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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

WASHINGTON, DC 20201



FOIA Request 2017-0210

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

January 17, 2017

John Greenwald
The Black Vault



Dear Mr. Greenwald

This is in response to the December 27, 2016, Freedom of Information Act (FOIA), request you submitted to the Department of Health and Human Services (HHS), Office of Inspector General (OIG), seeking a list of all closed investigation for calendar year 2016.

The Office of Investigations located twenty-two (22) pages responsive to your request; I have determined to partially release all twenty-two (22) pages with portions withheld under FOIA Exemptions (b)(4), (b)(6) and (b)(7)(C).

Exemption (b)(4) permits the withholding of trade secrets and commercial or financial information obtained from a person that is privileged or confidential

Exemption (b)(6) permits the withholding of information that if released 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 postmarked or electronically transmitted within 90 days from the date of this letter, to Catherine Teti, Deputy Agency Chief FOIA Officer, U.S. Department of Health and Human Services, Assistant Secretary for Public Affairs, FOI/Privacy Act Division, Suite 729H, 200 Independence Avenue, SW, Washington, DC 20201. Clearly mark both the envelope and your letter "Freedom of Information Act Appeal."

In addition, you may contact our FOIA Requester Service Center at 202.619.2541 or [Email](#), for any further assistance or to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration,

Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001, e-mail at [Email](#); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

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,

A handwritten signature in blue ink that reads "Robin R. Brooks". The signature is written in a cursive, flowing style.

Robin R. Brooks
Director
Freedom of Information

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

The following criteria were used to generate this report:

Begin Date: 01/01/2016

End Date: 12/27/2016

Only Summary: NO

Advanced Query: No Advanced Criteria is selected

A. Program Category

B. Subject Type

C. Subject Sub Type

D. Allegation

E. District

F. State

G. Major Source

H. Sub Source

I. CMPL Status

J. Exclusion Status

K. HHS Organization

L. Qui-Tam

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

REGION : BOSTON

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
1-10-0-0089-9	TROISI, JANICE M	0	0	1	0	0	0	0	0	0		02/08/2016
	WILKING, SPENCER	0	0	1	0	0	0	0	0	0		02/12/2016
1-10-0-0273-9	MANTOURA, AMIRA	0	0	1	0	0	0	0	0	0		03/08/2016
1-10-0-0498-9	ZAMANI, MEHRAN	0	0	1	0	0	0	0	0	0		08/25/2016
1-10-0-0509-9	NASSERY, MOHAMMED DOUD	0	0	1	0	0	0	0	0	0		04/22/2016
1-11-0-0019-9	ALLEN 8, DOUGLAS	0	0	1	0	0	0	0	0	0		02/22/2016
1-11-0-0092-9	ECKLES, LONDON	0	0	1	0	0	0	0	0	0		11/18/2016
	GARCIA, TIMOTHY	0	0	1	0	0	0	0	0	0		10/27/2016
	PODOLSKY, JEFFREY	0	0	1	0	0	0	0	0	0		10/27/2016
	WARNER CHILCOTT SALES (U.S.) L.L.C.	0	0	1	0	0	0	0	0	0		04/26/2016
(b)(6), (b)(7)c												
1-12-0-0247-9	MORSE, DONALD	0	0	1	0	0	0	0	0	0		10/07/2016
	MORSE, ELLIE-MAY	0	0	1	0	0	0	0	0	0		07/25/2016
1-12-0-0290-9	HEBERT, PAUL R	0	0	1	0	0	0	0	0	0		07/25/2016
1-13-0-0063-9	LINNELL, SANDRA M	0	0	1	0	0	0	0	0	0		06/17/2016
1-13-0-0213-9	NEWSOME, JENNIFER J	0	0	1	0	0	0	0	0	0		07/21/2016
1-13-0-0253-9	HALL, LORNA DARLENE	0	0	1	0	0	0	0	0	0		06/17/2016
	HARRISON #2, TAISHIMA	0	0	1	0	0	0	0	0	0		09/09/2016
1-13-0-0256-9	SAEZ, EDDIE	0	0	1	0	0	0	0	0	0		04/14/2016
1-14-0-0064-2	KINGMAN, JEFFREY JAMES	0	0	0	0	0	1	0	0	0		03/31/2016
1-14-0-0069-9	TISCHER 2, NINA LYNNE	0	0	1	0	0	0	0	0	0		06/23/2016
	TISCHER, NINA LYNNE	0	0	1	0	0	0	0	0	0		06/23/2016
(b)(6), (b)(7)c												
1-14-0-0126-9	DAILY, SHELLY MARIE	0	0	1	0	0	0	0	0	0		07/19/2016
1-14-0-0177-9	CURTIS, HAL DARYL	0	0	1	0	0	0	0	0	0		02/08/2016
1-14-0-0185-9	SHIBILSKI, MICHAELA T	0	0	1	0	0	0	0	0	0		10/07/2016
1-15-0-0055-9	EATON, BEVERLY	0	0	1	0	0	0	0	0	0		02/12/2016
1-15-0-0120-9	BUSHEY, JULIE ANN	0	0	1	0	0	0	0	0	0		10/07/2016
	GABOURY, PAULINE L	0	0	1	0	0	0	0	0	0		07/21/2016
	RICHARD, CHRISTY L	0	0	1	0	0	0	0	0	0		07/21/2016
	TUCKER, KAREN JEAN	0	0	1	0	0	0	0	0	0		09/09/2016
	TUCKER, KATHERINE JEAN	0	0	1	0	0	0	0	0	0		07/19/2016
1-15-0-0122-9	WHEELER, KIM	0	0	1	0	0	0	0	0	0		10/25/2016
1-16-0-0174-9	RODRIGUEZ-RODRIGUEZ, BERTO DE JESUS	0	0	1	0	0	0	0	0	0		12/23/2016
Totals :		0	0	33	0	0	1	0	0	0	2/0	
Civil/CMPL Totals :		0	0	78	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

REGION : NEW YORK

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
2-05-0-0036-9	TALBERT, CHRISTINE L	0	0	1	0	0	0	0	0	0		03/23/2016
	VEGA, DEBORAH	0	0	1	0	0	0	0	0	0		03/23/2016
2-07-0-0418-9	CRUZ RENDON, LOUIS A.	0	0	1	0	0	0	0	0	0		08/05/2016
	PINEDA ROMERO, MARILYN	0	0	1	0	0	0	0	0	0		04/21/2016
2-07-0-0603-9	JUVIER, JORGE ANDREW	0	0	1	0	0	0	0	0	0		08/31/2016
2-08-0-0283-9	CATALANO, FREDERICK PETER	0	0	1	0	0	0	0	0	0		12/22/2016
	COSCETTA, THOMAS	0	0	1	0	0	0	0	0	0		12/22/2016
	COSTANZA, MICHAEL	0	0	1	0	0	0	0	0	0		12/22/2016
	NEVILLE, KEVIN	0	0	1	0	0	0	0	0	0		12/22/2016
2-09-0-0175-9	GIRENKO, ELENA	0	0	1	0	0	0	0	0	0		01/14/2016
	WAHL, JONATHAN	0	0	1	0	0	0	0	0	0		04/21/2016
2-09-0-0176-9	JOHNSON, ROMAN	0	0	1	0	0	0	0	0	0		09/09/2016
2-09-0-0371-9	KORSUNSKAYA, MARINA	0	0	1	0	0	0	0	0	0		09/14/2016
2-09-0-0518-9	BIODIAGNOSTIC LABORATORY SERVICES	0	0	1	0	0	0	0	0	0		08/11/2016
	DEPLAS, PETER	0	0	1	0	0	0	0	0	0		12/23/2016
	FISCHGRUND, JOEL	0	0	1	0	0	0	0	0	0		10/07/2016
	MARCHETTA, LEONARD J	0	0	1	0	0	0	0	0	0		01/28/2016
	OSTRAGER, BRET	0	0	1	0	0	0	0	0	0		06/14/2016
	SAFIER, GARY S.	0	0	1	0	0	0	0	0	0		05/05/2016
2-10-0-0145-9	ABASHKIN, ROMAN	0	0	1	0	0	0	0	0	0		01/05/2016
	GURBAN, ELHAN	0	0	1	0	0	0	0	0	0		01/05/2016
	LAVNEVICH, NAUM A	0	0	1	0	0	0	0	0	0		01/05/2016
	ROUNTSEV, ANATOLI	0	0	1	0	0	0	0	0	0		01/05/2016
2-10-0-0696-9	STEPHENSON, THOMAS F.	0	0	1	0	0	0	0	0	0		06/14/2016
2-11-0-0073-9	BADALBAYEV, MIKHAIL A.	0	0	1	0	0	0	0	0	0		11/03/2016
(b)(4), (b)(6), (b)(7)c												
2-11-0-0423-9	BARIKYAN, ALEXANDER	0	0	1	0	0	0	0	0	0		03/28/2016
	BARIKYAN, IRINIA V	0	0	1	0	0	0	0	0	0		05/03/2016
	ISHCHUK, IGOR	0	0	1	0	0	0	0	0	0		09/09/2016
	KULESHOV, IGOR	0	0	1	0	0	0	0	0	0		09/09/2016
	ZALKIND, LEONID	0	0	1	0	0	0	0	0	0		07/15/2016
	ZBOROVSKIY, PAVEL	0	0	1	0	0	0	0	0	0		09/09/2016
2-11-0-0532-9	RAMOS SOTO, MILAGROS	0	0	1	0	0	0	0	0	0		08/05/2016
(b)(6), (b)(7)c												
2-12-0-0153-9	BARRETT, ANDREW LOUIS	0	0	1	0	0	0	0	0	0		10/21/2016
2-12-0-0234-9	VAUGHN, RONALD	0	0	1	0	0	0	0	0	0		05/31/2016
2-12-0-0403-9	ONYEKWERE, UCHECHI	0	0	1	0	0	0	0	0	0		01/11/2016
2-12-0-0475-9	HASSAN, OUFQIR	0	0	1	0	0	0	0	0	0		08/29/2016
2-12-0-0495-9	CHUNG, KANG-YOUNG	0	0	1	0	0	0	0	0	0		05/03/2016
	LAGA, ADELAIDA	0	0	1	0	0	0	0	0	0		05/05/2016
	LIN, SOPHIA	0	0	1	0	0	0	0	0	0		05/03/2016
	MUNOZ, RICHELLE	0	0	1	0	0	0	0	0	0		05/03/2016
	SHIM, EMILY	0	0	1	0	0	0	0	0	0		05/03/2016
	SUH, JEFFREY HONGJAE	0	0	1	0	0	0	0	0	0		05/03/2016
2-12-0-0539-9	(b)(6), (b)(7)c											
	FONTAN, WILMA T	0	0	1	0	0	0	0	0	0		03/15/2016
	ORTIZ-VAZQUEZ, FELIX	0	0	1	0	0	0	0	0	0		01/14/2016
2-12-0-0545-9	AVERY, DORIAN	0	0	1	0	0	0	0	0	0		12/20/2016
	FRYE, KEVIN	0	0	1	0	0	0	0	0	0		12/20/2016
	JAVIER, JOMARIS	0	0	1	0	0	0	0	0	0		12/20/2016
	LEONARD, DAMON	0	0	1	0	0	0	0	0	0		12/20/2016

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

2-12-0-0545-9	MIDDLETON, CAROLYN	0	0	1	0	0	0	0	0	0	12/20/2016
	MIRILASHVILI, MOSHE B	0	0	1	0	0	0	0	0	0	11/29/2016
	WHITE, THOMAS	0	0	1	0	0	0	0	0	0	12/20/2016
	WILLIAMS, RAYMOND	0	0	1	0	0	0	0	0	0	06/16/2016
2-12-0-0546-9	BUSH, KEITH	0	0	1	0	0	0	0	0	0	04/14/2016
	DHARAYAN, SARVESH	0	0	1	0	0	0	0	0	0	09/16/2016
	GUPTA, SANJAY	0	0	1	0	0	0	0	0	0	04/14/2016
	KUMAR, RANGARAJAN	0	0	1	0	0	0	0	0	0	09/16/2016
	SAMPATH, BABU	0	0	1	0	0	0	0	0	0	09/16/2016
	SINGH, ANIL	0	0	1	0	0	0	0	0	0	04/14/2016
2-13-0-0008-4	OGUNDU, DOROTHY	0	0	0	0	1	0	0	0	0	03/09/2016
2-13-0-0279-9	KHANDAHAR, RANA	0	0	1	0	0	0	0	0	0	03/29/2016
	SAELIM, USAWAN S	0	0	1	0	0	0	0	0	0	03/29/2016
2-13-0-0317-9	PATEL, KIRTISH	0	0	1	0	0	0	0	0	0	08/30/2016
	PATEL, NITA	0	0	1	0	0	0	0	0	0	08/30/2016
	PATEL, PARESH	0	0	1	0	0	0	0	0	0	07/06/2016
2-13-0-0376-9	POTTER, WENDY	0	0	1	0	0	0	0	0	0	03/29/2016
	SANTIAGO, JEANINE	0	0	1	0	0	0	0	0	0	09/16/2016
2-13-0-0450-9	(b)(6), (b)(7)c										
	LOWE, KEVIN	0	0	1	0	0	0	0	0	0	02/18/2016
	TERDIMAN, ROBERT	0	0	1	0	0	0	0	0	0	04/14/2016
2-13-0-0481-9	MANDARANO, CARMINE GEGORY	0	0	1	0	0	0	0	0	0	03/25/2016
2-13-0-0497-9	ADES, ALBERT	0	0	1	0	0	0	0	0	0	04/26/2016
2-13-0-0551-9	WERTHEIM, HOWARD	0	0	1	0	0	0	0	0	0	06/14/2016
2-14-0-0018-9	WHITEHEAD, RANDELL	0	0	1	0	0	0	0	0	0	06/20/2016
2-14-0-0022-9	(b)(6), (b)(7)c										
	FRAGUADA-ROMERO, JORGE LUIS	0	0	1	0	0	0	0	0	0	07/01/2016
	(b)(6), (b)(7)c										
2-14-0-0106-9	MARCHETTA, LEONARD	0	0	1	0	0	0	0	0	0	01/21/2016
2-14-0-0141-9	RANDALL, MICHAEL	0	0	1	0	0	0	0	0	0	09/16/2016
2-14-0-0158-9	DOMINGUEZ FIGUEROA, RAUL	0	0	1	0	0	0	0	0	0	02/29/2016
2-14-0-0268-9	MOSTAFA, SHAIMAA	0	1	1	0	0	0	0	0	0	08/29/2016
2-15-0-0042-9	SHARIF, MUDASSAR	0	0	1	0	0	0	0	0	0	11/17/2016
2-15-0-0325-9	MASSE, LINDA	0	0	1	0	0	0	0	0	0	11/30/2016
2-15-0-0359-9	BIONDELLO, PHILLIP	0	0	1	0	0	0	0	0	0	05/25/2016
Totals :		0	1	91	0	1	0	0	0	0	9/3
Civil/CMPL Totals :		0	1	52	0	1	0	0	0	0	

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
3-06-0-0317-9	GOROVITS, LILIA	0	0	1	0	0	0	0	0	0		04/05/2016
	MCGILL, PATRICIA	0	0	1	0	0	0	0	0	0		06/16/2016
3-09-0-0092-9	LEVINE, LEWIS	0	0	1	0	0	0	0	0	0		03/28/2016
	MIRZA, REHMAN	0	0	1	0	0	0	0	0	0		03/28/2016
3-10-0-0009-9	MARRANDINO, PETER	0	0	1	0	0	0	0	0	0		11/17/2016
	MITCHELL, JOSEPH SR	0	0	1	0	0	0	0	0	0		11/16/2016
	O'BRIEN III, WILLIAM J	0	0	1	0	0	0	0	0	0		11/17/2016
3-10-0-0049-9	ATABE, ELVIS	0	0	1	0	0	0	0	0	0		07/18/2016
	BIKUNDI, FLORENCE	0	0	1	0	0	0	0	0	0		07/18/2016
	BIKUNDI, MICHAEL SR	0	0	1	0	0	0	0	0	0		07/18/2016
	IGWACHO, BERENICE	0	0	1	0	0	0	0	0	0		07/18/2016
	IGWACHO, CARLSON	0	0	1	0	0	0	0	0	0		07/18/2016
	IGWACHO, IRENE	0	0	1	0	0	0	0	0	0		07/18/2016
	MBIDE, JAMES	0	0	1	0	0	0	0	0	0		09/16/2016
	WHITE, NICOLA	0	0	1	0	0	0	0	0	0		07/18/2016
	WILLIAMS, MELISSA A	0	0	1	0	0	0	0	0	0		07/18/2016
3-10-0-0263-9	RAKHAMIMOV, ELMAR	0	0	1	0	0	0	0	0	0		07/07/2016
	RAKHAMIMOV, ILGAR	0	0	1	0	0	0	0	0	0		02/12/2016
	YELIZAROV, ZARAKH	0	0	1	0	0	0	0	0	0		02/12/2016
3-10-0-0583-9	STEWART, MARY ANN	0	0	1	0	0	0	0	0	0		09/23/2016
3-10-0-0628-9	ADVANTAGE MEDICAL TRANSPORT, INC.	0	0	1	0	0	0	0	0	0		01/08/2016
	SIVCHUK, SERGE	0	0	1	0	0	0	0	0	0		01/08/2016
3-11-0-0151-9	PALIN, BETH	0	0	1	0	0	0	0	0	0		08/25/2016
	WEBB, JOSEPH D JR	0	0	1	0	0	0	0	0	0		08/25/2016
3-11-0-0186-9	BROWN, CRAIG	0	0	1	0	0	0	0	0	0		02/12/2016
	BROWN, DERRICK	0	0	1	0	0	0	0	0	0		03/01/2016
	BROWN, FITZROY A	0	0	1	0	0	0	0	0	0		03/18/2016
	CONNER, WILLIAM	0	0	1	0	0	0	0	0	0		02/18/2016
	JACKSON, NEEL HASSAN	0	0	1	0	0	0	0	0	0		03/08/2016
	KURAN, BASSEM M	0	0	1	0	0	0	0	0	0		10/17/2016
	QURAN, THAEL M	0	0	1	0	0	0	0	0	0		03/01/2016
	REGUSTERS, KEISHA	0	0	1	0	0	0	0	0	0		03/08/2016
3-11-0-0348-9	FOXX, CONTINA CRAGHEAD	0	0	1	0	0	0	0	0	0		06/16/2016
	FOXX, EDGAR EUGENE	0	0	1	0	0	0	0	0	0		06/16/2016
3-11-0-0445-2	PAYNE, RAYMOND DYREK	0	0	0	0	0	1	0	0	0		08/05/2016
3-11-0-0574-2	MATSINGER, MARK S	0	0	0	0	0	1	0	0	0		08/02/2016
3-11-0-0102-4	VALLE, LUIS	0	0	0	0	1	0	0	0	0		04/05/2016
3-12-0-0022-9	TKACH, ZAHAR	0	0	1	0	0	0	0	0	0		12/09/2016
3-12-0-0056-9	THOMPSON, JEFFREY E	0	0	1	0	0	0	0	0	0		08/22/2016
3-12-0-0253-9	NIKLAUS, MICHELLE	0	0	1	0	0	0	0	0	0		08/25/2016
	PETRIE, JOSHUA	0	0	1	0	0	0	0	0	0		02/12/2016
3-12-0-0257-9	AJRAWAT, PARAMJIT SINGH	0	0	1	0	0	0	0	0	0		04/21/2016
3-12-0-0272-9	FOSTER, TONY JEROME	0	0	1	0	0	0	0	0	0		01/20/2016
3-12-0-0280-9	DAVIS, CASSIE LEE	0	0	1	0	0	0	0	0	0		04/27/2016
	FREEMAN, KEVIN LAVELT	0	0	1	0	0	0	0	0	0		04/27/2016
3-12-0-0299-9	DERAKHSHAN, IRAJ J	0	0	1	0	0	0	0	0	0		10/17/2016
3-12-0-0303-9	ACQUAH, CECILIA TI	0	0	1	0	0	0	0	0	0		10/25/2016
	BABARINDE, OYEBOLA HAMMED	0	0	1	0	0	0	0	0	0		10/25/2016
	ETCHI-BANYI, ARREY KINGSLEY	0	0	1	0	0	0	0	0	0		11/07/2016
3-12-0-0310-9	CHIKVASHVILI, RAFAEL	0	0	1	0	0	0	0	0	0		10/01/2016
	EMEIGH, TIMOTHY HAROLD	0	0	1	0	0	0	0	0	0		07/11/2016
3-12-0-0208-9	GURUVAREDDY, RAMAKRISHNAN	0	0	1	0	0	0	0	0	0		02/19/2016
	MANNAVA, VENKATA SRINIVAS	0	0	1	0	0	0	0	0	0		02/19/2016

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3-12-0-0208-9	PATEL, JIGAR RAJESHKUMAR	0	0	1	0	0	0	0	0	0	03/08/2016
3-13-0-0011-9	DAVIS, GLENN	0	0	1	0	0	0	0	0	0	03/18/2016
3-13-0-0025-9	HARIKA, JOPINDAR PAL	0	0	1	0	0	0	0	0	0	04/05/2016
3-13-0-0046-9	BERRY, JENNIFER RENEE	0	0	1	0	0	0	0	0	0	12/15/2016
	JOHNSON, LOUISE ANNISA	0	0	1	0	0	0	0	0	0	10/25/2016
3-13-0-0053-9	RICE, CLAIRE ELIZABETH	0	0	1	0	0	0	0	0	0	10/17/2016
	WHITE, NOVELLA KAREN	0	0	1	0	0	0	0	0	0	10/17/2016
3-13-0-0090-9	CEMERLIC, SENAD	0	0	1	0	0	0	0	0	0	07/07/2016
3-13-0-0124-9	SCOTT, CHINA LEE	0	0	1	0	0	0	0	0	0	08/22/2016
3-13-0-0145-9	HATCH, DAVID JR	0	0	1	0	0	0	0	0	0	02/24/2016
	HEFFNER, STEPHEN JR	0	0	1	0	0	0	0	0	0	04/12/2016
	RAY, THOMAS	0	0	1	0	0	0	0	0	0	07/07/2016
	TERRY, JOHN	0	0	1	0	0	0	0	0	0	07/07/2016
3-13-0-0157-9	RANDOLPH, AMANDA MOYE	0	0	1	0	0	0	0	0	0	04/05/2016
3-13-0-0239-9	DE MARTINEZ, WANDA	0	0	1	0	0	0	0	0	0	05/10/2016
	MOSLEY, BRENDA	0	0	1	0	0	0	0	0	0	05/10/2016
3-13-0-0249-9	MEARS, GRENDAL LAVERNE	0	0	1	0	0	0	0	0	0	03/18/2016
3-14-0-0017-9	HANNIBAL, BEVERLY	0	0	1	0	0	0	0	0	0	02/02/2016
3-14-0-0033-9	ANDREWS, ROBIN LYNN	0	0	1	0	0	0	0	0	0	02/04/2016
	CUDNIK, MICHAEL	0	0	1	0	0	0	0	0	0	05/02/2016
	SCHULTZ, HEATHER	0	0	1	0	0	0	0	0	0	06/16/2016
3-14-0-0034-9	WHITE (#2), RYAN DARK	0	0	1	0	0	0	0	0	0	08/02/2016
	WHITE, RYAN DARK	0	0	1	0	0	0	0	0	0	08/02/2016
3-14-0-0041-9	ANDERSON, SUSAN L	0	0	1	0	0	0	0	0	0	07/28/2016
3-14-0-0072-9	BELL, TERRI LYNN	0	0	1	0	0	0	0	0	0	03/04/2016
3-14-0-0094-9	HART, IMANI LAMONT	0	0	1	0	0	0	0	0	0	07/07/2016
	LONG, ROBERT ALLAN JR	0	0	1	0	0	0	0	0	0	07/07/2016
	MOFFETT, WALTER REGINALD JR	0	0	1	0	0	0	0	0	0	10/20/2016
	NAGATY, KAREEM	0	0	1	0	0	0	0	0	0	07/07/2016
	RUST, RONALD W	0	0	1	0	0	0	0	0	0	03/08/2016
	TENNYSON, RONALD GARY	0	0	1	0	0	0	0	0	0	11/18/2016
3-14-0-0174-9	GORDINHO, JOSE JORGE SR	0	0	1	0	0	0	0	0	0	05/17/2016
	GORDINHO, JOSE JORGE SR	0	0	1	0	0	0	0	0	0	05/13/2016
3-14-0-0259-9	BARNETT, KENDRA	0	0	1	0	0	0	0	0	0	03/18/2016
3-14-0-0284-9	SCHNEIDER, DAVID WAYNE	0	0	1	0	0	0	0	0	0	05/09/2016
3-14-0-0285-9	LOPEZ, RAFAEL ANTONIO	0	0	1	0	0	0	0	0	0	11/18/2016
(b)(6), (b)(7)c											
3-15-0-0049-9	WASHINGTON, ROCHELLE APRIL	0	0	1	0	0	0	0	0	0	11/07/2016
3-15-0-0115-9	HOWETT, CAROLYN ALICE	0	0	1	0	0	0	0	0	0	02/12/2016
(b)(6), (b)(7)c											
	JEFFERSON, LATOYA	0	0	1	0	0	0	0	0	0	07/27/2016
3-15-0-0135-9	JACKSON #2, FRANK EDWARD	0	0	1	0	0	0	0	0	0	06/16/2016
	JACKSON, FRANK EDWARD	0	0	1	0	0	0	0	0	0	06/16/2016
3-15-0-0197-9	NESTER, AMANDA MICHELLE	0	0	1	0	0	0	0	0	0	11/23/2016
	NESTER, GARY WAYNE	0	0	1	0	0	0	0	0	0	11/23/2016
3-15-0-0214-9	THOMPSON, SANDRA DEAN	0	0	1	0	0	0	0	0	0	09/23/2016
3-15-0-0224-9	SOOD, SALAH ELDEAN KHADER	0	0	1	0	0	0	0	0	0	08/05/2016
3-16-0-0052-9	SCOTT, CHINA LEE	0	0	1	0	0	0	0	0	0	08/22/2016
3-16-0-0143-9	GRIMES, CLAUDE	0	0	1	0	0	0	0	0	0	08/16/2016
Totals :		0	0	100	0	1	2	0	0	0	3/0
Civil/CMPL Totals :		0	3	30	0	2	0	0	0	0	

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CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
4-09-0-0171-4	DONG, JIAN-YUN	0	1	0	0	1	0	0	0	0		11/10/2016
	WANG, DANHER	0	1	0	0	1	0	0	0	0		06/14/2016
(b)(6), (b)(7)c												
4-10-0-0323-9	MUIR, TRISHA	0	0	1	0	0	0	0	0	0		07/14/2016
	THAUBERGER, DEVIN	0	0	1	0	0	0	0	0	0		06/24/2016
4-11-0-0139-9	HIGHTOWER, TONY LAMAR	0	0	1	0	0	0	0	0	0		08/23/2016
4-11-0-0168-9	WILKINSON, DANIEL LANE	0	0	1	0	0	0	0	0	0		03/15/2016
4-11-0-0396-4	DUNNING, JONATHAN WADE	0	1	0	0	1	0	0	0	0		12/14/2016
	MOLLIKA 4, TERRI MCGUIRE	0	1	0	0	1	0	0	0	0		02/16/2016
	MOLLIKA, TERRI MCGUIRE	0	1	0	0	1	0	0	0	0		08/30/2016
	PARKER, JAMES ROBERT	0	0	0	0	1	0	0	0	0		09/09/2016
	PARKER, SHEILA OSBORNE	0	1	0	0	1	0	0	0	0		11/07/2016
4-11-0-0552-9	HAILEY, ANTHONY MARC	0	0	1	0	0	0	0	0	0		03/21/2016
	SIMMONS, SHACONDA N	0	0	1	0	0	0	0	0	0		05/12/2016
4-11-0-0646-9	RILEY, CONSTANCE	0	0	1	0	0	0	0	0	0		02/16/2016
4-10-0-0029-9	ATLANTA MEDICAL CENTER INC	0	0	1	0	0	0	0	0	0		12/22/2016
	NORTH FULTON MEDICAL CENTER INC	0	0	1	0	0	0	0	0	0		12/22/2016
(b)(4)												
4-12-0-0026-9	AVILA, OMAR A #2	0	0	1	0	0	0	0	0	0		03/16/2016
	CALVERT, MARY E #2	0	0	1	0	0	0	0	0	0		03/16/2016
4-12-0-0054-9	GUERRERO, JAIME	0	0	1	0	0	0	0	0	0		05/20/2016
4-12-0-0117-5	ASKINS, WENDY ANNETTE	0	0	0	0	0	0	1	0	0		12/01/2016
4-12-0-0481-9	LE, CHRIS YUNG	0	0	1	0	0	0	0	0	0		05/10/2016
4-12-0-0517-9	SMITH, JAIME LEONARD	0	0	1	0	0	0	0	0	0		03/31/2016
4-12-0-0563-9	WILSON, WAYNE VINCENT	0	0	1	0	0	0	0	0	0		05/10/2016
4-12-0-0625-9	GUTIERREZ, LUIS	0	0	1	0	0	0	0	0	0		11/10/2016
	LEYVA, STEPHANIE	0	0	1	0	0	0	0	0	0		11/10/2016
	MURRILO, ALEJANDRO SOSME	0	0	1	0	0	0	0	0	0		11/10/2016
(b)(6), (b)(7)c												
4-12-0-0603-9	WINDSOR, ROBERT EARL JR	0	0	1	0	0	0	0	0	0		11/22/2016
	WINDSOR, ROBERT EARL JR	0	0	1	0	0	0	0	0	0		11/23/2016
4-13-0-0119-9	HOLMES, BRYAN	0	0	1	0	0	0	0	0	0		12/16/2016
	JOHNSON, ERIC	0	0	1	0	0	0	0	0	0		12/16/2016
	LAMBERT, JANELLE	0	0	1	0	0	0	0	0	0		12/16/2016
	WARDLAW, CARL ANTHONY	0	0	1	0	0	0	0	0	0		12/16/2016
4-13-0-0120-9	MITCHELL, ERIC BERNARD	0	0	1	0	0	0	0	0	0		03/31/2016
4-13-0-0151-9	SMITH, JERRY DWAYNE	0	0	1	0	0	0	0	0	0		05/16/2016
	WATSON, CORINTHIA	0	0	1	0	0	0	0	0	0		05/16/2016
4-13-0-0197-4	BRUE, VESTA	0	0	0	0	1	0	0	0	0		04/11/2016
	HAHN, JEROME A.	0	0	0	0	1	0	0	0	0		06/16/2016
4-13-0-0244-9	KIRKLAND, ANDRE	0	0	1	0	0	0	0	0	0		09/13/2016
4-13-0-0267-9	KEY, RACHELL ANN	0	0	1	0	0	0	0	0	0		10/06/2016
4-13-0-0269-9	NEUROLOGY ASSOCIATES OF GREENVILLE, PA	0	0	1	0	0	0	0	0	0		09/14/2016
4-13-0-0280-9	PENDLETON, PATRICK	0	0	1	0	0	0	0	0	0		05/12/2016
	THOMPSON, LARA LYNN	0	0	1	0	0	0	0	0	0		02/25/2016
4-13-0-0292-9	CLARK, ANGELIA DAWN	0	0	1	0	0	0	0	0	0		12/16/2016
4-13-0-0296-9	COMBS, KEVIN LEE	0	0	1	0	0	0	0	0	0		04/13/2016
	PHILLIPS, BRYAN JAMES	0	0	1	0	0	0	0	0	0		03/14/2016
4-14-0-0221-9	FURELOS, RAMON ENRIQUE LAZARO	0	0	1	0	0	0	0	0	0		02/23/2016
4-14-0-0272-9	SPELLER, TERRY LAMONT	0	0	1	0	0	0	0	0	0		05/02/2016
4-15-0-0137-9	SAUNDERS, REGINALD LEE	0	0	1	0	0	0	0	0	0		11/22/2016
4-15-0-0218-9	DEAL, PHYLLIS HUNTER	0	0	1	0	0	0	0	0	0		11/15/2016

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5-05-0-0514-2	FARIA, JANNETTE	0	0	0	0	0	1	0	0	0		05/31/2016
	JACKSON, BISHOP HERMAN	0	0	0	0	0	1	0	0	0		06/03/2016
5-07-0-0617-9	BALKANSKY, ALAN	0	0	1	0	0	0	0	0	0		06/20/2016
5-07-0-0958-9	AHMED, MUHAMMAD K	0	0	1	0	0	0	0	0	0		05/19/2016
	GERALT, JOHN A	0	0	1	0	0	0	0	0	0		02/16/2016
	IYER, RAVI	0	0	1	0	0	0	0	0	0		11/28/2016
	JACKSON, FELICIA	0	0	1	0	0	0	0	0	0		10/19/2016
	JACKSON, FRED	0	0	1	0	0	0	0	0	0		04/01/2016
	KUMAR, DEEPAK	0	0	1	0	0	0	0	0	0		03/25/2016
5-08-0-0785-9	REINSTEIN, MICHAEL JAY	0	0	1	0	0	0	0	0	0		04/07/2016
5-09-0-0185-9	KUCHIPUDI, VENKATESWARA R	0	0	1	0	0	0	0	0	0		09/12/2016
	MOSHIRI, SHAWN	0	0	1	0	0	0	0	0	0		01/14/2016
	PUORRO, ANTHONY JOSEPH	0	0	1	0	0	0	0	0	0		09/02/2016
	SHAH, JAGDISH RATILAL	0	0	1	0	0	0	0	0	0		09/16/2016
	VELGARA, NOEMI	0	0	1	0	0	0	0	0	0		10/03/2016
5-09-0-0748-9	NALLANI, SURYA	0	0	1	0	0	0	0	0	0		08/29/2016
	SHAH, DEEPAK	0	0	1	0	0	0	0	0	0		05/06/2016
	SHAH, USHA	0	0	1	0	0	0	0	0	0		05/09/2016
5-09-0-0886-9	AHMADANI, BADAR	0	0	1	0	0	0	0	0	0		11/30/2016
	MEHMOOD #2, ZAFAR	0	0	1	0	0	0	0	0	0		11/30/2016
	MEHMOOD, ZAFAR	0	0	1	0	0	0	0	0	0		11/30/2016
5-10-0-0004-9	ASGAR, MOHAMMED	0	0	1	0	0	0	0	0	0		07/14/2016
5-10-0-0106-9	LINARES, OSCAR	0	0	1	0	0	0	0	0	0		07/19/2016
5-10-0-0173-9	EDWARDS, SANYANI	0	0	1	0	0	0	0	0	0		03/24/2016
5-10-0-0414-9	LEVY, JONATHAN	0	0	1	0	0	0	0	0	0		08/10/2016
	NAKAO, JANICE	0	0	1	0	0	0	0	0	0		08/10/2016
5-10-0-0701-9	DOSHI, RAJESH	0	0	1	0	0	0	0	0	0		11/02/2016
	POONPANIJ, SONJAI	0	0	1	0	0	0	0	0	0		04/21/2016
5-10-0-0759-9	ATAYA, HATEM	0	0	1	0	0	0	0	0	0		11/17/2016
	MANAWAR, JAVED	0	0	1	0	0	0	0	0	0		10/20/2016
	TAHIR, SHAHID M	0	0	1	0	0	0	0	0	0		11/28/2016
	TARIQ, MUHAMMAD	0	0	1	0	0	0	0	0	0		12/20/2016
5-10-0-0776-9	BERRY, ALPHONSO	0	0	1	0	0	0	0	0	0		10/31/2016
5-10-0-0778-9	EL HORR, ALI A	0	0	1	0	0	0	0	0	0		10/03/2016
	ELHARR, LAMA ABDULKARIM	0	0	1	0	0	0	0	0	0		10/26/2016
	MERCADO-FRANCIS, JOSE A	0	0	1	0	0	0	0	0	0		08/29/2016
5-11-0-0004-9	AAMIR, MUHAMMAD	0	0	1	0	0	0	0	0	0		10/24/2016
	ALI, SEKNE	0	0	1	0	0	0	0	0	0		04/21/2016
	BEGUM, RAHMAT	0	0	1	0	0	0	0	0	0		11/02/2016
	BHAGAT, HEMAL	0	0	1	0	0	0	0	0	0		11/21/2016
	BUTT, USMAN SHAUKAT	0	0	1	0	0	0	0	0	0		11/02/2016
	SHAH, SYED SAKHAWAT	0	0	1	0	0	0	0	0	0		06/13/2016
	TAHIR, TARIQ MAHMOOD	0	0	1	0	0	0	0	0	0		08/05/2016
5-11-0-0048-9	BITTERLING, ANTHONY	0	0	1	0	0	0	0	0	0		03/22/2016
	DUNN, ROY	0	0	1	0	0	0	0	0	0		01/29/2016
	VERGON-MAYOTTE, KAHLEY	0	0	1	0	0	0	0	0	0		04/07/2016
5-11-0-0062-9	COOPER, BEVERLY	0	0	1	0	0	0	0	0	0		01/11/2016
	COOPER, CLARENCE RAY	0	0	1	0	0	0	0	0	0		01/11/2016
	SHARMA, DANA	0	0	1	0	0	0	0	0	0		10/05/2016
	SHARMA, SACHIN	0	0	1	0	0	0	0	0	0		09/12/2016
5-11-0-0063-9	AHMAD, MUHAMMAD	0	0	1	0	0	0	0	0	0		08/03/2016
	RAHMAN, TAUSIF	0	0	1	0	0	0	0	0	0		08/10/2016
	THAWANI, MADHUR	0	0	1	0	0	0	0	0	0		10/03/2016

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5-11-0-0276-9	MAGSINO, FREDERICK	0	0	1	0	0	0	0	0	0	03/25/2016
	SYED, MASOOD	0	0	1	0	0	0	0	0	0	04/21/2016
5-11-0-0382-9	KIMBROUGH, TINA	0	0	1	0	0	0	0	0	0	08/24/2016
5-11-0-0677-9	HAKIM, SAJID HUSSAIN	0	0	1	0	0	0	0	0	0	11/08/2016
	HAKIM, SAKINA SAJID	0	0	1	0	0	0	0	0	0	11/08/2016
5-11-0-0686-9	GANDY, KYLE DAVID	0	0	1	0	0	0	0	0	0	01/12/2016
	MINGLE, RONALD MAX	0	0	1	0	0	0	0	0	0	05/23/2016
5-11-0-0798-9	BELL, CYNTHIA	0	0	1	0	0	0	0	0	0	06/21/2016
	KHAN, FARHAN	0	0	1	0	0	0	0	0	0	02/16/2016
	KHAN, ZUBAIR	0	0	1	0	0	0	0	0	0	06/21/2016
	RAFIQ, MOHAMMAD	0	0	1	0	0	0	0	0	0	04/08/2016
	ZADORSKI, JAMES F	0	0	1	0	0	0	0	0	0	06/30/2016
5-11-0-0799-9	WILLIAMS, KATHRYN ELIZABETH	0	0	1	0	0	0	0	0	0	06/27/2016
5-11-0-0807-9	JOHNS, JAMES II	0	0	1	0	0	0	0	0	0	11/28/2016
5-11-0-0819-9	SCHIRM, ERIC	0	0	1	0	0	0	0	0	0	11/17/2016
5-11-0-0845-9	RINALDI, SHARON A	0	0	1	0	0	0	0	0	0	06/27/2016
5-11-0-0871-9	VISORDE, GERARDO	0	0	1	0	0	0	0	0	0	07/12/2016
5-11-0-0906-9	SCHLOSS, GENE	0	0	1	0	0	0	0	0	0	01/05/2016
5-11-0-0908-2	MOMAN, ROBERT EARL	0	0	0	0	0	1	0	0	0	08/18/2016
5-11-0-0929-9	PATEL, AKASH V	0	0	1	0	0	0	0	0	0	01/29/2016
	ROY, ANKUR J	0	0	1	0	0	0	0	0	0	04/22/2016
5-11-0-0930-9	AJIRI, DIKE	0	0	1	0	0	0	0	0	0	08/05/2016
	KOROMA, BANIO	0	0	1	0	0	0	0	0	0	12/14/2016
5-12-0-0049-9	GULLIE, KIM	0	0	1	0	0	0	0	0	0	07/21/2016
	HASAN, NEDAL	0	0	1	0	0	0	0	0	0	07/11/2016
	PYLES, NANCY	0	0	1	0	0	0	0	0	0	06/07/2016
5-12-0-0056-9	AHMED, AMIR A	0	0	1	0	0	0	0	0	0	12/16/2016
	EPPE, GEORGE V. L.	0	0	1	0	0	0	0	0	0	12/16/2016
	LAUER, NORMA	0	0	1	0	0	0	0	0	0	10/03/2016
	LIFELINE HOME HEALTH SERVICES, LLC.	0	0	1	0	0	0	0	0	0	12/16/2016
	WARSAME, ADDULAZIS	0	0	1	0	0	0	0	0	0	12/16/2016
5-12-0-0157-9	WISDOM, NAKEYSHA	0	0	1	0	0	0	0	0	0	08/03/2016
	WISDOM, NORVASS	0	0	1	0	0	0	0	0	0	08/03/2016
5-12-0-0194-9	ARAIN, ATTAULAH	0	0	1	0	0	0	0	0	0	07/26/2016
	ARAIN, NADIA	0	0	1	0	0	0	0	0	0	10/03/2016
	RAGASA, JUDITH	0	0	1	0	0	0	0	0	0	01/14/2016
5-12-0-0272-2	BARNES, ROBERTA DAILEY	0	0	0	0	0	1	0	0	0	12/20/2016
5-12-0-0306-9	OCHIENG, JOANNA	0	0	1	0	0	0	0	0	0	05/02/2016
5-12-0-0321-9	ARZOMANIAN, ARMANOUHI	0	0	1	0	0	0	0	0	0	09/16/2016
	YOUSEFZAI, JOHN Y	0	0	1	0	0	0	0	0	0	09/16/2016
5-12-0-0365-9	PERSAUD, HAROLD	0	0	1	0	0	0	0	0	0	05/19/2016
5-13-0-0016-9	WALLS, LEANDA	0	0	1	0	0	0	0	0	0	04/15/2016
5-13-0-0017-9	LERNER, LARAN JONATHAN	0	0	1	0	0	0	0	0	0	04/01/2016
	PIERCE, MATTHEW	0	0	1	0	0	0	0	0	0	10/03/2016
5-13-0-0054-9	RAYMOND, THOMAS JOHN	0	0	1	0	0	0	0	0	0	04/26/2016
5-13-0-0233-9	DAVIDA, ARTHUR	0	0	1	0	0	0	0	0	0	01/11/2016
5-13-0-0243-9	CUSTER, RICHARD WAYNE	0	0	1	0	0	0	0	0	0	03/11/2016
	RABICHEV, BORIS LEO	0	0	1	0	0	0	0	0	0	07/11/2016
5-13-0-0270-2	OATTS, CHINTE	0	0	0	0	0	1	0	0	0	07/21/2016
5-13-0-0300-9	SHAH, SUMMIT S	0	0	1	0	0	0	0	0	0	09/02/2016
5-14-0-0056-9	AKHTAR, JAVED	0	0	1	0	0	0	0	0	0	10/12/2016
5-14-0-0071-9	THIMM, DENNIS MITCHELL	0	0	1	0	0	0	0	0	0	10/20/2016
5-14-0-0135-9	GUMILA, DIANA JOCELYN	0	0	1	0	0	0	0	0	0	08/10/2016
5-14-0-0182-9	ROUZAUD, ROBERT MICHAEL	0	0	1	0	0	0	0	0	0	09/12/2016
5-14-0-0257-9	BUTTERFIELD, DONALD JR	0	0	1	0	0	0	0	0	0	01/11/2016
5-15-0-0072-9	LAWMAN, EUGENE	0	0	1	0	0	0	0	0	0	05/31/2016

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5-15-0-0108-9	HEROLD, ARTHUR	0	0	1	0	0	0	0	0	0	12/13/2016
5-15-0-0122-9	BARNETT, MARTHA	0	0	1	0	0	0	0	0	0	09/06/2016
5-15-0-0202-2	MINNESOTA CHILD CARE SERVICES	0	1	0	0	0	1	0	0	0	12/13/2016
5-15-0-0207-2	CHILDRENS CHOICE CENTER INC	0	1	0	0	0	1	0	0	0	12/13/2016
5-16-0-0022-9	WHYDE, HOLLY MARIE	0	0	1	0	0	0	0	0	0	07/26/2016
Totals :		0	2	107	0	0	7	0	0	0	0/0
Civil/CMPL Totals :		0	0	35	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

REGION : DALLAS

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
6-08-0-0457-9	AKAMNONU, PATRICIA	0	0	1	0	0	0	0	0	0		02/08/2016
6-09-0-0127-9	BROWN, TRACY RICHARDSON	0	0	1	0	0	0	0	0	0		09/15/2016
6-09-0-0304-9	WILLIAMS, HUEY	0	0	1	0	0	0	0	0	0		01/06/2016
6-09-0-0475-9	HARRIS, CHARLES	0	0	1	0	0	0	0	0	0		04/27/2016
	UZOAGA, ENYIBUAKU	0	0	1	0	0	0	0	0	0		04/27/2016
6-10-0-0044-9	SIVILS, TERI	0	0	1	0	0	0	0	0	0		09/15/2016
6-10-0-0179-9	EGBUNIKE, AUGUSTINE OLISA	0	0	1	0	0	0	0	0	0		07/29/2016
	HARRIS, CHARLES	0	0	1	0	0	0	0	0	0		04/27/2016
	MBADUGHA, LORETTA A	0	0	1	0	0	0	0	0	0		07/13/2016
6-10-0-0624-9	HARRIS, CHARLES	0	0	1	0	0	0	0	0	0		04/27/2016
6-10-0-0865-9	AMADI, ERNEST NNAWUIHE	0	0	1	0	0	0	0	0	0		02/29/2016
6-10-0-0918-9	BERKOWITZ, ROY	0	0	1	0	0	0	0	0	0		02/08/2016
	BREAUX, BEVERLY	0	0	1	0	0	0	0	0	0		02/08/2016
	DANNEL, LATAUSHA	0	0	1	0	0	0	0	0	0		09/15/2016
	DARBY, ALVIN	0	0	1	0	0	0	0	0	0		08/24/2016
	MURTHIL, JOE ANN	0	0	1	0	0	0	0	0	0		01/21/2016
	OLIVER, NICOLE	0	0	1	0	0	0	0	0	0		09/15/2016
	SMITH, BARBRA DENAIS	0	0	1	0	0	0	0	0	0		02/08/2016
	WHITE, CHRIS	0	0	1	0	0	0	0	0	0		11/02/2016
6-11-0-0225-9	BARROW, ROBERT LAMONTE	0	0	1	0	0	0	0	0	0		09/02/2016
	YOUNG, BILLY MARC	0	0	1	0	0	0	0	0	0		09/02/2016
6-11-0-0246-9	OFOEGBU, OKECHUKWU	0	0	1	0	0	0	0	0	0		09/07/2016
6-11-0-0383-9	IGLEHART, SHARON L	0	0	1	0	0	0	0	0	0		06/30/2016
(b)(4)												
6-11-0-1034-9	KROMA, FLORENCE BALAY	0	0	1	0	0	0	0	0	0		08/16/2016
6-12-0-0089-9	DAILEY, WARREN BERTRAND	0	0	1	0	0	0	0	0	0		08/23/2016
6-12-0-0242-9	FINO, SAMEER ANDONI	0	0	1	0	0	0	0	0	0		07/13/2016
6-12-0-0408-9	GONZALEZ, VICTOR LEE	0	0	1	0	0	0	0	0	0		02/29/2016
6-12-0-0428-9	ADDERLEY, THREASA	0	0	1	0	0	0	0	0	0		02/22/2016
	AITCH, CLARA	0	0	1	0	0	0	0	0	0		02/25/2016
	ERVIN, WENDY	0	0	1	0	0	0	0	0	0		02/25/2016
	ODOMS, EVELYN	0	0	1	0	0	0	0	0	0		02/22/2016
	PAYTON, CARY	0	0	1	0	0	0	0	0	0		06/09/2016
6-13-0-0013-9	CHUKWU, MARCUS CHUKWUEMEKA SR	0	0	1	0	0	0	0	0	0		12/23/2016
	FOFANA, NICHELLE RENA	0	0	1	0	0	0	0	0	0		12/23/2016
	GRAY, LATOSHA SHUNTE	0	0	1	0	0	0	0	0	0		12/23/2016
6-13-0-0082-9	MARTINEZ, NATALIE STEPHANIE	0	0	1	0	0	0	0	0	0		06/30/2016
6-13-0-0129-9	HARRINGTON, SCOTT	0	0	1	0	0	0	0	0	0		08/03/2016
6-13-0-0135-9	ELEMUREN-OGUNMUYIWA, IYABO	0	0	1	0	0	0	0	0	0		09/16/2016
6-13-0-0188-9	BURNS, THOMAS CRAIG	0	0	1	0	0	0	0	0	0		07/20/2016
6-14-0-0081-9	NORMAN, ALEXIS CARLETTE	0	0	1	0	0	0	0	0	0		09/16/2016
	WARD, BRENDA	0	0	1	0	0	0	0	0	0		09/16/2016
6-14-0-0092-9	KIBERT, LEONARD	0	0	1	0	0	0	0	0	0		10/31/2016
	MANNING, ROBERT	0	0	1	0	0	0	0	0	0		10/31/2016
6-14-0-0105-9	GROSS, ROBERT HADLEY	0	0	1	0	0	0	0	0	0		01/20/2016
6-14-0-0143-9	DOMINGUEZ, MARTHA J.	0	0	1	0	0	0	0	0	0		12/15/2016
6-14-0-0537-9	CHESNEY, JERRIE	0	0	1	0	0	0	0	0	0		12/23/2016
6-15-0-0123-9	BARNES, SHANTA	0	0	1	0	0	0	0	0	0		06/14/2016
Totals :		0	0	48	0	0	0	0	0	0	0/1	
Civil/CMPL Totals :		0	0	69	0	0	0	0	0	0		

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
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REGION : KANSAS CITY

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
7-09-0-0315-9	JAHANI, SAM	0	0	1	0	0	0	0	0	0		03/08/2016
	PEPER, ERIC	0	0	1	0	0	0	0	0	0		03/14/2016
7-10-0-0047-2	MCCLENDON, JON BRADLEY	0	0	0	0	0	1	0	0	0		04/18/2016
7-10-0-0225-9	EVANS, DAVID WAYNE	0	0	1	0	0	0	0	0	0		06/09/2016
	HARTMAN, HUNTER SKEEN	0	0	1	0	0	0	0	0	0		06/10/2016
	KILGORE, JAKE	0	0	1	0	0	0	0	0	0		06/10/2016
	WORKMAN, MORGAN SCOTT	0	0	1	0	0	0	0	0	0		06/10/2016
7-11-0-0041-9	IQBAL, ZIA	0	0	1	0	0	0	0	0	0		06/23/2016
7-11-0-0525-9	KOLAWOLE, JENNIFER ANN	0	0	1	0	0	0	0	0	0		10/04/2016
7-11-0-0587-9	PAYNE, MARLETTA A.	0	0	1	0	0	0	0	0	0		03/11/2016
7-13-0-0080-9	(b)(6), (b)(7)c											
	HAVEY, DONALD BRIAN	0	0	1	0	0	0	0	0	0		03/04/2016
	RENO, SUSAN JANETTE	0	0	1	0	0	0	0	0	0		01/26/2016
7-13-0-0165-9	LAMPLEY, JANISE NICHOLE	0	0	1	0	0	0	0	0	0		02/12/2016
	MCKINDALL, MYKEILA	0	0	1	0	0	0	0	0	0		02/12/2016
	WASHINGTON, ANGELA LEA	0	0	1	0	0	0	0	0	0		08/01/2016
	WINN, JEFFERY ALLEN	0	0	1	0	0	0	0	0	0		04/29/2016
7-13-0-0189-4	EMERSON, JAMES LEROY	0	0	0	0	1	0	0	0	0		01/19/2016
	FAST BUFFALO HORSE, MICHALEAN MARY	0	0	0	0	1	0	0	0	0		01/19/2016
	HEAVY RUNNER, CHERYL LYNN	0	0	0	0	1	0	0	0	0		01/19/2016
	KICKING WOMAN, CLORECE FAYE	0	0	0	0	1	0	0	0	0		01/19/2016
	PEPION, MARCELLE H	0	0	0	0	1	0	0	0	0		01/19/2016
7-13-0-0198-4	MOORE, BROOKS HOWARD	0	0	0	0	1	0	0	0	0		01/20/2016
7-13-0-0237-2	BROCKIE, NICOLE	0	0	0	0	0	1	0	0	0		01/19/2016
7-13-0-0299-4	ROSETTE, TIMOTHY WARREN #2 SR	0	0	0	0	1	0	0	0	0		02/02/2016
	ROSETTE, TIMOTHY WARREN #3 SR	0	0	0	0	1	0	0	0	0		02/02/2016
	ROSETTE, TIMOTHY WARREN SR	0	0	0	0	1	0	0	0	0		02/02/2016
7-13-0-0304-9	HUCKINS, ROBERT L	0	0	1	0	0	0	0	0	0		05/03/2016
7-13-0-0373-2	MARSH, MICHAEL PAUL	0	0	0	0	0	1	0	0	0		03/14/2016
7-13-0-0396-4	LINKENAUER, TINA LOU	0	0	0	0	1	0	0	0	0		01/11/2016
7-13-0-0418-9	GREENE, JASON	0	0	1	0	0	0	0	0	0		05/10/2016
6-14-0-0077-2	MILLER, ZENIA	0	0	0	0	0	1	0	0	0		09/12/2016
7-14-0-0004-9	SALINAS, LEE RAY	0	0	1	0	0	0	0	0	0		07/07/2016
7-14-0-0007-9	KEELER, DEMETRIOUS	0	0	1	0	0	0	0	0	0		07/25/2016
7-14-0-0019-2	HOOK, ROGER	0	0	0	0	0	1	0	0	0		02/09/2016
7-14-0-0090-2	STINSON, SEAN PAUL	0	0	0	0	0	1	0	0	0		06/02/2016
7-14-0-0092-2	STEWART, GARY D	0	0	0	0	0	1	0	0	0		07/15/2016
7-14-0-0104-2	GRAY, JOSHUA L	0	0	0	0	0	1	0	0	0		07/18/2016
7-14-0-0123-9	LAYMON, KIM	0	0	1	0	0	0	0	0	0		03/28/2016
	(b)(6), (b)(7)c											
7-14-0-0161-2	HELLE, JOSHUA JAY	0	0	0	0	0	1	0	0	0		03/24/2016
7-14-0-0172-9	TEETS, JESSICA A.	0	0	1	0	0	0	0	0	0		02/12/2016
7-14-0-0177-9	BHUJEL, TANKA	0	0	1	0	0	0	0	0	0		04/05/2016
7-14-0-0179-2	DAVIS, RONALD	0	0	0	0	0	1	0	0	0		04/27/2016
7-14-0-0192-9	HOPKINS, KIARA S	0	0	1	0	0	0	0	0	0		05/23/2016
7-14-0-0199-9	JORDEN, LISA A.	0	0	1	0	0	0	0	0	0		02/18/2016
	VICKERY, SHEILA DAWN	0	0	1	0	0	0	0	0	0		07/18/2016
7-14-0-0200-9	DEININGER, THEODORE E	0	0	1	0	0	0	0	0	0		03/18/2016
7-14-0-0212-9	TUCKER, MICHAEL A	0	0	1	0	0	0	0	0	0		12/14/2016
7-14-0-0225-2	MILLARD, STEVEN R	0	0	0	0	0	1	0	0	0		06/13/2016
7-14-0-0226-2	MORSETTE, BILLI ANNE	0	0	0	0	0	1	0	0	0		03/14/2016
	MORSETTE, BILLI ANNE #2	0	0	0	0	0	1	0	0	0		03/14/2016
	ROSETTE, NEAL PAUL #2 SR	0	0	0	0	0	1	0	0	0		03/14/2016

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7-14-0-0226-2	ROSETTE, NEAL PAUL SR	0	0	0	0	0	1	0	0	0	03/14/2016
7-14-0-0227-2	MARTIN, DAVID EDWIN	0	0	0	0	0	1	0	0	0	04/27/2016
7-14-0-0228-2	MOOSE, JOSEPH MELVIN	0	0	0	0	0	1	0	0	0	01/27/2016
7-14-0-0241-2	STEED, TIMOTHY	0	0	0	0	0	1	0	0	0	03/28/2016
7-14-0-0266-2	FISCHER, SHAWNA	0	0	0	0	0	1	0	0	0	07/14/2016
7-14-0-0277-2	RUIZ, GABRIEL	0	0	0	0	0	1	0	0	0	07/18/2016
7-14-0-0278-9	ARCHIE, BRANDIE Q	0	0	1	0	0	0	0	0	0	03/31/2016
7-14-0-0280-2	BANKS, JEFFREY	0	0	0	0	0	1	0	0	0	10/11/2016
7-14-0-0281-2	BERRYMAN, MICHAEL WAYNE	0	0	0	0	0	1	0	0	0	07/13/2016
6-15-0-0077-9	TRAN, SCOTT	0	0	1	0	0	0	0	0	0	03/11/2016
(b)(6), (b)(7)c											
7-15-0-0032-9	SHEPPARD, ANN MARIE	0	0	1	0	0	0	0	0	0	02/12/2016
7-15-0-0053-2	OSTROWSKI, JOHN	0	0	0	0	0	1	0	0	0	03/21/2016
7-15-0-0056-9	PERKINS, ALFREDA E	0	0	1	0	0	0	0	0	0	04/07/2016
(b)(6), (b)(7)c											
7-15-0-0063-2	MOAK, KAMI	0	0	0	0	0	1	0	0	0	09/09/2016
7-15-0-0064-2	MEZA, HUMBERTO	0	0	0	0	0	1	0	0	0	07/12/2016
7-15-0-0068-9	BOYD, KEVIN LANDIS	0	0	1	0	0	0	0	0	0	09/14/2016
7-15-0-0072-9	HAIR, SHIRLEY	0	0	1	0	0	0	0	0	0	10/26/2016
7-15-0-0090-2	BURRIS, JOSEPH BRANDON	0	0	0	0	0	1	0	0	0	03/14/2016
7-15-0-0102-2	BOSTIC, NICOLE R	0	0	0	0	0	1	0	0	0	12/06/2016
7-15-0-0109-2	BARRETT, GERALD MARTIN JR	0	0	0	0	0	1	0	0	0	09/06/2016
7-15-0-0110-9	STEVENSON, LATASHA C.	0	0	1	0	0	0	0	0	0	08/09/2016
(b)(6), (b)(7)c											
7-15-0-0123-2	STANDLEY, HEATH A	0	0	0	0	0	1	0	0	0	12/23/2016
(b)(6), (b)(7)c											
7-15-0-0172-9	DRAPEAU, BRYCE DAMON	0	0	1	0	0	0	0	0	0	09/13/2016
7-15-0-0180-9	ATWOOD, MISTY ANN	0	0	1	0	0	0	0	0	0	06/30/2016
	HOLDER, ALFRED L	0	0	1	0	0	0	0	0	0	10/04/2016
7-15-0-0211-9	MILLER, JOEL E	0	0	1	0	0	0	0	0	0	06/03/2016
7-15-0-0256-9	ROBERTS, RANEE MICHELLE	0	0	1	0	0	0	0	0	0	10/28/2016
(b)(6), (b)(7)c											
7-15-0-0283-9	PETER, DAVID A.	0	0	1	0	0	0	0	0	0	10/04/2016
7-16-0-0008-2	SITZMAN, ERIK	0	0	0	0	0	1	0	0	0	12/06/2016
7-16-0-0011-9	EID, CHARLES FREDRICK	0	0	1	0	0	0	0	0	0	06/17/2016
(b)(6), (b)(7)c											
Totals :		0	0	46	0	11	33	0	0	0	6/3
Civil/CMPL Totals :		0	0	29	0	0	5	0	0	0	

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

REGION : SAN FRANCISCO

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
9-10-0-0042-9	KRAMER, KAREN MARTHA	0	0	1	0	0	0	0	0	0		09/16/2016
	WOODWARD, PAUL DOUGLAS	0	0	1	0	0	0	0	0	0		07/19/2016
9-11-0-0112-9	CLOUDY, BEVERLY DELORCE	0	0	1	0	0	0	0	0	0		12/13/2016
	MONTGOMERY, LETITIA	0	0	1	0	0	0	0	0	0		11/16/2016
9-11-0-0223-9	VAN DYCK, NEIL	0	0	1	0	0	0	0	0	0		09/01/2016
9-11-0-0286-9	TAUM, THOMAS	0	0	1	0	0	0	0	0	0		05/19/2016
9-12-0-0007-2	YUSUF, HINDIA ALI	0	0	0	0	0	1	0	0	0		10/26/2016
9-12-0-0127-9	CHRISTIE, LOWIE N	0	0	1	0	0	0	0	0	0		03/31/2016
9-13-0-0021-9	ADAMS, RONNIE	0	0	1	0	0	0	0	0	0		11/16/2016
	ADAMS, TAMMY	0	0	1	0	0	0	0	0	0		11/16/2016
	EVANS, STEVEN ANTHONY	0	0	1	0	0	0	0	0	0		12/13/2016
	GEORGE, DANNY	0	0	1	0	0	0	0	0	0		11/16/2016
	MILLER, ANGELO	0	0	1	0	0	0	0	0	0		11/16/2016
	MILLER, DANIELLE	0	0	1	0	0	0	0	0	0		11/16/2016
	THOMPSON, PESA	0	0	1	0	0	0	0	0	0		11/16/2016
9-13-0-0028-9	FRANCISCO, AGNES PENTECOSTES	0	0	1	0	0	0	0	0	0		02/04/2016
	GARON, MARLON SANTOS	0	0	1	0	0	0	0	0	0		10/31/2016
	GOOD FAITH SERVICES LLC	0	0	1	0	0	0	0	0	0		05/03/2016
	KIM, MIKI	0	0	1	0	0	0	0	0	0		10/31/2016
	VALLANGCA, SANTOS VILORIA	0	0	1	0	0	0	0	0	0		09/08/2016
9-13-0-0128-9	BRAUN, RODNEY LYNN	0	0	1	0	0	0	0	0	0		09/08/2016
	CONNOR, CHARLES WADE	0	0	1	0	0	0	0	0	0		08/15/2016
	MISTLER, STACY	0	0	1	0	0	0	0	0	0		08/15/2016
	MOORE, ROBERT LARRY	0	0	1	0	0	0	0	0	0		09/08/2016
9-13-0-0167-9	MINAS, MICHAEL RICHARD	0	0	1	0	0	0	0	0	0		09/19/2016
9-13-0-0190-9	TRAN, HUNG VIET	0	0	1	0	0	0	0	0	0		03/29/2016
9-14-0-0101-9	KEDIYE, SUDI MOHAMED	0	0	1	0	0	0	0	0	0		09/16/2016
9-14-0-0110-9	BAEK, DANIEL	0	0	1	0	0	0	0	0	0		01/26/2016
	CALDERON-MILLIGROCK, EVELYN	0	0	1	0	0	0	0	0	0		08/15/2016
	CHO, ANDREW	0	0	1	0	0	0	0	0	0		08/15/2016
	DE LEON SOBIER, CECILIA	0	0	1	0	0	0	0	0	0		08/15/2016
	(b)(6), (b)(7)c											
	ESCOBEDO, SHEILA	0	0	1	0	0	0	0	0	0		08/15/2016
	HONG, DO MIN	0	0	1	0	0	0	0	0	0		08/22/2016
	KIM, BYUNG TAE	0	0	1	0	0	0	0	0	0		11/09/2016
	KIM, CHAE SUN	0	0	1	0	0	0	0	0	0		09/16/2016
	KIM, SUNG SOO	0	0	1	0	0	0	0	0	0		11/16/2016
	LEE, KYOUNG YOI	0	0	1	0	0	0	0	0	0		01/26/2016
	MOUA, CHENG	0	0	1	0	0	0	0	0	0		08/15/2016
	(b)(6), (b)(7)c											
	PIACINE, CHOMSIM	0	0	1	0	0	0	0	0	0		11/09/2016
9-14-0-0138-2	BROCCHINI, CHARITY	0	0	0	0	0	1	0	0	0		04/11/2016
9-14-0-0182-9	MATHEWS, MICHAEL	0	0	1	0	0	0	0	0	0		06/23/2016
9-14-0-0187-9	BARROWS, GLENN	0	0	1	0	0	0	0	0	0		09/08/2016
	(b)(6), (b)(7)c											
	LOBATOS, FRANK ANTHONY	0	0	1	0	0	0	0	0	0		09/08/2016
	NEWMAN, JERMAINE	0	0	1	0	0	0	0	0	0		09/08/2016
	(b)(6), (b)(7)c											
9-14-0-0210-9	SENETHEP, MARY	0	0	1	0	0	0	0	0	0		04/18/2016
	SENTEP, PASPON	0	0	1	0	0	0	0	0	0		04/18/2016
9-15-0-0021-9	TONELLI, RANDALL WILLIAM	0	0	1	0	0	0	0	0	0		12/13/2016
9-15-0-0023-9	LOPRINZI, REBECCA	0	0	1	0	0	0	0	0	0		06/20/2016

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9-15-0-0023-9	SANGASY, KHANTHALY	0	0	1	0	0	0	0	0	0	06/20/2016
9-15-0-0025-9	GONZALEZ, EDUBIGEN	0	0	1	0	0	0	0	0	0	08/15/2016
9-16-0-0008-9	BREEDING, FREDERICK L	0	0	1	0	0	0	0	0	0	12/13/2016
9-16-0-0020-4	REHBERG, TIMOTHY	0	0	0	0	1	0	0	0	0	12/22/2016
9-16-0-0106-9	PEREZ, CINDY IRENE	0	0	1	0	0	0	0	0	0	09/16/2016
Totals :		0	0	55	0	1	2	0	0	0	5/0
Civil/CMPL Totals :		0	0	50	0	0	0	0	0	0	

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REGION : HEADQUARTERS

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
H-10-0-0128-4	OKEKE, MICHAEL IFEANYA	1	0	0	0	1	0	0	0	0		06/09/2016
H-14-0-2209-4	DANIELE, FRANCESCA M	1	0	0	0	1	0	0	0	0		04/27/2016
(b)(6), (b)(7)c												
H-15-0-3084-8	CLORE, TAVIS LEE	0	0	0	0	0	0	0	1	0		04/27/2016
	JOHNSON, JARVIS JAY II	0	0	0	0	0	0	0	1	0		10/19/2016
Totals :		3	0	0	0	2	0	0	3	0	0/1	
Civil/CMPL Totals :		0	0	0	0	0	0	0	0	0		

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REGION : LOS ANGELES

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
L-08-0-0057-9	DESAI (2), DIPAK	0	0	1	0	0	0	0	0	0		01/14/2016
L-09-0-0061-9	ALVEAR, WILLIAM	0	0	1	0	0	0	0	0	0		07/21/2016
L-09-0-0189-9	BRIGITT, DIANA	0	0	1	0	0	0	0	0	0		01/14/2016
L-09-0-0233-9	PAUL, RAJINDER	0	0	1	0	0	0	0	0	0		12/22/2016
L-09-0-0458-9	ARAMYAN, ARAM	0	0	1	0	0	0	0	0	0		09/16/2016
	CAHEN, CLAUDE	0	0	1	0	0	0	0	0	0		09/16/2016
	HAKOBYAN, KHACHATUR	0	0	1	0	0	0	0	0	0		09/16/2016
	KOTEY, ERASMUS DZANI	0	0	1	0	0	0	0	0	0		11/25/2016
	KOTEY, ERASMUS DZANI #2	0	0	1	0	0	0	0	0	0		11/25/2016
	MEGUERIAN, MIHRAN YOURIK	0	0	1	0	0	0	0	0	0		11/25/2016
	POGOSIAN, EDGAR	0	0	1	0	0	0	0	0	0		10/13/2016
	SARKISSIAN, KAREN	0	0	1	0	0	0	0	0	0		09/16/2016
	SMITH, L'TANYA DENISE	0	0	1	0	0	0	0	0	0		09/16/2016
L-10-0-0435-9	JOHNSON, KENNETH WAYNE	0	0	1	0	0	0	0	0	0		01/19/2016
	LIM, PHIC KAING	0	0	1	0	0	0	0	0	0		03/02/2016
	MENDEZ, LISA DANIELLE	0	0	1	0	0	0	0	0	0		08/17/2016
L-10-0-0636-9	MUMJIAN, SERGE	0	0	1	0	0	0	0	0	0		10/05/2016
	PROSHAK, STEVEN	0	0	1	0	0	0	0	0	0		01/14/2016
	WALLACE, SHARETTA	0	0	1	0	0	0	0	0	0		01/14/2016
	ZVEREV, EMILIA	0	0	1	0	0	0	0	0	0		01/14/2016
L-10-0-0659-9	BUDAGOVA, ELZA	0	0	1	0	0	0	0	0	0		01/14/2016
	CHO, MATTHEW YONGJIN	0	0	1	0	0	0	0	0	0		04/07/2016
	DERDERIAN, MIRAN	0	0	1	0	0	0	0	0	0		01/14/2016
	HOVANNYSIAN, EDGAR	0	0	1	0	0	0	0	0	0		04/07/2016
	MIKAELIAN, MIKE	0	0	1	0	0	0	0	0	0		04/07/2016
	NGUYEN, PERRY TAN	0	0	1	0	0	0	0	0	0		04/07/2016
	SANAMIAN, ANJELIKA	0	0	1	0	0	0	0	0	0		02/05/2016
	SHISHALOVSKY, JULIE	0	0	1	0	0	0	0	0	0		04/07/2016
	TRAN, ELIZABETH DUC	0	0	1	0	0	0	0	0	0		01/14/2016
L-11-0-0037-9	BRIONES, NANCY	0	0	1	0	0	0	0	0	0		10/05/2016
	CASTANEDA, KRISTEN	0	0	1	0	0	0	0	0	0		08/05/2016
	CASTILLO, ERWIN	0	0	1	0	0	0	0	0	0		08/05/2016
	GUZMAN, WILMER	0	0	1	0	0	0	0	0	0		01/14/2016
	HUANG, BOYAO	0	0	1	0	0	0	0	0	0		08/18/2016
	LICAYAN, JANEL	0	0	1	0	0	0	0	0	0		08/05/2016
	PARAYNO, RAMON	0	0	1	0	0	0	0	0	0		04/13/2016
	SIDDIQUI, MUBINA	0	0	1	0	0	0	0	0	0		08/05/2016
	VILLABROZA, PRISCILLA	0	0	1	0	0	0	0	0	0		08/05/2016
L-11-0-0053-9	OLALIA, FRAUENKIRCHE MANESE	0	0	1	0	0	0	0	0	0		12/09/2016
L-11-0-0210-9	RODRIGUEZ, MARTIN	0	0	1	0	0	0	0	0	0		09/16/2016
L-11-0-0238-9	GARDNER, JACQUELINE	0	0	1	0	0	0	0	0	0		03/25/2016
	OBAXHUME, SHAIBU O	0	0	1	0	0	0	0	0	0		09/09/2016
L-11-0-0239-9	AVILES, REINA LANABELL	0	0	1	0	0	0	0	0	0		09/16/2016
L-12-0-0121-9	KWON, OHUN	0	0	1	0	0	0	0	0	0		11/01/2016
L-12-0-0135-9	LAING, GEORGE SAMUEL	0	0	1	0	0	0	0	0	0		11/07/2016
	TARRYK, GEORGE	0	0	1	0	0	0	0	0	0		07/21/2016
L-12-0-0221-9	MEDNIK, GEORGE	0	0	1	0	0	0	0	0	0		09/07/2016
L-12-0-0222-9	CHERNIAVSKY, AMALYA	0	0	1	0	0	0	0	0	0		07/21/2016
	TCHERNIAVSKY, VLADISLAV	0	0	1	0	0	0	0	0	0		06/23/2016
L-12-0-0492-9	ANIEZE-SMITH, QUEEN O	0	0	1	0	0	0	0	0	0		09/01/2016
	GARBA, ABDUL KING	0	0	1	0	0	0	0	0	0		09/01/2016
L-12-0-0621-9	ORDOG, GARY JOSEPH	0	0	1	0	0	0	0	0	0		10/19/2016
L-13-0-0049-9	MKRTCHIAN, ZARUI	0	0	1	0	0	0	0	0	0		04/13/2016

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L-13-0-0049-9	PALANJYAN, HAYAKANUSH	0	0	1	0	0	0	0	0	0	04/25/2016
L-13-0-0147-2	STANFA, GEORGE	0	0	0	0	0	1	0	0	0	04/07/2016
L-13-0-0152-9	SHATVORYAN, ANAHIT	0	0	1	0	0	0	0	0	0	01/14/2016
	SIMITIAN, HOVIK	0	0	1	0	0	0	0	0	0	01/14/2016
L-13-0-0328-9	GENTLE, JACQUELINE LOUISA	0	0	1	0	0	0	0	0	0	08/08/2016
	WILLIAMS, DENISE ALLISON	0	0	1	0	0	0	0	0	0	08/03/2016
	WILLIAMS, FREDERICK VERNON	0	0	1	0	0	0	0	0	0	08/13/2016
	WILLIS-CASEY, CAROLYN SHELMAINE	0	0	1	0	0	0	0	0	0	08/08/2016
L-13-0-0423-9	STEELE, KENNETH ALTMAN	0	0	1	0	0	0	0	0	0	03/02/2016
L-13-0-0441-9	AVILES, REINA	0	0	1	0	0	0	0	0	0	10/13/2016
	MURADYAN, NAZAR	0	0	1	0	0	0	0	0	0	04/27/2016
	SENEKERIMYAN, HASMIK	0	0	1	0	0	0	0	0	0	04/27/2016
L-13-0-0473-9	TOVANYAN, ARUTYAN	0	0	1	0	0	0	0	0	0	06/23/2016
L-13-0-0543-9	DUKES, MICHAEL	0	0	1	0	0	0	0	0	0	05/13/2016
	ORTIZ, ABRAHAM	0	0	1	0	0	0	0	0	0	12/22/2016
L-13-0-0550-9	SHIN, DANIEL	0	0	1	0	0	0	0	0	0	09/16/2016
L-14-0-0039-9	RICHTER, MACE CHARLES	0	0	1	0	0	0	0	0	0	11/04/2016
L-14-0-0129-9	TAPIA, INEZ	0	0	1	0	0	0	0	0	0	11/25/2016
L-14-0-0422-9	BELL GARDENS PHARMACY	0	0	1	0	0	0	0	0	0	07/20/2016
	WELLNESS PHARMACY, INC.	0	0	1	0	0	0	0	0	0	07/20/2016
L-15-0-0275-9	HANSEN, CLAUS ZIMMERMAN	0	0	1	0	0	0	0	0	0	08/19/2016
L-16-0-0059-9	PEREZ, ANGELICA	0	0	1	0	0	0	0	0	0	09/16/2016
L-16-0-0073-4	BURKE, VIRGINIA	0	0	0	0	1	0	0	0	0	09/16/2016
Totals :		0	0	74	0	1	1	0	0	0	0/0
Civil/CMPL Totals :		0	5	31	0	5	0	0	0	0	

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REGION : MIAMI

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
4-93-0-0266-9	LOPEZ, ROBERT ALLEN	0	0	1	0	0	0	0	0	0		09/19/2016
4-06-0-0352-9	WEST, GREGORY N	0	0	1	0	0	0	0	0	0		05/23/2016
M-10-0-0075-9	EXPOSITO, MARITZA	0	0	1	0	0	0	0	0	0		06/03/2016
	JIMENEZ, ARNALDO OSCAR	0	0	1	0	0	0	0	0	0		09/16/2016
	MENDEZ-VILLAMIL, FERNANDO	0	0	1	0	0	0	0	0	0		09/16/2016
	VILA, YOMARA	0	0	1	0	0	0	0	0	0		06/03/2016
M-10-0-0238-9	CESAR, MARLENE	0	0	1	0	0	0	0	0	0		08/15/2016
	SCHAPIRO, SALO	0	0	1	0	0	0	0	0	0		08/31/2016
M-10-0-0447-9	GONZALEZ, MAYRA	0	0	1	0	0	0	0	0	0		02/16/2016
	MENDOZA, MICHAEL	0	0	1	0	0	0	0	0	0		10/04/2016
M-10-0-0630-9	ADAN, ARA	0	0	1	0	0	0	0	0	0		11/08/2016
	TORRANO, MIGUEL	0	0	1	0	0	0	0	0	0		11/08/2016
M-11-0-0523-9	CHRISTENSEN, JOHN P	0	0	1	0	0	0	0	0	0		12/20/2016
M-11-0-0611-9	BUTLER, DEAN AUGUSTINE	0	0	1	0	0	0	0	0	0		02/26/2016
	COWAN, NERY	0	0	1	0	0	0	0	0	0		09/19/2016
	EGEA, OTTO	0	0	1	0	0	0	0	0	0		02/26/2016
	MARTINEZ, PEDRO R	0	0	1	0	0	0	0	0	0		09/19/2016
	MORA, IRINA	0	0	1	0	0	0	0	0	0		02/26/2016
M-12-0-0094-9	ARCIA OCAMPO, ALEJANDRO	0	0	1	0	0	0	0	0	0		02/22/2016
	IBARRA, RUBEN DARIO	0	0	1	0	0	0	0	0	0		02/29/2016
	MARIN, LUIS DELVIS	0	0	1	0	0	0	0	0	0		02/22/2016
M-12-0-0203-9	BERRY, SALLY	0	0	1	0	0	0	0	0	0		09/16/2016
M-12-0-0217-9	DELISMA, KANSKY	0	0	1	0	0	0	0	0	0		07/12/2016
	ELBEBLAWY, KHALED	0	0	1	0	0	0	0	0	0		09/19/2016
M-12-0-0220-9	MENDEZ, ALINA	0	0	1	0	0	0	0	0	0		02/12/2016
	MORELL, ALAIN	0	0	1	0	0	0	0	0	0		02/19/2016
M-12-0-0235-9	THOMPSON, ISAAC KOJO ANAKWAH	0	0	1	0	0	0	0	0	0		08/10/2016
M-12-0-0280-9	COBOS, CELSO DARIO	0	0	1	0	0	0	0	0	0		05/25/2016
	RAMIREZ, CELSO COBOS	0	0	1	0	0	0	0	0	0		05/25/2016
	RAMIREZ, DEBORAH	0	0	1	0	0	0	0	0	0		05/25/2016
M-12-0-0307-9	RAMDEO, SONNY	0	0	1	0	0	0	0	0	0		02/12/2016
M-12-0-0351-9	GONZALEZ, MARGARITA	0	0	1	0	0	0	0	0	0		11/21/2016
	MARQUEZ, LINDA	0	0	1	0	0	0	0	0	0		12/19/2016
M-13-0-0006-9	DUANY SANTOS, JUAN CARLOS	0	0	1	0	0	0	0	0	0		09/19/2016
	DUANY SANTOS, MARIA L.	0	0	1	0	0	0	0	0	0		09/19/2016
	GARCIA, HIMAR A.	0	0	1	0	0	0	0	0	0		09/19/2016
	TOLEDO, LUIS IRENO	0	0	1	0	0	0	0	0	0		09/16/2016
M-13-0-0024-9	MARTELL, INDIRA	0	0	1	0	0	0	0	0	0		03/31/2016
M-13-0-0025-9	BORREGO, ODALYS DEL CARMEN	0	0	1	0	0	0	0	0	0		01/27/2016
	GONZALEZ, ANGELINA	0	0	1	0	0	0	0	0	0		01/27/2016
	SUAREZ, DANIEL	0	0	1	0	0	0	0	0	0		01/27/2016
M-13-0-0032-9	SHEPARD, SANDRA	0	0	1	0	0	0	0	0	0		05/23/2016
M-13-0-0079-9	HERNANDEZ, JUAN	0	0	1	0	0	0	0	0	0		08/30/2016
	PARRADO, EVELYN	0	0	1	0	0	0	0	0	0		01/27/2016
	RON, VICTOR MANUEL	0	0	1	0	0	0	0	0	0		01/27/2016
M-13-0-0108-9	DELGADO, GABRIEL ALEJANDRO	0	0	1	0	0	0	0	0	0		01/27/2016
	DELGADO, GUILLERMO JUAN	0	0	1	0	0	0	0	0	0		04/25/2016
M-13-0-0109-9	ARMAS, ADRIAN ALEJANDRO	0	0	1	0	0	0	0	0	0		03/31/2016
	DEL SOL FERNANDEZ, ASLEY	0	0	1	0	0	0	0	0	0		06/28/2016
M-13-0-0112-9	PANDO, JOSE	0	0	1	0	0	0	0	0	0		02/12/2016
M-13-0-0121-9	DE LA FE, SANDY	0	0	1	0	0	0	0	0	0		07/20/2016
M-13-0-0139-9	FILGUEIRAS, RICARDO	0	0	1	0	0	0	0	0	0		01/07/2016
M-13-0-0159-9	HAQUIA, RAMON	0	0	1	0	0	0	0	0	0		09/19/2016

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M-13-0-0159-9	RODRIGUEZ GARCIA, MANUEL	0	0	1	0	0	0	0	0	0	12/22/2016
M-13-0-0160-9	RODRIGUEZ-SIGLER, UBERT	0	0	1	0	0	0	0	0	0	07/07/2016
M-13-0-0179-9	PEARL, HARVEY ALLEN	0	0	1	0	0	0	0	0	0	11/03/2016
M-13-0-0190-9	FLEITAS, DOLORES	0	0	1	0	0	0	0	0	0	04/25/2016
	GARCIA, ROQUE	0	0	1	0	0	0	0	0	0	04/25/2016
	SANCHEZ, ODETTE	0	0	1	0	0	0	0	0	0	04/25/2016
M-13-0-0198-9	DUBOIS, DALE BERLIN	0	0	1	0	0	0	0	0	0	01/27/2016
	JACKSON, ILLYA C	0	0	1	0	0	0	0	0	0	04/19/2016
	LOVELACE, DAVID BROCK	0	0	1	0	0	0	0	0	0	03/18/2016
	SCHNEIDER, TERRI LYNN	0	0	1	0	0	0	0	0	0	03/23/2016
M-13-0-0205-9	MANZANO, RICARDO SANCHEZ	0	0	1	0	0	0	0	0	0	02/16/2016
	USAN, MARIA E	0	0	1	0	0	0	0	0	0	02/16/2016
	VALDES, ALEIDA TERESITA	0	0	1	0	0	0	0	0	0	02/16/2016
M-13-0-0216-9	ALVAREZ, JOEL	0	0	1	0	0	0	0	0	0	09/16/2016
	ALVAREZ, MILKA	0	0	1	0	0	0	0	0	0	08/10/2016
	DIAZ, SHEYLA GARCIA	0	0	1	0	0	0	0	0	0	03/22/2016
	GARCIA, JESUS ARMANDO	0	0	1	0	0	0	0	0	0	10/21/2016
	JARAMILLO, KARLA FABIANA GARCIA	0	0	1	0	0	0	0	0	0	11/23/2016
	JARAMILLO, SANDRA LORENA	0	0	1	0	0	0	0	0	0	09/16/2016
	LARRERA, ADOLFO JOAQUIN	0	0	1	0	0	0	0	0	0	08/10/2016
	MEDINA, CARLOS ALBERTO	0	0	1	0	0	0	0	0	0	09/16/2016
	NEREY, CARLOS RAFAEL RODRIGUEZ	0	0	1	0	0	0	0	0	0	08/10/2016
	PEREZ, JESUS MIGUEL	0	0	1	0	0	0	0	0	0	09/08/2016
	PUPO GOMEZ, MARIA TERESA	0	0	1	0	0	0	0	0	0	12/22/2016
	RUMBAUT, ANA IBIS	0	0	1	0	0	0	0	0	0	03/22/2016
M-13-0-0254-9	GREEN, LATASHIA T	0	0	1	0	0	0	0	0	0	01/27/2016
M-13-0-0275-9	RONCHETTA, DANIEL	0	0	1	0	0	0	0	0	0	12/20/2016
M-13-0-0277-9	PORRO, YAMILE DUAIN	0	0	1	0	0	0	0	0	0	09/08/2016
M-13-0-0285-9	FONSECA, IVAN	0	0	1	0	0	0	0	0	0	02/26/2016
	FONSECA, IVON	0	0	1	0	0	0	0	0	0	03/18/2016
M-14-0-0038-9	MORALES, ELIAS	0	0	1	0	0	0	0	0	0	11/23/2016
M-14-0-0062-2	DIAZ, ALLAN S.	0	0	0	0	0	1	0	0	0	12/22/2016
	JARQUIN, SCARLETTE DE LOS ANGELES	0	0	0	0	0	1	0	0	0	12/22/2016
(b)(6), (b)(7)c											
	MARCANO, ANA LUZ	0	1	0	0	0	1	0	0	0	03/29/2016
(b)(6), (b)(7)c											
M-14-0-0063-9	ESPONDA, TAMARA	0	0	1	0	0	0	0	0	0	01/07/2016
	FERNANDEZ, MARLENIS	0	0	1	0	0	0	0	0	0	12/20/2016
	MORALES, ILEANA	0	0	1	0	0	0	0	0	0	11/23/2016
M-14-0-0091-9	RODRIGUEZ, BLANCA ROSA	0	0	1	0	0	0	0	0	0	09/16/2016
M-14-0-0092-9	JURE, JANNET	0	0	1	0	0	0	0	0	0	08/31/2016
M-14-0-0099-9	ECHARRI, MARIA E	0	0	1	0	0	0	0	0	0	01/27/2016
M-14-0-0121-9	LORA, HENRY	0	0	1	0	0	0	0	0	0	08/10/2016
M-14-0-0124-9	BAILEY, JASON KEITH	0	0	1	0	0	0	0	0	0	01/27/2016
M-14-0-0133-9	ALMANZA, EKLIS	0	0	1	0	0	0	0	0	0	02/16/2016
M-14-0-0140-2	ROWLEY, CANISA LAQUAY	0	1	0	0	0	1	0	0	0	12/19/2016
M-14-0-0211-9	SOTO-RIVERA, RAYNEL	0	0	1	0	0	0	0	0	0	02/12/2016
M-14-0-0222-9	GUERRA, BARBARA	0	0	1	0	0	0	0	0	0	01/07/2016
M-14-0-0227-9	SANTANA, RICARDO HERNANDEZ	0	0	1	0	0	0	0	0	0	02/16/2016
M-14-0-0230-9	DIAZ, JESUS	0	0	1	0	0	0	0	0	0	05/17/2016
	DIAZ, NAYELI	0	0	1	0	0	0	0	0	0	05/23/2016
	ENRIQUEZ, ANA I	0	0	1	0	0	0	0	0	0	05/17/2016
	MENDEZ, FRANK	0	0	1	0	0	0	0	0	0	05/23/2016
M-14-0-0232-2	FINNEY, EARLENE R.	0	0	0	0	0	1	0	0	0	12/19/2016

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M-14-0-0232-2	MACIAS, IRAIDA E.	0	0	0	0	0	1	0	0	0	12/19/2016
	MACIAS-BERRY, LAKISHA ESTHER	0	0	0	0	0	1	0	0	0	12/19/2016
M-14-0-0250-9	BENTON, SHANAKIA YTWANNA KIMBERLY	0	0	1	0	0	0	0	0	0	08/15/2016
M-14-0-0277-9	BORREGO ALARCON, OSLAY	0	0	1	0	0	0	0	0	0	01/27/2016
M-15-0-0015-9	GONZALEZ SOTELO, EYLEM	0	0	1	0	0	0	0	0	0	12/19/2016
	LOPEZ, JESSICA	0	0	1	0	0	0	0	0	0	11/08/2016
	PORTO FERNANDEZ, MAELIS YANET	0	0	1	0	0	0	0	0	0	09/16/2016
	ROBAINA, DORA JOSEFA	0	0	1	0	0	0	0	0	0	03/07/2016
M-15-0-0045-9	GEADA, AIMEE	0	0	1	0	0	0	0	0	0	01/27/2016
	TORRES, ENEMISIS	0	0	1	0	0	0	0	0	0	01/27/2016
M-15-0-0047-9	SANCHEZ, GRISEL	0	0	1	0	0	0	0	0	0	11/08/2016
M-15-0-0076-9	ALEGRIA, GABRIELA	0	0	1	0	0	0	0	0	0	12/19/2016
M-15-0-0085-9	DE JESUS ALONSO, ROBERTO	0	0	1	0	0	0	0	0	0	09/08/2016
	LORENZO, JORGE	0	0	1	0	0	0	0	0	0	08/30/2016
	PARDO, YAHIMA	0	0	1	0	0	0	0	0	0	08/30/2016
	RODRIGUEZ RIOS, SONMY MARIELA	0	0	1	0	0	0	0	0	0	09/19/2016
M-15-0-0096-9	CASTILLO, JUAN	0	0	1	0	0	0	0	0	0	11/08/2016
	GONZALEZ, MAITEE	0	0	1	0	0	0	0	0	0	11/08/2016
M-15-0-0098-9	RAMIREZ, JOSE ALEJANDRO	0	0	1	0	0	0	0	0	0	04/26/2016
M-15-0-0101-9	ANDERSON, RICHARD LEROY	0	0	1	0	0	0	0	0	0	09/16/2016
M-15-0-0103-9	LABORI, NEIL	0	0	1	0	0	0	0	0	0	04/11/2016
M-15-0-0104-9	CASTILLO, GUSTAVO	0	0	1	0	0	0	0	0	0	06/09/2016
M-15-0-0121-9	DE LA RUA, ZUZETTE	0	0	1	0	0	0	0	0	0	09/08/2016
	SABATER, MARIA E	0	0	1	0	0	0	0	0	0	09/08/2016
	SANCHEZ, ANGEL	0	0	1	0	0	0	0	0	0	12/19/2016
M-15-0-0144-9	POSADA, PAULA	0	0	1	0	0	0	0	0	0	07/12/2016
M-15-0-0159-9	DAVILA CANDELARIO, MITZA LIZBETH	0	0	1	0	0	0	0	0	0	09/19/2016
	MERCADO, IDA LIDIA	0	0	1	0	0	0	0	0	0	09/19/2016
	MESA-DIAZ, MARIA DEL CARMEN	0	0	1	0	0	0	0	0	0	09/19/2016
M-15-0-0164-9	DEL ARCO, ARTURO	0	0	1	0	0	0	0	0	0	12/19/2016
M-15-0-0180-9	AVILA, ALEXIS	0	0	1	0	0	0	0	0	0	12/19/2016
	FERNANDEZ, YIS	0	0	1	0	0	0	0	0	0	12/19/2016
	NUNEZ, JOSE	0	0	1	0	0	0	0	0	0	12/19/2016
	RUIZ, RAIZA	0	0	1	0	0	0	0	0	0	12/19/2016
M-15-0-0187-9	JALLOH, BELINDA	0	0	1	0	0	0	0	0	0	10/27/2016
M-15-0-0189-9	FINALE, ISABEL	0	0	1	0	0	0	0	0	0	09/02/2016
	RODRIGUEZ CLAVERO, YANET	0	0	1	0	0	0	0	0	0	09/02/2016
M-15-0-0198-9	GUTIERREZ, MILAGROS	0	0	1	0	0	0	0	0	0	10/07/2016
M-15-0-0203-9	CLAVELL, ROSA	0	0	1	0	0	0	0	0	0	10/07/2016
M-15-0-0243-9	SAGERS, LINDA	0	0	1	0	0	0	0	0	0	09/16/2016
M-15-0-0264-9	RODRIGUEZ GONZALEZ, YASSER	0	0	1	0	0	0	0	0	0	06/14/2016
	RODRIGUEZ, JAMIAN	0	0	1	0	0	0	0	0	0	06/14/2016
M-15-0-0278-9	CARDENAS, CARLOS	0	0	1	0	0	0	0	0	0	12/22/2016
M-15-0-0288-9	VILLAESCUSA, YAIMA	0	0	1	0	0	0	0	0	0	10/21/2016
M-16-0-0004-9	CAMACHO, MARTIN	0	0	1	0	0	0	0	0	0	11/08/2016
	OMS, ARTURO ALBERTO	0	0	1	0	0	0	0	0	0	09/19/2016
M-16-0-0020-9	CORREA, EDDY	0	0	1	0	0	0	0	0	0	12/06/2016
	GUTIERREZ, SILVIA LUGARDA	0	0	1	0	0	0	0	0	0	11/23/2016
M-16-0-0054-9	BERMUDEZ, MISLEIDYS	0	0	1	0	0	0	0	0	0	11/15/2016
M-16-0-0114-9	LUGO, MARIA	0	0	1	0	0	0	0	0	0	10/24/2016
M-16-0-0115-9	HAMMOCK, JANICE MARIE	0	0	1	0	0	0	0	0	0	10/24/2016
	HAMMOCK, THURMAN OTTIS	0	0	1	0	0	0	0	0	0	10/24/2016
M-16-0-0134-9	ROBERTS, MARVIN LEROY	0	0	1	0	0	0	0	0	0	12/20/2016
M-16-0-0148-9	ALONZO, LUIS DE JESUS JR	0	0	1	0	0	0	0	0	0	12/22/2016

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Totals :	0	2	152	0	0	11	0	0	0	4/0
Civil/CMPL Totals :	0	0	38	0	0	0	0	0	0	