/2005
7-04-0-0445-2	BUTLER, DONALD R	0	0	0	0	0	1	0	0	0	12/05/2005
7-04-0-0446-2	ABRAHAM, TERRY	0	0	0	0	0	1	0	0	0	06/10/2005
7-04-0-0451-4	PHILLIPS, LAVINA IRENE	0	0	0	0	1	0	0	0	0	07/22/2005
	PHILLIPS, TINA MARIE	1	0	0	0	1	0	0	0	0	07/22/2005
7-04-0-0456-9	PETROVICH, JOHN A	0	0	1	0	0	0	0	0	0	11/30/2005
7-04-0-0482-2	FREIER, JAMES L	0	0	0	0	0	1	0	0	0	08/16/2005
7-04-0-0490-2	CARTER, RONALD D	0	0	0	0	0	1	0	0	0	09/16/2005
7-04-0-0502-2	MARTINEZ, JOE R	0	0	0	0	0	1	0	0	0	12/06/2005
7-04-0-0542-9	FORSNGREN, JULIE M	0	0	1	0	0	0	0	0	0	09/01/2005
7-04-0-0563-9	VERSTEEG, JULIE A	0	0	1	0	0	0	0	0	0	07/20/2005
7-04-0-0564-2	SILBERNAGEL, MICHAEL BURTON	0	0	0	0	0	1	0	0	0	11/16/2005
<b>(b)(6) &amp; (b)(7)(c)</b>											
7-05-0-0171-2	MCGONIGAL, DENISE MARIE	0	0	0	0	0	1	0	0	0	12/22/2005
<b>Totals :</b>		<b>3</b>	<b>0</b>	<b>35</b>	<b>0</b>	<b>2</b>	<b>52</b>	<b>0</b>	<b>0</b>	<b>1</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>41</b>	<b>0</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
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**REGION: KANSAS CITY**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	35	0	2	52	0	0	1	90
CONVICTIONS WITH CIVIL ACTIONS	76	0	3	60	0	0	1	140
EMPLOYEES	1	0	1	0	0	0	1	3
EMPLOYEES WITH CIVIL ACTIONS	1	0	1	0	0	0	1	3
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

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REGION : KANSAS CITY

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
140	0	0	140

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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**REGION : SAN FRANCISCO**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
9-97-0-0686-9	ROSENBERG, JORDAN M	0	0	1	0	0	0	0	0	0		01/05/2005
9-97-0-0702-9	ABAD, NILDA	0	0	1	0	0	0	0	0	0		03/31/2005
	CORDERO, PATRIA	0	0	1	0	0	0	0	0	0		03/31/2005
	FAMILY HOME HEALTH SERVICES	0	0	1	0	0	0	0	0	0		03/31/2005
	JAVIER, ELARDE	0	0	1	0	0	0	0	0	0		03/31/2005
9-99-0-0308-9	PRISAMT, ROBERT M	0	0	1	0	0	0	0	0	0		01/04/2005
9-01-0-0257-9	CLOSE, CHRISTOPHER C	0	0	1	0	0	0	0	0	0		03/22/2005
9-01-0-0329-9	BLALOCK, PAULETTE	0	0	1	0	0	0	0	0	0		08/26/2005
	SHEPHERD, LESLIE FLORENCE	0	0	1	0	0	0	0	0	0		08/26/2005
	UKO, BARRY NMI	0	0	1	0	0	0	0	0	0		08/26/2005
	UKO, EBONG	0	0	1	0	0	0	0	0	0		07/05/2005
	UKO, EKONG THOMPSON	0	0	1	0	0	0	0	0	0		08/26/2005
9-02-0-0141-9	VOGELSANG, SCOTT MICHAEL	0	0	1	0	0	0	0	0	0		11/30/2005
9-02-0-0151-9	BENNETT, WILLIAM A	0	0	1	0	0	0	0	0	0		11/17/2005
9-02-0-0376-9	SWANSON, CRAIG	0	0	1	0	0	0	0	0	0		05/19/2005
9-02-0-0377-9	KLANG, DAVID A.	0	0	1	0	0	0	0	0	0		04/13/2005
9-02-0-0468-9	DICK, DARNELL	0	0	1	0	0	0	0	0	0		06/30/2005
9-02-0-0473-9	GOODMAN, GARY	0	0	1	0	0	0	0	0	0		01/12/2005
	MCBRIDE, HEIDI	0	0	1	0	0	0	0	0	0		01/12/2005
9-02-0-0495-9	AHMAD, VIMLESH	0	0	1	0	0	0	0	0	0		03/31/2005
	DIXON, HOLLY C	0	0	1	0	0	0	0	0	0		08/31/2005
9-03-0-0016-9	ISAACS, MARK N	0	0	1	0	0	0	0	0	0		04/12/2005
9-03-0-0106-9	OKON, EFIONG	0	0	1	0	0	0	0	0	0		06/07/2005
	WEST COAST MEDICAL SUPPLY LLC	0	0	1	0	0	0	0	0	0		06/07/2005
9-03-0-0327-9	HARTLEY, JULIA	0	0	1	0	0	0	0	0	0		05/06/2005
9-03-0-0353-9	WHITE, ROBERT A	0	0	1	0	0	0	0	0	0		09/08/2005
9-03-0-0394-9	PICKETT, KIM	0	0	1	0	0	0	0	0	0		04/06/2005
9-04-0-0028-2	MAXWELL, VERNON	0	0	0	0	0	1	0	0	0		09/14/2005
9-04-0-0029-2	WARREN, CHRISTOPHER	0	0	0	0	0	1	0	0	0		09/09/2005
9-04-0-0288-2	AROS, LISA	0	0	0	0	0	1	0	0	0		09/09/2005
	WRIGHT, SANDRA	0	0	0	0	0	1	0	0	0		09/09/2005
9-04-0-0373-2	TAYLOR, BRANDY D	0	0	0	0	0	1	0	0	0		09/08/2005
9-05-0-0099-2	REYNOLDS, TODD A	0	0	0	0	0	1	0	0	0		11/25/2005
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : SAN FRANCISCO**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	27	0	0	6	0	0	0	33
CONVICTIONS WITH CIVIL ACTIONS	40	0	0	6	0	0	0	46
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION: SAN FRANCISCO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
45	1	0	46

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION | LOS ANGELES**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
L-00-0-0531-9	EDEM, ANI	0	0	1	0	0	0	0	0	0		08/24/2005
	EDEM, NSIKAN	0	0	1	0	0	0	0	0	0		08/24/2005
	LEWANDOWSKI, JENNIFER ANN	0	0	1	0	0	0	0	0	0		09/13/2005
	LEWANDOWSKI, REBECCA LYNN	0	0	1	0	0	0	0	0	0		09/13/2005
	TITH, LAURA M	0	0	1	0	0	0	0	0	0		08/27/2005
L-01-0-0214-9	LITTLE, MARK	0	0	1	0	0	0	0	0	0		05/26/2005
L-01-0-0314-9	NICOLAS, DANIEL L. SR.	0	0	1	0	0	0	0	0	0		10/04/2005
	THAXTON, BARRY S	0	0	1	0	0	0	0	0	0		09/28/2005
L-01-0-0641-9	ORNELAS-LARIN, LUPE	0	0	1	0	0	0	0	0	0		03/08/2005
L-01-0-0719-9	NELSON, CATHERINE S	0	0	1	0	0	0	0	0	0		02/22/2005
	NELSON, STEVE D	0	0	1	0	0	0	0	0	0		02/22/2005
	WITT, DON E	0	0	1	0	0	0	0	0	0		02/22/2005
	WITT, LISE RAE	0	0	1	0	0	0	0	0	0		02/18/2005
L-02-0-0856-9	ALLISON, LYNN	0	0	1	0	0	0	0	0	0		08/17/2005
	JARI, STEVE	0	0	1	0	0	0	0	0	0		04/26/2005
	TOWNSEND, BERNARD	0	0	1	0	0	0	0	0	0		06/23/2005
	VALLE, LUIS	0	0	1	0	0	0	0	0	0		04/26/2005
L-03-0-0018-9	MANVELYAN, MKRTICK	0	0	1	0	0	0	0	0	0		03/03/2005
	NASHIKYAN, SUSANNA	0	0	1	0	0	0	0	0	0		03/03/2005
L-03-0-0027-9	SOLIS, MARY MICHELLE	0	0	1	0	0	0	0	0	0		08/31/2005
L-03-0-0603-9	PANSHI, SURINDER	0	0	1	0	0	0	0	0	0		03/17/2005
	YASIN, MUHAMMED	0	0	1	0	0	0	0	0	0		02/18/2005
L-03-0-0769-2	SOHNREY, ROBERT E	0	0	0	0	0	1	0	0	0		12/15/2005
L-04-0-0014-2	RODRIGUEZ, TRACY	1	0	0	0	0	1	0	0	0		09/02/2005
L-04-0-0316-4	AHGOON, BARNEY JOE	1	0	0	0	1	0	0	0	0		05/20/2005
L-04-0-0328-9	OKORN, OTIM	0	0	1	0	0	0	0	0	0		08/30/2005
L-04-0-0441-9	IQBAL, IMRAN	0	0	1	0	0	0	0	0	0		05/11/2005
	SHOAIB, MOHAMMAD	0	0	1	0	0	0	0	0	0		05/11/2005
<b>Totals :</b>		<b>2</b>	<b>0</b>	<b>25</b>	<b>0</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>11</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		



**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
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**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : LOS ANGELES**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	25	0	1	2	0	0	0	28
CONVICTIONS WITH CIVIL ACTIONS	36	0	2	2	0	0	0	40
EMPLOYEES	0	0	1	1	0	0	0	2
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	1	0	0	0	2
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : LOS ANGELES

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
38	2	0	40

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : MIAMI**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
4-01-0-0260-9	CIFELLI, CHARLES ALFRED	0	0	1	0	0	0	0	0	0		05/26/2005
	CIFELLI, DARREN	0	0	1	0	0	0	0	0	0		05/26/2005
	CIFELLI, KAREN SUE	0	0	1	0	0	0	0	0	0		05/26/2005
	OPTIMAL SERVICES INC	0	0	1	0	0	0	0	0	0		05/26/2005
	PRO MED SERVICES INC	0	0	1	0	0	0	0	0	0		05/26/2005
	SCHERR, JEFFREY A	0	0	1	0	0	0	0	0	0		09/30/2005
4-01-0-0441-9	ABANTO, MAURICIO	0	0	1	0	0	0	0	0	0		01/05/2005
	CANEPA, ISABEL	0	0	1	0	0	0	0	0	0		09/29/2005
	FUENTES, ORLANDO	0	0	1	0	0	0	0	0	0		09/07/2005
	GONZALEZ, CARLOS	0	0	1	0	0	0	0	0	0		09/29/2005
	GUERRA, ISABEL	0	0	1	0	0	0	0	0	0		09/29/2005
	MEDINA, PURA E.	0	0	1	0	0	0	0	0	0		09/27/2005
	VALDES, MELIN	0	0	1	0	0	0	0	0	0		08/24/2005
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION: MIAMI**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	13	0	0	0	0	0	0	13
CONVICTIONS WITH CIVIL ACTIONS	13	0	0	0	0	0	0	13
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION: MIAMI

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
13	0	0	13

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS NATIONAL SUMMARY BY REGION**  
**01/01/2005 - 12/31/2005**

	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	SUB TOTAL	CIVIL JUDG.	TOTAL
BOSTON	0	0	11	0	1	3	0	0	0	15	28	43
NEW YORK	0	0	37	0	0	13	0	0	0	50	13	63
PHILADELPHIA	3	0	40	1	3	4	0	0	0	48	43	91
ATLANTA	0	1	89	0	8	25	0	0	0	122	32	154
CHICAGO	0	0	53	0	0	23	0	0	0	76	29	105
DALLAS	1	1	32	0	1	12	0	0	0	45	26	71
KANSAS CITY	3	0	35	0	2	52	0	0	1	90	50	140
SAN FRANCISCO	0	0	27	0	0	6	0	0	0	33	13	46
LOS ANGELES	2	0	25	0	1	2	0	0	0	28	12	40
MIAMI	0	0	13	0	0	0	0	0	0	13	0	13
<b>TOTALS :</b>	<b>9</b>	<b>2</b>	<b>362</b>	<b>1</b>	<b>16</b>	<b>140</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>520</b>	<b>246</b>	<b>766</b>

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS NATIONAL SUMMARY  
01/01/2005 - 12/31/2005**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	362	1	16	140	0	0	1	520
CONVICTIONS WITH CIVIL ACTIONS	587	6	23	149	0	0	1	766
EMPLOYEES	1	0	6	1	0	0	1	9
EMPLOYEES WITH CIVIL ACTIONS	1	0	6	1	0	0	1	9
GRANTEE/CONTRACTOR	0	0	1	1	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	1	4	1	0	0	0	7

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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CONVICTIONS NATIONAL SUMMARY APPORTIONMENT  
01/01/2005 - 12/31/2005**

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
747	19	0	766

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION - BOSTON**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	11	0	1	3	0	0	0	15
CONVICTIONS WITH CIVIL ACTIONS	37	0	3	3	0	0	0	43
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1



DEPARTMENT OF HEALTH & HUMAN SERVICES  
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OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION: BOSTON

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
40	3	0	43

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : NEW YORK**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	37	0	0	13	0	0	0	50
CONVICTIONS WITH CIVIL ACTIONS	50	0	0	13	0	0	0	63
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION: NEW YORK

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
62	1	0	63

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : PHILADELPHIA**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	40	1	3	4	0	0	0	48
CONVICTIONS WITH CIVIL ACTIONS	77	6	4	4	0	0	0	91
EMPLOYEES	0	0	3	0	0	0	0	3
EMPLOYEES WITH CIVIL ACTIONS	0	0	3	0	0	0	0	3
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	1	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : PHILADELPHIA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
91	0	0	91

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : ATLANTA**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	89	0	8	25	0	0	0	122
CONVICTIONS WITH CIVIL ACTIONS	120	0	9	25	0	0	0	154
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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REGION : ATLANTA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
144	10	0	154

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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CONVICTIONS SUMMARY BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : CHICAGO**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	53	0	0	23	0	0	0	76
CONVICTIONS WITH CIVIL ACTIONS	80	0	1	24	0	0	0	105
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1



DEPARTMENT OF HEALTH & HUMAN SERVICES  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : CHICAGO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
104	1	0	105

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : DALLAS**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	32	0	1	12	0	0	0	45
CONVICTIONS WITH CIVIL ACTIONS	58	0	1	12	0	0	0	71
EMPLOYEES	0	0	1	0	0	0	0	1
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR	0	0	0	1	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	1	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : DALLAS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
70	1	0	71

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : KANSAS CITY**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	35	0	2	52	0	0	1	90
CONVICTIONS WITH CIVIL ACTIONS	76	0	3	60	0	0	1	140
EMPLOYEES	1	0	1	0	0	0	1	3
EMPLOYEES WITH CIVIL ACTIONS	1	0	1	0	0	0	1	3
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
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REGION : KANSAS CITY

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
140	0	0	140

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
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**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : SAN FRANCISCO**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	27	0	0	6	0	0	0	33
CONVICTIONS WITH CIVIL ACTIONS	40	0	0	6	0	0	0	46
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : SAN FRANCISCO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
45	1	0	46

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2005 - 12/31/2005**

**REGION : LOS ANGELES**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	25	0	1	2	0	0	0	28
CONVICTIONS WITH CIVIL ACTIONS	36	0	2	2	0	0	0	40
EMPLOYEES	0	0	1	1	0	0	0	2
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	1	0	0	0	2
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0



DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : LOS ANGELES

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
38	2	0	40

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY BY CASE NUMBER  
01/01/2005 - 12/31/2005**

**REGION : MIAMI**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	13	0	0	0	0	0	0	13
CONVICTIONS WITH CIVIL ACTIONS	13	0	0	0	0	0	0	13
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2005 - 12/31/2005

REGION : MIAMI

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
13	0	0	13

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS NATIONAL SUMMARY BY REGION**  
**01/01/2005 - 12/31/2005**

	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	SUB TOTAL	CIVIL JUDG.	TOTAL
BOSTON	0	0	11	0	1	3	0	0	0	15	28	43
NEW YORK	0	0	37	0	0	13	0	0	0	50	13	63
PHILADELPHIA	3	0	40	1	3	4	0	0	0	48	43	91
ATLANTA	0	1	89	0	8	25	0	0	0	122	32	154
CHICAGO	0	0	53	0	0	23	0	0	0	76	29	105
DALLAS	1	1	32	0	1	12	0	0	0	45	26	71
KANSAS CITY	3	0	35	0	2	52	0	0	1	90	50	140
SAN FRANCISCO	0	0	27	0	0	6	0	0	0	33	13	46
LOS ANGELES	2	0	25	0	1	2	0	0	0	28	12	40
MIAMI	0	0	13	0	0	0	0	0	0	13	0	13
<b>TOTALS :</b>	<b>9</b>	<b>2</b>	<b>362</b>	<b>1</b>	<b>16</b>	<b>140</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>520</b>	<b>246</b>	<b>766</b>

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS NATIONAL SUMMARY  
01/01/2005 - 12/31/2005**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	362	1	16	140	0	0	1	520
CONVICTIONS WITH CIVIL ACTIONS	587	6	23	149	0	0	1	766
EMPLOYEES	1	0	6	1	0	0	1	9
EMPLOYEES WITH CIVIL ACTIONS	1	0	6	1	0	0	1	9
GRANTEE/CONTRACTOR	0	0	1	1	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	1	4	1	0	0	0	7

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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OFFICE OF INVESTIGATIONS  
CONVICTIONS NATIONAL SUMMARY APPORTIONMENT  
01/01/2005 - 12/31/2005**

<b>OI ONLY</b>	<b>JOINT OI/AUDIT</b>	<b>AUDIT ONLY</b>	<b>TOTAL</b>
747	19	0	766

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : BOSTON**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
1-99-0-0536-9	GREEN, SCOTT J	0	0	1	0	0	0	0	0	0		01/05/2006
1-00-0-0007-9	SERONO LABORATORIES INC.	0	0	1	0	0	0	0	0	0		03/01/2006
1-01-0-0232-9	EL-SILIMY, OSAMA EL-SAYED	0	0	1	0	0	0	0	0	0		03/03/2006
	THE AROOSTOOK E.N.T. CLINIC	0	0	1	0	0	0	0	0	0		03/03/2006
1-02-0-0441-4	POEHLMAN, ERIC	0	1	0	0	1	0	0	0	0		09/13/2006
1-02-0-0442-9	COX, DAVID	0	0	1	0	0	0	0	0	0		09/13/2006
1-02-0-0495-9	FICA, JUAN	0	0	1	0	0	0	0	0	0		10/30/2006
1-03-0-0053-2	MCPHERSON, AMY B.	0	0	0	0	0	1	0	0	0		01/05/2006
1-03-0-0292-9	PERFORMANCE HEALTH	0	0	1	0	0	0	0	0	0		08/15/2006
1-03-0-0339-9	BERG, JOEL L	0	0	1	0	0	0	0	0	0		09/19/2006
1-04-0-0113-2	MCWILLIAMS, JAMES F.	0	0	0	0	0	1	0	0	0		02/08/2006
1-04-0-0160-9	FOSTER, STEPHEN	0	0	1	0	0	0	0	0	0		08/11/2006
1-04-0-0288-2	ALLARD, NORMAN J	0	0	0	0	0	1	0	0	0		10/26/2006
1-04-0-0417-9	NORTH, DAWN	0	0	1	0	0	0	0	0	0		01/24/2006
<b>Totals :</b>		<b>0</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0/0</b>	
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : BOSTON**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	10	0	1	3	0	0	0	14
CONVICTIONS WITH CIVIL/CMPL ACTIONS	33	0	1	3	0	0	0	37
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	1	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : BOSTON

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
37	0	0	37



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : NEW YORK**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
2-98-0-0151-9	BARASCH, MILTON	0	0	1	0	0	0	0	0	0		02/14/2006
	KHAN, AZAM HAYAT	0	0	1	0	0	0	0	0	0		02/14/2006
2-01-0-0378-9	STEPHENS, JEFFREY	0	0	1	0	0	0	0	0	0		09/05/2006
2-01-0-0397-9	GARDUNO CASTILLO, MARIO	0	0	1	0	0	0	0	0	0		03/01/2006
2-02-0-0275-9	AL WAHAIDA, OSAMAH	0	0	1	0	0	0	0	0	0		03/24/2006
	ALI, AHMED	0	0	1	0	0	0	0	0	0		03/24/2006
	DHAFIR, PRISCILLA	0	0	1	0	0	0	0	0	0		03/24/2006
	DHAFIR, RAFIL A.	0	0	1	0	0	0	0	0	0		03/24/2006
	HATFIELD, WILLIAM	0	0	1	0	0	0	0	0	0		03/24/2006
	JARWAN, AYMAN	0	0	1	0	0	0	0	0	0		03/24/2006
(b)(6), (b)(7)c												
2-03-0-0188-9	MUNOZ ROVIRA, CARLOS	0	0	1	0	0	0	0	0	0		09/14/2006
	OTERO, ANGEL	0	0	1	0	0	0	0	0	0		09/14/2006
2-04-0-0145-9	WEXLER, DAVID	0	0	1	0	0	0	0	0	0		07/12/2006
(b)(4)												
2-05-0-0042-9	DIAZ RIOS, PEDRO	0	0	1	0	0	0	0	0	0		04/03/2006
2-05-0-0140-2	TURBE, JEFFREY	0	0	0	0	0	1	0	0	0		03/31/2006
2-05-0-0141-2	KENYON, THOMAS C.	0	0	0	0	0	1	0	0	0		04/18/2006
2-05-0-0143-2	SISTERHENM, FLOYD	0	0	0	0	0	1	0	0	0		03/24/2006
2-05-0-0146-2	BARON, PETER	0	0	0	0	0	1	0	0	0		03/31/2006
2-05-0-0148-2	HANOSKY, ROBERT T.	0	0	0	0	0	1	0	0	0		04/10/2006
2-05-0-0177-2	BROWN, LARRY WINSTON	0	0	0	0	0	1	0	0	0		07/14/2006
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4/0</b>	
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : NEW YORK**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	18	0	0	6	0	0	0	24
CONVICTIONS WITH CIVIL/CMPL ACTIONS	35	0	0	6	0	0	0	41
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : NEW YORK

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
38	3	0	41

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : PHILADELPHIA**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
3-97-0-0249-9	LIEBER, CHARLES	0	0	1	0	0	0	0	0	0		05/22/2006
3-98-0-0542-9	BRYSON, RICK V	0	0	1	0	0	0	0	0	0		02/03/2006
3-00-0-0139-4	BERRY, ANGELA L.	0	0	0	0	1	0	0	0	0		07/12/2006
3-00-0-0595-9	KNOX, CECIL B.	0	0	1	0	0	0	0	0	0		02/03/2006
3-01-0-0159-9	BELL, MARTHA	0	0	1	0	0	0	0	0	0		11/07/2006
	RONALD REAGAN ATRIUM 1 NURSING	0	0	1	0	0	0	0	0	0		11/07/2006
3-01-0-0227-9	SCHLESINGER, RICHARD S.	0	0	1	0	0	0	0	0	0		07/12/2006
3-01-0-0484-9	NMAGU, MICHAEL M.	0	0	1	0	0	0	0	0	0		01/19/2006
3-01-0-0581-9	HALL, LARRY	0	0	1	0	0	0	0	0	0		08/29/2006
	MOORE, APRIL Y.	0	0	1	0	0	0	0	0	0		11/28/2006
	MULDROW, WILLIAM H.	0	0	1	0	0	0	0	0	0		11/28/2006
	PUGH, JERRY L.	0	0	1	0	0	0	0	0	0		08/29/2006
	SCOTT, MICHELLE	0	0	1	0	0	0	0	0	0		08/29/2006
	WILLIAMS, MELVIN A.	0	0	1	0	0	0	0	0	0		11/28/2006
3-01-0-0599-9	ANDERSON, JACQUELINE	0	0	1	0	0	0	0	0	0		03/28/2006
	BANKS, GREGORY	0	0	1	0	0	0	0	0	0		03/28/2006
	COOPER, KEITH A.	0	0	1	0	0	0	0	0	0		03/28/2006
	DAYE, ANDREW B.	0	0	1	0	0	0	0	0	0		03/28/2006
	HENRY, ALVIN R.	0	0	1	0	0	0	0	0	0		03/28/2006
	HUDSON, OLIVER C.	0	0	1	0	0	0	0	0	0		03/28/2006
	WILLIAMS, RICHARD E.	0	0	1	0	0	0	0	0	0		03/28/2006
3-02-0-0109-9	CRAIG, DONALD EUGENE	0	0	1	0	0	0	0	0	0		08/28/2006
	MCKEON, SHARON ANNE	0	0	1	0	0	0	0	0	0		08/28/2006
	SINGH, RUTH WRIGHT	0	0	1	0	0	0	0	0	0		08/28/2006
3-02-0-0246-2	ZORNE, GARY ROBERT	0	0	0	0	0	1	0	0	0		06/05/2006
3-02-0-0629-9	FARBER, HAROLD F.	0	0	1	0	0	0	0	0	0		11/28/2006
	HAROLD F. FARBER, M.D., PC	0	0	1	0	0	0	0	0	0		11/28/2006
3-02-0-0661-9	MORTON, SR., GEORGE H.	0	0	1	0	0	0	0	0	0		06/05/2006
3-02-0-0754-9	DONOHUE, CORNELIUS M.	0	0	1	0	0	0	0	0	0		12/12/2006
3-03-0-0115-9	HABEEB, MARYANN	0	0	1	0	0	0	0	0	0		03/24/2006
	JAYMA, MARVIN	0	0	1	0	0	0	0	0	0		03/24/2006
3-03-0-0197-9	ATKINS, LISA R.	0	0	1	0	0	0	0	0	0		04/05/2006
3-03-0-0243-9	KISS, ELIZABETH A.	0	0	1	0	0	0	0	0	0		03/24/2006
3-03-0-0247-9	GOLDSTEIN, JEROME	0	0	1	0	0	0	0	0	0		08/31/2006
	SMITH, ROBERT A.	0	0	1	0	0	0	0	0	0		04/05/2006
3-03-0-0249-9	ORTENZIO, LOUIS	0	0	1	0	0	0	0	0	0		04/04/2006
3-03-0-0282-9	SIMMONS, KEVIN D.	0	0	1	0	0	0	0	0	0		03/06/2006
3-03-0-0335-9	BOULIS, MARKELL	0	0	1	0	0	0	0	0	0		11/07/2006
3-03-0-0354-4	CABRALES, MARIA	0	0	0	0	1	0	0	0	0		05/22/2006
	SANTAMARIA, ADRIANA	0	0	0	0	1	0	0	0	0		05/22/2006
3-03-0-0383-2	LOEFFLER, DANIEL	0	0	0	0	0	1	0	0	0		06/14/2006
3-03-0-0385-9	GROUP II MEDICAL SUPPORTS, LLC	0	0	1	0	0	0	0	0	0		04/05/2006
3-03-0-0415-9	CHAUNDRY, JAMIL	0	0	1	0	0	0	0	0	0		01/24/2006
3-03-0-0482-9	BLATSTEIN, MARC	0	0	1	0	0	0	0	0	0		03/01/2006
3-03-0-0536-9	ALLY, AZAD M.	0	0	1	0	0	0	0	0	0		11/07/2006
	DEONARINE, NELINEE N.	0	0	1	0	0	0	0	0	0		11/07/2006
3-04-0-0039-9	BIGLER, BRENT	0	0	1	0	0	0	0	0	0		03/03/2006
	BIGLER, JEFF	0	0	1	0	0	0	0	0	0		03/03/2006
3-04-0-0112-9	BRINER, ANDREW	0	0	1	0	0	0	0	0	0		04/05/2006
	HODGES, DEAN K.	0	0	1	0	0	0	0	0	0		04/05/2006
	MULLEN, DANIEL A.	0	0	1	0	0	0	0	0	0		04/05/2006
	RUSSELL, EDWARD R.	0	0	1	0	0	0	0	0	0		06/05/2006
3-04-0-0214-9	COPE, EDITH	0	0	1	0	0	0	0	0	0		07/12/2006

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

3-04-0-0438-9	DEMERY, LAVERNE	0	0	1	0	0	0	0	0	0	08/03/2006
	MITCHELL, RONALD	0	0	1	0	0	0	0	0	0	06/12/2006
	MOORE, VERNELL	0	0	1	0	0	0	0	0	0	08/03/2006
3-04-0-0442-2	MCGLINN, JAMES DRISCOLL	0	0	0	0	0	1	0	0	0	01/24/2006
3-04-0-0454-2	HUNTER, TIMOTHY J.	0	0	0	0	0	1	0	0	0	10/16/2006
3-04-0-0524-4	GORDON, YVETTE L.	0	1	0	0	1	0	0	0	0	03/22/2006
3-05-0-0028-9	HODSON, THEODORE	0	0	1	0	0	0	0	0	0	01/24/2006
3-05-0-0056-4	JOHNSON, JR., WILLIE	1	0	0	0	1	0	0	0	0	01/24/2006
3-05-0-0084-9	ADAM, SALAH I.	0	0	1	0	0	0	0	0	0	02/10/2006
3-05-0-0106-9	WELLS, DAVID	0	0	1	0	0	0	0	0	0	08/03/2006
3-05-0-0172-2	SAMPSON, RALPH L.	0	0	0	0	0	1	0	0	0	11/27/2006
3-05-0-0194-9	LAGMAY, MANUEL	0	0	1	0	0	0	0	0	0	08/28/2006
	TEVES-UPSHUR, MARIA	0	0	1	0	0	0	0	0	0	08/03/2006
3-05-0-0208-9	WRIGHT, JOSEPH	0	0	1	0	0	0	0	0	0	01/31/2006
3-05-0-0492-9	CHESTON, SANRA	0	0	1	0	0	0	0	0	0	08/29/2006
3-05-0-0540-9	LATINI, JOSEPHINE M.	0	0	1	0	0	0	0	0	0	12/22/2006
<b>Totals :</b>		<b>1</b>	<b>1</b>	<b>59</b>	<b>0</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>1</b>	<b>44</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : PHILADELPHIA**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	59	0	5	5	0	0	0	69
CONVICTIONS WITH CIVIL/CMPL ACTIONS	103	0	7	5	0	0	0	115
EMPLOYEES	0	0	1	0	0	0	0	1
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	1	0	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : PHILADELPHIA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
107	8	0	115

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : ATLANTA**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
4-98-0-0386-9	ALEXANDER, ZANDRINA	0	0	1	0	0	0	0	0	0		05/05/2006
	DELELLIS PROMOTIONS, INC	0	0	1	0	0	0	0	0	0		03/16/2006
	DELELLIS, CHRISTINE	0	0	1	0	0	0	0	0	0		03/16/2006
(b)(6), (b)(7)c												
4-00-0-0408-9	OLEVNIK, JOHN P.	0	0	1	0	0	0	0	0	0		03/16/2006
	RAYNE, KEITH E.	0	0	1	0	0	0	0	0	0		03/16/2006
	VESTAL, ROBERT MILTON	0	0	1	0	0	0	0	0	0		03/16/2006
4-00-0-0447-9	MITCHELL, MICHAEL	0	0	1	0	0	0	0	0	0		07/18/2006
4-00-0-0653-9	MONDEJO, TERESA D	0	0	1	0	0	0	0	0	0		05/26/2006
4-00-0-0663-9	WESTERBURGER, DERWIN	0	0	1	0	0	0	0	0	0		08/16/2006
4-01-0-0395-9	ANDERSON, KELLI	0	0	1	0	0	0	0	0	0		07/27/2006
	CONNER, BRIAN	0	0	1	0	0	0	0	0	0		07/27/2006
	CONVALESCENT TRANSPORT	0	0	1	0	0	0	0	0	0		07/27/2006
4-01-0-0426-2	GUILFOYLE, LEE D	0	0	0	0	0	1	0	0	0		02/02/2006
4-01-0-0479-9	DAUS, ARTHUR	0	0	1	0	0	0	0	0	0		05/09/2006
4-01-0-0982-9	MOON, YOUNG J	0	0	1	0	0	0	0	0	0		06/14/2006
4-02-0-0130-9	CAPOTE, JOSE FRANCISCO	0	0	1	0	0	0	0	0	0		01/26/2006
4-02-0-0141-9	BUFFKIN, JAMES E	0	0	1	0	0	0	0	0	0		04/21/2006
4-02-0-0145-9	HUNT, RUSSELL W	0	0	1	0	0	0	0	0	0		09/15/2006
	NOBLE, MARK A	0	0	1	0	0	0	0	0	0		04/11/2006
	REED, PATRICIA A	0	0	1	0	0	0	0	0	0		04/13/2006
4-02-0-0371-9	ETUK, EDEM	0	0	1	0	0	0	0	0	0		01/11/2006
	ETUK, UKEME	0	0	1	0	0	0	0	0	0		01/11/2006
4-03-0-0203-2	HILL, AARON	0	0	0	0	0	1	0	0	0		08/23/2006
4-03-0-0245-9	ALBARRACIN, MARIO	0	0	1	0	0	0	0	0	0		08/16/2006
4-03-0-0350-2	WAGNER, ROBBIN	0	0	0	0	0	1	0	0	0		09/26/2006
4-03-0-0503-2	DUBOSE, STEPHAN	0	0	0	0	0	1	0	0	0		09/28/2006
4-04-0-0020-9	SULTAN, GULSHAN A	0	0	1	0	0	0	0	0	0		08/08/2006
4-04-0-0021-9	OBOT, ETIOWO GOODMAN	0	0	1	0	0	0	0	0	0		09/11/2006
4-04-0-0064-2	FISHER, PAUL A	0	0	0	0	0	1	0	0	0		09/01/2006
4-04-0-0230-9	EKPO, UDO	0	0	1	0	0	0	0	0	0		12/22/2006
4-04-0-0283-2	OLSON, RANDALL	0	0	0	0	0	1	0	0	0		02/10/2006
4-04-0-0318-4	MCCOMBS, SCOTT	1	0	0	0	1	0	0	0	0		03/02/2006
4-04-0-0325-9	BENECKE, BEVERLY A	0	0	1	0	0	0	0	0	0		05/05/2006
4-04-0-0544-2	JONES, RICKEY G	0	0	0	0	0	1	0	0	0		04/19/2006
4-04-0-0545-2	TINDAL, CHARLES C	0	0	0	0	0	1	0	0	0		06/23/2006
4-04-0-0546-2	SNEED, DARNELL	0	0	0	0	0	1	0	0	0		09/12/2006
6-04-0-0177-9	COMFORT CONSULTING, LLC	0	0	1	0	0	0	0	0	0		05/10/2006
4-05-0-0048-9	REAVES, LESIA	0	0	1	0	0	0	0	0	0		09/15/2006
4-05-0-0050-9	ROSS-PEREZ, CHERYL	0	0	1	0	0	0	0	0	0		02/08/2006
4-05-0-0114-9	SIMMONS, KOSSIE L	0	0	1	0	0	0	0	0	0		09/07/2006
	WILSON, DEONA	0	0	1	0	0	0	0	0	0		03/02/2006
4-05-0-0117-9	LESLIE, LARRY A	0	0	1	0	0	0	0	0	0		04/20/2006
4-05-0-0142-9	BLEDSON, DERRICK	0	0	1	0	0	0	0	0	0		01/31/2006
4-05-0-0152-2	BLACK, MICHAEL R	0	0	0	0	0	1	0	0	0		01/10/2006
4-05-0-0215-2	HOLLIDAY, LISA	0	1	0	0	0	1	0	0	0		06/23/2006
	WHITENER, FRANCESCA	0	1	0	0	0	1	0	0	0		06/23/2006
(b)(6), (b)(7)c												
4-05-0-0318-9	GONZALEZ, CARLOS E	0	0	1	0	0	0	0	0	0		04/26/2006
	OLIVE, JUAN	0	0	1	0	0	0	0	0	0		03/21/2006
4-05-0-0376-9	CHANG, LEMAY	0	0	1	0	0	0	0	0	0		01/26/2006



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

4-05-0-0376-9	HERNANDEZ RIVERA, ALFREDO	0	0	1	0	0	0	0	0	0	01/25/2006
	MARTINEZ, LAZARO A	0	0	1	0	0	0	0	0	0	01/26/2006
	MIRANDA, VIRGILIO	0	0	1	0	0	0	0	0	0	01/26/2006
4-05-0-0430-2	SISNEROS, ANTHONY J	0	0	0	0	0	1	0	0	0	03/14/2006
4-05-0-0471-4	STROUP, DONNA	1	0	0	0	1	0	0	0	0	08/16/2006
4-05-0-0498-9	GARCIA, PATRICIA	0	0	1	0	0	0	0	0	0	12/22/2006
4-05-0-0533-2	RAY, JAMES MEREDITH	0	0	0	0	0	1	0	0	0	05/31/2006
4-05-0-0535-2	ECCLES, TROY	0	0	0	0	0	1	0	0	0	01/20/2006
4-05-0-0536-2	HILL, CEDRICK	0	0	0	0	0	1	0	0	0	05/19/2006
4-05-0-0554-4	ROBERTS, TONYA	1	0	0	0	1	0	0	0	0	09/01/2006
(b)(6), (b)(7)c											
4-05-0-0618-2	WATTS, WAYNE P	0	0	0	0	0	1	0	0	0	12/22/2006
4-05-0-0620-2	BULLARD, GEORGE	0	0	0	0	0	1	0	0	0	10/27/2006
4-05-0-1823-9	FRAGA, MERCEDES	0	0	1	0	0	0	0	0	0	08/17/2006
	FRAGA, ROLANDO	0	0	1	0	0	0	0	0	0	08/17/2006
	FRAGA-GOMEZ, YANIESKA	0	0	1	0	0	0	0	0	0	08/17/2006
	HERNANDEZ, SYLVIA	0	0	1	0	0	0	0	0	0	09/15/2006
	HERNANDEZ-REBULL, JORGE	0	0	1	0	0	0	0	0	0	08/17/2006
4-06-0-0264-9	YANES, DAYLET M	0	0	1	0	0	0	0	0	0	08/16/2006
<b>Totals :</b>		<b>3</b>	<b>2</b>	<b>51</b>	<b>0</b>	<b>3</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>1</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : ATLANTA**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	51	0	3	18	0	0	0	72
CONVICTIONS WITH CIVIL/CMPL ACTIONS	80	0	3	18	0	0	0	101
EMPLOYEES	0	0	3	0	0	0	0	3
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	3	0	0	0	0	3
GRANTEE/CONTRACTOR	0	0	0	2	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	1	0	0	2	0	0	0	3

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : ATLANTA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
99	2	0	101

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : CHICAGO**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
5-00-0-0232-9	MACEJKO, PATRICIA	0	0	1	0	0	0	0	0	0		03/24/2006
5-00-0-0773-9	LOBOSCO, CHARLES V	0	0	1	0	0	0	0	0	0		08/18/2006
	MIKOS, RONALD	0	0	1	0	0	0	0	0	0		08/18/2006
5-00-0-1012-9	HABEEB, MARY ANN	0	0	1	0	0	0	0	0	0		04/25/2006
	JAYMA, MARVIN D	0	0	1	0	0	0	0	0	0		04/25/2006
	WISZOWATY, DEBRA L.	0	0	1	0	0	0	0	0	0		05/19/2006
	WISZOWATY, JIM	0	0	1	0	0	0	0	0	0		08/01/2006
5-01-0-0828-9	DULEY, DANIEL	0	0	1	0	0	0	0	0	0		03/03/2006
5-01-0-0942-9	DOREZA, MANUELA	0	0	1	0	0	0	0	0	0		12/20/2006
(b)(6), (b)(7)c												
	WILSON, CHRISTOPHER	0	0	1	0	0	0	0	0	0		11/01/2006
5-02-0-0372-9	MARTINEZ, JORGE A.	0	0	1	0	0	0	0	0	0		10/02/2006
5-02-0-0595-9	HILDEBRANDT, JOHN F.	0	0	1	0	0	0	0	0	0		08/30/2006
5-02-0-0980-9	ABBRUZZESE, ANTHONY M.	0	0	1	0	0	0	0	0	0		08/14/2006
	BOULIS, MARKELL D.	0	0	1	0	0	0	0	0	0		10/04/2006
	DAVISON, CARLA E.	0	0	1	0	0	0	0	0	0		08/14/2006
	NATIONAL INSURANCE AUDITORS, LLC	0	0	1	0	0	0	0	0	0		10/05/2006
	PRACTICE SOLUTIONS, INC.	0	0	1	0	0	0	0	0	0		10/04/2006
5-02-0-0987-2	JONES, ROBERT	0	0	0	0	0	1	0	0	0		05/23/2006
5-03-0-0024-9	MIKHLI, ALLA	0	0	1	0	0	0	0	0	0		06/20/2006
5-03-0-0036-2	JACKSON, STEPHEN M.	0	0	0	0	0	1	0	0	0		12/14/2006
5-03-0-0237-2	BROWN, OTIS MARSELLAS	0	0	0	0	0	1	0	0	0		10/06/2006
5-03-0-0268-9	HARRIS, LAWRENCE J.	0	0	1	0	0	0	0	0	0		02/24/2006
(b)(6), (b)(7)c												
5-03-0-0440-9	DINOZZI, ANTHONY D.	0	0	1	0	0	0	0	0	0		04/06/2006
5-03-0-0753-2	HOSTETTER, JERRY D	0	0	0	0	0	1	0	0	0		11/29/2006
(b)(6), (b)(7)c												
5-03-0-0804-2	HEYBOER, DANIEL J.	0	0	0	0	0	1	0	0	0		06/30/2006
(b)(6), (b)(7)c												
5-04-0-0342-9	BENTZ, DARRYL A	0	0	1	0	0	0	0	0	0		03/27/2006
5-04-0-0347-2	MCGEE, SUSAN	0	0	0	0	0	1	0	0	0		02/24/2006
5-04-0-0642-2	ANDERSON, JOHN W	0	0	0	0	0	1	0	0	0		02/09/2006
5-04-0-0643-9	RUMMELT, HERMAN	0	0	1	0	0	0	0	0	0		03/31/2006
5-04-0-0753-2	YOUNG, KENNETH	0	0	0	0	0	1	0	0	0		08/14/2006
5-04-0-0828-9	TORGERSON, MICHELLE L.	0	0	1	0	0	0	0	0	0		01/11/2006
5-05-0-0083-9	CHOINIERE, BRUNO	0	0	1	0	0	0	0	0	0		08/30/2006
	PASMAN, PAUL	0	0	1	0	0	0	0	0	0		12/20/2006
5-05-0-0285-2	SCHULTZ, DAVID	0	0	0	0	0	1	0	0	0		02/27/2006
5-05-0-0357-2	SELLERS, SHAD	0	0	0	0	0	1	0	0	0		10/04/2006
5-05-0-0359-2	TINSLEY, HARLEY	0	0	0	0	0	1	0	0	0		05/01/2006
5-05-0-0390-2	MONTOYA, CHRIS M.	0	0	0	0	0	1	0	0	0		07/18/2006
5-05-0-0405-4	BROTON, DAN	0	0	0	0	1	0	0	0	0		01/27/2006
	HELLER, DAN	0	0	0	0	1	0	0	0	0		03/28/2006
5-05-0-0563-2	COOKE, THEODRIK A	0	0	0	0	0	1	0	0	0		07/25/2006
5-05-0-0567-9	CUNNINGHAM, TERRELL	0	0	1	0	0	0	0	0	0		09/06/2006
(b)(6), (b)(7)c												
	RUDOLPH, LEE	0	0	1	0	0	0	0	0	0		06/08/2006
5-05-0-0762-2	RAINES, JR., TERRY	0	0	0	0	0	1	0	0	0		04/18/2006
5-05-0-0983-2	MIRACLE, DAVID L	0	0	0	0	0	1	0	0	0		04/04/2006
5-05-0-0998-2	MAUS, GEORGE	0	0	0	0	0	1	0	0	0		03/06/2006

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

5-05-0-1000-2	WHITT, KENNETH	0	0	0	0	0	1	0	0	0	10/16/2006
5-06-0-0164-2	CARMICHAEL, DAN	0	0	0	0	0	1	0	0	0	06/30/2006
5-06-0-0199-2	KING, RICHARD	0	0	0	0	0	1	0	0	0	08/17/2006
5-06-0-0218-2	GRONING, JACKIE	0	0	0	0	0	1	0	0	0	11/08/2006
5-06-0-0302-2	WALTER, GARY I.	0	0	0	0	0	1	0	0	0	08/01/2006
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>33</b>	<b>0</b>	<b>3</b>	<b>22</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>16</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : CHICAGO**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	33	0	3	22	0	0	0	58
CONVICTIONS WITH CIVIL/CMPL ACTIONS	49	0	3	22	0	0	0	74
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : CHICAGO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
74	0	0	74

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : DALLAS**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
<b>(b)(6), (b)(7)c</b>												
6-99-0-0192-9	BROUSSARD, MARK A	0	0	1	0	0	0	0	0	0		01/24/2006
	MOUTON, PATRICK DALE	0	0	1	0	0	0	0	0	0		01/24/2006
6-00-0-0733-9	RISH, JULIAN P	0	0	1	0	0	0	0	0	0		01/18/2006
<b>(b)(6), (b)(7)c</b>												
6-01-0-0458-9	COOPER, RICK	0	0	1	0	0	0	0	0	0		05/31/2006
	HUMPHREY, CHARLES MICHAEL	0	0	1	0	0	0	0	0	0		09/18/2006
6-01-0-0673-9	COPEES, LEONARD C	0	1	1	0	0	0	0	0	0		08/30/2006
6-01-0-0731-9	POINDEXTER, WILMER LEE	0	0	1	0	0	0	0	0	0		02/02/2006
6-02-0-0230-2	FAGEN, SHANNON RAY	0	0	0	0	0	1	0	0	0		06/26/2006
6-02-0-0274-9	ROSENSWEIG, SANFORD X	0	0	1	0	0	0	0	0	0		01/24/2006
6-02-0-0741-9	ROLLING, LANE CEDRIC	0	0	1	0	0	0	0	0	0		08/17/2006
6-C2-0-0117-9	VICKERY, JUSTINA	0	0	1	0	0	0	0	0	0		12/20/2006
6-C2-0-0321-2	YOUNGBLOOD, RONALD GLENN	0	0	0	0	0	1	0	0	0		03/03/2006
6-03-0-0024-9	HAWTHORNE, LORINE R	0	0	1	0	0	0	0	0	0		08/02/2006
	MAUSKAR, ANANT NILKANTH	0	0	1	0	0	0	0	0	0		08/02/2006
	OBOT, ITA JOHN	0	0	1	0	0	0	0	0	0		08/02/2006
	ROBINSON-RUSSELL, PAMELA E	0	0	1	0	0	0	0	0	0		08/02/2006
6-03-0-0062-2	CROWDER, RANDY GERALD	0	0	0	0	0	1	0	0	0		09/27/2006
<b>(b)(6), (b)(7)c</b>												
6-03-0-0194-9	RAMOS-SCOTT, ROSA	0	0	1	0	0	0	0	0	0		12/19/2006
6-03-0-0297-2	GREEN, JACKY LYNN	0	0	0	0	0	1	0	0	0		05/23/2006
6-03-0-0330-9	WARFIELD, PEARLY WILSON	0	0	1	0	0	0	0	0	0		10/27/2006
	WARFIELD, VERONDA S	0	0	1	0	0	0	0	0	0		10/27/2006
6-03-0-0336-9	ACHOBE, ISAAC S	0	0	1	0	0	0	0	0	0		07/27/2006
	ARMSTRONG, DARRYL JOSEPH	0	0	1	0	0	0	0	0	0		07/27/2006
	BAILEY, WILL III	0	0	1	0	0	0	0	0	0		07/27/2006
	BROWN, ANDRE DION	0	0	1	0	0	0	0	0	0		07/27/2006
	COMBS, CHICHA KAZEMBE	0	0	1	0	0	0	0	0	0		07/27/2006
	CRAFT, ERIC E	0	0	1	0	0	0	0	0	0		07/27/2006
	ESSETT, ANTHONY DWAYNE	0	0	1	0	0	0	0	0	0		07/27/2006
	FAHIE, OMAR ROBERTO	0	0	1	0	0	0	0	0	0		07/27/2006
	HALL-HERPIN, CALLIE O	0	0	1	0	0	0	0	0	0		07/27/2006
	HENRY, PAUL ALLEN	0	0	1	0	0	0	0	0	0		07/27/2006
	OTUFALE, OTUKAYODE ADELEKE	0	0	1	0	0	0	0	0	0		07/27/2006
	WILEY, JOHN DAVID	0	0	1	0	0	0	0	0	0		07/27/2006
	WILLIAMS, ETTA MAE	0	0	1	0	0	0	0	0	0		07/27/2006
	WILLIAMS, KAREN	0	0	1	0	0	0	0	0	0		07/27/2006
6-03-0-0340-9	IMEH, SUNNY A	0	0	1	0	0	0	0	0	0		05/30/2006
6-03-0-0604-9	NELSON, ELIZABETH	0	0	1	0	0	0	0	0	0		01/26/2006
	SLACK, BRENDA	0	0	1	0	0	0	0	0	0		01/26/2006
6-03-0-0660-9	ANTOON, PATRICK D	0	0	1	0	0	0	0	0	0		05/17/2006
	OGBA, CHARLES	0	0	1	0	0	0	0	0	0		05/17/2006
	OGBA, IFEANYI B	0	0	1	0	0	0	0	0	0		05/17/2006
	SMITH, RHONDA J	0	0	1	0	0	0	0	0	0		02/23/2006
6-03-0-0897-2	GEORGE, KATHERINE ANN	0	1	0	0	0	1	0	0	0		08/29/2006
6-04-0-0033-4	GARCIA, CORRINE	0	0	0	0	1	0	0	0	0		01/11/2006
<b>(b)(6), (b)(7)c</b>												
	LANGSTON, CURTIS L	0	0	0	0	1	0	0	0	0		03/07/2006



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

6-04-0-0038-4	THROWER, LOLA	0	0	0	0	1	0	0	0	0	07/28/2006
	WRIGHT, LAMAR	0	0	0	0	1	0	0	0	0	03/07/2006
6-04-0-0303-9	ARCHIBALD, STACY	0	0	1	0	0	0	0	0	0	09/19/2006
6-04-0-0511-9	CELAYA-GUILLEN, ROXANNE	0	0	1	0	0	0	0	0	0	05/16/2006
	GUILLEN, JASON A	0	0	1	0	0	0	0	0	0	04/18/2006
6-04-0-0560-4	HERNANDEZ, ELIZABETH A	0	0	0	0	1	0	0	0	0	09/19/2006
6-04-0-0590-9	HARRIS, BRENDA	0	0	1	0	0	0	0	0	0	11/29/2006
	JONES, ROSILAND M	0	0	1	0	0	0	0	0	0	11/29/2006
6-04-0-0697-2	REGGIE, RAYMOND C	0	1	0	0	0	1	0	0	0	03/10/2006
6-04-0-0746-2	MUNIZ, SUZANNE	0	0	0	0	0	1	0	0	0	04/05/2006
	TAFOYA, LORETTA	0	0	0	0	0	1	0	0	0	04/05/2006
6-05-0-0010-2	PADILLA, CRAIG	0	0	0	0	0	1	0	0	0	08/30/2006
6-05-0-0072-4	GIBSON, TAMMIE	1	0	0	0	1	0	0	0	0	05/17/2006
6-05-0-0175-9	FLORES, VERGIL M	0	0	1	0	0	0	0	0	0	04/19/2006
6-05-0-0274-9	BARRETT, RHONDA D	0	0	1	0	0	0	0	0	0	09/11/2006
6-05-0-0291-9	MORGAN, LINDA K	0	0	1	0	0	0	0	0	0	06/13/2006
<b>Totals :</b>		<b>1</b>	<b>3</b>	<b>53</b>	<b>0</b>	<b>7</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : DALLAS**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	53	0	7	9	0	0	0	69
CONVICTIONS WITH CIVIL/CMPL ACTIONS	74	0	7	9	0	0	0	90
EMPLOYEES	0	0	1	0	0	0	0	1
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR	1	0	0	2	0	0	0	3
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	1	0	0	2	0	0	0	3

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : DALLAS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
89	1	0	90

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : KANSAS CITY**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
7-B8-0-0664-9	COOPER, TERENCE	0	0	1	0	0	0	0	0	0		05/01/2006
	HECK, FRANK D	0	0	1	0	0	0	0	0	0		05/01/2006
	HECK, PAIGE A	0	0	1	0	0	0	0	0	0		05/01/2006
7-B9-0-0313-9	BURKEMPER, LESLIE CAROLE	0	0	1	0	0	0	0	0	0		10/23/2006
7-00-0-0848-9	KAUFMAN, ARLAN DEAN	0	0	1	0	0	0	0	0	0		07/13/2006
	KAUFMAN, LINDA JOYCE	0	0	1	0	0	0	0	0	0		09/01/2006
7-01-0-0154-9	BLANKET CORPORATION	0	0	1	0	0	0	0	0	0		03/02/2006
	BUSSELMAN, SHERRIE	0	0	1	0	0	0	0	0	0		03/02/2006
	COLLEY, PHILLIP #2 H #CR3085	0	0	1	0	0	0	0	0	0		03/02/2006
7-01-0-0181-9	MAZE MOTEN, CYNTHIA A	0	0	1	0	0	0	0	0	0		05/01/2006
7-01-0-0468-2	NICHOLS, CLIFTON O	0	0	0	0	0	1	0	0	0		07/12/2006
7-01-0-0502-9	ESCHEN, JAMES	0	0	1	0	0	0	0	0	0		08/29/2006
	PIPER, JO ANN	0	0	1	0	0	0	0	0	0		08/29/2006
7-02-0-0512-9	NELSON, BRIAN	0	0	1	0	0	0	0	0	0		11/28/2006
7-02-0-0603-2	ISSACHAROFF, MATTHEW J	0	0	0	0	0	1	0	0	0		06/05/2006
7-02-0-0628-2	WRIGHT, JERRY R	0	0	0	0	0	1	0	0	0		09/26/2006
7-02-0-0717-2	WELDING, EDWARD W	0	0	0	0	0	1	0	0	0		01/25/2006
7-02-0-0742-2	NALEY, DENNIS WAYNE	0	0	0	0	0	1	0	0	0		03/14/2006
7-02-0-0790-2	LOURDES, EMILIO GARCIA	0	0	0	0	0	1	0	0	0		05/24/2006
5-03-0-0305-2	MORROW, ANTHONY C	0	0	0	0	0	1	0	0	0		02/03/2006
7-03-0-0056-9	WADLEY, ESTHER E	0	0	1	0	0	0	0	0	0		04/07/2006
7-03-0-0068-2	SACHS, BRIAN FRANK	0	0	0	0	0	1	0	0	0		07/05/2006
7-03-0-0089-9	BEAUVAIS, FRANCES ROBERTA	0	0	1	0	0	0	0	0	0		08/08/2006
	BEAUVAIS, ROBERT J	0	0	1	0	0	0	0	0	0		08/08/2006
	LEE, VICTORIA	1	0	1	0	0	0	0	0	0		08/08/2006
7-03-0-0257-9	SINGLETON, NANCY	0	0	1	0	0	0	0	0	0		04/11/2006
	SINGLETON, TODD	0	0	1	0	0	0	0	0	0		04/11/2006
7-03-0-0261-9	CUTLER, CRAIG L	0	0	1	0	0	0	0	0	0		09/28/2006
7-03-0-0270-2	PETERSON, ELTON J	0	0	0	0	0	1	0	0	0		02/28/2006
7-03-0-0321-2	HUNTER, GARY M JR	0	0	0	0	0	1	0	0	0		03/22/2006
7-03-0-0357-2	KACHURAK, MATHEW W	0	0	0	0	0	1	0	0	0		05/11/2006
7-03-0-0569-9	ADAIR, MONICA JO	0	1	1	0	0	0	0	0	0		09/07/2006
7-03-0-0628-9	HUTCHINSON, GENE A	0	0	1	0	0	0	0	0	0		09/07/2006
	ROCKHOLD, TIMOTHY	0	0	1	0	0	0	0	0	0		09/07/2006
7-03-0-0681-2	EDWARDS, CHARLES VESTER JR	0	0	0	0	0	1	0	0	0		10/12/2006
7-04-0-0035-2	EDGMOND, ANTHONY LOUIS	0	0	0	0	0	1	0	0	0		09/07/2006
7-04-0-0052-2	COUCH, JOSEPH M	0	0	0	0	0	1	0	0	0		10/23/2006
7-04-0-0057-2	PINEDA, GUSTAVO A JR	0	0	0	0	0	1	0	0	0		04/27/2006
7-04-0-0081-2	CUMMINGS, CLARENCE	0	0	0	0	0	1	0	0	0		08/17/2006
7-04-0-0102-2	RAYTON-THOMAS, CARLA A	0	0	0	0	0	1	0	0	0		07/26/2006
7-04-0-0159-2	SERRANO, NICK L JR	0	0	0	0	0	1	0	0	0		10/06/2006
7-04-0-0163-2	MEFFORD, DONALD WILLIAM	0	0	0	0	0	1	0	0	0		05/04/2006
7-04-0-0166-2	SHAFER, NATHANIAL J	0	0	0	0	0	1	0	0	0		03/16/2006
7-04-0-0171-2	BADUREK, RONALD J	0	0	0	0	0	1	0	0	0		03/14/2006
7-04-0-0176-2	LEACH, TONY JOSEPH	0	0	0	0	0	1	0	0	0		04/20/2006
7-04-0-0202-4	FELICIA, VIANNA MELISSA	1	0	0	0	1	0	0	0	0		04/20/2006
7-04-0-0228-2	BUTLER, MICHAEL BRENT	0	0	0	0	0	1	0	0	0		04/10/2006
7-04-0-0324-2	MUNSON, STEVEN L	0	0	0	0	0	1	0	0	0		11/28/2006
7-04-0-0325-2	LANGLEY, MICHAEL WAYNE	0	0	0	0	0	1	0	0	0		02/28/2006
7-04-0-0347-2	ADAMS, CHRISTOPHER JAMES	0	0	0	0	0	1	0	0	0		01/31/2006
7-04-0-0350-2	CASEY, DANIEL	0	0	0	0	0	1	0	0	0		08/09/2006
7-04-0-0371-2	GERMAN, OWEN DANNY	0	0	0	0	0	1	0	0	0		09/06/2006
7-04-0-0373-2	HADFIELD, GEORGE	0	0	0	0	0	1	0	0	0		09/06/2006

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

7-04-0-0383-2	MUSCH, BRENT JEFFREY	0	0	0	0	0	1	0	0	0	01/04/2006
7-04-0-0385-2	DAVIS, MARK ANTHONY	0	0	0	0	0	1	0	0	0	07/12/2006
7-04-0-0427-2	HANSON JR., ROBERT DOUGLAS	0	0	0	0	0	1	0	0	0	03/27/2006
7-04-0-0428-2	TAYLOR, SHANNON E	0	0	0	0	0	1	0	0	0	12/12/2006
7-04-0-0429-2	PORTRA, MICHAEL THOMAS	0	0	0	0	0	1	0	0	0	02/27/2006
7-04-0-0476-2	HAUK, KARL S	0	0	0	0	0	1	0	0	0	03/06/2006
7-04-0-0561-2	RICHARDS, LARAE D	0	0	0	0	0	1	0	0	0	11/30/2006
7-04-0-0562-2	REYNOLDS, ORVILLE CARL	0	0	0	0	0	1	0	0	0	12/15/2006
7-04-0-0592-4	BUELL, CHERYL JANE	0	0	0	0	1	0	0	0	0	03/08/2006
7-05-0-0066-2	SANDOVAL, JOSE L	0	0	0	0	0	1	0	0	0	11/02/2006
7-05-0-0067-9	IORG, MATTHEW RYAN	0	0	1	0	0	0	0	0	0	06/02/2006
7-05-0-0068-9	BAUMAN, STEVEN T	0	0	1	0	0	0	0	0	0	05/04/2006
	MARKISICH, COREY J	0	0	1	0	0	0	0	0	0	05/17/2006
7-05-0-0123-2	GLENN, ROMAN T SR	0	0	0	0	0	1	0	0	0	09/07/2006
7-05-0-0146-2	DERBES, LAWRENCE J	0	0	0	0	0	1	0	0	0	10/23/2006
7-05-0-0170-2	CONNER, TERRY RAY	0	0	0	0	0	1	0	0	0	05/05/2006
7-05-0-0172-2	RENO, MICHAEL ALLEN	0	0	0	0	0	1	0	0	0	02/28/2006
7-05-0-0173-2	RUSSELL, DAMIAN CURTIS	0	0	0	0	0	1	0	0	0	03/16/2006
7-05-0-0212-2	SMITH, JODY L	0	0	0	0	0	1	0	0	0	04/24/2006
7-05-0-0214-2	DOERSCH, SAMUEL CHARLES	0	0	0	0	0	1	0	0	0	02/27/2006
7-05-0-0217-4	CUNY, GWENDOLYN M	1	0	0	0	1	0	0	0	0	11/09/2006
	GOINGS, VICTOR W	0	0	0	0	1	0	0	0	0	11/09/2006
	HERMAN, PAULETTE Y	0	0	0	0	1	0	0	0	0	11/09/2006
	LADEAUX, SHEILA R	0	0	0	0	1	0	0	0	0	11/09/2006
	TWISS, PATRICIA MILDRED	1	0	0	0	1	0	0	0	0	11/09/2006
7-05-0-0272-9	EAGLEMAN, EDITH DELAINE	0	0	1	0	0	0	0	0	0	01/12/2006
7-05-0-0273-2	BISHOP III, DAVID EDSON	0	0	0	0	0	1	0	0	0	06/06/2006
7-05-0-0289-2	APPENAY, RONALD TODD	0	0	0	0	0	1	0	0	0	07/21/2006
7-05-0-0307-2	GRUE, GLEN E	0	0	0	0	0	1	0	0	0	01/11/2006
7-05-0-0308-2	WINEBURNER, HEATH A	0	0	0	0	0	1	0	0	0	04/28/2006
7-05-0-0316-2	HANSEN, JASON	0	0	0	0	0	1	0	0	0	10/18/2006
7-05-0-0381-4	ALDEN, EDWINA	0	0	0	0	1	0	0	0	0	10/06/2006
7-05-0-0490-4	IRON, MICHAEL O	0	0	0	0	1	0	0	0	0	07/26/2006
7-05-0-0495-2	CRAIG, ROGER D	0	0	0	0	0	1	0	0	0	07/25/2006
7-05-0-0496-2	KANWISCHER, MICHAEL J	0	0	0	0	0	1	0	0	0	07/26/2006
7-05-0-0497-2	BUCKLEY, CLYDE MONTREAL	0	0	0	0	0	1	0	0	0	08/09/2006
7-05-0-0508-2	ADAME, SHERRI	0	0	0	0	0	1	0	0	0	10/06/2006
7-05-0-0511-4	FRANKLIN, MARY SUSAN	0	0	0	0	1	0	0	0	0	12/15/2006
7-05-0-0523-4	RAMIREZ, MELANIE JOY	0	0	0	0	1	0	0	0	0	06/01/2006
7-05-0-0656-4	WHITE BUFFALO CHIEF, DALE H	0	0	0	0	1	0	0	0	0	12/29/2006
7-06-0-0015-4	SMOKE, CHARLIE W	0	0	0	0	1	0	0	0	0	10/06/2006
7-06-0-0018-2	HOLLOWAY, MISTY S	0	0	0	0	0	1	0	0	0	11/30/2006
7-06-0-0021-2	SORENSEN, RANDALL L	0	0	0	0	0	1	0	0	0	12/04/2006
7-06-0-0131-2	ELLIS, JEFFREY C	0	0	0	0	0	1	0	0	0	11/30/2006
7-06-0-0187-4	BURSHEIM, GAIL C	0	0	0	0	1	0	0	0	0	12/21/2006
7-06-0-0258-2	MANKE, LEMARS LEE	0	0	0	0	0	1	0	0	0	12/21/2006
<b>Totals :</b>		<b>4</b>	<b>1</b>	<b>27</b>	<b>0</b>	<b>14</b>	<b>58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>35</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : KANSAS CITY**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	27	0	14	58	0	0	0	99
CONVICTIONS WITH CIVIL/CMPL ACTIONS	62	0	16	59	0	0	0	137
EMPLOYEES	1	0	3	0	0	0	0	4
EMPLOYEES WITH CIVIL/CMPL ACTIONS	1	0	3	0	0	0	0	4
GRANTEE/CONTRACTOR	1	0	0	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	1	0	0	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : KANSAS CITY

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
137	0	0	137

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : SAN FRANCISCO**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
9-98-0-0403-9	MARCH, ROBERTO, JR R	0	0	1	0	0	0	0	0	0		12/20/2006
9-01-0-0206-9	STAR PHYSICAL THERAPY	0	0	1	0	0	0	0	0	0		03/16/2006
9-01-0-0290-9	BOUGHTON, DARLA JEAN MARIE	0	0	1	0	0	0	0	0	0		08/01/2006
9-03-0-0147-9	SCHERR, JEFFREY A	0	0	1	0	0	0	0	0	0		01/06/2006
9-03-0-0193-2	PILLOR, DAVID H	0	0	0	0	0	1	0	0	0		04/28/2006
9-03-0-0346-2	RAWSON, HENRY E	0	0	0	0	0	1	0	0	0		05/12/2006
9-04-0-0023-2	RAY, DAVID E SR	0	0	0	0	0	1	0	0	0		04/05/2006
9-04-0-0034-2	NOVAK, JONATHAN	0	0	0	0	0	1	0	0	0		02/24/2006
9-04-0-0099-9	KUNZ, STEVEN J	0	0	1	0	0	0	0	0	0		10/09/2006
9-04-0-0100-9	HERIC, THOMAS	0	0	1	0	0	0	0	0	0		08/29/2006
	ROWE, WILLIAM	0	0	1	0	0	0	0	0	0		12/13/2006
9-04-0-0172-2	KRONTZ, ARTHUR E	0	0	0	0	0	1	0	0	0		04/26/2006
	KRONTZ, CAROL A	0	0	0	0	0	1	0	0	0		04/26/2006
9-05-0-0005-2	NOWINSKI, ROBERT C	0	0	0	0	0	1	0	0	0		04/24/2006
9-05-0-0242-9	SERRANO, SUSAN	0	0	1	0	0	0	0	0	0		05/12/2006
9-05-0-0349-2	PANKRATZ, ALEXANDER D	0	0	0	0	0	1	0	0	0		07/05/2006
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0/0</b>	
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : SAN FRANCISCO**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	8	0	0	8	0	0	0	16
CONVICTIONS WITH CIVIL/CMPL ACTIONS	21	0	0	8	0	0	0	29
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : SAN FRANCISCO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
28	1	0	29

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

**REGION : HEADQUARTERS**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
H-05-0-0004-9	SMITH, CANDICE G	1	0	1	0	0	0	0	0	0		10/23/2006
<b>Totals :</b>		<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0/0</b>	
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : HEADQUARTERS**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	1	0	0	0	0	0	0	1
CONVICTIONS WITH CIVIL/CMPL ACTIONS	1	0	0	0	0	0	0	1
EMPLOYEES	1	0	0	0	0	0	0	1
EMPLOYEES WITH CIVIL/CMPL ACTIONS	1	0	0	0	0	0	0	1
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :**

**REGION : HEADQUARTERS**

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
1	0	0	1

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : LOS ANGELES**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
L-99-0-0675-9	GONZALEZ, DANIEL	0	0	1	0	0	0	0	0	0		08/31/2006
	PLOTKIN, GREGORY	0	0	1	0	0	0	0	0	0		08/28/2006
	SHPIRT, BORIS	0	0	1	0	0	0	0	0	0		03/06/2006
	SHPIRT, JENNY	0	0	1	0	0	0	0	0	0		03/06/2006
L-00-0-0458-9	HADDAD, IMAD	0	0	1	0	0	0	0	0	0		12/11/2006
L-00-0-0531-9	PAL, ANCELINE A	0	0	1	0	0	0	0	0	0		02/01/2006
L-01-0-0638-9	NAZARYAN, MINA	0	0	1	0	0	0	0	0	0		08/30/2006
L-02-0-0702-9	KAMAKEA-OHELO, RADINE KAWAHINE	0	1	1	0	0	0	0	0	0		03/20/2006
L-02-0-0856-9	BOHEE, SUMNER	0	0	1	0	0	0	0	0	0		05/03/2006
L-03-0-0007-9	REISBORD, DAVID ALEXANDER	0	0	1	0	0	0	0	0	0		02/17/2006
L-03-0-0097-9	ISAGUIRRE, FREDERICO	0	0	1	0	0	0	0	0	0		07/28/2006
L-03-0-0134-9	VALER, LILIANA	0	0	1	0	0	0	0	0	0		02/24/2006
L-03-0-0329-2	SAVAGE, GUY	0	0	0	0	0	1	0	0	0		10/20/2006
L-03-0-0380-9	DUONG, KHANH	0	0	1	0	0	0	0	0	0		06/30/2006
	DUONG, TRUC	0	0	1	0	0	0	0	0	0		06/30/2006
	KIM, PETER	0	0	1	0	0	0	0	0	0		08/01/2006
	LUONG, PHU	0	0	1	0	0	0	0	0	0		12/11/2006
L-04-0-0001-9	GARRARD, RICHARD	0	0	1	0	0	0	0	0	0		12/22/2006
L-04-0-0387-9	DILBOYAN, AZATUI	0	0	1	0	0	0	0	0	0		01/17/2006
	MUSOYAN, SARKIS	0	0	1	0	0	0	0	0	0		01/17/2006
L-04-0-0389-9	RAYYIS, SAUD	0	0	1	0	0	0	0	0	0		08/22/2006
L-04-0-0924-9	EDERAINE, EDWARD	0	0	1	0	0	0	0	0	0		12/11/2006
L-04-0-0926-9	BOULDING, GERALDINE	0	0	1	0	0	0	0	0	0		04/05/2006
L-04-0-1140-9	BEAUFORD, ARCHIE E	0	0	1	0	0	0	0	0	0		03/20/2006
	COLEMAN, RICHARD	0	0	1	0	0	0	0	0	0		03/20/2006
	KAZARYAN, GAYANE	0	0	1	0	0	0	0	0	0		05/03/2006
	MADRID, JOSE E	0	0	1	0	0	0	0	0	0		05/03/2006
L-05-0-0187-4	DELGADO, AARON ANTHONY	0	0	0	0	1	0	0	0	0		06/19/2006
L-05-0-0662-9	CABUNGAL, ERLINDA SOLON	0	0	1	0	0	0	0	0	0		09/15/2006
	LEONARDO, ALICIA	0	0	1	0	0	0	0	0	0		08/28/2006
<b>Totals :</b>		<b>0</b>	<b>1</b>	<b>28</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>8</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : LOS ANGELES**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	28	0	1	1	0	0	0	30
CONVICTIONS WITH CIVIL/CMPL ACTIONS	36	0	2	1	0	0	0	39
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	1	0	0	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	1	0	0	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : LOS ANGELES

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
36	3	0	39



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**REGION : MIAMI**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
4-01-0-0441-9	FERNANDEZ, ADA	0	0	1	0	0	0	0	0	0		11/09/2006
	HEVIA, TONY	0	0	1	0	0	0	0	0	0		03/21/2006
	UGARTE, MIGUEL A.	0	0	1	0	0	0	0	0	0		09/29/2006
4-04-0-0185-9	WILSON, DOUGLAS J	0	0	1	0	0	0	0	0	0		10/12/2006
4-04-0-0304-9	MALPICA, LEO G	0	0	1	0	0	0	0	0	0		08/16/2006
	OSBERTO, SARDINA	0	0	1	0	0	0	0	0	0		06/22/2006
4-04-0-0401-9	KIRSCHNER, ALEXANDER	0	0	1	0	0	0	0	0	0		08/30/2006
	LOBO, YOLANDA	0	0	1	0	0	0	0	0	0		06/12/2006
4-05-0-0513-9	CALZADILLA, ANA	0	0	1	0	0	0	0	0	0		09/12/2006
	INFANTE, SANTOS A	0	0	1	0	0	0	0	0	0		09/12/2006
	OLIVE, JUAN	0	0	1	0	0	0	0	0	0		03/20/2006
	ORTEGA, DIOMAR	0	0	1	0	0	0	0	0	0		03/20/2006
	ORTEGA, SERGIO	0	0	1	0	0	0	0	0	0		03/20/2006
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0/0</b>	
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS SUMMARY BY CASE NUMBER :**

**REGION : MIAMI**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	13	0	0	0	0	0	0	13
CONVICTIONS WITH CIVIL/CMPL ACTIONS	13	0	0	0	0	0	0	13
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : MIAMI

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
12	1	0	13

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS NATIONAL SUMMARY BY REGION :**

	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>SUB TOTAL</b>	<b>CIVIL /CMPL</b>	<b>TOTAL</b>
BOSTON	0	1	10	0	1	3	0	0	0	14	23	37
NEW YORK	0	0	18	0	0	6	0	0	0	24	17	41
PHILADELPHIA	1	1	59	0	5	5	0	0	0	69	46	115
ATLANTA	3	2	51	0	3	18	0	0	0	72	29	101
CHICAGO	0	0	33	0	3	22	0	0	0	58	16	74
DALLAS	1	3	53	0	7	9	0	0	0	69	21	90
KANSAS CITY	4	1	27	0	14	58	0	0	0	99	38	137
SAN FRANCISCO	0	0	8	0	0	8	0	0	0	16	13	29
HEADQUARTERS	1	0	1	0	0	0	0	0	0	1	0	1
LOS ANGELES	0	1	28	0	1	1	0	0	0	30	9	39
MIAMI	0	0	13	0	0	0	0	0	0	13	0	13
<b>TOTALS :</b>	<b>10</b>	<b>9</b>	<b>301</b>	<b>0</b>	<b>34</b>	<b>130</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>465</b>	<b>212</b>	<b>677</b>

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

**CONVICTIONS NATIONAL SUMMARY :**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	301	0	34	130	0	0	0	465
CONVICTIONS WITH CIVIL/CMPL ACTIONS	507	0	39	131	0	0	0	677
EMPLOYEES	2	0	8	0	0	0	0	10
EMPLOYEES WITH CIVIL/CMPL ACTIONS	2	0	8	0	0	0	0	10
GRANTEE/CONTRACTOR	3	0	2	4	0	0	0	9
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	5	0	2	4	0	0	0	11

**CONVICTIONS NATIONAL SUMMARY APPORTIONMENT :**

<b>OI ONLY</b>	<b>JOINT OI/AUDIT</b>	<b>AUDIT ONLY</b>	<b>TOTAL</b>
658	19	0	677

**REPORT CRITERIA**

<b>PERIOD :</b>	01/01/2007 - 12/04/2008
<b>SELECTION CRITERIA</b>	No Advanced Criteria Selected

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : BOSTON**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
1-00-0-0002-9	SCHERING SALES CORPORATION	0	0	1	0	0	0	0	0	0		06/11/2007
1-00-0-0007-9	LIEDTKE, RUDOLPH J	0	0	1	0	0	0	0	0	0		12/01/2008
	MUURAHAINEN, NORMA	0	0	1	0	0	0	0	0	0		12/01/2008
	RJL SCIENCES, INC. D/B/A RJL SYSTEMS, INC.	0	0	1	0	0	0	0	0	0		12/01/2008
	STUPAK, ADAM	0	0	1	0	0	0	0	0	0		07/16/2007
<b>(b)(6) &amp; (b)(7)(c)</b>												
1-02-0-0130-2	MARTEL, JOSEPH	0	0	0	0	0	1	0	0	0		07/08/2008
1-02-0-0168-2	PEARSON, BARBARA JEAN	0	1	0	0	0	1	0	0	0		01/29/2008
1-02-0-0305-9	LAI, HO-LING	0	0	1	0	0	0	0	0	0		01/12/2007
1-02-0-0359-9	GLANTZ, JEAN C.	0	0	1	0	0	0	0	0	0		01/22/2007
	SCHWARTZ 2, MONTY	0	0	1	0	0	0	0	0	0		10/11/2007
	SCHWARTZ, MONTY	0	0	1	0	0	0	0	0	0		10/11/2007
	WARZECKI, PAUL	0	0	1	0	0	0	0	0	0		03/28/2007
1-02-0-0442-9	DEMERS, DAVID	0	0	1	0	0	0	0	0	0		04/13/2007
	KRUPKA, THAD	0	0	1	0	0	0	0	0	0		03/13/2007
1-02-0-0495-9	NAKOUZI, ELIE A.	0	0	1	0	0	0	0	0	0		01/11/2007
1-03-0-0037-9	TAYLOR, JAMES	0	0	1	0	0	0	0	0	0		04/02/2007
	VEJAY OXYGEN INC.	0	0	1	0	0	0	0	0	0		04/02/2007
1-03-0-0054-2	LOVETT, STUART C	0	0	0	0	0	1	0	0	0		01/11/2007
1-03-0-0083-9	SHINDERMAN, MARC	0	0	1	0	0	0	0	0	0		04/30/2007
1-03-0-0102-4	SWAN, FRED A.	0	1	0	0	1	0	0	0	0		03/28/2007
<b>(b)(4), (b)(6) &amp; (b)(7)(c)</b>												
1-04-0-0138-9	STAW, IGAL	0	0	1	0	0	0	0	0	0		07/07/2008
1-04-0-0414-9	GILL, CHARLES	0	0	1	0	0	0	0	0	0		04/17/2007
1-05-0-0071-9	GILLILAND, LAURIE A.	0	0	1	0	0	0	0	0	0		08/21/2007
1-05-0-0097-9	GRIFFIN, JAMES E.	0	0	1	0	0	0	0	0	0		06/20/2007
1-05-0-0278-9	BOUCHER, GAIL L	0	0	1	0	0	0	0	0	0		12/04/2008
1-05-0-0292-9	ROCHFORD, III (#2), WALTER H	0	0	1	0	0	0	0	0	0		03/25/2008
	ROCHFORD, III, WALTER H	0	0	1	0	0	0	0	0	0		01/02/2008
	SAMPLE, BRENT	0	0	1	0	0	0	0	0	0		03/25/2008
	SAMPLE, CHRISTINE C	0	0	1	0	0	0	0	0	0		03/28/2008
1-05-0-0468-9	THEBERGE, DALE	0	0	1	0	0	0	0	0	0		03/19/2008
1-06-0-0033-9	SMITH, MICHAEL P	0	0	1	0	0	0	0	0	0		06/05/2007
1-06-0-0161-9	PROCKO, RONALD J	0	0	1	0	0	0	0	0	0		04/28/2008
1-06-0-0301-9	WILK, JONATHAN	0	0	1	0	0	0	0	0	0		01/11/2008
1-06-0-0443-9	ISMAIL-YOUSSOUF, AMINA	0	0	1	0	0	0	0	0	0		12/07/2007
<b>Totals :</b>		<b>0</b>	<b>2</b>	<b>36</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>63</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>		

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
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**REGION : BOSTON**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	36	0	1	3	0	0	0	40
CONVICTIONS WITH CIVIL ACTIONS	99	0	1	5	0	0	0	105
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	1	1	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	1	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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REGION : BOSTON

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
105	0	0	105



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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : NEW YORK**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
2-93-0-0537-9	BULOSHNIKOV, YEVGENY	0	0	1	0	0	0	0	0	0		05/08/2007
	ZHOLOBETSKY, SERGEI	0	0	1	0	0	0	0	0	0		05/08/2007
2-95-0-0421-9	BRUMER, MICHAEL	0	0	1	0	0	0	0	0	0		02/15/2007
	KLEIN, LAWRENCE	0	0	1	0	0	0	0	0	0		02/15/2007
2-99-0-0177-2	WOOD, TERRENCE	0	0	0	0	0	1	0	0	0		01/23/2007
2-00-0-0476-2	DELONG, JAMES	0	0	0	0	0	1	0	0	0		09/07/2007
2-01-0-0007-9	GALLETTA, ERNEST	0	0	1	0	0	0	0	0	0		05/20/2008
	GALLETTA, GEORGE W.	0	0	1	0	0	0	0	0	0		05/13/2008
2-01-0-0215-2	KERLEY, CLIFFORD LAMONT	0	0	0	0	0	1	0	0	0		07/17/2007
2-01-0-0250-9	BARABASH, PETER	0	0	1	0	0	0	0	0	0		09/15/2008
	LEVIN, MAXIM G.	0	0	1	0	0	0	0	0	0		09/15/2008
	PURIZHANSKY, JON	0	0	1	0	0	0	0	0	0		08/04/2008
	SOLOVEY, MICHAEL	0	0	1	0	0	0	0	0	0		09/15/2008
2-02-0-0508-9	OTTENSTEIN, ALAN	0	0	1	0	0	0	0	0	0		07/18/2008
<b>(b)(6) &amp; (b)(7)(c)</b>												
2-02-0-0617-9	AKPAN, GODWIN	0	0	1	0	0	0	0	0	0		08/04/2008
2-03-0-0159-9	FRANK, PHILLIP S.	0	0	1	0	0	0	0	0	0		05/07/2007
2-03-0-0188-9	ORTIZ, ALBERTO	0	0	1	0	0	0	0	0	0		04/22/2008
	POMALES CASTELLANOS, MAGDALENA	0	0	1	0	0	0	0	0	0		04/29/2008
2-03-0-0232-9	MATHEWS, RONALD	0	0	1	0	0	0	0	0	0		02/26/2007
2-03-0-0563-4	VICTOR, ROY	0	1	0	0	1	0	0	0	0		06/26/2008
2-03-0-0574-9	ALBELO-JOHNSON, ILIANA	0	0	1	0	0	0	0	0	0		04/22/2008
	DORR, DONNA	0	0	1	0	0	0	0	0	0		09/04/2008
	GACKO, MAMADOU	0	0	1	0	0	0	0	0	0		04/22/2008
	MILES, DONALD	0	0	1	0	0	0	0	0	0		04/22/2008
	PADES, MIGUEL	0	0	1	0	0	0	0	0	0		04/22/2008
	SMITH, CARL	0	0	1	0	0	0	0	0	0		04/22/2008
2-03-0-0575-2	MURRAY, KEVIN R.	0	0	0	0	0	1	0	0	0		06/08/2007
2-04-0-0046-9	TUNG, MING	0	0	1	0	0	0	0	0	0		09/15/2008
<b>(b)(6) &amp; (b)(7)(c)</b>												
2-04-0-0369-2	WOJCIECHOWICZ, MICHAEL	0	0	0	0	0	1	0	0	0		06/08/2007
2-04-0-0386-2	HILL, KEVIN	0	0	0	0	0	1	0	0	0		02/09/2007
	JACKSON, DAWN	0	0	0	0	0	1	0	0	0		11/05/2007
	TURNER, KERWIN	0	0	0	0	0	1	0	0	0		02/09/2007
	WATTS, FELICIA	0	0	0	0	0	1	0	0	0		02/09/2007
	WORTHAM, AUDREY	0	0	0	0	0	1	0	0	0		02/09/2007
2-04-0-0388-2	PURTELL, DENNIS	0	0	0	0	0	1	0	0	0		06/08/2007
2-05-0-0136-9	ORPHAN MEDICAL INC.	0	0	1	0	0	0	0	0	0		04/22/2008
2-05-0-0142-2	LUKE, CULVA	0	0	0	0	0	1	0	0	0		02/07/2007
2-05-0-0155-2	SUBER, ROBERT	0	0	0	0	0	1	0	0	0		04/10/2007
2-05-0-0366-9	IKEH, CHIDI	0	0	1	0	0	0	0	0	0		07/17/2007
<b>(b)(4)</b>												
2-05-0-0524-2	MARTIN, DAVID	0	0	0	0	0	1	0	0	0		11/08/2007
2-06-0-0196-2	BLAKE, EASTON	0	0	0	0	0	1	0	0	0		02/15/2008
2-06-0-0319-2	MORRISON, TIMOTHY	0	0	0	0	0	1	0	0	0		09/15/2008
<b>(b)(4)</b>												
2-07-0-0122-9	OGUNTUASE, EBENEZER OLOYEDE	0	0	1	0	0	0	0	0	0		09/15/2008
2-07-0-0224-2	JAMES, DAVID A	0	0	0	0	0	1	0	0	0		07/14/2008
<b>(b)(4)</b>												
2-07-0-0638-2	ROMANO, FRANK STEPHEN	0	0	0	0	0	1	0	0	0		09/15/2008

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<b>Totals :</b>	<b>0</b>	<b>1</b>	<b>33</b>	<b>0</b>	<b>1</b>	<b>18</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Civil Totals :</b>	<b>0</b>	<b>2</b>	<b>51</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
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**REGION : NEW YORK**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	33	0	1	18	0	0	0	52
CONVICTIONS WITH CIVIL ACTIONS	84	0	4	18	0	0	0	106
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	2	0	0	0	0	3

DEPARTMENT OF HEALTH & HUMAN SERVICES  
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REGION : NEW YORK

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
105	1	0	106

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
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**REGION : PHILADELPHIA**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
3-99-0-0522-2	MATTHEI, WARREN D.	0	0	0	0	0	1	0	0	0		01/26/2007
3-00-0-0139-4	MONK, JEROME L	0	0	0	0	1	0	0	0	0		01/07/2008
3-01-0-0159-9	GALATI, KATHLEEN	0	0	1	0	0	0	0	0	0		07/05/2007
3-01-0-0288-9	GREER, DOUGLAS F.	0	0	1	0	0	0	0	0	0		09/06/2007
3-01-0-0472-9	MORRIS, DEBORAH	0	0	1	0	0	0	0	0	0		02/13/2008
3-02-0-0149-9	OKAFOR, NDUBUISI JOSEPH	0	0	1	0	0	0	0	0	0		08/11/2008
3-02-0-0317-9	MAZER, DAVID	0	0	1	0	0	0	0	0	0		01/25/2007
3-02-0-0737-9	KORIMBOCCUS, MAMOOD	0	0	1	0	0	0	0	0	0		10/09/2007
3-03-0-0185-9	FRIEDMAN, MICHAEL	0	0	1	0	0	0	0	0	0		09/06/2007
	GOLDENHEIM, PAUL D.	0	0	1	0	0	0	0	0	0		09/06/2007
	PURDUE FREDERICK COMPANY, INC.	0	0	1	0	0	0	0	0	0		09/06/2007
	UDELL, HOWARD R.	0	0	1	0	0	0	0	0	0		09/06/2007
3-03-0-0186-9	RUDOLF, CHRISTINE	0	0	1	0	0	0	0	0	0		08/13/2007
3-03-0-0218-9	SOLOMON, LARRY	0	0	1	0	0	0	0	0	0		01/26/2007
3-03-0-0242-9	ALBERS, NANCY M.	0	0	1	0	0	0	0	0	0		04/05/2007
	GREENBERG, JACK S.	0	0	1	0	0	0	0	0	0		01/30/2007
	LITTLE, ALBERT G.	0	0	1	0	0	0	0	0	0		08/16/2007
3-03-0-0361-9	STRAIGHT, ROBIN	0	0	1	0	0	0	0	0	0		01/08/2007
3-03-0-0427-9	BRUNI, LARRY MICHAEL	0	0	1	0	0	0	0	0	0		07/30/2007
3-04-0-0033-2	HUDNALL, BRIAN C.	0	0	0	0	0	1	0	0	0		10/05/2007
3-04-0-0067-9	CEPHALON, INC.	0	0	1	0	0	0	0	0	0		12/01/2008
3-04-0-0083-9	PALOVICK, MAUREEN	0	0	1	0	0	0	0	0	0		10/09/2007
3-04-0-0120-4	STEWART, NANCY LYNN	0	0	0	0	1	0	0	0	0		02/02/2007
<b>(b)(4)</b>												
3-04-0-0150-9	MUHAMMUD, ABDUL KARIEM	0	0	1	0	0	0	0	0	0		10/03/2008
	PAGALILAUAN, MANUEL	0	0	1	0	0	0	0	0	0		10/03/2008
3-04-0-0214-9	BATES, DONNA	0	0	1	0	0	0	0	0	0		06/20/2007
	CONYERS, REBECCA	0	0	1	0	0	0	0	0	0		05/11/2007
3-04-0-0260-9	GROSSBLATT, NORTON J.	0	0	1	0	0	0	0	0	0		09/10/2008
3-04-0-0319-9	JAMES, AKIUBER NDOROMO	0	0	1	0	0	0	0	0	0		12/01/2008
3-04-0-0413-2	NODEN, THOMAS	0	0	0	0	0	1	0	0	0		10/29/2008
3-04-0-0441-4	SUNDERLAND, TREY	1	0	0	0	1	0	0	0	0		01/30/2007
3-05-0-0044-9	HUMPHRIES, KRISTY A.	0	0	1	0	0	0	0	0	0		04/05/2007
	IRVINE, ROBIN I.	0	0	1	0	0	0	0	0	0		03/28/2007
	IRVINE, SANDRA K.	0	0	1	0	0	0	0	0	0		04/05/2007
	KEYSER, BETTINA SORBARA	0	0	1	0	0	0	0	0	0		02/13/2008
	MEADOWS, STACY I.	0	0	1	0	0	0	0	0	0		03/28/2007
	SMITH, STARLET PUTNAM	0	0	1	0	0	0	0	0	0		02/13/2008
3-05-0-0058-9	BRADLEY, JON-MARC	0	0	1	0	0	0	0	0	0		04/01/2008
	DAVIS, WELDON	0	0	1	0	0	0	0	0	0		05/06/2008
	ROSE, CONNIE MILLER	0	0	1	0	0	0	0	0	0		05/06/2008
	TURNER, KATHERINE ELAINE	0	0	1	0	0	0	0	0	0		05/06/2008
3-05-0-0078-9	INYAMA, EZE R.	0	0	1	0	0	0	0	0	0		04/06/2007
3-05-0-0079-9	OSHODI, EUNICE J.	0	0	1	0	0	0	0	0	0		02/23/2007
3-05-0-0116-9	MORGAN, BRETON	0	0	1	0	0	0	0	0	0		04/03/2007
3-05-0-0141-9	GROOMS, JR., CHARLES M.	0	0	1	0	0	0	0	0	0		09/06/2007
	LOWRY, CHARLES G.	0	0	1	0	0	0	0	0	0		09/06/2007
3-05-0-0147-9	BRANDT, ENGOLI	0	0	1	0	0	0	0	0	0		02/09/2007
	FAKE, CLIFFORD	0	0	1	0	0	0	0	0	0		02/05/2007
	FAKE, TINA	0	0	1	0	0	0	0	0	0		02/16/2007
	LEEPER, CHARLENE	0	0	1	0	0	0	0	0	0		02/09/2007
	LEEPER, KYLE	0	0	1	0	0	0	0	0	0		06/06/2007

3-05-0-0147-9	LENTZ, MICHELLE	0	0	1	0	0	0	0	0	0	01/25/2007
	MAY, NICOLE	0	0	1	0	0	0	0	0	0	02/09/2007
	REMLINGER, PATRICIA	0	0	1	0	0	0	0	0	0	11/06/2007
	WHARY, NANCY	0	0	1	0	0	0	0	0	0	05/11/2007
3-05-0-0177-2	MCCORMICK, SEAN T.	0	0	0	0	0	1	0	0	0	03/31/2008
3-05-0-0208-9	BAILEY, KIMBERLY MICHELLE	0	0	1	0	0	0	0	0	0	03/26/2007
	KETTERMAN, BEVERLY A	0	0	1	0	0	0	0	0	0	08/03/2007
3-05-0-0232-2	THOMISON, JR., WALTER J.	0	0	0	0	0	1	0	0	0	03/04/2008
3-05-0-0304-9	MARTIN, MICHAEL	0	0	1	0	0	0	0	0	0	07/30/2007
	SZABO, KRISTINA	0	0	1	0	0	0	0	0	0	08/17/2007
3-05-0-0308-9	CHEEK, LINDA S.	0	0	1	0	0	0	0	0	0	06/04/2008
3-05-0-0457-9	GALE, MELVIN	0	0	1	0	0	0	0	0	0	04/01/2008
	JOHNSON, ALEX THOMAS	0	0	1	0	0	0	0	0	0	07/30/2007
	JOHNSON, ERIN SHEEHAN	0	0	1	0	0	0	0	0	0	08/17/2007
	MCLAREN, MARTIN R.	0	0	1	0	0	0	0	0	0	10/20/2008
3-05-0-0466-9	REDDING, VANESSA	0	0	1	0	0	0	0	0	0	05/19/2008
	RODRIGUEZ, ISABELITA	0	0	1	0	0	0	0	0	0	08/14/2008
	SABUGO, EVELYN F.	0	0	1	0	0	0	0	0	0	06/12/2008
	TITUS, MICHAEL DOUGLAS	0	0	1	0	0	0	0	0	0	05/08/2008
3-05-0-0535-9	SALIH, NADIR	0	0	1	0	0	0	0	0	0	10/03/2007
3-05-0-0537-4	YOUNG, BARRY	0	0	0	0	1	0	0	0	0	12/17/2007
3-06-0-0044-9	BARRICK, GERALDINE	0	0	1	0	0	0	0	0	0	09/19/2007
3-06-0-0068-2	MARSHALL, BRIAN	0	1	0	0	0	1	0	0	0	09/28/2007
3-06-0-0097-9	GREGORY, MICHAEL RAY	0	0	1	0	0	0	0	0	0	09/12/2008
3-06-0-0101-9	STOVER, LINDA	0	1	1	0	0	0	0	0	0	05/22/2008
3-06-0-0116-9	FARMARTINO, ROCKY A.	0	0	1	0	0	0	0	0	0	07/18/2008
3-06-0-0188-9	PASCAL, HAROLD J.	0	0	1	0	0	0	0	0	0	02/22/2008
3-06-0-0194-9	HACKNEY, DAVID	0	0	1	0	0	0	0	0	0	01/07/2008
3-06-0-0284-9	VANDEUSENS, JEFF	0	0	1	0	0	0	0	0	0	08/17/2007
3-06-0-0305-9	MARBURGER, MICHAEL D.	0	0	1	0	0	0	0	0	0	09/26/2007
3-06-0-0329-2	MONTGOMERY, TODD A.	0	0	0	0	0	1	0	0	0	09/24/2008
3-06-0-0365-9	ARIAS, MIGUEL D.	0	0	1	0	0	0	0	0	0	02/05/2007
3-06-0-0386-9	MASSINA, DENNIS	0	0	1	0	0	0	0	0	0	09/26/2007
3-06-0-0387-9	GORDON, TRACEY A.	0	0	1	0	0	0	0	0	0	03/14/2008
3-06-0-0455-4	FAIRFAX-BROWN, CHARRISSE	1	0	0	0	1	0	0	0	0	11/02/2007
3-06-0-0535-2	KAPP, SCOTT F.	0	0	0	0	0	1	0	0	0	11/27/2007
3-06-0-0637-4	JACKSON, RAYMOND TIMOTHY	1	0	0	0	1	0	0	0	0	07/01/2008
3-06-0-0646-2	DUNCAN, ELMER ALVIN	0	0	0	0	0	1	0	0	0	10/26/2007
3-06-0-0689-9	NESBITT, NORMAN	0	0	1	0	0	0	0	0	0	01/15/2008
3-06-0-0715-2	MINIX, KEVIN M.	0	0	0	0	0	1	0	0	0	07/15/2008
3-07-0-0004-9	QURESHI, MASUD MOHAMMAD	0	0	1	0	0	0	0	0	0	10/03/2008
3-07-0-0018-4	MILLONE, GIOVANNA	1	0	0	0	1	0	0	0	0	02/11/2008
3-07-0-0019-2	CHESTER, JAMES DARYLL	0	0	0	0	0	1	0	0	0	05/11/2007
3-07-0-0024-2	DAVIS JR., NALVIN JERRY	0	0	0	0	0	1	0	0	0	09/09/2008
3-07-0-0037-2	BRYANT, JR., GENERAL	0	0	0	0	0	1	0	0	0	01/18/2008
3-07-0-0056-9	STEVENS, APRIL RENEE	0	0	1	0	0	0	0	0	0	02/06/2008
3-07-0-0102-9	ACREE, VIRGINIA	0	0	1	0	0	0	0	0	0	11/20/2008
3-07-0-0255-9	YOUNG, LEONARD H.	0	0	1	0	0	0	0	0	0	05/19/2008
3-07-0-0291-9	ABDELSHAFLI, MOHAMED ADAM	0	0	1	0	0	0	0	0	0	09/10/2008
3-07-0-0305-9	MILLER, LOUIS W	0	0	1	0	0	0	0	0	0	12/01/2008
3-07-0-0328-4	PENDEM, SURESH	0	1	0	0	1	0	0	0	0	04/17/2008
3-07-0-0416-9	NAVEENDRAN, DONNA	0	0	1	0	0	0	0	0	0	09/10/2008
3-08-0-0162-9	BOGAN, SHANNON NICHOLE	0	0	1	0	0	0	0	0	0	12/03/2008
<b>Totals :</b>		<b>4</b>	<b>4</b>	<b>84</b>	<b>0</b>	<b>8</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>1</b>	<b>112</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : PHILADELPHIA**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	84	0	8	13	0	0	0	105
CONVICTIONS WITH CIVIL ACTIONS	196	0	8	13	0	0	0	217
EMPLOYEES	0	0	4	0	0	0	0	4
EMPLOYEES WITH CIVIL ACTIONS	0	0	4	0	0	0	0	4
GRANTEE/CONTRACTOR	2	0	1	1	0	0	0	4
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	3	0	1	1	0	0	0	5

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2007 - 12/04/2008

REGION : PHILADELPHIA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
195	22	0	217



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : ATLANTA**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
4-98-0-0373-2	LAWS, ROLF	0	0	0	0	0	1	0	0	0		02/09/2007
4-00-0-0311-9	NORTHERN, ARIC	0	0	1	0	0	0	0	0	0		12/14/2007
	PERKINS, KRIS	0	0	1	0	0	0	0	0	0		07/23/2007
4-00-0-0323-2	STILLMANK, RICHARD	0	0	0	0	0	1	0	0	0		04/26/2007
4-00-0-0445-9	DEMPSEY, DARRYL	0	0	1	0	0	0	0	0	0		11/07/2008
	PRINCE, MICHAEL	0	0	1	0	0	0	0	0	0		08/27/2008
	WATTS, MARILYN PRINCE	0	0	1	0	0	0	0	0	0		11/07/2008
4-00-0-0663-9	SILVERA, JULIO O	0	0	1	0	0	0	0	0	0		03/13/2007
	SILVERA, SEBASTIAN N	0	0	1	0	0	0	0	0	0		03/13/2007
	WESTERBURGER, ZABDY	0	0	1	0	0	0	0	0	0		01/09/2007
4-01-0-0488-9	HOFFMAN VAILE, MARSHA L	0	0	1	0	0	0	0	0	0		07/03/2007
<b>(b)(6) &amp; (b)(7)(c)</b>												
4-02-0-0003-9	BURLESON, GERALD MAX	0	0	1	0	0	0	0	0	0		03/07/2007
	EMERSON, CAROL	0	0	1	0	0	0	0	0	0		03/07/2007
4-02-0-0114-9	MARCELLA, AMALIA	0	0	1	0	0	0	0	0	0		06/05/2007
<b>(b)(6) &amp; (b)(7)(c)</b>												
4-02-0-0333-9	LAWHORN, MICHAEL	0	0	1	0	0	0	0	0	0		01/16/2008
4-03-0-0016-9	WARREN, CHARLES M	0	0	1	0	0	0	0	0	0		01/11/2007
4-03-0-0023-9	HEALTH ESSENTIALS SOLUTIONS, INC.	0	0	1	0	0	0	0	0	0		11/07/2008
4-03-0-0049-9	DEGREGORIO, JOSEPH THOMAS	0	0	1	0	0	0	0	0	0		11/28/2007
<b>(b)(4)</b>												
4-03-0-0124-9	MUOMAH, CHRISTOPHER U	0	0	1	0	0	0	0	0	0		09/13/2007
4-03-0-0168-9	FIATA, ELIA A	0	0	1	0	0	0	0	0	0		02/22/2007
	LOCASCIO, FRANCIS P	0	0	1	0	0	0	0	0	0		07/09/2007
	LOCASCIO, JOSEPH	0	0	1	0	0	0	0	0	0		08/28/2007
	PALADINO, LOUIS A	0	0	1	0	0	0	0	0	0		11/09/2007
4-03-0-0223-9	ISLEY, ANGELA	0	0	1	0	0	0	0	0	0		08/13/2008
	NELSON, JAMES A	0	0	1	0	0	0	0	0	0		08/13/2008
<b>(b)(6) &amp; (b)(7)(c)</b>												
4-03-0-0286-9	BATY, ERIC	0	0	1	0	0	0	0	0	0		11/14/2007
	RAZURI, RAFAEL	0	0	1	0	0	0	0	0	0		11/14/2007
4-03-0-0320-9	GONZALEZ, HENRY	0	0	1	0	0	0	0	0	0		08/07/2007
	GONZALEZ, KARLA	0	0	1	0	0	0	0	0	0		08/08/2007
4-03-0-0449-9	BAILEY, EDWARD	0	0	1	0	0	0	0	0	0		02/09/2007
	STEVENS, JODY K	0	0	1	0	0	0	0	0	0		02/09/2007
<b>(b)(6) &amp; (b)(7)(c)</b>												
4-03-0-0469-2	WILSON, JOSEPH O	0	0	0	0	0	1	0	0	0		10/02/2007
4-03-0-0502-9	FRANKLIN, TONY R	0	0	1	0	0	0	0	0	0		04/27/2007
4-04-0-0058-9	GARCIA, PATRICIA F	0	0	1	0	0	0	0	0	0		02/05/2007
4-04-0-0086-9	MALOON, ALAN	0	0	1	0	0	0	0	0	0		02/12/2008
<b>(b)(6) &amp; (b)(7)(c)</b>												
	CONTI, ANTHONY	0	0	1	0	0	0	0	0	0		04/01/2008
4-04-0-0117-9	ROSIN, MICHAEL A	0	0	1	0	0	0	0	0	0		01/11/2007
4-04-0-0147-9	HOLLERN, PAUL	0	0	1	0	0	0	0	0	0		07/29/2008
4-04-0-0466-2	RAMSEY, REGINALD	0	0	0	0	0	1	0	0	0		04/30/2008
4-04-0-1465-9	MARTIN, THOMAS R	0	0	1	0	0	0	0	0	0		11/19/2007
4-05-0-0114-9	EDDINGS, CHARLOTTE	0	0	1	0	0	0	0	0	0		06/01/2007
4-05-0-0120-2	ADAMS, CYNTHIA E	0	0	0	0	0	1	0	0	0		03/05/2007
4-05-0-0252-9	JOHNSON, MARTHA	1	0	1	0	0	0	0	0	0		09/10/2007
4-05-0-0322-9	ESHJET, UDUAK	0	0	1	0	0	0	0	0	0		03/06/2007

4-05-0-0362-9	PROSTHETIC ORTHOTIC AND PEDORTHIC ASSOC	0	0	1	0	0	0	0	0	0	12/14/2007
4-05-0-0376-9	CABRERA, REDDY	0	0	1	0	0	0	0	0	0	02/09/2007
<b>(b)(6) &amp; (b)(7)(c)</b>											
4-05-0-0633-2	GAMBRELL, MICHAEL A	0	0	0	0	0	1	0	0	0	05/31/2007
4-05-0-0685-9	RAMIREZ, MARISELA	0	0	1	0	0	0	0	0	0	06/05/2007
6-05-0-0073-9	WILEY, FRANK	0	0	1	0	0	0	0	0	0	06/04/2008
	YANT, MICHAEL A.	0	0	1	0	0	0	0	0	0	07/28/2008
6-05-0-0084-9	BERRY, JENNIFER	0	0	1	0	0	0	0	0	0	08/14/2008
	REHABSOURCE, INC.	0	0	1	0	0	0	0	0	0	08/14/2008
	WINFIELD, JOHNNIE LEE	0	0	1	0	0	0	0	0	0	06/04/2008
4-06-0-0047-2	RUSSELL, MICHAEL D	0	0	0	0	0	1	0	0	0	08/13/2007
4-06-0-0198-9	WILSON, NATHANIEL	0	0	1	0	0	0	0	0	0	08/27/2008
4-06-0-0265-2	MCCORMICK, JULIO R	0	0	0	0	0	1	0	0	0	03/17/2008
4-06-0-0274-9	BAUTISTA, VICTOR	0	0	1	0	0	0	0	0	0	07/23/2007
4-06-0-0504-9	RODRIGUEZ, RENE	0	0	1	0	0	0	0	0	0	05/01/2007
4-06-0-0543-9	CASTILLO JR, ANGEL	0	0	1	0	0	0	0	0	0	06/10/2008
	DOMINGUEZ, JUNIOR	0	0	1	0	0	0	0	0	0	06/10/2008
	MIRANDA, JORGE	0	0	1	0	0	0	0	0	0	06/10/2008
4-06-0-0598-9	MOSS, JOE P	0	0	1	0	0	0	0	0	0	04/25/2007
4-06-0-0625-4	BRANNEN, DEBBIE	0	0	0	0	1	0	0	0	0	07/27/2007
4-06-0-0630-9	NOLD, ROBERT	0	0	1	0	0	0	0	0	0	10/20/2008
4-06-0-0649-9	THOMAS, FOREST HUNTER	0	0	1	0	0	0	0	0	0	04/10/2007
4-06-0-0657-9	GONZALEZ, LESLIE	0	0	1	0	0	0	0	0	0	01/23/2008
	IGLESIAS, JOSE TOMAS	0	0	1	0	0	0	0	0	0	01/23/2008
	MARRERO, MARCO ANTONIO	0	0	1	0	0	0	0	0	0	01/23/2008
4-06-0-0782-9	BENAVIDES, AURELIO GABRIEL	0	0	1	0	0	0	0	0	0	06/10/2008
	MARTIN, NELSON	0	0	1	0	0	0	0	0	0	06/10/2008
4-06-0-0785-9	GONZALEZ, JUAN R	0	0	1	0	0	0	0	0	0	12/14/2007
4-06-0-1421-2	REID, LA'VINA DARCELLA	0	0	0	0	0	1	0	0	0	08/15/2007
4-06-0-1432-9	SANTANA, JUAN	0	0	1	0	0	0	0	0	0	08/27/2007
<b>(b)(6) &amp; (b)(7)(c)</b>											
4-06-0-1790-9	DOMINGUEZ, ELSA MARIA	0	0	1	0	0	0	0	0	0	08/08/2007
	MARTINEZ, MARCOS	0	0	1	0	0	0	0	0	0	08/08/2007
	TORRES, JULIAN ARMANDO	0	0	1	0	0	0	0	0	0	08/08/2007
4-07-0-0012-9	BARRETO, JUAN ANTONIO	0	0	1	0	0	0	0	0	0	08/05/2008
	BARRETO, RUBEN	0	0	1	0	0	0	0	0	0	08/05/2008
	BARRETO, YOAN	0	0	1	0	0	0	0	0	0	08/05/2008
	FERNANDEZ, JULIA LIZETTE	0	0	1	0	0	0	0	0	0	08/05/2008
	GONZALEZ, MARIA MERCEDES	0	0	1	0	0	0	0	0	0	08/05/2008
	MOYA, GIRALDO	0	0	1	0	0	0	0	0	0	08/05/2008
	RODRIGUEZ, MARIA A	0	0	1	0	0	0	0	0	0	08/05/2008
	RODRIGUEZ, WILFREDO	0	0	1	0	0	0	0	0	0	08/05/2008
	VARGAS, JORGE A	0	0	1	0	0	0	0	0	0	08/05/2008
4-07-0-0037-9	BALTODANO, SERGIO	0	0	1	0	0	0	0	0	0	09/14/2007
	MOCEGA, JORGE	0	0	1	0	0	0	0	0	0	09/17/2007
	MOCEGA, JUAN CARLOS	0	0	1	0	0	0	0	0	0	09/17/2007
4-07-0-0046-9	ALVAREZ, SILVIO	0	0	1	0	0	0	0	0	0	07/10/2008
4-07-0-0049-9	VICTORIA, ALEJANDRO DE LA	0	0	1	0	0	0	0	0	0	12/14/2007
4-07-0-0069-9	MIRA, MARIO ALEJANDRO	0	0	1	0	0	0	0	0	0	10/11/2007
<b>(b)(6) &amp; (b)(7)(c)</b>											
4-07-0-0282-9	MUNOZ, LEIDER ALEXIS	0	0	1	0	0	0	0	0	0	09/14/2007
4-07-0-0375-9	HENRIQUEZ-DELGADO, LUIS GUSTAVO	0	0	1	0	0	0	0	0	0	09/18/2007
4-07-0-0460-9	LAUGHTER, CHRISTOPHER GASTON	0	0	1	0	0	0	0	0	0	08/27/2008
4-07-0-0506-9	MEJIAS, MARIA I	0	0	1	0	0	0	0	0	0	11/20/2007
4-07-0-0511-9	CHAVIANO, BERTA CARIDAD	0	0	1	0	0	0	0	0	0	10/02/2007
4-07-0-0512-9	ALLUE, YADIRA	0	0	1	0	0	0	0	0	0	02/19/2008
	GONZALEZ, ALEXANDER	0	0	1	0	0	0	0	0	0	02/19/2008
	MORALEDA, ROLANDO	0	0	1	0	0	0	0	0	0	10/12/2007
4-07-0-0871-9	ARMAS, ABEL SERBERA	0	0	1	0	0	0	0	0	0	12/14/2007
4-07-0-1063-9	BRIDGES, DARIUS C	0	0	1	0	0	0	0	0	0	11/09/2007
4-07-0-1179-2	STEVERSON, MACHIEO LAVERN	0	0	0	0	0	1	0	0	0	01/07/2008

4-07-0-1180-2	COOPER, DANIELLE	0	0	0	0	0	1	0	0	0	01/14/2008
4-07-0-1208-9	MCGEE, JAMES	0	0	1	0	0	0	0	0	0	03/18/2008
4-07-0-1471-9	GEARHART, PATRICIA	0	0	1	0	0	0	0	0	0	08/27/2008
4-07-0-1473-9	BRYANT, SHARGAITCER SHRAN	0	0	1	0	0	0	0	0	0	09/12/2008
	HARMON, JERENA MONICK	0	0	1	0	0	0	0	0	0	10/02/2008
	ZANDERS, CYNTHIA BRITTON	0	0	1	0	0	0	0	0	0	09/12/2008
4-08-0-0086-9	HERNANDEZ, AURORA YVETTE	0	0	1	0	0	0	0	0	0	11/21/2008
4-08-0-0432-9	VISBAL, FERNANDO ENRIQUE	0	0	1	0	0	0	0	0	0	10/07/2008
	VISBAL, MICHAEL	0	0	1	0	0	0	0	0	0	10/07/2008
	VISBAL, RICARDO	0	0	1	0	0	0	0	0	0	10/07/2008
<b>Totals :</b>		<b>1</b>	<b>1</b>	<b>110</b>	<b>0</b>	<b>1</b>	<b>12</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>1</b>	<b>0</b>	<b>96</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2007 - 12/04/2008**

**REGION : ATLANTA**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	110	0	1	12	0	0	0	123
CONVICTIONS WITH CIVIL ACTIONS	206	0	5	12	0	0	0	223
EMPLOYEES	1	0	0	0	0	0	0	1
EMPLOYEES WITH CIVIL ACTIONS	2	0	0	0	0	0	0	2
GRANTEE/CONTRACTOR	1	0	0	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	0	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2007 - 12/04/2008

REGION : ATLANTA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
223	0	0	223

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : CHICAGO**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
5-99-0-0777-9	KHAN, AMJAD M	0	0	1	0	0	0	0	0	0		01/09/2008
	KHAN, IFTAKHAR U	0	0	1	0	0	0	0	0	0		12/31/2007
5-99-0-0931-9	SQUIRE, ARI M.	0	0	1	0	0	0	0	0	0		01/30/2008
5-00-0-1288-9	CONRIN, JAMES	0	0	1	0	0	0	0	0	0		02/12/2008
5-01-0-0265-9	DESAI, SURABHI	0	0	1	0	0	0	0	0	0		01/16/2007
	DESAI, TRILOK	0	0	1	0	0	0	0	0	0		01/16/2007
5-01-0-0284-9	STOKES, ROBERT	0	0	1	0	0	0	0	0	0		01/07/2008
5-01-0-0528-9	ZARATE, JUAN CARLOS	0	0	1	0	0	0	0	0	0		04/24/2007
5-01-0-0611-9	PARKS, RON	0	0	1	0	0	0	0	0	0		01/17/2007
	PARKS, TERRANCE J	0	0	1	0	0	0	0	0	0		01/18/2007
(b)(6) & (b)(7)(c)												
	BROADEN, COREY	0	0	1	0	0	0	0	0	0		08/29/2007
	BROWN, ZACK B	0	0	1	0	0	0	0	0	0		11/08/2007
	BURNEY, CECIL	0	0	1	0	0	0	0	0	0		08/29/2007
	CULBERSON, DAVELL	0	0	1	0	0	0	0	0	0		11/13/2007
	DAVIS, ARDELIA	0	0	1	0	0	0	0	0	0		10/03/2007
(b)(6) & (b)(7)(c)												
	FERGUSON, MARY	0	0	1	0	0	0	0	0	0		08/29/2007
(b)(6) & (b)(7)(c)												
	GRAY, VANESSA	0	0	1	0	0	0	0	0	0		08/29/2007
	HEARD, RODIA	0	0	1	0	0	0	0	0	0		05/02/2008
	HUMPHRIES, MAURICE	0	0	1	0	0	0	0	0	0		09/19/2008
	HUNT, RUSHER	0	0	1	0	0	0	0	0	0		10/17/2007
(b)(6) & (b)(7)(c)												
	MURRAY, DARLENE	0	0	1	0	0	0	0	0	0		10/10/2007
(b)(6) & (b)(7)(c)												
	PRYOR, JEROME	0	0	1	0	0	0	0	0	0		02/07/2007
(b)(6) & (b)(7)(c)												
5-02-0-0261-9	JOHNSON, FERNANDOS	0	0	1	0	0	0	0	0	0		07/05/2007
5-02-0-0317-9	CAPURRO, NICO	0	0	1	0	0	0	0	0	0		06/23/2008
	EBNER, GREGORY	0	0	1	0	0	0	0	0	0		02/20/2007
	JEWELL, WILLIAM	0	0	1	0	0	0	0	0	0		06/23/2008
(b)(6) & (b)(7)(c)												
5-02-0-0818-9	TORN, GAYLE	0	0	1	0	0	0	0	0	0		08/20/2007
5-02-0-1010-2	BEACON, VINCENT E	0	1	0	0	0	1	0	0	0		04/10/2008
	V. BEACON INC.	0	1	0	0	0	1	0	0	0		04/10/2008
(b)(6) & (b)(7)(c)												
	SZILVAGYI, ELENA	0	0	1	0	0	0	0	0	0		08/07/2007
(b)(6) & (b)(7)(c)												
	HAMAD, HAMAD IBRAHIM	0	0	1	0	0	0	0	0	0		07/24/2008
(b)(6) & (b)(7)(c)												
	MCDADE, DANA	0	0	1	0	0	0	0	0	0		09/10/2008
(b)(6) & (b)(7)(c)												
5-03-0-0518-9	ANGEL HEALTH CARE	0	0	1	0	0	0	0	0	0		09/14/2007
	KPOHANU, WILMA	0	0	1	0	0	0	0	0	0		09/14/2007

5-03-0-0518-9	SANKARAPPA, MANJULA	0	0	1	0	0	0	0	0	0	09/14/2007
(b)(6) & (b)(7)(c)											
5-03-0-0871-9	LINDSAY, SCOTT B.	0	0	1	0	0	0	0	0	0	12/10/2007
5-04-0-0191-2	LUNDEEN, SCOTT R	0	0	0	0	0	1	0	0	0	05/16/2007
5-04-0-0280-9	KHECHEN, FOUAD A.	0	0	1	0	0	0	0	0	0	03/10/2008
5-04-0-0423-9	BAILEY, WILMA	0	0	1	0	0	0	0	0	0	09/05/2008
5-04-0-0539-9	PUSHIES, ROSEMARY	0	0	1	0	0	0	0	0	0	10/04/2007
(b)(6) & (b)(7)(c)											
5-04-0-0802-2	BERKOS, DANIEL J	0	0	0	0	0	1	0	0	0	08/20/2007
5-05-0-0027-9	OMAR, INDADEEQ	0	0	1	0	0	0	0	0	0	09/11/2008
	VANG, TOU	0	1	1	0	0	0	0	0	0	05/09/2008
5-05-0-0140-9	MASON, KAREN	0	0	1	0	0	0	0	0	0	07/02/2008
5-05-0-0162-2	RAMAJ, JEFFREY	0	0	0	0	0	1	0	0	0	07/13/2007
5-05-0-0187-9	DENNIS, KEVIN E.	0	0	1	0	0	0	0	0	0	03/05/2007
5-05-0-0201-9	VANBUSKIRK, KARL L	0	0	1	0	0	0	0	0	0	09/18/2007
5-05-0-0204-9	PHYTHIAN, AUDREY J	0	0	1	0	0	0	0	0	0	08/14/2007
5-05-0-0249-9	HAQUE, ABRAR	0	0	1	0	0	0	0	0	0	02/04/2008
5-05-0-0252-9	BABOOLAL, NAVIN	0	0	1	0	0	0	0	0	0	01/07/2008
5-05-0-0308-2	BOWLDS, DEMARKO	0	0	0	0	0	1	0	0	0	08/14/2007
5-05-0-0605-2	HUGHES, RAYMOND E.	0	0	0	0	0	1	0	0	0	01/25/2008
5-05-0-0652-9	STOFFAN, PHILIP M.	0	0	1	0	0	0	0	0	0	03/28/2007
5-05-0-0654-4	SELKIRK, WILLIAM	0	1	0	0	1	0	0	0	0	09/10/2007
5-05-0-0747-9	PLUMP, KELLI P.	0	0	1	0	0	0	0	0	0	07/13/2007
5-05-0-0748-2	ADAMS II, STANLEY	0	0	0	0	0	1	0	0	0	03/28/2007
5-05-0-0773-9	COOKE, JEFFERY S.	0	0	1	0	0	0	0	0	0	02/26/2007
5-05-0-0925-9	SHAO, HORNG	0	0	1	0	0	0	0	0	0	05/07/2007
	YANG, WEI C.	0	0	1	0	0	0	0	0	0	05/07/2007
5-05-0-0934-9	TAAID, HAMID	0	0	1	0	0	0	0	0	0	04/23/2008
5-05-0-0939-4	SPEARS, CODY B.	1	0	0	0	1	0	0	0	0	10/29/2007
	THUNDER, RONALD LEE	1	0	0	0	1	0	0	0	0	10/29/2007
5-06-0-0052-4	MILLER, PETER W	0	0	0	0	1	0	0	0	0	08/14/2007
5-06-0-0062-9	ATTI, MOHAMMED Y.	0	0	1	0	0	0	0	0	0	02/20/2008
5-06-0-0072-9	KRISHANA, PUNEET	0	0	1	0	0	0	0	0	0	08/21/2008
5-06-0-0108-9	HIGDON, WILLIAM	0	0	1	0	0	0	0	0	0	02/14/2008
(b)(6) & (b)(7)(c)											
5-06-0-0189-2	ANDREWS, JAMES	0	0	0	0	0	1	0	0	0	04/02/2007
5-06-0-0253-9	BAKER, EARLANA S.	0	0	1	0	0	0	0	0	0	01/07/2008
	BAKER, SHIRLAINE E.	0	0	1	0	0	0	0	0	0	08/29/2007
	PIPKORN, TISHER R.	0	0	1	0	0	0	0	0	0	01/07/2008
	RUTLEDGE, BRITTANY	0	0	1	0	0	0	0	0	0	01/07/2008
	STEWART, NICOLE	0	0	1	0	0	0	0	0	0	01/29/2008
(b)(6) & (b)(7)(c)											
5-06-0-0376-2	MASTERSON, JR., ARTHUR W	0	0	0	0	0	1	0	0	0	01/07/2008
5-06-0-0399-2	LONDON, HOSEA D.	0	1	0	0	0	1	0	0	0	08/14/2007
5-06-0-0410-2	BOOHER, LEMAN	0	0	0	0	0	1	0	0	0	05/02/2008
5-06-0-0493-9	ABDALLA, OSMAN	0	0	1	0	0	0	0	0	0	11/13/2007
	WILLIAMS, JENNIFER	0	0	1	0	0	0	0	0	0	05/19/2008
5-06-0-0566-9	LUZIER, STEPHEN	0	0	1	0	0	0	0	0	0	08/24/2007
(b)(6) & (b)(7)(c)											
5-07-0-0061-2	PATTERSON, NATHAN IVAN	0	0	0	0	0	1	0	0	0	03/03/2008
(b)(6), (b)(7)(c)											
5-07-0-0172-9	HUTCHINSON, CHYREE LORNETTA	0	0	1	0	0	0	0	0	0	10/21/2008

5-07-0-0172-9	RUCH, DONNA ANN	0	0	1	0	0	0	0	0	0	10/21/2008
5-07-0-0241-2	ROBERTS, WILLIAM	0	0	0	0	0	1	0	0	0	03/10/2008
5-07-0-0242-2	BISHOP, SCOTT	0	0	0	0	0	1	0	0	0	08/14/2007
5-07-0-0255-2	SMITH, MONTE	0	0	0	0	0	1	0	0	0	08/20/2007
5-07-0-0256-9	ALEXANDER, ANTOINETTE	0	0	1	0	0	0	0	0	0	05/22/2008
	SUTTON, VARNADOR	0	0	1	0	0	0	0	0	0	09/19/2008
5-07-0-0351-2	STACY, GARY	0	0	0	0	0	1	0	0	0	02/20/2008
5-07-0-0465-2	STACY, MICHAEL	0	0	0	0	0	1	0	0	0	04/21/2008
5-07-0-0576-9	LANGLEY, JOE WINSTON	0	0	1	0	0	0	0	0	0	05/19/2008
5-07-0-0581-2	HARNER, WILLIAM	0	0	0	0	0	1	0	0	0	06/02/2008
5-07-0-0640-2	PLEBANSKI, ROBERT	0	0	0	0	0	1	0	0	0	10/15/2008
5-07-0-0785-2	NIESE, CORY	0	0	0	0	0	1	0	0	0	10/28/2008
5-07-0-0833-2	ROCHA, MARK E.	0	0	0	0	0	1	0	0	0	04/21/2008
5-07-0-0845-9	HEDRICK, THERESA	0	0	1	0	0	0	0	0	0	09/19/2008
<b>Totals :</b>		<b>2</b>	<b>5</b>	<b>102</b>	<b>0</b>	<b>4</b>	<b>22</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>54</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	



**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : CHICAGO**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	102	0	4	22	0	0	0	128
CONVICTIONS WITH CIVIL ACTIONS	156	0	4	22	0	0	0	182
EMPLOYEES	0	0	2	0	0	0	0	2
EMPLOYEES WITH CIVIL ACTIONS	0	0	2	0	0	0	0	2
GRANTEE/CONTRACTOR	1	0	1	3	0	0	0	5
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	1	3	0	0	0	5

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OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
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REGION : CHICAGO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
182	0	0	182

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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : DALLAS**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
6-99-0-0914-9	ARKANSAS PATIENT TRANSFER	0	0	1	0	0	0	0	0	0		06/29/2007
	ARKANSAS TRANSFER SERVICE	0	0	1	0	0	0	0	0	0		06/29/2007
	DRUMMOND, DEBBIE	0	0	1	0	0	0	0	0	0		06/29/2007
	NOBLIN, MICHAEL	0	0	1	0	0	0	0	0	0		06/29/2007
	NOBLIN, WILLIAM	0	0	1	0	0	0	0	0	0		06/29/2007
6-01-0-0453-9	PRINCE, MICHAEL A	0	0	1	0	0	0	0	0	0		07/06/2007
	SAMPSON, PAMELA	0	0	1	0	0	0	0	0	0		02/27/2007
6-02-0-0678-9	COBB, WENDY MECHELLE	0	0	1	0	0	0	0	0	0		03/05/2007
6-02-0-0713-9	PETER, THERESA	0	0	1	0	0	0	0	0	0		08/11/2008
	WILSON, IHEM	0	0	1	0	0	0	0	0	0		10/29/2008
6-02-0-0734-9	FORGY, DAVID	0	0	1	0	0	0	0	0	0		05/19/2008
6-02-0-0799-9	CEPEDA, MARTHA	0	0	1	0	0	0	0	0	0		05/18/2007
6-02-0-0818-2	DALME, SANDRA DUBOIS	0	0	0	0	0	1	0	0	0		05/05/2008
6-02-0-0844-9	GOTTLIEB, LEWIS RAVENET	0	0	1	0	0	0	0	0	0		03/27/2007
6-C2-0-0252-9	ELLIS, WILSON N	0	0	1	0	0	0	0	0	0		10/12/2007
6-03-0-0211-9	HERNANDEZ, MARY LOU	0	0	1	0	0	0	0	0	0		09/16/2008
6-03-0-0224-9	MAYNARD, DANIEL A	0	0	1	0	0	0	0	0	0		10/26/2007
6-03-0-0312-2	EDELKIND, JAMIE	0	0	0	0	0	1	0	0	0		03/12/2007
6-03-0-0330-9	UDOH, CHRISTIE OKON	0	0	1	0	0	0	0	0	0		03/05/2007
	UDOH, OBOT NELSON	0	0	1	0	0	0	0	0	0		03/12/2007
6-03-0-0334-9	MCDONALD (TX-East), KEVIN C	0	0	1	0	0	0	0	0	0		02/16/2007
	MCDONALD (TX-North), KEVIN C.	0	0	1	0	0	0	0	0	0		02/16/2007
6-03-0-0587-9	LAWS, JOHN H	0	0	1	0	0	0	0	0	0		01/03/2008
6-03-0-0660-9	MCGRIFF, LLOYD	0	0	1	0	0	0	0	0	0		01/14/2008
6-03-0-0665-9	AKPABOT, ANIEKEME B	0	0	1	0	0	0	0	0	0		06/08/2007
6-03-0-0667-9	SANDERS, GENEVA B	0	0	1	0	0	0	0	0	0		12/01/2008
6-03-0-0690-9	UDO, SAMPSON	0	0	1	0	0	0	0	0	0		06/13/2007
6-03-0-0691-9	ANDERSON, ARTIS	0	0	1	0	0	0	0	0	0		10/12/2007
	OKWUNWANNE, GLORIA	0	0	1	0	0	0	0	0	0		10/11/2007
	RAPOR, ARTHUR	0	0	1	0	0	0	0	0	0		10/12/2007
6-03-0-0897-2	MCWILLIAMS, MONICA	0	1	0	0	0	1	0	0	0		02/16/2007
6-04-0-0051-2	MITCHELL, VERNON	0	0	0	0	0	1	0	0	0		10/12/2007
6-04-0-0110-9	EWING, STEPHEN M	0	0	1	0	0	0	0	0	0		08/27/2008
	MAY, LARRY	0	0	1	0	0	0	0	0	0		05/05/2008
	TREBERT, GARY R	0	0	1	0	0	0	0	0	0		08/27/2008
6-04-0-0169-9	EKANEM, BASSEY J	0	0	1	0	0	0	0	0	0		01/03/2007
6-04-0-0270-2	HOGSETT, ROSIE	0	1	0	0	0	1	0	0	0		01/30/2007
	LARABEL, CONNIE LEIGH	0	1	0	0	0	1	0	0	0		02/05/2007
	WILLIAMS, MCSHELLE FOSTER	0	1	0	0	0	1	0	0	0		02/05/2007
6-04-0-0303-9	BLACK, CAMISHA	0	0	1	0	0	0	0	0	0		02/21/2007
6-04-0-0304-9	BROWN, DAVID DENNIS	0	0	1	0	0	0	0	0	0		08/24/2007
	EKIKO, PIUS JAMES	0	0	1	0	0	0	0	0	0		01/18/2008
	IYALLA, HAROLD HORACIO	0	0	1	0	0	0	0	0	0		08/24/2007
	PATEL, JAYSHREE HEMANT	0	0	1	0	0	0	0	0	0		01/17/2008
	SKRIPKA, CHARLES FRANK	0	0	1	0	0	0	0	0	0		05/20/2008
6-04-0-0469-9	ANDRADI, ANURA	0	0	1	0	0	0	0	0	0		12/17/2007
	DOCTOR'S AMBULANCE, LLC	0	0	1	0	0	0	0	0	0		12/26/2007
	DOCTORS AMBULANCE SERVICE	0	0	1	0	0	0	0	0	0		12/17/2007
	HAPPAWANA, MAULIE NEEROSH	0	0	1	0	0	0	0	0	0		12/13/2007
	PYATT, RONALD	0	0	1	0	0	0	0	0	0		12/12/2007
6-04-0-0498-9	BORGES, LISA	0	0	1	0	0	0	0	0	0		09/06/2007
6-04-0-0535-9	PINEGAR, GREGORY	0	0	1	0	0	0	0	0	0		07/31/2007

6-04-0-0585-2	KIETZMAN, JOHN R	0	0	0	0	1	0	0	0	11/06/2007
6-04-0-0611-9	OROZCO, TERRI THURMAN	0	0	1	0	0	0	0	0	08/08/2008
	RAY, MICHELLE	0	0	1	0	0	0	0	0	08/11/2008
	THOMAS, SHARON	0	0	1	0	0	0	0	0	08/08/2008
	THURMAN, CARMELITA L	0	0	1	0	0	0	0	0	08/11/2008
6-04-0-0721-9	FAHEY, PATRICK	0	0	1	0	0	0	0	0	08/08/2007
6-05-0-0140-4	JOJOLA-PINO, ROXANNE	1	0	0	0	1	0	0	0	11/06/2007
6-05-0-0155-9	LANNING, NEIL	0	0	1	0	0	0	0	0	11/18/2008
6-05-0-0308-9	BRANNON, VERGIE M	0	0	1	0	0	0	0	0	11/06/2008
6-05-0-0333-9	HORNE, ARNITA JEFFERSON	0	0	1	0	0	0	0	0	08/05/2008
6-05-0-0576-9	ALBERT, ALBERT C	0	0	1	0	0	0	0	0	10/07/2008
6-05-0-0607-9	El-Hawa, Iyad ABU	0	0	1	0	0	0	0	0	06/22/2007
	GONZALES, MARTHA DENISE	0	0	1	0	0	0	0	0	08/03/2007
6-05-0-0638-2	DUNN, KEITH BENNETT	0	0	0	0	0	1	0	0	07/03/2008
6-05-0-0670-9	JOHNNY, FRIDAY	0	0	1	0	0	0	0	0	03/26/2008
6-05-0-0671-9	EDET, EMMANUEL	0	0	1	0	0	0	0	0	03/26/2008
6-06-0-0074-9	LERMA, JOE L	0	0	1	0	0	0	0	0	12/14/2007
6-06-0-0167-9	NICHOLS, BRIAN	0	0	1	0	0	0	0	0	06/16/2008
6-06-0-0179-9	CHAN, PATRICK	0	0	1	0	0	0	0	0	04/29/2008
6-06-0-0202-9	WEBB, TODD WAYNE	0	0	1	0	0	0	0	0	02/21/2007
6-06-0-0295-9	BENNETT, ZACKERY P	0	0	1	0	0	0	0	0	10/27/2008
	CALLAHAN, VENUS JEANETTE	0	0	1	0	0	0	0	0	10/27/2008
	RICHARDSON, MORRIS	0	0	1	0	0	0	0	0	10/27/2008
6-06-0-0329-9	GLASS, TED A	0	0	1	0	0	0	0	0	02/27/2007
6-06-0-0377-9	EKPO, IBANGA M	0	0	1	0	0	0	0	0	10/26/2007
6-06-0-0468-9	ONWUEGBUSI, CHRISTIAN O	0	0	1	0	0	0	0	0	01/04/2008
6-06-0-0576-9	JONES, BRIDGET REANE	0	0	1	0	0	0	0	0	12/02/2008
6-07-0-0009-9	MOORE, TERESA ANN	0	0	1	0	0	0	0	0	02/25/2008
6-07-0-0184-4	NORWOOD, III, JAMES OSCAR	0	0	0	0	1	0	0	0	09/16/2008
6-07-0-0333-9	FASICO, DONNA D	0	0	1	0	0	0	0	0	04/04/2008
6-07-0-0626-9	WALL, JORDAN HENDERSON	0	0	1	0	0	0	0	0	09/10/2008
6-07-0-0821-9	HOWELL, LESLIE ALYCE	0	0	1	0	0	0	0	0	09/15/2008
<b>Totals :</b>		<b>1</b>	<b>4</b>	<b>73</b>	<b>0</b>	<b>2</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Civil Totals :</b>		<b>0</b>	<b>2</b>	<b>52</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
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**REGION : DALLAS**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	73	0	2	9	0	0	0	84
CONVICTIONS WITH CIVIL ACTIONS	125	0	4	10	0	0	0	139
EMPLOYEES	0	0	1	0	0	0	0	1
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR	0	0	0	4	0	0	0	4
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	5	0	0	0	6

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REGION : DALLAS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
138	1	0	139

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**REGION : KANSAS CITY**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
7-01-0-0320-9	GOLDEN JR., JAMES E	0	0	1	0	0	0	0	0	0		10/19/2007
	SEIBERT, FLOYD W	0	0	1	0	0	0	0	0	0		10/19/2007
5-02-0-0457-2	LUSTMAN, DEBORAH R	0	0	0	0	0	1	0	0	0		03/01/2007
5-02-0-1019-9	ROMMEL, DAVID W	0	0	1	0	0	0	0	0	0		03/13/2007
7-02-0-0370-9	HABERMAN-JOHANSEN, SHARON RAE	0	0	1	0	0	0	0	0	0		06/25/2007
	JOHANSEN, ROBERT	0	0	1	0	0	0	0	0	0		06/25/2007
	MCCLEARY, LISA LYNN	0	0	1	0	0	0	0	0	0		06/25/2007
7-02-0-0679-9	AMERICAN HEALTHCARE MANAGEMENT	0	0	1	0	0	0	0	0	0		08/31/2007
	CLAYWEST HOUSE HEALTHCARE	0	0	1	0	0	0	0	0	0		08/31/2007
	KAISER, CHARLES B.	0	0	1	0	0	0	0	0	0		08/31/2007
	LUTHERAN HEALTHCARE, LLC	0	0	1	0	0	0	0	0	0		08/31/2007
	OAK FOREST NORTH	0	0	1	0	0	0	0	0	0		08/31/2007
	WACHTER, ROBERT	0	0	1	0	0	0	0	0	0		08/31/2007
7-02-0-0694-9	HAGLER, DEBORAH	0	0	1	0	0	0	0	0	0		02/04/2008
7-02-0-0827-2	HABEREK JR, DONALD J	0	0	0	0	0	1	0	0	0		06/06/2007
5-03-0-0375-9	D AND G HEALTH CENTER	0	0	1	0	0	0	0	0	0		03/05/2007
7-03-0-0038-2	MCABEE, MAC Patrick	0	0	0	0	0	1	0	0	0		03/06/2007
7-03-0-0356-2	RICK, LARRY B	0	0	0	0	0	1	0	0	0		07/16/2008
7-03-0-0377-9	BROWN, AMANDA S.	0	0	1	0	0	0	0	0	0		10/16/2008
7-03-0-0604-4	REFERT, SASAEOLEISAH B	0	0	0	0	1	0	0	0	0		01/26/2007
7-03-0-0610-9	LEWIS, DAVID	0	0	1	0	0	0	0	0	0		03/15/2007
7-03-0-0667-9	STODDARD, LARRY	0	0	1	0	0	0	0	0	0		02/15/2007
7-04-0-0118-9	ILOKA, GODWIN E	0	0	1	0	0	0	0	0	0		01/09/2007
7-04-0-0186-9	WETTLIN, HERBERT BROOKS	0	0	1	0	0	0	0	0	0		04/18/2007
7-04-0-0205-9	MCALLISTER III, AMAZAIR	0	0	1	0	0	0	0	0	0		03/30/2007
7-04-0-0224-2	CARMEN, DONALD ANTHONY	0	0	0	0	0	1	0	0	0		03/20/2008
7-04-0-0225-2	MCKINLEY, VERNON ALAN	0	0	0	0	0	1	0	0	0		07/30/2007
7-04-0-0318-9	HAMMOND JR, BILLY D	0	0	1	0	0	0	0	0	0		03/01/2007
	HAMMOND, TIMOTHY	0	0	1	0	0	0	0	0	0		03/06/2007
7-04-0-0320-9	WOTORSON, AMBROSE W SR	0	0	1	0	0	0	0	0	0		08/27/2007
7-04-0-0349-9	JIMENEZ, CARMEN MARIA	0	0	1	0	0	0	0	0	0		12/04/2007
7-04-0-0362-2	SCHULER JR, JAMES D	0	0	0	0	0	1	0	0	0		02/21/2007
7-04-0-0372-2	HEREDIA, JULIAN	0	0	0	0	0	1	0	0	0		01/18/2007
7-04-0-0422-9	EHLERS-JOHNS, CAROLIN	0	0	1	0	0	0	0	0	0		04/12/2007
	TRIKHA, AJIT	0	0	1	0	0	0	0	0	0		04/24/2008
	TRX HEALTH SYSTEMS P.C.	0	0	1	0	0	0	0	0	0		07/29/2008
7-04-0-0423-2	GIBSON, BILLY D	0	0	0	0	0	1	0	0	0		09/10/2007
7-04-0-0431-2	LANGRIDGE, ROBERT L	0	0	0	0	0	1	0	0	0		11/08/2007
7-04-0-0471-2	THURSTON, KELLY	0	0	0	0	0	1	0	0	0		04/25/2007
7-04-0-0473-9	AMMON, JAMES V	0	0	1	0	0	0	0	0	0		01/11/2008
7-04-0-0523-2	MACK, MARQUIS F	0	0	0	0	0	1	0	0	0		08/21/2007
7-05-0-0067-9	JONES, CHRIS B	0	0	1	0	0	0	0	0	0		09/16/2008
	MATHEWS, PAUL	0	0	1	0	0	0	0	0	0		04/20/2007
	THEODORE, ALEXANDER	0	0	1	0	0	0	0	0	0		02/08/2008
7-05-0-0068-9	CHARLES, BILLY JUSTIN	0	0	1	0	0	0	0	0	0		03/01/2007
7-05-0-0102-9	DOWNSTATE TRANSPORTATION SERVICES, INC.	0	0	1	0	0	0	0	0	0		01/10/2008
	WALLACE, RICHARD D	0	0	1	0	0	0	0	0	0		01/16/2008
7-05-0-0132-2	LANGLOIS, TROY P	0	0	0	0	0	1	0	0	0		05/10/2007
7-05-0-0142-9	DESPOT, JANET E	0	0	1	0	0	0	0	0	0		03/20/2008
7-05-0-0188-4	KIPP, LESLEY A	1	0	0	0	1	0	0	0	0		08/11/2007
7-05-0-0210-2	POWELL, STEVEN	0	0	0	0	0	1	0	0	0		01/18/2007

7-05-0-0216-2	MARSDEN, PATRICK S	0	0	0	0	0	1	0	0	0	03/05/2007
7-05-0-0238-2	SPLETTSTOESSER, EUGENE FRANCIS	0	0	0	0	0	1	0	0	0	02/21/2007
7-05-0-0295-2	BEEM, HOWARD J	0	0	0	0	0	1	0	0	0	06/10/2008
7-05-0-0314-2	LLOYD, TIMOTHY J	0	0	0	0	0	1	0	0	0	02/21/2007
7-05-0-0315-2	SCOTT, LOUIS S III	0	0	0	0	0	1	0	0	0	10/25/2007
7-05-0-0370-9	IGBOKWE, KENNEDY AMAECHI	0	0	1	0	0	0	0	0	0	03/01/2007
(b)(6) & (b)(7)(c)											
7-05-0-0453-9	HORTON, GIA E	0	0	1	0	0	0	0	0	0	11/04/2008
7-05-0-0554-9	WAYLAND, RONALD	0	0	1	0	0	0	0	0	0	07/09/2008
7-05-0-0615-9	AGUGUA, KENNETH	0	0	1	0	0	0	0	0	0	03/01/2007
7-05-0-0620-2	WELCH, LARRY D	0	0	0	0	0	1	0	0	0	06/20/2007
7-05-0-0652-4	CREWELL, CYNTHIA A	0	0	0	0	1	0	0	0	0	03/06/2007
7-05-0-0676-9	GEORGE, CURTISS	0	0	1	0	0	0	0	0	0	08/21/2007
7-06-0-0019-2	JOHNSON, WILLIAM	0	0	0	0	0	1	0	0	0	04/18/2007
7-06-0-0020-2	PAGE, ROGER B #1	0	0	0	0	0	1	0	0	0	07/30/2007
	PAGE, ROGER B #2	0	0	0	0	0	1	0	0	0	07/27/2007
7-06-0-0022-2	WRIGHT, EARL W	0	0	0	0	0	1	0	0	0	03/06/2007
7-06-0-0062-2	NORTHUP, DARRELL EVERETT	0	0	0	0	0	1	0	0	0	04/20/2007
7-06-0-0063-2	IAMS, JEFFRIE LOUIS JR	0	0	0	0	0	1	0	0	0	07/02/2007
7-06-0-0071-2	ALLEN, ANGELA M	0	1	0	0	0	1	0	0	0	05/24/2007
	HARDEN, PAMELA	0	1	0	0	0	1	0	0	0	05/24/2007
7-06-0-0088-2	RANSOM, JAMES E JR	0	0	0	0	0	1	0	0	0	11/30/2007
7-06-0-0089-2	OBRIANT, JERRY W	0	0	0	0	0	1	0	0	0	11/30/2007
7-06-0-0128-9	HAMPTON, DOROTHY	0	0	1	0	0	0	0	0	0	01/16/2008
7-06-0-0152-2	SUEDEKUM, GLENDA K	0	0	0	0	0	1	0	0	0	01/05/2007
7-06-0-0159-2	MCCALLUM, CRAIG D	0	0	0	0	0	1	0	0	0	04/25/2007
7-06-0-0161-4	ALLARD, DEBRA A	0	0	0	0	1	0	0	0	0	09/18/2007
7-06-0-0162-9	KEIM, JENNIFER	0	0	1	0	0	0	0	0	0	08/31/2007
7-06-0-0164-9	NWANI, ERNEST A	0	0	1	0	0	0	0	0	0	10/16/2008
7-06-0-0178-9	POOR BEAR, MACARTHUR MICHAEL	0	0	1	0	0	0	0	0	0	04/04/2008
	YELLOW HAWK, PHILLIP CHARLES	0	0	1	0	0	0	0	0	0	02/19/2008
7-06-0-0182-2	DEHARO, AURELIO C JR	0	0	0	0	0	1	0	0	0	10/04/2007
7-06-0-0183-2	JONES, ANTHONY J	0	0	0	0	0	1	0	0	0	02/22/2008
7-06-0-0184-2	MORRIS, RICHARD I	0	0	0	0	0	1	0	0	0	03/16/2007
7-06-0-0185-2	TRUJILLO, ROBERT CARLOS	0	0	0	0	0	1	0	0	0	03/16/2007
7-06-0-0259-2	STAFFORD, THOMAS JOSEPH	0	0	0	0	0	1	0	0	0	01/11/2008
7-06-0-0260-2	BERGER, DARRIN G	0	0	0	0	0	1	0	0	0	04/20/2007
7-06-0-0261-2	THOMAS, REBECCA G	0	0	0	0	0	1	0	0	0	11/08/2007
7-06-0-0265-9	WINSTON, TINA	0	0	1	0	0	0	0	0	0	02/21/2007
7-06-0-0340-2	OLIVER, ROLAND III	0	0	0	0	0	1	0	0	0	08/13/2007
7-06-0-0344-2	OIEN, DAVID WAYNE	0	0	0	0	0	1	0	0	0	10/19/2007
7-06-0-0348-2	LAIRD, JERRY LYNN	0	0	0	0	0	1	0	0	0	10/11/2007
7-06-0-0351-2	TAGUE, RODNEY WAYNE	0	0	0	0	0	1	0	0	0	03/21/2007
7-06-0-0353-2	VENTURA, ANGEL M	0	0	0	0	0	1	0	0	0	04/18/2007
7-06-0-0354-2	MOHR, GREG D	0	0	0	0	0	1	0	0	0	11/30/2007
7-06-0-0355-2	LOVATO, DONALD M	0	0	0	0	0	1	0	0	0	07/02/2007
7-06-0-0356-2	FRYE, JOHN H	0	0	0	0	0	1	0	0	0	09/10/2007
7-06-0-0376-9	IMBROGNO, HANNAH MAE	0	0	1	0	0	0	0	0	0	04/25/2007
7-06-0-0378-2	JOHNSON, KURT DEAN	0	0	0	0	0	1	0	0	0	11/19/2008
7-06-0-0408-2	LITTLE AXE, JOHN AL	0	0	0	0	0	1	0	0	0	10/12/2007
7-06-0-0409-2	MEYNIER, ALFRED V III	0	0	0	0	0	1	0	0	0	04/12/2007
7-06-0-0410-2	ROSS, ABROHAMON	0	0	0	0	0	1	0	0	0	02/07/2008
7-06-0-0411-2	TIPPMANN, JOSEPH G	0	0	0	0	0	1	0	0	0	04/12/2007
7-06-0-0418-2	MOUNT, SAMUEL A	0	0	0	0	0	1	0	0	0	10/01/2007
7-06-0-0419-9	MILLER, KARRI L	0	0	1	0	0	0	0	0	0	04/12/2007
7-06-0-0454-9	CURIEL, FERMIN	0	0	1	0	0	0	0	0	0	07/30/2007
	CURIEL, RUBEN LABORIN	0	0	1	0	0	0	0	0	0	08/13/2007
	DAVILA, GEORGE JR	0	0	1	0	0	0	0	0	0	10/17/2007
	DAVILA, GEORGE SR	0	0	1	0	0	0	0	0	0	10/17/2007
	DAVILA, MARY	0	0	1	0	0	0	0	0	0	10/17/2007
7-06-0-0478-2	MCINTOSH, LESLI JEAN	0	1	0	0	0	1	0	0	0	08/29/2007
7-06-0-0511-2	SMITH, HARVEY	0	0	0	0	0	1	0	0	0	10/12/2007



7-06-0-0515-2	STECKLINE, CLARENCE JR	0	0	0	0	0	1	0	0	0	07/31/2007
7-06-0-0556-2	DIXON, EUGENE MICHAEL	0	0	0	0	0	1	0	0	0	06/06/2007
7-06-0-0559-2	DUCKETT, DONELL ALLEN	0	0	0	0	0	1	0	0	0	03/25/2008
7-06-0-0560-2	HATCHER, MERLYN SMITH	0	0	0	0	0	1	0	0	0	02/07/2008
7-06-0-0564-2	BROMLEY, JAMES R	0	0	0	0	0	1	0	0	0	12/20/2007
7-06-0-0624-2	CARVER, DUSTY DANIEL	0	0	0	0	0	1	0	0	0	10/12/2007
7-06-0-0625-2	WISE, JOSEPH LEE	0	0	0	0	0	1	0	0	0	10/11/2007
7-06-0-0627-2	HOLLER, MARK E	0	0	0	0	0	1	0	0	0	10/12/2007
7-06-0-0628-2	GRIGGS, KALAP L	0	0	0	0	0	1	0	0	0	08/11/2007
7-06-0-0644-4	SWALLOW, CLINTON LLOYD	1	0	0	0	1	0	0	0	0	07/31/2007
7-06-0-0649-4	FOX, JR, ROBERT LEE	0	0	0	0	1	0	0	0	0	02/08/2008
7-06-0-0651-2	KNUDSON, TODD WILLIAM	0	0	0	0	0	1	0	0	0	10/12/2007
7-06-0-0652-2	SMITH, THOMAS LEE	0	0	0	0	0	1	0	0	0	07/30/2007
7-06-0-0669-2	PARKER, BENJIMAN EVAN LYNN	0	0	0	0	0	1	0	0	0	04/24/2008
7-06-0-0677-2	AYERS, RODNEY J	0	0	0	0	0	1	0	0	0	08/11/2007
7-06-0-0678-2	GALLAGHER, JUSTIN R	0	0	0	0	0	1	0	0	0	03/25/2008
7-06-0-0760-2	LOCKHART, BOBBY K	0	0	0	0	0	1	0	0	0	10/29/2008
7-07-0-0009-2	DAVIS, JEFFREY JOSEPH	0	0	0	0	0	1	0	0	0	11/19/2008
7-07-0-0013-2	BARNES, WILLIAM LAMAR	0	0	0	0	0	1	0	0	0	08/22/2007
7-07-0-0019-2	CARR, MICHAEL ALLEN	0	0	0	0	0	1	0	0	0	03/26/2008
7-07-0-0020-2	WRIGHT, TASLIM SHANAZ	0	0	0	0	0	1	0	0	0	08/22/2007
7-07-0-0021-2	BALDERAS, RUBEN D	0	0	0	0	0	1	0	0	0	01/11/2008
7-07-0-0033-9	MELVIN, BRUCE WAYNE	0	0	1	0	0	0	0	0	0	06/12/2008
7-07-0-0063-2	LAFRAMBOISE, BRIAN JAMES	0	0	0	0	0	1	0	0	0	02/01/2008
7-07-0-0064-2	WASHINGTON, SHAWN ELLIOTT	0	0	0	0	0	1	0	0	0	01/11/2008
7-07-0-0066-2	WELLS, SR, GREGORY B	0	0	0	0	0	1	0	0	0	12/18/2007
7-07-0-0067-2	BAILEY, JOHN A	0	0	0	0	0	1	0	0	0	12/18/2007
7-07-0-0085-9	KIRKIE, KALLY RONITA	0	0	1	0	0	0	0	0	0	09/18/2007
7-07-0-0144-9	POOR BEAR, JULIA R	0	0	1	0	0	0	0	0	0	10/15/2007
7-07-0-0163-2	HONEYCUTT, RANSOM ANDREW	0	0	0	0	0	1	0	0	0	04/22/2008
7-07-0-0182-2	MONROY, DENNIS K	0	0	0	0	0	1	0	0	0	07/31/2008
7-07-0-0241-2	CABRAL, JODY D	0	0	0	0	0	1	0	0	0	02/22/2008
7-07-0-0242-2	CHALLENGER, ERIC ALLEN	0	0	0	0	0	1	0	0	0	07/29/2008
7-07-0-0257-2	IMBODEN, DONALD G	0	0	0	0	0	1	0	0	0	08/05/2008
7-07-0-0268-9	REDNAM, KRISHNARAO	0	0	1	0	0	0	0	0	0	05/02/2008
7-07-0-0287-2	BONOWSKI, MICHAEL FRANCIS	0	0	0	0	0	1	0	0	0	01/11/2008
7-07-0-0288-2	SICKLES, JAMES D	0	0	0	0	0	1	0	0	0	07/28/2008
7-07-0-0313-2	KING, SCOTT ALAN	0	0	0	0	0	1	0	0	0	04/29/2008
7-07-0-0314-2	TRAVIS, TERRY	0	0	0	0	0	1	0	0	0	07/28/2008
7-07-0-0347-2	GALLEGOS, KELLY ANGEL	0	0	0	0	0	1	0	0	0	03/18/2008
7-07-0-0349-2	HUMPRIES, RICHARD THOMAS	0	0	0	0	0	1	0	0	0	10/15/2008
7-07-0-0375-9	SMITH, JOSEPH K.	0	0	1	0	0	0	0	0	0	05/22/2008
7-07-0-0455-2	GREEN, THEODORE LINDEN	0	0	0	0	0	1	0	0	0	05/22/2008
7-07-0-0459-2	WEISSER, WAYNE D	0	0	0	0	0	1	0	0	0	04/04/2008
7-07-0-0461-9	HOLLOW HORN, EUNICE ROSE	1	0	1	0	0	0	0	0	0	01/10/2008
7-07-0-0478-2	FRAZIER, RODNEY MILLER	0	0	0	0	0	1	0	0	0	10/16/2008
7-07-0-0485-2	COSTILLO, IGNACIO J	0	0	0	0	0	1	0	0	0	06/12/2008
7-07-0-0486-2	JENKINS, COREY CLEON	0	0	0	0	0	1	0	0	0	06/10/2008
7-07-0-0487-2	KINDLE, DAVID JON	0	0	0	0	0	1	0	0	0	10/29/2008
7-07-0-0488-2	WESTERS, RHONDA DEANNE	0	0	0	0	0	1	0	0	0	08/18/2008
7-07-0-0522-2	MURRAY, SHERIDAN	0	0	0	0	0	1	0	0	0	09/19/2008
7-07-0-0547-9	BIG CROW, DAKOTA SIOUX	0	0	1	0	0	0	0	0	0	02/22/2008
7-07-0-0568-2	HIGGINS, CHARLES JESSE	0	0	0	0	0	1	0	0	0	07/28/2008
7-07-0-0581-2	EHLERS, TODD M	0	0	0	0	0	1	0	0	0	09/16/2008
7-07-0-0644-2	CHASE, RUSSELL A	0	0	0	0	0	1	0	0	0	10/06/2008
7-07-0-0645-2	O'BRIEN, SHAWN A	0	0	0	0	0	1	0	0	0	10/30/2008
7-07-0-0646-2	CODERE, PATRICK WILLIAM	0	0	0	0	0	1	0	0	0	10/30/2008
7-07-0-0647-2	FISCHER, TODD LEE	0	0	0	0	0	1	0	0	0	07/28/2008
7-07-0-0661-2	JOHNSON, TERRENCE ANTHONY	0	0	0	0	0	1	0	0	0	11/04/2008
7-07-0-0675-2	HEHN, WARREN LEE	0	0	0	0	0	1	0	0	0	11/04/2008
7-07-0-0691-9	RACINE, JUDY LAHR	0	0	1	0	0	0	0	0	0	09/16/2008

7-07-0-0716-2	KEATON, RANDY J.	0	0	0	0	0	1	0	0	0	08/07/2008
7-07-0-0741-2	SCRIBNER, LARRY JOE	0	0	0	0	0	1	0	0	0	07/28/2008
7-07-0-0742-2	COURNOYER, MARK	0	0	0	0	0	1	0	0	0	08/18/2008
7-07-0-0743-2	NEAVE, SCOTT A	0	0	0	0	0	1	0	0	0	11/19/2008
7-07-0-0754-2	WRIGHT, REGINALD MAURICE	0	0	0	0	0	1	0	0	0	08/27/2008
7-07-0-0775-2	SPAULDING, RYAN ASTLEY	0	0	0	0	0	1	0	0	0	07/16/2008
7-07-0-0791-2	KOWANG, WILLIAM DANIEL JAMES	0	0	0	0	0	1	0	0	0	08/18/2008
7-07-0-0792-2	WILSON, GEORGE ALAN	0	0	0	0	0	1	0	0	0	10/17/2008
7-07-0-0800-2	LEIMBACH, CATRINA R	0	0	0	0	0	1	0	0	0	10/09/2008
7-08-0-0041-9	GUTIERREZ, ROSEMARY MARIE	0	0	1	0	0	0	0	0	0	07/16/2008
7-08-0-0044-9	GOOD CROW, ANGELA MARIE	0	0	1	0	0	0	0	0	0	08/26/2008
7-08-0-0153-9	VEDILAGO, STEPHANIE R	1	0	1	0	0	0	0	0	0	12/04/2008
<b>Totals :</b>		<b>4</b>	<b>3</b>	<b>64</b>	<b>0</b>	<b>6</b>	<b>117</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>1</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY BY CASE NUMBER  
01/01/2007 - 12/04/2008**

**REGION : KANSAS CITY**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	64	0	6	117	0	0	0	187
CONVICTIONS WITH CIVIL ACTIONS	104	0	6	118	0	0	0	228
EMPLOYEES	2	0	2	0	0	0	0	4
EMPLOYEES WITH CIVIL ACTIONS	2	0	2	0	0	0	0	4
GRANTEE/CONTRACTOR	0	0	0	3	0	0	0	3
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	0	3	0	0	0	4

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REGION : KANSAS CITY

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
227	1	0	228

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
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**REGION : SAN FRANCISCO**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
9-00-0-0012-9	PARKVIEW NURSING CENTER INC	0	0	1	0	0	0	0	0	0		09/13/2007
9-00-0-0183-9	MCARTHUR, NEIL PHILIP	0	0	1	0	0	0	0	0	0		01/30/2007
9-01-0-0188-9	BEAGLES, BRAD	0	0	1	0	0	0	0	0	0		01/30/2007
9-01-0-0420-2	ALEXIO, DENNIS RAY	0	0	0	0	0	1	0	0	0		03/27/2008
9-02-0-0308-9	NANDA, RAJESH	0	0	1	0	0	0	0	0	0		09/24/2007
9-03-0-0199-9	DZHUGA, ALEKSANDER	0	0	1	0	0	0	0	0	0		01/28/2008
	DZHUGA, LEONID	0	0	1	0	0	0	0	0	0		01/28/2008
	DZHUGA, NATALIA	0	0	1	0	0	0	0	0	0		01/29/2008
	SEMENOV, VLADIMIR	0	0	1	0	0	0	0	0	0		01/28/2008
	TOLLETTE JR, ARMOND T	0	0	1	0	0	0	0	0	0		07/21/2008
9-03-0-0286-9	MILMAN, ALEXANDER D	0	0	1	0	0	0	0	0	0		01/28/2008
	MILMAN, VALENTINA M	0	0	1	0	0	0	0	0	0		03/07/2008
	MITKOVETSKI, VLADIMIR	0	0	1	0	0	0	0	0	0		02/14/2008
	ORDINARTSEV, OLEG	0	0	1	0	0	0	0	0	0		02/14/2008
9-03-0-0466-2	SHIPSEY, GEORGE M	0	0	0	0	0	1	0	0	0		03/21/2007
9-04-0-0407-2	LARA, ERIKA	0	0	0	0	0	1	0	0	0		01/30/2007
9-04-0-0429-9	ABRAMYAN, GAYANE	0	0	1	0	0	0	0	0	0		09/11/2007
	KHACHATRYAN, LUSINE	0	0	1	0	0	0	0	0	0		09/24/2007
9-05-0-0144-9	NAANEE, AGBORA	0	0	1	0	0	0	0	0	0		01/28/2008
9-05-0-0356-9	ASKEW, ROBERT III	0	0	1	0	0	0	0	0	0		06/19/2007
9-05-0-0372-9	HILL, CAROLINE S	0	1	1	0	0	0	0	0	0		05/15/2007
9-05-0-0380-4	DAVENPORT, SUSAN R	0	0	0	0	1	0	0	0	0		09/24/2007
9-05-0-0407-9	PALMER, REEDA J	0	0	1	0	0	0	0	0	0		10/06/2008
9-05-0-0436-2	NILSON, RANDAL	0	0	0	0	0	1	0	0	0		04/13/2007
9-05-0-0443-2	KERR, JEFFERY	0	0	0	0	0	1	0	0	0		02/26/2007
9-05-0-0444-2	PARKER, WILLIAM G	0	0	0	0	0	1	0	0	0		05/15/2007
9-06-0-0088-2	BOOI, ALLEN H	0	0	0	0	0	1	0	0	0		01/30/2007
9-06-0-0120-2	DUFOUR, TIMOTHY	0	0	0	0	0	1	0	0	0		11/10/2007
9-06-0-0211-9	BALAYSNY, MIRON	0	0	1	0	0	0	0	0	0		09/30/2008
9-06-0-0218-4	HEARN, BELINDA	0	0	0	0	1	0	0	0	0		09/30/2008
9-06-0-0268-9	PEARSON, SUSAN ILENE	0	0	1	0	0	0	0	0	0		04/04/2008
9-06-0-0269-9	BRANCHE, KENNETH	0	0	1	0	0	0	0	0	0		09/10/2007
	DAVIS, NAISHA	0	0	1	0	0	0	0	0	0		09/10/2007
	DAVIS, TRUDY	0	0	1	0	0	0	0	0	0		09/10/2007
	MCDANIEL, LARRY	0	0	1	0	0	0	0	0	0		08/15/2007
	MEREDITH, TONYA	0	0	1	0	0	0	0	0	0		07/26/2007
9-06-0-0270-4	HILL, ATTALLA TEMESE	0	1	0	0	1	0	0	0	0		08/15/2007
9-06-0-0304-2	SHIPMAN, RICCI	0	0	0	0	0	1	0	0	0		02/06/2008
9-06-0-0354-9	CALLAHAN, JEFFERSON	0	0	1	0	0	0	0	0	0		09/10/2007
9-06-0-0405-9	KNUDSON, JOHN, JR. CHARLES	0	0	1	0	0	0	0	0	0		11/06/2008
(b)(6) & (b)(7)(c)												
9-07-0-0054-2	LOPEZ, MARIA DAWN	0	0	0	0	0	1	0	0	0		12/05/2007
	STEWART, TRACY LYNN	0	0	0	0	0	1	0	0	0		01/07/2008
	STEWART, TRINA YVETTE	0	0	0	0	0	1	0	0	0		12/05/2007
9-07-0-0070-9	MURPHEY, BERNADENE L	0	0	1	0	0	0	0	0	0		12/05/2007
9-07-0-0071-9	HENDERSON, CARRIE A	0	0	1	0	0	0	0	0	0		08/27/2007
9-07-0-0144-9	BERNARDO, VIRGINIA	0	0	1	0	0	0	0	0	0		02/11/2008
9-07-0-0146-9	CHUDNOFSKY, ROXANA	0	0	1	0	0	0	0	0	0		02/26/2008
9-07-0-0165-9	LEATUTUFU, PULALASI	0	0	1	0	0	0	0	0	0		02/11/2008
9-07-0-0167-9	XAYAPRASEUTH, PAT	0	0	1	0	0	0	0	0	0		02/01/2008
9-07-0-0181-9	SAVANTHONG, TAMMY SUE	0	0	1	0	0	0	0	0	0		07/21/2008

9-07-0-0182-9	LEFANO, ARIO	0	0	1	0	0	0	0	0	0	01/30/2008
	LESA, ERLENE	0	0	1	0	0	0	0	0	0	03/27/2008
	PATKOTAK, ELIZABETH ELAINE	0	0	1	0	0	0	0	0	0	03/27/2008
9-07-0-0252-9	GILLIAM, DEBBIE	0	0	1	0	0	0	0	0	0	04/03/2008
9-07-0-0422-2	SMITH, ROGER ALLEN	0	0	0	0	0	1	0	0	0	08/27/2008
9-07-0-0466-9	GODFREY, DEBORAH L	0	0	1	0	0	0	0	0	0	08/27/2008
<b>Totals :</b>		<b>0</b>	<b>2</b>	<b>42</b>	<b>0</b>	<b>3</b>	<b>13</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>41</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	42	0	3	13	0	0	0	58
CONVICTIONS WITH CIVIL ACTIONS	83	0	3	13	0	0	0	99
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	1	0	1	0	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	1	0	0	0	0	2

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OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
95	4	0	99



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**REGION : HEADQUARTERS**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
H-04-0-I004-4	WALTHER, MCCLELLAN	1	0	0	0	1	0	0	0	0		05/16/2007
H-05-0-0040-3	CRAWFORD, LESTER M	1	0	0	1	0	0	0	0	0		03/09/2007
H-05-0-0057-1	ENSMINGER, DENNIS R	1	0	0	0	0	0	0	0	1		03/14/2007
H-06-0-0060-1	GOMPERT, SCOTT ALLEN	1	0	0	0	0	0	0	0	1		07/09/2008
H-07-0-0009-2	BENNETT, SCOTT ALLAN	1	0	0	0	0	1	0	0	0		11/14/2008
<b>Totals :</b>		<b>5</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>		
<b>Civil Totals :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

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**REGION : HEADQUARTERS**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	0	1	1	1	0	0	2	5
CONVICTIONS WITH CIVIL ACTIONS	0	1	1	1	0	0	2	5
EMPLOYEES	0	1	1	1	0	0	2	5
EMPLOYEES WITH CIVIL ACTIONS	0	1	1	1	0	0	2	5
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0

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REGION : HEADQUARTERS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
5	0	0	5

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**REGION : LOS ANGELES**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
L-01-0-0265-9	ODEGAARD, BARRY N.	0	0	1	0	0	0	0	0	0		11/04/2008
	YEUNG, CLEMENT KACHUN	0	0	1	0	0	0	0	0	0		10/12/2007
L-01-0-0670-9	CHICO, CECILIA	0	0	1	0	0	0	0	0	0		08/22/2008
	TOLENTINO, MARITES	0	0	1	0	0	0	0	0	0		05/09/2008
L-01-0-0742-9	BASS, HOWARD R	0	0	1	0	0	0	0	0	0		04/19/2007
	UDEOBONG, EMMANUEL	0	0	1	0	0	0	0	0	0		04/19/2007
L-02-0-0273-4	BEN-HENRY, BELLA	0	0	0	0	1	0	0	0	0		03/28/2007
<b>(b)(6) &amp; (b)(7)(c)</b>												
L-02-0-0703-9	PAULIN, RENATO BERNALDO	0	0	1	0	0	0	0	0	0		10/24/2007
	VALDEZ, ROMULO	0	0	1	0	0	0	0	0	0		06/21/2007
L-02-0-0863-9	BALASANYAN, ANAIT	0	0	1	0	0	0	0	0	0		06/24/2008
	GERSHELIS, EDUARD	0	0	1	0	0	0	0	0	0		09/05/2007
	GRIGORYAN, IGOR	0	0	1	0	0	0	0	0	0		06/21/2007
	GRIGORYAN, KONSTANTIN	0	0	1	0	0	0	0	0	0		08/08/2007
	GRIGORYAN, MAYYA	0	0	1	0	0	0	0	0	0		08/08/2007
	SARKISYAN, ANAIT	0	0	1	0	0	0	0	0	0		06/24/2008
L-02-0-0879-9	GRANT, VIRGINIA	0	0	1	0	0	0	0	0	0		05/21/2007
L-03-0-0018-9	ALIBALIAN, GOAR	0	0	1	0	0	0	0	0	0		10/17/2008
	MIRANDA, CONRADO	0	0	1	0	0	0	0	0	0		09/14/2008
L-03-0-0029-9	PEREZ, LOURDES INGENTE	0	0	1	0	0	0	0	0	0		03/28/2007
L-03-0-0075-9	PORTER, MICHAEL	0	0	1	0	0	0	0	0	0		02/13/2007
L-03-0-0122-9	WILLIAMS, CHARLES Darryl	0	0	1	0	0	0	0	0	0		09/14/2008
L-03-0-0239-9	LOWDER, NORDELYN L	0	0	1	0	0	0	0	0	0		06/24/2008
L-03-0-0380-9	DUPRAT, ALBERT	0	0	1	0	0	0	0	0	0		07/11/2007
	HUBBARD, DERRICK	0	0	1	0	0	0	0	0	0		03/30/2008
	PHAM, MO	0	0	1	0	0	0	0	0	0		09/08/2008
	TATH, SARETH	0	0	1	0	0	0	0	0	0		09/26/2008
L-03-0-0440-9	REINHARDT, ERNEST	0	0	1	0	0	0	0	0	0		09/14/2008
L-04-0-0075-9	OGBENI, SONIA	0	0	1	0	0	0	0	0	0		07/26/2007
L-04-0-0317-2	FIRESTONE, KENNETH I	0	0	0	0	0	1	0	0	0		08/13/2008
L-04-0-0322-2	REYMANN, MICHAEL	0	0	0	0	0	1	0	0	0		10/12/2007
L-04-0-0441-9	TAI, MOHAMMAD ASHRAF	0	0	1	0	0	0	0	0	0		07/25/2008
L-04-0-0467-4	STEELE, WILBUR	1	0	0	0	1	0	0	0	0		02/27/2007
L-04-0-0667-2	PERRY, JOSEPH PAUL	0	0	0	0	0	1	0	0	0		02/13/2007
L-05-0-0566-2	THURMAN, CHARLES A	0	0	0	0	0	1	0	0	0		06/09/2008
L-05-0-0660-9	JOHNSON, MELVIN VAN	0	0	1	0	0	0	0	0	0		03/28/2007
L-05-0-0662-9	DIOSO, MARITES	0	0	1	0	0	0	0	0	0		04/10/2007
	LANTANO, FERNANDO	0	0	1	0	0	0	0	0	0		04/19/2007
	MANUKYAN, ANUSH	0	0	1	0	0	0	0	0	0		04/10/2007
	MANUKYAN, RAFIK RAF	0	0	1	0	0	0	0	0	0		04/10/2007
	VALLEJO, ARTHUR	0	0	1	0	0	0	0	0	0		04/10/2007
	WILLIAMS, TOMMIE L	0	0	1	0	0	0	0	0	0		12/10/2007
L-05-0-0842-9	GREEN, GERTHA REE	0	0	1	0	0	0	0	0	0		07/25/2008
	HILL, TERRY	0	0	1	0	0	0	0	0	0		04/27/2008
	WALKER, NATASHA	0	0	1	0	0	0	0	0	0		04/27/2008
L-07-0-0224-9	BAGDASARYAN, KHACIK	0	0	1	0	0	0	0	0	0		09/19/2008
	FERNANDEZ, RENEE	0	0	1	0	0	0	0	0	0		07/25/2008
	ROMAN, ROBERTO	0	0	1	0	0	0	0	0	0		06/24/2008
	SALMAS, ARMIK OHANESYAN	0	0	1	0	0	0	0	0	0		09/14/2008
L-08-0-0011-9	BOLBOCHAN, RUSLAN	0	0	1	0	0	0	0	0	0		07/29/2008
L-08-0-0017-9	ABRAMYAN, OGANES A	0	0	1	0	0	0	0	0	0		10/27/2008
	TOROSIAN, TAMARA	0	0	1	0	0	0	0	0	0		10/27/2008

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<b>Totals :</b>	<b>1</b>	<b>0</b>	<b>45</b>	<b>0</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Civil Totals :</b>	<b>0</b>	<b>1</b>	<b>28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	45	0	3	4	0	0	0	52
CONVICTIONS WITH CIVIL ACTIONS	73	0	3	4	0	0	0	80
EMPLOYEES	0	0	1	0	0	0	0	1
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	0	0	0	0	0	1

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OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
76	4	0	80

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**REGION : MIAMI**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD DATE</b>	<b>DATE REPORTED</b>
4-01-0-0260-9	TRIGGIANI, KAREN S	0	0	1	0	0	0	0	0	0		02/19/2008
4-01-0-0441-9	CUNI, PEDRO	0	0	1	0	0	0	0	0	0		03/21/2007
4-04-0-0007-9	SIDES, HOLLY H	0	0	1	0	0	0	0	0	0		09/11/2008
4-04-0-0075-9	CASTANEDA, JUAN C	0	0	1	0	0	0	0	0	0		04/22/2008
	FERREIRO, JOSE L	0	0	1	0	0	0	0	0	0		04/02/2007
	RODRIGUEZ, ERNESTO	0	0	1	0	0	0	0	0	0		02/05/2007
4-04-0-0185-9	TEHAN, MICHELLE M	0	0	1	0	0	0	0	0	0		03/08/2007
4-04-0-0304-9	BENCOMO, GHISLANE	0	0	1	0	0	0	0	0	0		02/19/2008
	CAMERO, NELSON	0	0	1	0	0	0	0	0	0		12/12/2007
	CANO, SULEIDY	0	0	1	0	0	0	0	0	0		10/24/2008
	DELGADO, ANTONIO	0	0	1	0	0	0	0	0	0		03/06/2008
	DIAZ, ABNER	0	0	1	0	0	0	0	0	0		10/24/2008
	DIAZ, MABEL	0	0	1	0	0	0	0	0	0		10/24/2008
	GARCIA, JAFET	0	0	1	0	0	0	0	0	0		06/05/2007
	GONZALEZ, LUIS E	0	0	1	0	0	0	0	0	0		10/16/2007
	GUEVARA, DAISY ISABEL	0	0	1	0	0	0	0	0	0		09/11/2008
	MENENDEZ, PABLO GARCIA	0	0	1	0	0	0	0	0	0		09/08/2008
	METSCH, BENJAMIN R	0	0	1	0	0	0	0	0	0		07/09/2007
	ORTIZ, NINNETTE MARIE	0	0	1	0	0	0	0	0	0		07/10/2007
	PALMA, JOSE L	0	0	1	0	0	0	0	0	0		10/05/2007
4-04-0-0532-9	VINA, JOSE	0	0	1	0	0	0	0	0	0		08/28/2008
4-05-0-0325-9	ALEMAN SAMPEDRO, PABLO JAVIER	0	0	1	0	0	0	0	0	0		11/01/2007
	PITA, LEONARDO	0	0	1	0	0	0	0	0	0		08/29/2008
4-05-0-0425-9	PARRA, THAIZ M	0	0	1	0	0	0	0	0	0		03/17/2008
4-05-0-0442-9	BAYON, ZORAIDA	0	0	1	0	0	0	0	0	0		03/17/2008
	PONCELEON, MARIA ANGELICA	0	0	1	0	0	0	0	0	0		03/17/2008
4-05-0-0461-9	DIAZ, DELIA	0	0	1	0	0	0	0	0	0		09/17/2007
	FERNANDEZ, CARLOS	0	0	1	0	0	0	0	0	0		08/13/2008
	TAPANES, ALFREDO	0	0	1	0	0	0	0	0	0		07/09/2007
4-05-0-0513-9	RUIZ-CORZO, EDUARDO	0	0	1	0	0	0	0	0	0		11/01/2007
4-05-0-0531-2	COLLINS, DANNY J	0	0	0	0	0	1	0	0	0		10/14/2008
4-05-0-0580-9	ABREU, LUIS	0	0	1	0	0	0	0	0	0		01/04/2008
	CASTILLO, ALFREDO	0	0	1	0	0	0	0	0	0		12/19/2007
	CORRIA-NIETO, ERNESTO	0	0	1	0	0	0	0	0	0		01/04/2008
	GARMAN, REINALDO	0	0	1	0	0	0	0	0	0		12/19/2007
	MARTINEZ-HERNANDEZ, RENELIO	0	0	1	0	0	0	0	0	0		12/14/2007
	PEREZ, HERMES	0	0	1	0	0	0	0	0	0		12/19/2007
	PONCE LOPEZ, LAZARO IVAN	0	0	1	0	0	0	0	0	0		12/19/2007
	ROJAS MARTINEZ, DUNIER	0	0	1	0	0	0	0	0	0		12/19/2007
	SANTANA, ERMENEGILDO R	0	0	1	0	0	0	0	0	0		12/19/2007
	SANTANA, MARIA C	0	0	1	0	0	0	0	0	0		12/19/2007
4-05-0-0614-9	ESTEVEZ, ARIEL	0	0	1	0	0	0	0	0	0		03/17/2008
	ESTEVEZ, KARINA	0	0	1	0	0	0	0	0	0		03/17/2008
	FRANCIS, RUPERT	0	0	1	0	0	0	0	0	0		03/17/2008
	GARCIA-HIGGINS, LUIS	0	0	1	0	0	0	0	0	0		03/17/2008
4-05-0-0725-9	OQUENDO, AMAURY	0	0	1	0	0	0	0	0	0		04/22/2008
4-06-0-0299-9	AGUERA, IVAN	0	0	1	0	0	0	0	0	0		03/04/2008
	AGUERA, RICARDO R	0	0	1	0	0	0	0	0	0		08/15/2007
	BERENQUER, ARISTIDES	0	0	1	0	0	0	0	0	0		03/04/2008
	BERENQUER, CARLOS	0	0	1	0	0	0	0	0	0		03/04/2008
	BERENQUER, ROBERT	0	0	1	0	0	0	0	0	0		03/04/2008
	MARTINEZ, MARCOS A	0	0	1	0	0	0	0	0	0		02/05/2007



4-06-0-0303-9	PULIDO, REINEL	0	0	1	0	0	0	0	0	0	10/14/2008
4-06-0-0316-9	ROMERO, CESAR A	0	0	1	0	0	0	0	0	0	02/26/2008
4-06-0-0449-9	COLON, BETSEY ENID	0	0	1	0	0	0	0	0	0	04/22/2008
	DIAZ, MANUEL	0	0	1	0	0	0	0	0	0	03/26/2008
	FREIRE, PATRICIA	0	0	1	0	0	0	0	0	0	03/26/2008
	HERNANDEZ, SILVIA	0	0	1	0	0	0	0	0	0	03/26/2008
	ISAZA, MARIA	0	0	1	0	0	0	0	0	0	03/26/2008
	LUENGO, MARIA ANTONIA	0	0	1	0	0	0	0	0	0	04/22/2008
4-06-0-0457-9	ADAMS, VIRGINIA ANN	0	0	1	0	0	0	0	0	0	10/16/2007
	DAWSON, JAN	0	0	1	0	0	0	0	0	0	12/12/2007
	DAWSON, REGINALD MAURICE	0	0	1	0	0	0	0	0	0	02/19/2008
	MCCALL, TOMMY LESHAWN	0	0	1	0	0	0	0	0	0	02/19/2008
	WALKER, FELISIA SHANNON	0	0	1	0	0	0	0	0	0	02/19/2008
4-06-0-0494-9	CORO MARTINEZ, ROLANDO A	0	0	1	0	0	0	0	0	0	09/08/2008
	DIAZ, ALEXANDER	0	0	1	0	0	0	0	0	0	10/23/2008
	DOMINGUEZ, JULIO RAFAEL	0	0	1	0	0	0	0	0	0	09/11/2008
	ESPINOSA, MATTHEW	0	0	1	0	0	0	0	0	0	09/11/2008
(b)(6) & (b)(7)(c)											
	OLIVERA, RICHARD	0	0	1	0	0	0	0	0	0	09/11/2008
(b)(6) & (b)(7)(c)											
	VASQUEZ, CHRISTIAN R	0	0	1	0	0	0	0	0	0	09/11/2008
4-06-0-0643-9	OLIVA, JACQUELINE BEATRIZ	0	0	1	0	0	0	0	0	0	02/26/2008
4-06-0-0654-9	ALONSO, JOAQUIN	0	0	1	0	0	0	0	0	0	08/29/2008
	ALONSO, JOSE RAMON	0	0	1	0	0	0	0	0	0	08/29/2008
	DOMINGUEZ PERDOMO, VIDAL	0	0	1	0	0	0	0	0	0	09/08/2008
	ORTEGA, CARLOS RAFAEL	0	0	1	0	0	0	0	0	0	09/08/2008
	POLANCO, LUIS	0	0	1	0	0	0	0	0	0	09/02/2008
4-06-0-0680-9	HERNANDEZ, ANGEL QUESADA	0	0	1	0	0	0	0	0	0	01/16/2008
	ZARAGOZA, JUAN	0	0	1	0	0	0	0	0	0	01/14/2008
4-06-0-0683-9	GOURRIE, ALFREDO	0	0	1	0	0	0	0	0	0	01/07/2008
4-06-0-0713-9	VARELA, IRELIA IRENE	0	0	1	0	0	0	0	0	0	08/13/2008
4-06-0-0768-9	CAPOTE, EFREN	0	0	1	0	0	0	0	0	0	11/09/2007
4-06-0-0795-9	PENICHET, SAHILY	0	0	1	0	0	0	0	0	0	04/22/2008
4-06-0-1527-9	GONZALEZ, REGINO	0	0	1	0	0	0	0	0	0	08/13/2008
	HORTA, ADRIANA	0	0	1	0	0	0	0	0	0	08/29/2008
	HORTA, EVELIO	0	0	1	0	0	0	0	0	0	05/06/2008
	SANTAMARIA, ABEL	0	0	1	0	0	0	0	0	0	08/13/2008
4-06-0-1643-9	GUARDADO, MARIA DELIA	0	0	1	0	0	0	0	0	0	01/16/2008
	HERNANDEZ, JORGE MARIANO	0	0	1	0	0	0	0	0	0	10/02/2007
	HERNANDEZ, MERCEDES	0	0	1	0	0	0	0	0	0	01/16/2008
	MICHEL, TANIA	0	0	1	0	0	0	0	0	0	04/22/2008
	SAAVEDRA, MARTA	0	0	1	0	0	0	0	0	0	02/26/2008
	SUASNAVAS, VICTOR G	0	0	1	0	0	0	0	0	0	01/16/2008
4-07-0-0210-9	SANTANA FERNANDEZ, HARLEY	0	0	1	0	0	0	0	0	0	09/14/2007
4-07-0-0214-9	GARCIA, WILLIAM	0	0	1	0	0	0	0	0	0	01/16/2008
4-07-0-0327-9	AVILES, MARIA ANTONIA	0	0	1	0	0	0	0	0	0	08/29/2008
	DIAZ, BARBARA	0	0	1	0	0	0	0	0	0	11/01/2007
	HERRERA, ARMANDO	0	0	1	0	0	0	0	0	0	02/26/2008
	MARTINEZ, HECTOR	0	0	1	0	0	0	0	0	0	04/22/2008
	PRIETO, JOSE	0	0	1	0	0	0	0	0	0	02/26/2008
4-07-0-0411-9	BETANCOURT-SAMA, ARIEL	0	0	1	0	0	0	0	0	0	02/26/2008
	PERERA, DUBAL	0	0	1	0	0	0	0	0	0	03/17/2008
4-07-0-0449-9	UVINA SALAZAR, LAZARO	0	0	1	0	0	0	0	0	0	03/17/2008
4-07-0-0513-9	AENLLE, RODOLFO	0	0	1	0	0	0	0	0	0	03/17/2008
	ALMANZA, MIGUEL	0	0	1	0	0	0	0	0	0	09/18/2007
	ARIAS, EXLAN	0	0	1	0	0	0	0	0	0	03/17/2008
	DE LA SERNA, MARIA	0	0	1	0	0	0	0	0	0	03/26/2008
	HEREDIA, CARLOS ALBERTO CARRION	0	0	1	0	0	0	0	0	0	03/17/2008
	LOPEZ, AIDA	0	0	1	0	0	0	0	0	0	11/28/2007
	LUCIANI, SUSANA	0	0	1	0	0	0	0	0	0	03/26/2008

4-07-0-0513-9	PAULA, RAUL	0	0	1	0	0	0	0	0	0	09/18/2007
	PEREZ, ANA MARIA	0	0	1	0	0	0	0	0	0	12/14/2007
	PITA, SILVIA	0	0	1	0	0	0	0	0	0	12/14/2007
	RODRIGUEZ, NOEL	0	0	1	0	0	0	0	0	0	03/17/2008
	SALAZAR, JHON BRAULIO	0	0	1	0	0	0	0	0	0	09/08/2008
	SMITH, MARIANELA	0	0	1	0	0	0	0	0	0	12/14/2007
	VALLADARES, GISELA ACOSTA	0	0	1	0	0	0	0	0	0	10/09/2007
4-07-0-0538-9	BECERRA, PEDRO LUIS	0	0	1	0	0	0	0	0	0	10/09/2007
	CAOS, ANA	0	0	1	0	0	0	0	0	0	09/08/2008
	FERREIRO, IFRAIN MATEO	0	0	1	0	0	0	0	0	0	10/09/2007
	GINART, ROSA MARIA	0	0	1	0	0	0	0	0	0	12/14/2007
	HERNANDEZ, MARIA TERESA	0	0	1	0	0	0	0	0	0	09/08/2008
	JIMENEZ, MARTA	0	0	1	0	0	0	0	0	0	09/08/2008
	LOPEZ, LUIS ENRIQUE	0	0	1	0	0	0	0	0	0	10/09/2007
	PASCUAL, ORLANDO	0	0	1	0	0	0	0	0	0	12/14/2007
	PASTRANA, GEORGEANA	0	0	1	0	0	0	0	0	0	04/22/2008
	RODRIGUEZ, MAIVI	0	0	1	0	0	0	0	0	0	09/08/2008
	SENTI, ROLANDO JAVIER	0	0	1	0	0	0	0	0	0	12/14/2007
	SERUYA, SIMON	0	0	1	0	0	0	0	0	0	03/26/2008
	SOTO, LUIS	0	0	1	0	0	0	0	0	0	03/26/2008
	VALDES, NELSON	0	0	1	0	0	0	0	0	0	10/09/2007
	VASQUEZ, REYSELDA	0	0	1	0	0	0	0	0	0	12/19/2007
4-07-0-0794-9	AGUILAR, CLAUDIA L.	0	0	1	0	0	0	0	0	0	02/19/2008
	CARTER, ANTHONY LEON	0	0	1	0	0	0	0	0	0	02/28/2008
	DANIEL, DIANA	0	0	1	0	0	0	0	0	0	02/26/2008
	GONZALEZ, JORGE ALEJANDRO	0	0	1	0	0	0	0	0	0	05/29/2008
	GONZALEZ, PEDRO AGUSTIN	0	0	1	0	0	0	0	0	0	05/29/2008
	HERNANDEZ, IVAN	0	0	1	0	0	0	0	0	0	02/28/2008
	HOLTON, LORENZO	0	0	1	0	0	0	0	0	0	02/28/2008
	MOLIERI, ORLANDO JOSE	0	0	1	0	0	0	0	0	0	05/29/2008
	RAMUDO, ESPERANZA ALCIRA	0	0	1	0	0	0	0	0	0	05/29/2008
4-07-0-0795-9	SOTO, RAMON OSCAR	0	0	1	0	0	0	0	0	0	04/22/2008
4-07-0-0796-9	MORENO, RAFAEL	0	0	1	0	0	0	0	0	0	04/22/2008
4-07-0-0797-9	RUIZ, MARINA	0	0	1	0	0	0	0	0	0	03/26/2008
4-07-0-0798-9	CARABEO, ESTEBAN	0	0	1	0	0	0	0	0	0	04/22/2008
	DEL TORO, MITZY	0	0	1	0	0	0	0	0	0	04/22/2008
	GERMAN, MARIA ELENA	0	0	1	0	0	0	0	0	0	04/22/2008
4-07-0-0873-9	SOTO, NIURKA MOLINA	0	0	1	0	0	0	0	0	0	10/08/2008
	WOLFE, LESLIE	0	0	1	0	0	0	0	0	0	10/14/2008
4-07-0-0955-9	MILLOR, JULIO	0	0	1	0	0	0	0	0	0	03/26/2008
4-07-0-1058-9	ALBA, CARIDAD M.	0	0	1	0	0	0	0	0	0	08/28/2008
	ANGARITA, CHRISTIAN	0	0	1	0	0	0	0	0	0	04/22/2008
	ANGARITA, LUIS ALBERTO	0	0	1	0	0	0	0	0	0	08/28/2008
	DELGADO, ARMANDO PASCUAL	0	0	1	0	0	0	0	0	0	08/28/2008
	DELGADO, BERNARDA C.	0	0	1	0	0	0	0	0	0	08/28/2008
	GONZALEZ, EULALIA	0	0	1	0	0	0	0	0	0	04/22/2008
	GONZALEZ, NELSON	0	0	1	0	0	0	0	0	0	08/28/2008
	HEREDIA, ODALIS	0	0	1	0	0	0	0	0	0	08/28/2008
	LOPEZ, REINALDO	0	0	1	0	0	0	0	0	0	04/22/2008
	NOVOA, JORGE	0	0	1	0	0	0	0	0	0	08/28/2008
	OCEGUERA, MARGARITA	0	0	1	0	0	0	0	0	0	04/22/2008
	RAMIREZ, RODOLFO ANTONIO	0	0	1	0	0	0	0	0	0	08/28/2008
	TORRES, JOSE A.	0	0	1	0	0	0	0	0	0	04/22/2008
4-07-0-1067-9	VASQUEZ, CHRISTIAN R	0	0	1	0	0	0	0	0	0	10/23/2008
4-07-0-1182-9	NIETO, ARAELIA	0	0	1	0	0	0	0	0	0	04/22/2008
4-07-0-1292-9	GONZALEZ, ROSABEL	0	0	1	0	0	0	0	0	0	03/26/2008
4-07-0-1293-9	AYUB, KADIR	0	0	1	0	0	0	0	0	0	09/08/2008
	PEREZ, YURI	0	0	1	0	0	0	0	0	0	09/08/2008
4-07-0-1295-9	VERGES SOSA, HUMBERTO E.	0	0	1	0	0	0	0	0	0	04/22/2008
4-07-0-1296-9	LEGRA-MATOS, DANIEL	0	0	1	0	0	0	0	0	0	05/06/2008
	PEREZ-FERNANDEZ, DANAYS	0	0	1	0	0	0	0	0	0	04/22/2008
4-07-0-1298-9	EVORA HERNANDEZ, ILIANA	0	0	1	0	0	0	0	0	0	04/22/2008

4-07-0-1298-9	GONZALEZ, CELSO	0	0	1	0	0	0	0	0	0	04/22/2008
	MARTINEZ, OSCAR R.	0	0	1	0	0	0	0	0	0	04/22/2008
	TURRO, RAFAEL	0	0	1	0	0	0	0	0	0	04/22/2008
M-08-0-0015-9	PEREZ MORALES, JOSE M	0	0	1	0	0	0	0	0	0	10/23/2008
M-08-0-0030-9	FOSTER, PAMELA LYNN	0	0	1	0	0	0	0	0	0	04/22/2008
M-08-0-0038-9	VIZCAINO, ALFREDO LUIS	0	0	1	0	0	0	0	0	0	10/23/2008
M-08-0-0058-9	CARBONELL, RAUL	0	0	1	0	0	0	0	0	0	08/29/2008
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>182</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Civil Totals :</b>		<b>0</b>	<b>1</b>	<b>34</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES**  
**OFFICE OF INSPECTOR GENERAL**  
**OFFICE OF INVESTIGATIONS**  
**CONVICTIONS SUMMARY BY CASE NUMBER**  
**01/01/2007 - 12/04/2008**

**REGION : MIAMI**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	182	0	0	1	0	0	0	183
CONVICTIONS WITH CIVIL ACTIONS	216	0	0	1	0	0	0	217
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	0	0	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER  
01/01/2007 - 12/04/2008

REGION : MIAMI

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
217	0	0	217

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS NATIONAL SUMMARY BY REGION  
01/01/2007 - 12/04/2008**

	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>SUB TOTAL</b>	<b>CIVIL JUDG.</b>	<b>TOTAL</b>
BOSTON	0	2	36	0	1	3	0	0	0	40	65	105
NEW YORK	0	1	33	0	1	18	0	0	0	52	54	106
PHILADELPHIA	4	4	84	0	8	13	0	0	0	105	112	217
ATLANTA	1	1	110	0	1	12	0	0	0	123	100	223
CHICAGO	2	5	102	0	4	22	0	0	0	128	54	182
DALLAS	1	4	73	0	2	9	0	0	0	84	55	139
KANSAS CITY	4	3	64	0	6	117	0	0	0	187	41	228
SAN FRANCISCO	0	2	42	0	3	13	0	0	0	58	41	99
HEADQUARTERS	5	0	0	1	1	1	0	0	2	5	0	5
LOS ANGELES	1	0	45	0	3	4	0	0	0	52	28	80
MIAMI	0	0	182	0	0	1	0	0	0	183	34	217
<b>TOTALS :</b>	<b>18</b>	<b>22</b>	<b>771</b>	<b>1</b>	<b>30</b>	<b>213</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1017</b>	<b>584</b>	<b>1601</b>

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS NATIONAL SUMMARY  
01/01/2007 - 12/04/2008**

	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>TOTAL</b>
CONVICTIONS	771	1	30	213	0	0	2	1017
CONVICTIONS WITH CIVIL ACTIONS	1342	1	39	217	0	0	2	1601
EMPLOYEES	3	1	11	1	0	0	2	18
EMPLOYEES WITH CIVIL ACTIONS	4	1	11	1	0	0	2	19
GRANTEE/CONTRACTOR	5	0	5	12	0	0	0	22
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	10	0	7	13	0	0	0	30

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
CONVICTIONS NATIONAL SUMMARY APPORTIONMENT  
01/01/2007 - 12/04/2008**

<b>OI ONLY</b>	<b>JOINT OI/AUDIT</b>	<b>AUDIT ONLY</b>	<b>TOTAL</b>
1568	33	0	1601