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Description of document: Department of Health and Human Services (HHS) records provided to Senator Charles E. Grassley and Senator Tom Coburn concerning the independence of the Inspector General necessary to promote efficiency and prevent fraud, waste and abuse in agency programs, in response to the Senators' inquiry, 2011-2012

Requested: 17-April-2012

Released date: 09-May-2012

Posted date: 23-February-2015

Source of document: OIG Freedom of Information Officer
Cohen Building, Suite 1062
Department of Health and Human Services
330 Independence Ave, S.W.
Washington, D.C. 20201
Fax: 202-205-4030
[Online FOIA Form](#)

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See: <http://www.governmentattic.org/6docs/GrassleyCoburn.htm>

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

OFFICE OF INSPECTOR GENERAL

WASHINGTON, DC 20201



Case No. 2012-0415-SS

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

May 18, 2012

This is in response to the April 15 2012, Freedom of Information Act (FOIA) request you submitted to the Department of Health and Human Services, Office of Inspector General (OIG), for a copy of each biannual response to Senators Grassley and Coburn regarding their April 8, 2010 request to the DHHS OIG to provide a summary of their non-public management advisories and closed investigations. Per my email to you on May 8, 2012, I advised you the OIG does not have a management advisory report and you agreed to accept a prosecution action report instead.

The Office of Investigations has located twenty-six (26) pages of the prosecution action report that are responsive to your request. I have determined to partially release these pages with portions withheld under FOIA exemptions (b)(4), (b)(6) and (b)(7)(c).

Exemption (b)(4) permits the withholding of commercial or financial information that was obtained from a person or organization outside the government and that is privileged or confidential/

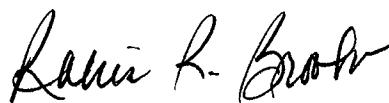
Exemption (b)(6) permits the withholding of information that if release would constitute a clearly unwarranted invasion of personal privacy.

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 is no charge for FOIA services in this instance because billable fees are under 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 should be mailed within thirty (30) days from the date of receipt of this letter, to the Director, News Division, Office of the Assistant Secretary for Public Affairs, Freedom of Information/Privacy Acts Division, U.S. Department of Health and Human Services, 330 C. Street, S.W., Room 2221, Mary E. Switzer Building, Washington, DC 20201. Clearly mark both the envelope and your letter of appeal "FOIA APPEAL".

Sincerely,

A handwritten signature in black ink, appearing to read "Robin R. Brooks". The signature is written in a cursive style with a large, prominent initial "R".

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**

REGION : BOSTON

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
1-02-0-0487-9	SHERANI, TAHIR	0	0	1	0	0	0	0	0	0		10/03/2011
1-03-0-0094-9	FOREST PHARMACEUTICALS, INC.	0	0	1	0	0	0	0	0	0		03/11/2011
1-04-0-0386-9	ELAN PHARMACEUTICALS, INC.	0	0	1	0	0	0	0	0	0		03/16/2011
1-05-0-0189-9	SCHICKLE, JUDITH	0	0	1	0	0	0	0	0	0		01/04/2011
1-05-0-0477-4	VAN PARIJS, LUK	0	1	0	0	1	0	0	0	0		06/23/2011
1-06-0-0210-9	OKONKWO, JOHN NASKY	0	0	1	0	0	0	0	0	0		10/17/2011
1-06-0-0450-9	DALICANDRO, FREDERICK	0	0	1	0	0	0	0	0	0		04/30/2012
1-07-0-0006-9	WINNER, GARY	0	0	1	0	0	0	0	0	0		03/27/2012
1-07-0-0225-9	EDWARDS, JEANNIE L	0	0	1	0	0	0	0	0	0		08/22/2011
	FERDYN, MICHAEL F	0	0	1	0	0	0	0	0	0		08/30/2011
	FIELDS, BRUCE	0	0	1	0	0	0	0	0	0		10/03/2011
	JORDAN, SUSANNE	0	0	1	0	0	0	0	0	0		10/03/2011
	SARAVIA, OSCAR	0	0	1	0	0	0	0	0	0		03/02/2012
1-07-0-0248-9	TUM, ABDELA	0	0	1	0	0	0	0	0	0		06/24/2011
1-07-0-0316-9	KEMPTON-GOKEY, DIANA	0	0	1	0	0	0	0	0	0		08/29/2011
	RICHARD, JEFFREY	0	0	1	0	0	0	0	0	0		10/21/2011
1-07-0-0400-9	NSONWU (2), ALOYSIUS C.	0	0	1	0	0	0	0	0	0		07/26/2011
	NSONWU, ALOYSIUS C.	0	0	1	0	0	0	0	0	0		07/27/2011
1-07-0-0405-9	MERCK SHARP & DOHME CORP.	0	0	1	0	0	0	0	0	0		04/30/2012
1-08-0-0216-9	KALUANYA, MENTO	0	0	1	0	0	0	0	0	0		03/09/2011
1-08-0-0230-9	ALMON, JOHN M	0	0	1	0	0	0	0	0	0		11/14/2011
1-08-0-0279-9	BUONO, ANTHONY TERRANCE	0	0	1	0	0	0	0	0	0		07/29/2011
	DELOUGHERY, DAVID	0	0	1	0	0	0	0	0	0		01/17/2012
	GULIANELLO, MAUREEN	0	0	1	0	0	0	0	0	0		01/05/2012
	SILIGATO, DAVID	0	0	1	0	0	0	0	0	0		07/29/2011
1-08-0-0280-9	BOCCACIO, KIMBERLY	0	0	1	0	0	0	0	0	0		06/02/2011
	SYLVIA #2, SERENA	0	0	1	0	0	0	0	0	0		06/15/2011
	SYLVIA, SERENA	0	0	1	0	0	0	0	0	0		04/28/2011
1-08-0-0373-9	STRYKER CORPORATION	0	0	1	0	0	0	0	0	0		02/01/2012
1-08-0-0390-9	MCGEE, ERNEST MELVIN	0	0	1	0	0	0	0	0	0		01/17/2012
	ONUJIOGU, AMADIEGWU O	0	0	1	0	0	0	0	0	0		07/27/2011
1-08-0-0427-9	JABOIN, LINDA P	0	0	1	0	0	0	0	0	0		01/05/2012
1-08-0-0452-9	FRANCIS, DANNY	0	0	1	0	0	0	0	0	0		12/23/2011
1-08-0-0463-9	HASSAN, AZEB	0	0	1	0	0	0	0	0	0		11/09/2011
1-08-0-0488-2	TAYLOR, JR., JACKIE DARRELL	0	0	0	0	0	1	0	0	0		07/25/2011
1-09-0-0016-9	LAWRENCE, MARJA	0	0	1	0	0	0	0	0	0		03/10/2011
1-09-0-0116-9	DUNN, KATHLEEN	0	0	1	0	0	0	0	0	0		10/03/2011
1-09-0-0239-9	HULL, DAWN STEPHANIE	0	0	1	0	0	0	0	0	0		09/12/2011
1-09-0-0280-9	LICHTENSTEIN 2, BETTY ANN	0	0	1	0	0	0	0	0	0		03/02/2011
	LICHTENSTEIN, BETTY ANN	0	0	1	0	0	0	0	0	0		03/02/2011
1-09-0-0299-9	CRAWFORD, DONALD	0	0	1	0	0	0	0	0	0		03/29/2011
	KINGSBURY, JESSICA	0	0	1	0	0	0	0	0	0		03/29/2011
(b)(6), (b)(7)(c)												
1-09-0-0381-9	BOWLEY, JARED	0	0	1	0	0	0	0	0	0		06/23/2011
	DURHAM, NOREEN	0	0	1	0	0	0	0	0	0		06/23/2011
	GOLLIVER, THOMAS	0	0	1	0	0	0	0	0	0		12/14/2011
	KNOWLES, JUSTIN	0	0	1	0	0	0	0	0	0		12/14/2011
	MARYEA, LYNETTE	0	0	1	0	0	0	0	0	0		12/23/2011
	MUDER, TROY	0	0	1	0	0	0	0	0	0		06/15/2011
	NOONAN, KERRY	0	0	1	0	0	0	0	0	0		06/15/2011
	RANDALL, KASIE	0	0	1	0	0	0	0	0	0		06/16/2011
	WILSON, ARTHUR	0	0	1	0	0	0	0	0	0		12/23/2011
	WOODS, RICHARD	0	0	1	0	0	0	0	0	0		12/23/2011

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

1-09-0-0417-9	MORIN, RYAN J	0	0	1	0	0	0	0	0	0	01/03/2011
1-10-0-0013-2	LANTAGNE, KATHY	0	0	0	0	0	1	0	0	0	07/27/2011
	TULLER, DEBORAH	0	0	0	0	0	1	0	0	0	03/09/2011
1-10-0-0026-9	NUERAKIS, SHARON	0	0	1	0	0	0	0	0	0	12/23/2011
1-10-0-0052-9	SHARIF, NASTEHO SHUTO	0	0	1	0	0	0	0	0	0	02/13/2012
1-10-0-0065-9	ZAGON, BESOURO ABUDL	0	0	1	0	0	0	0	0	0	03/02/2012
1-10-0-0071-9	WALLACE, SANDRA	0	0	1	0	0	0	0	0	0	06/02/2011
1-10-0-0107-9	RABBIA, CHRISTOPHER	0	0	1	0	0	0	0	0	0	06/24/2011
1-10-0-0174-9	GALLANT, CHERYL	0	0	1	0	0	0	0	0	0	03/02/2012
	RIDEOUT, MANFORD	0	0	1	0	0	0	0	0	0	03/27/2012
1-10-0-0194-9	BRUNNETT, DAVID	0	0	1	0	0	0	0	0	0	10/28/2011
	HULBERT, CHRISTOPHER	0	0	1	0	0	0	0	0	0	06/24/2011
	JARVIS, DELILAH	0	0	1	0	0	0	0	0	0	03/24/2011
	LECLAIR, STEPHEN	0	0	1	0	0	0	0	0	0	03/24/2011
	LOZADA, AMY	0	0	1	0	0	0	0	0	0	03/24/2011
	MCCOURT, MATTHEW	0	0	1	0	0	0	0	0	0	03/25/2011
	O'BRIEN 2, KEVIN	0	0	1	0	0	0	0	0	0	07/29/2011
	O'BRIEN, KEVIN	0	0	1	0	0	0	0	0	0	03/25/2011
	ROSENTHAL, GEORGE	0	0	1	0	0	0	0	0	0	03/24/2011
	SARGENT, ALLISON	0	0	1	0	0	0	0	0	0	03/25/2011
	SEAVER, RONALD	0	0	1	0	0	0	0	0	0	06/24/2011
	SUPERNANT, MARK	0	0	1	0	0	0	0	0	0	03/25/2011
	SUPERNOR 2, FLORENCE	0	0	1	0	0	0	0	0	0	07/29/2011
	SUPERNOR, FLORENCE	0	0	1	0	0	0	0	0	0	05/31/2011
	WINDERS, MICHAEL	0	0	1	0	0	0	0	0	0	03/25/2011
1-10-0-0222-9	ENZINGER 2, PETER	0	0	1	0	0	0	0	0	0	05/07/2012
	ENZINGER, PETER	0	0	1	0	0	0	0	0	0	05/07/2012
	SEACOAST SLEEP SOLUTIONS, LLC	0	0	1	0	0	0	0	0	0	05/07/2012
1-10-0-0277-9	SOLOMON, DAWN	0	0	1	0	0	0	0	0	0	10/03/2011

(b)(6), (b)(7)(c)

Totals :	0	1	81	0	1	3	0	0	0	4/0
Civil Totals :	0	0	42	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
2-97-0-0610-9	ALI, SAQIB	0	0	1	0	0	0	0	0	0		01/11/2012
2-01-0-0250-9	STRUTSOVSKIY, MIKHAIL	0	0	1	0	0	0	0	0	0		02/23/2011
2-01-0-0397-9	MAHDAVI, MOHAMMAD HEZAVEH	0	0	1	0	0	0	0	0	0		04/22/2011
2-03-0-0574-9	JENNINGS, RODNEY	0	0	1	0	0	0	0	0	0		08/23/2011
	LEROY, CLIFTON SEAN	0	0	1	0	0	0	0	0	0		02/10/2011
	ROBERTSON, CHRISONE	0	0	1	0	0	0	0	0	0		09/15/2011
2-04-0-0068-9	ARROYO-NIEVES, OSCAR	0	0	1	0	0	0	0	0	0		05/13/2011
	(b)(6), (b)(7)(c)											
2-04-0-0252-2	DAVENPORT, PHILBERT	0	0	0	0	0	1	0	0	0		03/29/2011
2-04-0-0376-9	AMRUD-RIOS, RABINDRANAUT	0	0	1	0	0	0	0	0	0		03/31/2011
2-04-0-0429-9	MICHAEL MIRAN, PH.D PSYCHOLOGIST, P.C.	0	0	1	0	0	0	0	0	0		05/04/2011
	MIRAN, ESTA	0	0	1	0	0	0	0	0	0		05/04/2011
	MIRAN, MICHAEL	0	0	1	0	0	0	0	0	0		05/04/2011
2-05-0-0036-9	BOUCHE, JASON	0	0	1	0	0	0	0	0	0		12/05/2011
	CAVE, SANDY	0	0	1	0	0	0	0	0	0		12/05/2011
	(b)(6), (b)(7)(c)											
	MORTON, MARION	0	0	1	0	0	0	0	0	0		07/19/2011
	MUNZEL, GREG	0	0	1	0	0	0	0	0	0		12/05/2011
	OCANSEY, DONNA M	0	0	1	0	0	0	0	0	0		12/05/2011
	PIERRE, MARY-SHELLY JANVIER	0	0	1	0	0	0	0	0	0		12/05/2011
	SABBAGHZADEH, ANDREW	0	0	1	0	0	0	0	0	0		12/05/2011
	SHIPMAN, LEE	0	0	1	0	0	0	0	0	0		12/05/2011
	SKAGGS, MATTHEW A	0	0	1	0	0	0	0	0	0		07/19/2011
2-05-0-0644-9	HOUTAN, FARAH IRANIPOUR	0	0	1	0	0	0	0	0	0		12/19/2011
	THE CENTER FOR LYMPHATIC DISORDERS, LLC	0	0	1	0	0	0	0	0	0		12/19/2011
2-05-0-0678-9	HOLLEY, WILLIAM	0	0	1	0	0	0	0	0	0		09/06/2011
2-06-0-0580-9	DESAI, BAKUL	0	0	1	0	0	0	0	0	0		10/24/2011
	GARIPALLI, LAXMIPATHI	0	0	1	0	0	0	0	0	0		04/24/2012
	PATEL, DILIP	0	0	1	0	0	0	0	0	0		10/24/2011
	PATEL, RAVINDRA	0	0	1	0	0	0	0	0	0		06/15/2011
2-07-0-0315-9	MACINTOSH, PATRICIA	0	0	1	0	0	0	0	0	0		02/14/2011
	SUH, CHANG	0	0	1	0	0	0	0	0	0		02/14/2011
2-07-0-0339-9	HUANG, MARK X	0	0	1	0	0	0	0	0	0		05/25/2011
2-07-0-0350-9	DOZORTSEV, ARTHUR	0	0	1	0	0	0	0	0	0		09/19/2011
	DOZORTSEV, NIKOLAI	0	0	1	0	0	0	0	0	0		05/04/2011
2-07-0-0418-9	AYALA MARRERO, WANDA	0	0	1	0	0	0	0	0	0		04/25/2011
	BARROSO TORRES, JOSE	0	0	1	0	0	0	0	0	0		04/25/2011
	DEL AMO MOJICA, FERNANDO	0	0	1	0	0	0	0	0	0		04/25/2011
	DIAZ HERRERA, MARIA	0	0	1	0	0	0	0	0	0		06/29/2011
	FERREIRA PEREZ, ADALGISA	0	0	1	0	0	0	0	0	0		03/16/2012
	GARCIA PENA, JORGE	0	0	1	0	0	0	0	0	0		04/25/2011
	GONZALEZ RODRIGUEZ, SANTOS	0	0	1	0	0	0	0	0	0		06/21/2011
	JIMENEZ MALDONADO, LUIS	0	0	1	0	0	0	0	0	0		06/20/2011
	MENDEZ GARCIA, ILEANA	0	0	1	0	0	0	0	0	0		04/25/2011
	MERCEDES PENA, EUSEBIO	0	0	1	0	0	0	0	0	0		03/16/2012
	MONTIJO CABIYA, GETZAIDA	0	0	1	0	0	0	0	0	0		04/25/2011
	ORTIZ DIAZ, CLAUDIO	0	0	1	0	0	0	0	0	0		06/20/2011
	ORTIZ MATOS, LUIS	0	0	1	0	0	0	0	0	0		06/20/2011
	PABON JUSINO, LISETTE	0	0	1	0	0	0	0	0	0		04/25/2011
	PEREZ PADRON, JOSE	0	0	1	0	0	0	0	0	0		04/25/2011
	PUENTE MORALES, DORISELLE	0	0	1	0	0	0	0	0	0		04/25/2011
	RAMIREZ RODRIGUEZ, DELVIS	0	0	1	0	0	0	0	0	0		04/25/2011

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

2-07-0-0418-9	RAMOS FIGUEROA, NYDIA	0	0	1	0	0	0	0	0	0	03/16/2012
	RIVERA MORELL, CESAR	0	0	1	0	0	0	0	0	0	04/25/2011
	SOLIS MERCADO, DANNY	0	0	1	0	0	0	0	0	0	04/25/2011
	TORRES BENEDICTO, CARLOS	0	0	1	0	0	0	0	0	0	06/20/2011
	VALLEJO URGELLES, GLADYS	0	0	1	0	0	0	0	0	0	06/20/2011
2-07-0-0556-9	COLON, JUAN	0	0	1	0	0	0	0	0	0	02/08/2011
	VERA, NOEL	0	0	1	0	0	0	0	0	0	10/19/2011
2-07-0-0639-2	ELLIS, ALLEN JAMES	0	0	0	0	0	1	0	0	0	03/03/2011
(b)(4)											
2-07-0-0736-9	DONOFRIO, DOUG	0	0	1	0	0	0	0	0	0	06/15/2011
(b)(4)											
2-07-0-0751-9	BAJWA, MUHAMMAD	0	0	1	0	0	0	0	0	0	03/29/2011
	KRIKHELI, ILYA	0	0	1	0	0	0	0	0	0	07/19/2011
	KRIKHELI, RACHEL	0	0	1	0	0	0	0	0	0	07/19/2011
2-08-0-0017-9	AKYUZ, MICHAEL	0	0	1	0	0	0	0	0	0	03/03/2011
2-08-0-0030-9	MUSTAFA, GHULAM	0	0	1	0	0	0	0	0	0	01/30/2012
	MUSTAFA, GHULAM	0	0	1	0	0	0	0	0	0	01/30/2012
2-08-0-0080-2	ACHARD, RICHARD P	0	0	0	0	0	1	0	0	0	03/03/2011
2-08-0-0115-2	KLEIN, PHILIP	0	0	0	0	0	1	0	0	0	12/30/2011
2-08-0-0187-9	PEREZ, ADAILY	0	0	1	0	0	0	0	0	0	10/12/2011
2-08-0-0244-9	CASTILLO-GONZALEZ, FERNANDO	0	0	1	0	0	0	0	0	0	09/13/2011
2-08-0-0414-2	DAVIS, RICHARD F	0	0	0	0	0	1	0	0	0	01/31/2012
2-08-0-0498-9	VINCENTY, EMILIO O	0	0	1	0	0	0	0	0	0	01/06/2012
2-08-0-0513-9	AHARONIAN, KAREN	0	0	1	0	0	0	0	0	0	01/30/2012
	AVETISYAN, ALEKSANDR	0	0	1	0	0	0	0	0	0	03/14/2012
	TERDJANYAN, RAFIK	0	0	1	0	0	0	0	0	0	09/16/2011
2-08-0-0551-9	MARCOS, FRANK	0	0	1	0	0	0	0	0	0	03/29/2011
2-08-0-0580-9	DESAI, SHEKHAR	0	0	1	0	0	0	0	0	0	03/03/2011
2-08-0-0605-9	REDDY, DEVI	0	0	1	0	0	0	0	0	0	01/11/2012
2-09-0-0312-2	TATRO, DONALD	0	0	0	0	0	1	0	0	0	03/29/2012
2-09-0-0414-9	BALLARD, LEE MICHAEL	0	0	1	0	0	0	0	0	0	03/29/2011
2-09-0-0455-9	LEVY, LORRAINE	0	0	1	0	0	0	0	0	0	01/23/2012
	LEVY, PARKE	0	0	1	0	0	0	0	0	0	01/23/2012
2-09-0-0501-9	ERAIFEJ, MARCELLA	0	0	1	0	0	0	0	0	0	02/14/2012
2-10-0-0076-9	HARRIS-BOSCAINO, LYNDA	0	0	1	0	0	0	0	0	0	09/13/2011
2-10-0-0141-9	BATISTA, JOSE	0	0	1	0	0	0	0	0	0	02/21/2012
	GONZALEZ-SEVERINO, RUDDY	0	0	1	0	0	0	0	0	0	08/30/2011
	ROSARIO, EDISON	0	0	1	0	0	0	0	0	0	08/30/2011
2-10-0-0259-9	SOLIS-MERCADO, DANIEL	0	0	1	0	0	0	0	0	0	02/25/2011
2-10-0-0381-9	ANDINO LOPEZ, EDDIE ELI	0	0	1	0	0	0	0	0	0	03/31/2011
	APONTE ORTIZ, GERARDO	0	0	1	0	0	0	0	0	0	05/13/2011
	CASTRO FEBO, ZORAIDA	0	0	1	0	0	0	0	0	0	09/15/2011
	CASTRO ROLON, IRIS V.	0	0	1	0	0	0	0	0	0	05/13/2011
	FERRER LOPEZ, MIGUEL	0	0	1	0	0	0	0	0	0	01/06/2012
	LOPEZ, JOSE A	0	0	1	0	0	0	0	0	0	05/13/2011
	MELENDEZ VALCARCEL, LUIS A	0	0	1	0	0	0	0	0	0	05/13/2011
	ORTIZ MELENDEZ, SHEILA	0	0	1	0	0	0	0	0	0	05/13/2011
	RIVERA QUILES, JUDITH	0	0	1	0	0	0	0	0	0	03/31/2011
	RIVERA VIRELLA, MARIBEL	0	0	1	0	0	0	0	0	0	07/29/2011
	ROSARIO AVILES, WANDA	0	0	1	0	0	0	0	0	0	09/13/2011
	SANTIAGO CASILLAS, NAYDA I	0	0	1	0	0	0	0	0	0	09/15/2011
	SANTIAGO RIVERA, ORLANDO	0	0	1	0	0	0	0	0	0	05/13/2011
	SOLA CORDOVA, JAN	0	0	1	0	0	0	0	0	0	05/13/2011
	SOLA CORDOVA, JOEL	0	0	1	0	0	0	0	0	0	04/16/2012
	TORRES RAMOS, EFRAIN	0	0	1	0	0	0	0	0	0	09/13/2011
	VELAZQUEZ CASADO, IVAN	0	0	1	0	0	0	0	0	0	07/29/2011

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2-10-0-0381-9	VELEZ NAVEDO, JOEL	0	0	1	0	0	0	0	0	0	07/29/2011
	VELEZ PEREZ, ANTONIO	0	0	1	0	0	0	0	0	0	01/06/2012
2-10-0-0484-9	BHATTI, HAMID	0	0	1	0	0	0	0	0	0	03/30/2012
	QUIJADA, CARLOS	0	0	1	0	0	0	0	0	0	03/30/2012
2-11-0-0010-9	STEIN, MICHAEL P.	0	0	1	0	0	0	0	0	0	04/24/2012
2-11-0-0040-9	JOHNSON, ELIZABETH L.	0	0	1	0	0	0	0	0	0	01/11/2012
2-11-0-0041-9	BAEZ MARTINEZ, NAHOMY	0	0	1	0	0	0	0	0	0	04/16/2012
	CARRASCO FLORES, DAMARIS	0	0	1	0	0	0	0	0	0	04/16/2012
	CASANOVA, RAFAEL A	0	0	1	0	0	0	0	0	0	04/16/2012
	CASANOVA, RAFAEL F	0	0	1	0	0	0	0	0	0	04/16/2012
2-11-0-0140-9	DE LOS SANTOS, MANUEL	0	0	1	0	0	0	0	0	0	03/29/2012
Totals :		0	0	113	0	0	6	0	0	0	3/1
Civil Totals :		0	0	60	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 : PHILADELPHIA

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
3-04-0-0392-9	NOVARTIS PHARMACEUTICAL CORPORATION	0	0	1	0	0	0	0	0	0		09/14/2011
3-05-0-0179-9	BOHNER, RICHARD EARL	0	0	1	0	0	0	0	0	0		12/19/2011
	HIGGINS, THOMAS	0	0	1	0	0	0	0	0	0		11/29/2011
	HUGGINS, MICHAEL DENNIS	0	0	1	0	0	0	0	0	0		11/29/2011
	WALSH, JOHN JOSEPH	0	0	1	0	0	0	0	0	0		11/29/2011
3-06-0-0385-9	GRAY, VINCENT ISSIAH	0	0	1	0	0	0	0	0	0		02/02/2011
3-06-0-0537-9	KAMUVAKA (2), MICKAL	0	0	1	0	0	0	0	0	0		10/24/2011
	MURRAY (2), JULIUS	0	0	1	0	0	0	0	0	0		10/24/2011
3-07-0-0232-9	NGUYEN, TAI TAN	0	0	1	0	0	0	0	0	0		03/09/2011
	THACH, CAN	0	0	1	0	0	0	0	0	0		08/30/2011
3-07-0-0432-9	BURNETT, LISA	0	0	1	0	0	0	0	0	0		01/30/2012
	LANDOLF, SUSAN	0	0	1	0	0	0	0	0	0		01/30/2012
	MASON, CAROL	0	0	1	0	0	0	0	0	0		01/30/2012
	R & V MEDICAL SUPPLIES, LLC	0	0	1	0	0	0	0	0	0		03/19/2012
	SAUL, ROBERT M.	0	0	1	0	0	0	0	0	0		01/13/2012
	SAUL, SHEILA	0	0	1	0	0	0	0	0	0		01/30/2012
	STALLINGS, DEBRA	0	0	1	0	0	0	0	0	0		01/30/2012
3-07-0-0497-2	BAKER, JOANNE E	0	0	0	0	0	1	0	0	0		03/10/2011
	GRADDICK, STACEY D	0	0	0	0	0	1	0	0	0		03/10/2011
				(b)(6), (b)(7)(c)								
	LAWSON, GLENDA	0	0	0	0	0	1	0	0	0		04/06/2011
	MALONE, CLARENCE	0	0	0	0	0	1	0	0	0		03/10/2011
	MCLEOD, KEVIN G	0	0	0	0	0	1	0	0	0		03/10/2011
	PENDLETON, TIFFANY	0	0	0	0	0	1	0	0	0		03/10/2011
3-08-0-0016-9	MCKINNEY, LAWRENCE	0	0	1	0	0	0	0	0	0		01/07/2011
3-08-0-0096-9	DNYANOBA, KENDRE	0	0	1	0	0	0	0	0	0		12/07/2011
3-08-0-0111-9	HENRY, VICTOR E.	0	0	1	0	0	0	0	0	0		11/25/2011
3-08-0-0198-9	METTER, JULIAN	0	0	1	0	0	0	0	0	0		03/07/2011
3-08-0-0246-9	RYDLAND, DANINE	0	0	1	0	0	0	0	0	0		07/13/2011
3-08-0-0369-9	MARSHALL, TYVERNICA MAKIYA	0	0	1	0	0	0	0	0	0		06/30/2011
3-08-0-0394-8	JACKSON, SHEKEH TYRONE	0	0	0	0	0	0	0	1	0		08/15/2011
3-08-0-0505-9	BELGIO, NICOLE	0	0	1	0	0	0	0	0	0		04/21/2011
3-08-0-0524-9	CARY, MELISSA LORRAINE	0	0	1	0	0	0	0	0	0		04/12/2012
	HEALTHCARE OF VIRGINIA	0	0	1	0	0	0	0	0	0		12/19/2011
	POPE, SANDRA	0	0	1	0	0	0	0	0	0		02/08/2012
	VINT, AGNES	0	0	1	0	0	0	0	0	0		03/22/2012
3-09-0-0027-9	CARRAGHER, JESSICA	0	0	1	0	0	0	0	0	0		09/08/2011
	CARRAGHER, ROBERT	0	0	1	0	0	0	0	0	0		08/30/2011
	VALENZUELA, TOMINA	0	0	1	0	0	0	0	0	0		11/14/2011
3-09-0-0161-9	KANOWITZ, ROBERT	0	0	1	0	0	0	0	0	0		01/07/2011
3-09-0-0163-9	HOLLAND, MARETTA	0	0	1	0	0	0	0	0	0		05/16/2011
3-09-0-0211-9	EVANS, JASON ELLIOTT	0	0	1	0	0	0	0	0	0		12/02/2011
3-09-0-0276-9	MASIH, RAJAN BAKHS	0	0	1	0	0	0	0	0	0		05/19/2011
3-09-0-0290-9	STAHL, MICHELLE A.	0	0	1	0	0	0	0	0	0		01/07/2011
3-09-0-0328-4	SMITH, NICOLE SHANTELE	0	0	0	0	1	0	0	0	0		05/16/2011
3-09-0-0340-9	HAWLEY, HOLLIE	0	0	1	0	0	0	0	0	0		01/07/2011
3-09-0-0353-9	CHROMEY, PAUL	0	0	1	0	0	0	0	0	0		09/09/2011
3-09-0-0458-9	MURRAY, BARBARA ANN	0	0	1	0	0	0	0	0	0		03/30/2012
3-09-0-0490-9	SATTERFIELD, DIANA	0	0	1	0	0	0	0	0	0		10/17/2011
3-09-0-0502-9	WILSON, PHYLLIS	0	0	1	0	0	0	0	0	0		10/17/2011
3-09-0-0523-9	RYCKMAN, WILLIAM F	0	0	1	0	0	0	0	0	0		05/02/2012
3-09-0-0531-9	TAFNER, THEA	0	0	1	0	0	0	0	0	0		05/19/2011
3-09-0-0551-9	JONES, BRIDGETTE DIANE	0	0	1	0	0	0	0	0	0		02/14/2011

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3-09-0-0607-9	BARBER, JULIA	0	0	1	0	0	0	0	0	0	03/01/2012
	HOWLAND, ISHNA MIKEL JOSEPH	0	0	1	0	0	0	0	0	0	03/01/2012
(b)(6), (b)(7)(c)											
3-09-0-0631-9	BERNHARD, LARRY MICHAEL	0	0	1	0	0	0	0	0	0	01/19/2012
3-10-0-0021-9	BAILEY, RONALD	0	0	1	0	0	0	0	0	0	05/31/2011
3-10-0-0077-9	HATCHER, BARBARA SUE	0	0	1	0	0	0	0	0	0	01/07/2011
3-10-0-0097-9	JONES, GARY EUGENE	0	0	1	0	0	0	0	0	0	07/28/2011
	RILEY, KENNETH BRIAN	0	0	1	0	0	0	0	0	0	02/02/2011
3-10-0-0102-9	DURHAM SMITH, ANNEIKKIA	0	0	1	0	0	0	0	0	0	03/19/2012
	DURHAM, L. OCTAVIA	0	0	1	0	0	0	0	0	0	03/19/2012
3-10-0-0216-9	HALL, JUDY	0	1	1	0	0	0	0	0	0	03/08/2011
3-10-0-0223-9	VAUGHAN, BONNIE L	0	0	1	0	0	0	0	0	0	09/22/2011
3-10-0-0278-9	BAYNARD, III, CHARLES CARLTON	0	0	1	0	0	0	0	0	0	09/01/2011
3-10-0-0279-9	UCB, INC.	0	0	1	0	0	0	0	0	0	09/13/2011
3-10-0-0353-9	SMITH-JACKSON, BANESTTA	0	0	1	0	0	0	0	0	0	04/17/2012
3-10-0-0354-9	EMOR, CHARLES IKE	0	0	1	0	0	0	0	0	0	11/29/2011
3-10-0-0423-4	ODOM, MONA	0	1	0	0	1	0	0	0	0	10/19/2011
3-10-0-0446-9	JAMES, PATRICIA	0	0	1	0	0	0	0	0	0	09/01/2011
3-10-0-0449-9	GORDON, ALBERT J	0	0	1	0	0	0	0	0	0	03/07/2011
3-10-0-0454-9	DEEL, RICHARD BRADLEY	0	0	1	0	0	0	0	0	0	03/02/2012
	DOOLEY, NAKEISHA DARLENE	0	0	1	0	0	0	0	0	0	03/02/2012
	TAYLOR, VELVET LYN	0	0	1	0	0	0	0	0	0	03/02/2012
3-10-0-0460-9	BIGGS, CLARENCE	0	0	1	0	0	0	0	0	0	03/01/2012
	ELDRETH, RICHARD BRIAN	0	0	1	0	0	0	0	0	0	01/12/2012
	GROVE, JUSTIN CRAIG	0	0	1	0	0	0	0	0	0	01/12/2012
	HOOPES, REBECCA	0	0	1	0	0	0	0	0	0	01/12/2012
	SMITH, JENNIFER MARGUERITE	0	0	1	0	0	0	0	0	0	07/25/2011
3-10-0-0461-9	KORMAN, ROBERT ERIC	0	0	1	0	0	0	0	0	0	07/29/2011
3-11-0-0016-9	WALLS, PAMELA	0	0	1	0	0	0	0	0	0	07/29/2011
3-11-0-0017-2	JACKSON, LATOSHA	0	0	0	0	0	1	0	0	0	02/01/2012
3-11-0-0028-9	BALDWIN, JASON CHARLES	0	0	1	0	0	0	0	0	0	03/22/2011
3-11-0-0035-9	BLAKE, KENNEA LOVE	0	0	1	0	0	0	0	0	0	01/18/2012
3-11-0-0134-9	BEDZHANYAN, ARSEN	0	0	1	0	0	0	0	0	0	01/06/2012
	SHEVCHUK, IGOR	0	0	1	0	0	0	0	0	0	01/12/2012
	TADIVOSYAN, SARGIS	0	0	1	0	0	0	0	0	0	02/22/2012
3-11-0-0460-9	FANNIN, WOODROW	0	0	1	0	0	0	0	0	0	04/21/2012
3-11-0-0516-9	BORDNER, JENNIFER	0	0	1	0	0	0	0	0	0	12/13/2011
Totals :		0	2	78	0	2	9	0	1	0	2/0
Civil Totals :		0	0	34	0	0	0	0	0	0	

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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
4-03-0-0023-9	STONE, KAREN	0	0	1	0	0	0	0	0	0		08/30/2011
4-03-0-0491-9	JOHNSON-HUNTER, JANET	0	0	1	0	0	0	0	0	0		05/19/2011
4-03-0-0502-9	SEMRAU, LORNE ALLAN	0	0	1	0	0	0	0	0	0		04/18/2011
4-04-0-0312-9	COMMUNITY WELLNESS CENTER	0	0	1	0	0	0	0	0	0		05/03/2011
4-05-0-0467-2	ANDERSON, LARRY W	0	0	0	0	0	1	0	0	0		10/04/2011
(b)(6), (b)(7)(c)												
4-06-0-0298-2	YOUNG, TANASHEA	0	0	0	0	0	1	0	0	0		05/16/2011
4-07-0-0596-9	JONES, TABITHA PATRICIA	0	0	1	0	0	0	0	0	0		08/31/2011
	MOYE, GLENESHA LASHUNTE	0	0	1	0	0	0	0	0	0		08/31/2011
4-07-0-0914-9	CREASY, JR, ROY LAVINDER	0	0	1	0	0	0	0	0	0		01/31/2011
	CREASY-NEWTON, TAMALA ELIZABETH	0	0	1	0	0	0	0	0	0		01/31/2011
4-07-0-1120-9	FOSTER, ALLEN RICARDO	0	0	1	0	0	0	0	0	0		07/28/2011
4-08-0-0063-9	JONES, CANDYCE	0	0	1	0	0	0	0	0	0		07/28/2011
4-08-0-0103-9	MEDEROS, RICCY	0	0	1	0	0	0	0	0	0		02/11/2011
	OSWALD, IRIS	0	0	1	0	0	0	0	0	0		03/08/2011
	RASCO, ALFREDO	0	0	1	0	0	0	0	0	0		10/24/2011
	RASCO, NIURKA	0	0	1	0	0	0	0	0	0		10/24/2011
4-08-0-0284-9	JONES, THELMA LEE	0	0	1	0	0	0	0	0	0		07/28/2011
	JONES, YOLANDA	0	0	1	0	0	0	0	0	0		08/18/2011
4-08-0-0406-2	VAUGHT, CATHERINE M	0	0	0	0	0	1	0	0	0		12/16/2011
4-08-0-0407-9	CURTIS, SAMUEL	0	0	1	0	0	0	0	0	0		02/02/2012
	RISHER, CECIL	0	0	1	0	0	0	0	0	0		10/17/2011
4-08-0-0412-9	MCLAIN, MICHELLE DENISE	0	0	1	0	0	0	0	0	0		08/23/2011
	MCLAIN, RUBEN DEARTIS	0	0	1	0	0	0	0	0	0		08/23/2011
4-08-0-0429-9	REDDY, RAJASHAKHER P	0	0	1	0	0	0	0	0	0		01/11/2012
4-08-0-0735-9	MANASARIAN, ARTHUR	0	0	1	0	0	0	0	0	0		03/28/2012
4-08-0-0960-9	GIST, JACKIE RANDOLPH	0	0	1	0	0	0	0	0	0		03/09/2012
4-08-0-1199-9	HUGHES, DARLENE	0	0	1	0	0	0	0	0	0		02/22/2012
4-09-0-0192-9	NGUYEN, TUNG THAI	0	0	1	0	0	0	0	0	0		03/26/2012
4-09-0-0501-9	COHEN, MICHAEL	0	0	1	0	0	0	0	0	0		05/23/2011
4-09-0-0612-2	LONG, ANDREW	0	0	0	0	0	1	0	0	0		03/12/2012
4-09-0-0693-2	ORTIZ, MICHAEL ANTHONY	0	0	0	0	0	1	0	0	0		12/19/2011
4-09-0-0777-2	SMITH, ELIZABETH MASON	0	0	0	0	0	1	0	0	0		10/17/2011
4-09-0-0778-9	ABSHER, JESSICA	0	0	1	0	0	0	0	0	0		03/26/2012
	ATKINS, PATRICIA	0	0	1	0	0	0	0	0	0		03/28/2012
	BINGMAN, BILLIE	0	0	1	0	0	0	0	0	0		03/26/2012
	BREWSTER, CRYSTAL	0	0	1	0	0	0	0	0	0		03/26/2012
	COOK, LISA	0	0	1	0	0	0	0	0	0		03/26/2012
	MAHAN, RENA BARNES	0	0	1	0	0	0	0	0	0		03/26/2012
	WILLIAMS, TAMMY	0	0	1	0	0	0	0	0	0		03/26/2012
4-10-0-0108-9	WILLIS, SARAH LAVONNE	0	0	1	0	0	0	0	0	0		11/14/2011
4-10-0-0330-9	TCHAMGOUE, IGNACE	0	0	1	0	0	0	0	0	0		06/27/2011
4-10-0-0341-2	BLANCHARD, MICHAEL SCOTT	0	0	0	0	0	1	0	0	0		03/04/2011
(b)(6), (b)(7)(c)												
4-10-0-0507-9	WAY, CHARLES F	0	0	1	0	0	0	0	0	0		03/13/2012
4-10-0-0644-9	PAMPUCHA, JASON	0	0	1	0	0	0	0	0	0		09/14/2011
4-10-0-0752-2	WALKER, BERNARD	0	1	0	0	0	1	0	0	0		08/05/2011
4-10-0-0766-9	HOLLAND, ERIKA	0	0	1	0	0	0	0	0	0		03/16/2012
	HOPE, GIRAUD	0	0	1	0	0	0	0	0	0		11/14/2011
	JACKSON, MICHELE B.	0	0	1	0	0	0	0	0	0		03/16/2012
4-11-0-0195-9	BROWN, DANA	0	0	1	0	0	0	0	0	0		08/30/2011
	KEELS, STAFFORD VIRGIL	0	0	1	0	0	0	0	0	0		08/30/2011

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

Totals :	0	1	44	0	0	8	0	0	0	2/0
Civil Totals :	0	1	50	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 : CHICAGO

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
5-02-0-0583-9	BUGAYONG, ALONA D	0	0	1	0	0	0	0	0	0		01/25/2012
	VERA, ANDRES	0	0	1	0	0	0	0	0	0		04/28/2011
	WOO, HAN MENG	0	0	1	0	0	0	0	0	0		11/28/2011
5-03-0-0805-9	MUOGHALU, BENJAMIN	0	0	1	0	0	0	0	0	0		09/12/2011
5-04-0-0553-9	AHMAD, NASIM	0	0	1	0	0	0	0	0	0		02/23/2011
5-04-0-0758-9	YOUNG, PATRICIA ANN	0	0	1	0	0	0	0	0	0		09/01/2011
5-05-0-0082-9	ZAGURSKY, JOYCE A	0	0	1	0	0	0	0	0	0		04/18/2011
5-06-0-0076-9	GUZMAN, ANGELINA C.	0	0	1	0	0	0	0	0	0		09/19/2011
5-06-0-0077-9	KANTER, RICHARD I.	0	0	1	0	0	0	0	0	0		10/21/2011
5-06-0-0247-9	GRAY, WYNELL INEZ	0	0	1	0	0	0	0	0	0		02/04/2011
5-06-0-0401-9	PAM, STEPHEN	0	0	1	0	0	0	0	0	0		12/21/2011
	WILLIAMS, SHAVON KEYONA	0	0	1	0	0	0	0	0	0		02/15/2012
5-06-0-0568-9	CLARK, AARON	0	0	1	0	0	0	0	0	0		06/01/2011
	CLARK, MICHELLE	0	0	1	0	0	0	0	0	0		06/01/2011
5-07-0-0026-9	ASANTE-TAWIAH, HENRY	0	0	1	0	0	0	0	0	0		09/22/2011
5-07-0-0126-9	ALAYON, LEONCIO	0	0	1	0	0	0	0	0	0		11/29/2011
	ROSARIO, ARNALDO	0	0	1	0	0	0	0	0	0		07/26/2011
	ROSARIO, JOSE	0	0	1	0	0	0	0	0	0		09/01/2011
	SILBER, ALAN	0	0	1	0	0	0	0	0	0		01/05/2011
	TASIS, JOAQUIN	0	0	1	0	0	0	0	0	0		12/09/2011
	TASIS, MARTIN	0	0	1	0	0	0	0	0	0		10/25/2011
5-07-0-0249-9	GYULBUDAKYAN, ARUS	0	0	1	0	0	0	0	0	0		11/08/2011
5-07-0-0364-9	SHERMAN, ERROL	0	0	1	0	0	0	0	0	0		04/02/2012
5-07-0-0392-9	KALU, BASIL	0	0	1	0	0	0	0	0	0		03/21/2011
5-07-0-0624-2	HANNA, RAFIK M.	0	0	0	0	0	1	0	0	0		09/27/2011
5-07-0-0674-9	MILLER, MORTON	0	0	1	0	0	0	0	0	0		02/23/2011
	SADKHIN, PETER	0	0	1	0	0	0	0	0	0		02/23/2011
5-07-0-0913-9	YAKHMI, RAJIV	0	0	1	0	0	0	0	0	0		06/20/2011
5-08-0-0004-9	WORRELL, BRUCE S	0	0	1	0	0	0	0	0	0		03/18/2011
5-08-0-0156-9	BETANCOURT, REYNEL	0	0	1	0	0	0	0	0	0		06/08/2011
	DEOLEO, JUAN MANUEL	0	0	1	0	0	0	0	0	0		03/28/2011
	FREYTES, NOEL	0	0	1	0	0	0	0	0	0		03/18/2011
	GENAO, ROSA MARIA	0	0	1	0	0	0	0	0	0		03/22/2011
	GUILARTE, CARIDAD	0	0	1	0	0	0	0	0	0		11/07/2011
	GUILARTE, CLARA	0	0	1	0	0	0	0	0	0		11/07/2011
	HAMPTON, RICKY ORLANDO	0	0	1	0	0	0	0	0	0		01/05/2011
5-08-0-0261-9	ELIZABETH, EGAN	0	0	1	0	0	0	0	0	0		02/23/2011
	HABER, MARIA J	0	0	1	0	0	0	0	0	0		06/30/2011
	JOHNSON, GRANT	0	0	1	0	0	0	0	0	0		02/23/2011
	KING, EMMA MAE	0	0	1	0	0	0	0	0	0		01/12/2011
	LABATO, HANS	0	0	1	0	0	0	0	0	0		03/21/2011
	NICHOLS, DARRYL	0	0	1	0	0	0	0	0	0		02/04/2011
	YATES, GENNA	0	0	1	0	0	0	0	0	0		05/11/2011
	YOUNG, MELVIN JEROME	0	0	1	0	0	0	0	0	0		02/23/2011
5-08-0-0368-9	DOWELL, VANESSA LOUISE	0	0	1	0	0	0	0	0	0		04/17/2012
	GANT, CAROL	0	0	1	0	0	0	0	0	0		03/19/2012
5-08-0-0502-9	MOMOH, JOHN ALEMOH	0	0	1	0	0	0	0	0	0		01/19/2012
5-08-0-0681-9	DILLARD, VIRGINIA LUISA	0	0	1	0	0	0	0	0	0		11/02/2011
	WASHINGTON, GWENDOLYN #1	0	0	1	0	0	0	0	0	0		12/06/2011
	WASHINGTON, GWENDOLYN #2	0	0	1	0	0	0	0	0	0		12/06/2011
5-08-0-0684-9	EL-FALLAL, MOHAMMED	0	0	1	0	0	0	0	0	0		02/04/2011
	ROSS, GUY	0	0	1	0	0	0	0	0	0		03/18/2011
5-08-0-0713-9	NJOKU, CHARLES	0	0	1	0	0	0	0	0	0		02/23/2011

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5-08-0-0713-9	SCOTT-GUILER, VERONICA	0	0	1	0	0	0	0	0	0	02/23/2011
5-08-0-0815-9	ADAMS, ERNEST L	0	0	1	0	0	0	0	0	0	06/15/2011
	CHAPPLE, NEIL M	0	0	1	0	0	0	0	0	0	08/04/2011
	PALMER, GREGORY	0	0	1	0	0	0	0	0	0	07/18/2011
	RICHARDSON, ANTHONY	0	0	1	0	0	0	0	0	0	06/27/2011
	SMITH, WEBB L	0	0	1	0	0	0	0	0	0	07/25/2011
	WILLIAMS, BRANDON D	0	0	1	0	0	0	0	0	0	02/23/2011
	WILLIAMS, GEORGE	0	0	1	0	0	0	0	0	0	03/12/2012
	WILLIAMS, NANCY R	0	0	1	0	0	0	0	0	0	07/28/2011
	WILLIAMS, NATHANIEL	0	0	1	0	0	0	0	0	0	11/29/2011
	YOUNG, YOLANDO V	0	0	1	0	0	0	0	0	0	06/30/2011
5-08-0-0853-9	TAYLOR, PHILLIP	0	0	1	0	0	0	0	0	0	02/04/2011

(b)(6), (b)(7)(c)

5-09-0-0468-9	MATHENY JR., JAMES P	0	0	1	0	0	0	0	0	0	05/09/2011
	MCCOY, JACOB W	0	0	1	0	0	0	0	0	0	05/09/2011
5-09-0-0530-9	MORRIS, KATEEN	0	0	1	0	0	0	0	0	0	11/29/2011
5-09-0-0622-2	BARTKIEWICZ, PETER	0	0	0	0	0	1	0	0	0	02/04/2011
5-09-0-0727-9	MERRIWEATHER, LOVADA	0	0	1	0	0	0	0	0	0	02/28/2012
5-09-0-0733-9	OSEI, PATRICK	0	0	1	0	0	0	0	0	0	03/03/2011
5-09-0-0795-2	DOYLE, STEPHEN	0	0	0	0	0	1	0	0	0	08/10/2011
5-09-0-0820-9	HAMMERMAN, JAY L	0	0	1	0	0	0	0	0	0	12/23/2011
5-09-0-0847-9	CARTIER, STEPHEN J	0	0	1	0	0	0	0	0	0	02/04/2011
5-09-0-0864-9	LAVIEN, JOSEPH VAH	0	0	1	0	0	0	0	0	0	03/20/2012
5-09-0-0930-9	GHOLL, JOHN B	0	0	1	0	0	0	0	0	0	02/23/2011
5-09-0-1032-9	SLETTEN, JODY JEAN	0	0	1	0	0	0	0	0	0	02/21/2012
	SOLEDOLU, ANITA GAYLE	0	0	1	0	0	0	0	0	0	08/10/2011
	SOLEDOLU, STEPHEN ADEWALE	0	0	1	0	0	0	0	0	0	01/25/2012
5-10-0-0033-9	WILLIAMS, ANDREA	0	0	1	0	0	0	0	0	0	04/25/2011
5-10-0-0155-9	AHMED, ALI ABDELAZIZ	0	0	1	0	0	0	0	0	0	01/05/2011
5-10-0-0174-9	BREEDLOVE-JONES, CHARLENEE	0	0	1	0	0	0	0	0	0	09/27/2011
	HAWTHORNE, DANNETTE M	0	0	1	0	0	0	0	0	0	02/15/2012
	JIMERSON, ANDREW HERBERT	0	0	1	0	0	0	0	0	0	03/19/2012
	WAKEFIELD, DENESHIA	0	0	1	0	0	0	0	0	0	09/08/2011

(b)(6), (b)(7)(c)

5-10-0-0348-9	VILLA-RESTREPO, SANTIAGO	0	0	1	0	0	0	0	0	0	02/15/2012
5-10-0-0379-9	MATTAWAN PHARMACY	0	0	1	0	0	0	0	0	0	06/27/2011
	NANTAIS, EDWARD KEVIN	0	0	1	0	0	0	0	0	0	06/14/2011
5-10-0-0437-9	COUNTS, DAPHNE L	0	0	1	0	0	0	0	0	0	12/09/2011
	WEINER, CRYSTAL K	0	0	1	0	0	0	0	0	0	05/04/2012
5-10-0-0486-9	MUSSA, MUSTAFA H.	0	0	1	0	0	0	0	0	0	02/24/2012
	RONDESTVEDT, STEVEN	0	0	1	0	0	0	0	0	0	02/15/2012
5-10-0-0533-9	LOVE, JOHN	0	0	1	0	0	0	0	0	0	11/30/2011
5-10-0-0591-9	JONES, FLORA	0	0	1	0	0	0	0	0	0	02/23/2011
5-10-0-0603-9	FERNANDEZ, LOURDES	0	0	1	0	0	0	0	0	0	04/22/2011
	RAMOS, AIDA	0	0	1	0	0	0	0	0	0	04/22/2011
	VALDES, TANIA	0	0	1	0	0	0	0	0	0	04/22/2011
5-10-0-0834-9	HOCKERSMITH, WILLIAM	0	0	1	0	0	0	0	0	0	08/10/2011
5-10-0-0888-9	FLEMING, SARAH A	0	0	1	0	0	0	0	0	0	09/27/2011
5-11-0-0036-9	OBEID, GAMAL	0	0	1	0	0	0	0	0	0	08/10/2011
5-11-0-0059-9	MAULTSBY, WILLIAM	0	0	1	0	0	0	0	0	0	01/03/2012

Totals :	0	0	101	0	0	3	0	0	0	0	1/2
Civil Totals :	0	2	67	0	0	0	0	0	0	0	

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REGION : DALLAS

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
6-03-0-0310-9	TUKES, MARGARET	0	0	1	0	0	0	0	0	0		02/07/2011
6-03-0-0661-9	JOHNSON, LILY ZATHEL	0	0	1	0	0	0	0	0	0		12/27/2011
	LOPEZ, BRENDA ADRIANA	0	0	1	0	0	0	0	0	0		12/27/2011
	RAMOS, MARTHA BEATRIZ	0	0	1	0	0	0	0	0	0		12/27/2011
	REESE JR, JAMES C	0	0	1	0	0	0	0	0	0		12/27/2011
	SPICER, DEVON MICHEL	0	0	1	0	0	0	0	0	0		12/27/2011
	ST. JUNIUS, LIA SAMIRA	0	0	1	0	0	0	0	0	0		12/27/2011
6-03-0-0756-9	ANDERSON-HILTON, JUANITA MASHA	0	0	1	0	0	0	0	0	0		08/10/2011
	BATES, ALTON	0	0	1	0	0	0	0	0	0		04/19/2011
	KIRT, RAY ANTHONY	0	0	1	0	0	0	0	0	0		12/12/2011
	LEVY, ROBERT	0	0	1	0	0	0	0	0	0		08/10/2011
	WIGGINS MINGO, PEGGY ELIZABETH	0	0	1	0	0	0	0	0	0		09/15/2011
6-04-0-0015-9	ODELUGO, AGHAEBUNA CHIBUIKE	0	0	1	0	0	0	0	0	0		03/29/2012
	ODELUGO, KODIGBO NNAEMEKA	0	0	1	0	0	0	0	0	0		03/20/2012
6-04-0-0353-2	DIGNAM, GAIL	0	0	0	0	0	1	0	0	0		04/10/2012
(b)(4)												
6-04-0-0722-9	CRASS, DAVID	0	0	1	0	0	0	0	0	0		11/10/2011
6-05-0-0064-9	LAMID, SOFJAN	0	0	1	0	0	0	0	0	0		03/15/2012
	NGARI, NNANTA FELIX	0	0	1	0	0	0	0	0	0		03/15/2012
	PAYNE, ERNEST	0	0	1	0	0	0	0	0	0		03/15/2012
6-05-0-0119-9	GIROD, JOANN	0	0	1	0	0	0	0	0	0		07/18/2011
6-05-0-0606-9	OUTEN, SHAUN JASON	0	0	1	0	0	0	0	0	0		01/20/2011
6-06-0-0056-9	VALDEZ, ANTHONY	0	0	1	0	0	0	0	0	0		02/21/2012
6-06-0-0123-9	KHOURY, GREGORY	0	0	1	0	0	0	0	0	0		03/10/2011
6-06-0-0238-9	ODELUGO, AGHAEBUNA CHIBUIKE	0	0	1	0	0	0	0	0	0		02/13/2012
6-06-0-0298-9	READ, CLAUDETTE	0	0	1	0	0	0	0	0	0		06/13/2011
	READ, ROBERT	0	0	1	0	0	0	0	0	0		06/13/2011
6-06-0-0390-9	ITA, PATRICK U	0	0	1	0	0	0	0	0	0		10/11/2011
(b)(6), (b)(7)(c)												
	WAGNER, HAROLD	0	0	1	0	0	0	0	0	0		04/13/2012
6-07-0-0865-9	POWERS, STEWART	0	0	1	0	0	0	0	0	0		01/03/2011
	RAY, BRANDON ALLEN	0	0	1	0	0	0	0	0	0		01/05/2011
6-07-0-0892-9	AHI, TONY	0	0	1	0	0	0	0	0	0		04/07/2011
	ENEH, LODRICK CHUKWUDI	0	0	1	0	0	0	0	0	0		03/01/2012
	GABRIELS, EMMANUEL GABS	0	0	1	0	0	0	0	0	0		09/12/2011
	IMOH, CHIMA	0	0	1	0	0	0	0	0	0		01/20/2011
	NNADI, ANTHONY CHUKWUEMEKA	0	0	1	0	0	0	0	0	0		09/12/2011
(b)(6), (b)(7)(c)												
	OGBONNA, JASPER AMADI	0	0	1	0	0	0	0	0	0		04/07/2011
	ONWUDIWE, KEVIN OKECHUKWU	0	0	1	0	0	0	0	0	0		06/15/2011
6-08-0-0156-9	SHARMA, ARUN	0	0	1	0	0	0	0	0	0		04/11/2011
	SHARMA, KIRAN	0	0	1	0	0	0	0	0	0		04/11/2011
6-08-0-0311-9	HARRIS, BRENDA J	0	0	1	0	0	0	0	0	0		04/24/2012
	THURMAN, LULA BELL	0	0	1	0	0	0	0	0	0		04/04/2012
6-08-0-0312-9	SEANZ, KIM	0	0	1	0	0	0	0	0	0		04/10/2012
6-08-0-0349-9	CHINWOH, THOMPSON	0	0	1	0	0	0	0	0	0		08/10/2011
	DANGERFIELD, STEPHANIE	0	0	1	0	0	0	0	0	0		09/07/2011
	HICKS, BRADIS M	0	0	1	0	0	0	0	0	0		05/23/2011
	JOHNSON, SAMUEL BABASEINDE	0	0	1	0	0	0	0	0	0		08/02/2011
6-08-0-0416-9	BIRTS, EDWARD ALEXANDER	0	0	1	0	0	0	0	0	0		01/21/2011
6-08-0-0563-9	WASHINGTON, TERRA PORTER	0	0	1	0	0	0	0	0	0		12/09/2011
6-08-0-0590-9	GASPARIAN, KHOREN	0	0	1	0	0	0	0	0	0		04/16/2012
6-08-0-0654-9	UDOFIA, NICODEMUS JAMES	0	0	1	0	0	0	0	0	0		10/03/2011

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6-08-0-0680-9	ONYEBGU, FLORENCE	0	0	1	0	0	0	0	0	0	03/03/2011
6-08-0-0768-9	GRANT, HOWARD	0	0	1	0	0	0	0	0	0	02/14/2011
	LACHMAN, JOHN R	0	0	1	0	0	0	0	0	0	02/14/2011
	LEE, CLINTON	0	0	1	0	0	0	0	0	0	02/14/2011
	NWANKWO, OBISIKE	0	0	1	0	0	0	0	0	0	02/14/2011
	OBASI, MICHAEL KALU	0	0	1	0	0	0	0	0	0	02/14/2011
	OKONKWO, JOHN NASKY	0	0	1	0	0	0	0	0	0	08/25/2011
	PHILLIPS, VICKI JACKSON	0	0	1	0	0	0	0	0	0	03/25/2011
	QIAN, JU-YING	0	0	1	0	0	0	0	0	0	02/14/2011
	VINITSKI, DORIS N	0	0	1	0	0	0	0	0	0	06/02/2011
	WILLIS, DARNELL DENESE	0	0	1	0	0	0	0	0	0	02/14/2011
6-08-0-0906-9	DUROJAIYE, ABIODUM OLADAPO	0	0	1	0	0	0	0	0	0	01/05/2011
6-08-0-0909-9	SHELTON, SHEENA	0	0	1	0	0	0	0	0	0	07/18/2011
6-08-0-0955-9	CLARDY, CHRISTINA J	0	0	1	0	0	0	0	0	0	12/07/2011
	IMO, UMAWA O	0	0	1	0	0	0	0	0	0	12/07/2011
	WHITE, JOANN MICHELLE	0	0	1	0	0	0	0	0	0	12/07/2011
6-08-0-0959-2	ALLEN, JR., BILLY MARVIN	0	0	0	0	0	1	0	0	0	07/18/2011
6-08-0-0978-9	OBOT, EKPEDEME	0	0	1	0	0	0	0	0	0	11/10/2011
6-09-0-0076-2	LAFONTA, ANGELA	0	0	0	0	0	1	0	0	0	01/30/2012
6-09-0-0126-9	NUNN-NORWOOD, LAURA ANN MARIE	0	0	1	0	0	0	0	0	0	08/04/2011
6-09-0-0247-9	ROBERTS, CHARLES LEONARD	0	0	1	0	0	0	0	0	0	10/03/2011
6-09-0-0250-9	ANDREWS, JOHNNY LEE	0	0	1	0	0	0	0	0	0	12/15/2011
	BARNES, MELVIN JEAN	0	0	1	0	0	0	0	0	0	12/15/2011
	ETINFOH, HELEN EHI	0	0	1	0	0	0	0	0	0	04/11/2011
	METOYER, MARION BEVERLY	0	0	1	0	0	0	0	0	0	12/15/2011
	PERRY, MONICA RENEE	0	0	1	0	0	0	0	0	0	12/15/2011
6-09-0-0279-9	AMADI, BENJAMIN	0	0	1	0	0	0	0	0	0	01/11/2012
6-09-0-0305-9	REECE, WILLIAM M.	0	0	1	0	0	0	0	0	0	04/04/2011
6-09-0-0341-9	AKINBILE, WASIU	0	0	1	0	0	0	0	0	0	04/02/2012
6-09-0-0343-9	CHAVIS, SHIRLEY	0	0	1	0	0	0	0	0	0	09/12/2011
	DE LUNA, MANUAL	0	0	1	0	0	0	0	0	0	09/12/2011
	JONES, LISA DIANE	0	0	1	0	0	0	0	0	0	09/12/2011
	ROBINSON, SUNNY	0	0	1	0	0	0	0	0	0	09/12/2011
6-09-0-0436-9	MIRANDA, MIGUEL ANGEL	0	0	1	0	0	0	0	0	0	03/28/2011
	NORIEGA, ALBERTO	0	0	1	0	0	0	0	0	0	03/29/2011
6-09-0-0443-9	OLEAR, KATIE	0	0	1	0	0	0	0	0	0	02/22/2011
	PERRY, JOHN	0	0	1	0	0	0	0	0	0	03/23/2012
	REVIS, LEROY	0	0	1	0	0	0	0	0	0	12/20/2011
6-09-0-0496-9	BURGESS, STACY ANN	0	0	1	0	0	0	0	0	0	01/31/2011
6-09-0-0569-9	EDEM-EFFIONG, ARCHIBONG	0	0	1	0	0	0	0	0	0	03/01/2012
6-09-0-0588-9	IDIONG, BASSEY	0	0	1	0	0	0	0	0	0	12/22/2011
	KENDABIE, LINDA	0	0	1	0	0	0	0	0	0	01/03/2011
6-09-0-0650-9	GREEN, VERONICA LEWIS	0	0	1	0	0	0	0	0	0	07/18/2011
6-09-0-0932-9	DELEON, VERONICA BOCANEGRA	0	0	1	0	0	0	0	0	0	12/27/2011
6-10-0-0074-9	FLORES LOPEZ, MARJORIE	0	0	1	0	0	0	0	0	0	07/11/2011
6-10-0-0127-9	KIRKPATRICK, DAHLIA	0	0	1	0	0	0	0	0	0	02/14/2011
	MBANG, EMMANUEL K	0	0	1	0	0	0	0	0	0	02/15/2011
6-10-0-0151-9	GIROD, JOANN	0	0	1	0	0	0	0	0	0	12/09/2011
6-10-0-0235-9	ORLOV, ALEXANDER	0	0	1	0	0	0	0	0	0	07/11/2011
6-10-0-0270-9	JOACHIM, DAN	0	0	1	0	0	0	0	0	0	04/27/2012
	PHYSICIANS ANALYTICAL SERVICES, LLC	0	0	1	0	0	0	0	0	0	04/27/2012
6-10-0-0414-9	ELLIS, MARY	0	0	1	0	0	0	0	0	0	03/19/2012
	NJOKU, CAROLINE	0	0	1	0	0	0	0	0	0	03/19/2012
	PORTER, TERRI KINCHEON	0	0	1	0	0	0	0	0	0	03/20/2012
	SEVILLA, ADELMA CASAS	0	0	1	0	0	0	0	0	0	02/13/2012
	WILSON, SAMMIE THOMPSON	0	0	1	0	0	0	0	0	0	01/20/2012

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6-10-0-0587-9	DELEON, JUAN	0	0	1	0	0	0	0	0	0	03/12/2012
	VILLANUEVA, DAVID	0	0	1	0	0	0	0	0	0	01/24/2012
6-10-0-0628-9	MARTINEZ, ABRAHAM	0	0	1	0	0	0	0	0	0	09/13/2011
	MARTINEZ, ARGELIA	0	0	1	0	0	0	0	0	0	10/31/2011
6-10-0-0848-9	AMBARIO, CELESTE MALDONADO	0	0	1	0	0	0	0	0	0	06/15/2011
	BADILLO, GUADALUPE MUNIZ	0	0	1	0	0	0	0	0	0	06/15/2011
	CASAS, YASMIN	0	0	1	0	0	0	0	0	0	06/15/2011
	DE LOS SANTOS, JAIME	0	0	1	0	0	0	0	0	0	06/15/2011
	GUZMAN, EDITH	0	0	1	0	0	0	0	0	0	06/15/2011
	GUZMAN, LILIANA MUNIS	0	0	1	0	0	0	0	0	0	06/15/2011
	LARA, MARIO ROJAS	0	0	1	0	0	0	0	0	0	06/15/2011
	MEDINA, IRAMI	0	0	1	0	0	0	0	0	0	06/15/2011
	REYES, JUNIOR BRAVO	0	0	1	0	0	0	0	0	0	06/15/2011
	REYES, MARTHA GOMEZ	0	0	1	0	0	0	0	0	0	06/15/2011
	RODRIGUEZ, MARIA DELROSARIO	0	0	1	0	0	0	0	0	0	06/15/2011
	RODRIGUEZ, MARTHA L	0	0	1	0	0	0	0	0	0	06/15/2011
6-10-0-0859-9	ADEGBOYE, ADEDEYO	0	0	1	0	0	0	0	0	0	03/02/2012
	RUFAI, OLALEKAN	0	0	1	0	0	0	0	0	0	03/02/2012
6-10-0-0886-9	BRAZIEL, NATASHA CHERICE	0	0	1	0	0	0	0	0	0	01/14/2011
6-10-0-1210-9	BEAL, SHARON	0	0	1	0	0	0	0	0	0	12/20/2011
	HOUSTON, KEMMIE	0	0	1	0	0	0	0	0	0	12/20/2011
6-11-0-0157-9	ALFORD, TONY	0	0	1	0	0	0	0	0	0	04/27/2012
	ALLEN, CARL	0	0	1	0	0	0	0	0	0	03/15/2012
(b)(6), (b)(7)(c)											
	BROWN, RENATA	0	0	1	0	0	0	0	0	0	03/12/2012
	CAIN, STACEY	0	0	1	0	0	0	0	0	0	03/12/2012
	CAINE, DANIELLE	0	0	1	0	0	0	0	0	0	03/12/2012
	CHATMAN, ALONZO	0	0	1	0	0	0	0	0	0	12/12/2011
	COLLINS, CLAUDE	0	0	1	0	0	0	0	0	0	12/20/2011
	COLLINS, STERLING	0	0	1	0	0	0	0	0	0	03/12/2012
	EVANS, ALEXIS	0	0	1	0	0	0	0	0	0	03/15/2012
	EVERETT, FREDRICK	0	0	1	0	0	0	0	0	0	12/12/2011
	GASKIN, ERNEST	0	0	1	0	0	0	0	0	0	03/15/2012
	ISAAC, CARLANDA	0	0	1	0	0	0	0	0	0	04/27/2012
	JACKSON, CHARLES	0	0	1	0	0	0	0	0	0	12/12/2011
	JARNIGAN, GILBERT	0	0	1	0	0	0	0	0	0	04/27/2012
	JOHNSON, MAKEYTHA	0	0	1	0	0	0	0	0	0	03/12/2012
	JONES, ANGLO G.	0	0	1	0	0	0	0	0	0	03/01/2012
	JOSEPH, JANEL	0	0	1	0	0	0	0	0	0	02/17/2012
	KAIGLER, JESSICA	0	0	1	0	0	0	0	0	0	03/15/2012
	LAWRENCE, LESLIE	0	0	1	0	0	0	0	0	0	05/07/2012
(b)(6), (b)(7)(c)											
	MOORE, LIBRA	0	0	1	0	0	0	0	0	0	12/20/2011
(b)(6), (b)(7)(c)											
	PATRICK, TEMIKA	0	0	1	0	0	0	0	0	0	03/12/2012
	POWE, PERRY	0	0	1	0	0	0	0	0	0	03/15/2012
	SANSOM, ALLEN	0	0	1	0	0	0	0	0	0	03/12/2012
	SAWYER, CURTIS	0	0	1	0	0	0	0	0	0	12/12/2011
(b)(6), (b)(7)(c)											
	SMITH, ERICA	0	0	1	0	0	0	0	0	0	03/12/2012
(b)(6), (b)(7)(c)											
	TORREGANO, ASHLEY	0	0	1	0	0	0	0	0	0	04/27/2012
	WASHINGTON, GRETCHEN	0	0	1	0	0	0	0	0	0	02/17/2012
	WILLIAMS, ASHLEY	0	0	1	0	0	0	0	0	0	03/12/2012
(b)(6), (b)(7)(c)											
	WILLIAMS, CHRISTEL	0	0	1	0	0	0	0	0	0	12/12/2011

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6-11-0-0157-9	WILLIAMS, ELLICK	0	0	1	0	0	0	0	0	0	03/01/2012
	WILSON, TANESHA	0	0	1	0	0	0	0	0	0	03/12/2012
Totals :		0	0	164	0	0	3	0	0	0	9/0
Civil Totals :		0	0	87	0	0	1	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
7-02-0-0653-2	WILDERSPIN, LEE PATRICK	0	0	0	0	0	1	0	0	0		02/08/2011
7-02-0-0656-2	WILLIAMS, ROY LEE	0	0	0	0	0	1	0	0	0		11/07/2011
7-04-0-0510-2	NESBY, TYRONE	0	0	0	0	0	1	0	0	0		07/24/2011
7-06-0-0178-9	BEAR RUNNER, JULIAN ROY	0	0	1	0	0	0	0	0	0		01/12/2011
7-06-0-0646-9	DUPONT, LAVERNE D	0	0	1	0	0	0	0	0	0		06/11/2011
	DUPONT, ROBERT JOSEPH	0	0	1	0	0	0	0	0	0		06/11/2011
7-06-0-0668-9	EASTON, DAVID JACK	0	0	1	0	0	0	0	0	0		11/07/2011
7-06-0-0680-2	SINGER, GREG MICHAEL	0	0	0	0	0	1	0	0	0		01/26/2012
7-07-0-0235-2	MARKOWSKI, HERMAN FRANCISZEK	0	0	0	0	0	1	0	0	0		03/09/2011
7-07-0-0672-9	FROESCHNER, DENNIS	0	0	1	0	0	0	0	0	0		12/07/2011
7-07-0-0744-2	SALDANA, JOSE A	0	0	0	0	0	1	0	0	0		03/29/2011
7-08-0-0117-9	ASIMOVA, DILOROM M	0	0	1	0	0	0	0	0	0		06/11/2011
	GARDNER, TERRY G	0	0	1	0	0	0	0	0	0		11/21/2011
7-08-0-0168-9	MELCHER, ALESA J	0	0	1	0	0	0	0	0	0		02/14/2011
7-08-0-0242-2	HALLAUER, STEVEN ALLEN	0	0	0	0	0	1	0	0	0		02/08/2011
7-08-0-0277-9	WILLIAMSON, WAYNE W.	0	0	1	0	0	0	0	0	0		01/21/2011
7-08-0-0437-2	LE COMPTE, JOHN	0	0	0	0	0	1	0	0	0		04/22/2011
(b)(6), (b)(7)(c)												
7-08-0-0628-2	CARLSON, SUSAN LYNN	0	0	0	0	0	1	0	0	0		03/09/2011
7-08-0-0715-2	JOHNSON, THEODORE WESLEY	0	0	0	0	0	1	0	0	0		08/23/2011
7-09-0-0049-2	MARTINEZ, DONALD ANTHONY	0	0	0	0	0	1	0	0	0		04/05/2011
7-09-0-0153-4	ADAMS, AMANDA MARIE	1	0	0	0	1	0	0	0	0		06/11/2011
	ANDERSON, THOMAS ANDREW	1	0	0	0	1	0	0	0	0		04/25/2012
7-09-0-0159-9	STONE, KEISHA A	0	0	1	0	0	0	0	0	0		09/14/2011
	STONE, SPARKS A	0	0	1	0	0	0	0	0	0		09/14/2011
7-09-0-0192-9	BERRAY, SHERRI L	0	0	1	0	0	0	0	0	0		03/12/2012
	COLLET, KIMBERLY LEE	0	0	1	0	0	0	0	0	0		01/26/2012
	CUMMINGS, KEVIN	0	0	1	0	0	0	0	0	0		11/07/2011
	ECKART, FRANCIS F	0	0	1	0	0	0	0	0	0		11/07/2011
	OTIS, BRODERICK T	0	0	1	0	0	0	0	0	0		01/26/2012
	WOMBOLDT, JONNA ALAINE	0	0	1	0	0	0	0	0	0		05/08/2012
7-09-0-0199-2	LAREW, DOUGLAS G	0	0	0	0	0	1	0	0	0		01/28/2011
7-09-0-0248-9	TIMMINS, EMILY P	0	0	1	0	0	0	0	0	0		08/30/2011
7-09-0-0283-2	MCCLAIN, MAX R	0	0	0	0	0	1	0	0	0		03/25/2011
7-09-0-0425-2	KUHN, JASON	0	0	0	0	0	1	0	0	0		02/07/2011
7-09-0-0469-4	MCCONKEY, JAMES E	0	0	0	0	1	0	0	0	0		06/14/2011
7-09-0-0534-2	STRONG, CHARLES A	0	0	0	0	0	1	0	0	0		04/26/2011
7-09-0-0535-2	REED, PATRICK P JR	0	0	0	0	0	1	0	0	0		06/11/2011
7-09-0-0536-2	KELEKOLIO, JR., GABRIEL	0	0	0	0	0	1	0	0	0		06/15/2011
7-09-0-0564-9	HARDIMON, JOHN M.	0	0	1	0	0	0	0	0	0		07/06/2011
7-09-0-0587-9	GOLDSTEIN, HOWARD	0	0	1	0	0	0	0	0	0		04/05/2011
7-09-0-0595-2	WINTER, SCOTT A	0	0	0	0	0	1	0	0	0		08/16/2011
7-09-0-0666-2	HOPKINS, LARRY MITCHELL	0	0	0	0	0	1	0	0	0		04/22/2011
7-09-0-0674-2	SUMTER, JR, HAMP L	0	0	0	0	0	1	0	0	0		07/12/2011
7-09-0-0750-9	DRIVE-IN PHARMACY, INC	0	0	1	0	0	0	0	0	0		02/15/2012
	KIMBEL, LARRY F	0	0	1	0	0	0	0	0	0		02/15/2012
7-09-0-0776-2	SWARTZ, JAMES A	0	0	0	0	0	1	0	0	0		07/12/2011
7-09-0-0831-2	DUKES, SARAH JEAN	0	0	0	0	0	1	0	0	0		09/14/2011
7-09-0-0832-2	MILLER, MABEL M	0	0	0	0	0	1	0	0	0		08/19/2011
7-09-0-0833-2	HUDSON, ETIONE C	0	0	0	0	0	1	0	0	0		03/09/2011
7-09-0-0862-2	MCPAUL, MICHAEL K	0	0	0	0	0	1	0	0	0		01/05/2011
7-09-0-0863-4	ZACH, CALLEEN S	0	0	0	0	1	0	0	0	0		03/12/2012
7-10-0-0007-9	WEITZEL, CATHERINE	0	0	1	0	0	0	0	0	0		03/07/2012

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7-10-0-0008-2	THOMAS, ANTHONY L	0	0	0	0	0	1	0	0	0	01/12/2011
7-10-0-0013-2	HASTINGS, DANNY D	0	0	0	0	0	1	0	0	0	05/23/2011
7-10-0-0014-2	GARDNER, LEONARD G	0	0	0	0	0	1	0	0	0	06/15/2011
7-10-0-0015-9	PAYER, JOSH WADE	0	0	1	0	0	0	0	0	0	04/12/2011
7-10-0-0046-2	BOND, MICHAEL JAMES	0	0	0	0	0	1	0	0	0	08/02/2011
7-10-0-0056-2	THUNDER HAWK, ZUYA W	0	0	0	0	0	1	0	0	0	02/08/2011
7-10-0-0057-2	WILLIAMS, SHAWN I	0	0	0	0	0	1	0	0	0	04/12/2011
7-10-0-0088-9	VERNIER, REGINALD	0	0	1	0	0	0	0	0	0	01/12/2011
7-10-0-0089-9	CHENOWETH, JEFFREY TODD	0	0	1	0	0	0	0	0	0	10/07/2011
	LUSTIG, DAVID S.	0	0	1	0	0	0	0	0	0	10/07/2011
	PAINTER, JOSHUA C	0	0	1	0	0	0	0	0	0	04/18/2011
7-10-0-0104-2	LOCKETT, JETTIE DAIRE	0	0	0	0	0	1	0	0	0	12/15/2011
7-10-0-0105-2	BERENS, GRANT E	0	0	0	0	0	1	0	0	0	03/09/2011
7-10-0-0106-2	MAYHUGH, CHRISTOPHER M	0	0	0	0	0	1	0	0	0	09/14/2011
7-10-0-0117-9	REID, KIM	0	0	1	0	0	0	0	0	0	01/19/2012
7-10-0-0152-2	WADDINGTON, MYRON J	0	0	0	0	0	1	0	0	0	03/04/2011
7-10-0-0206-2	SCHLEUTER, RYAN C	0	0	0	0	0	1	0	0	0	06/15/2011
7-10-0-0207-2	HINTON, JOSEPH	0	0	0	0	0	1	0	0	0	05/10/2011
7-10-0-0223-2	FENIMORE, ROY ALAN	0	0	0	0	0	1	0	0	0	03/30/2011
7-10-0-0224-2	GROSS, MICHAEL ALLEN	0	0	0	0	0	1	0	0	0	01/12/2011
7-10-0-0234-2	KAUNERT, JOSHUA M	0	0	0	0	0	1	0	0	0	11/07/2011
7-10-0-0235-2	RIVERS, CHRISTOPHER W	0	0	0	0	0	1	0	0	0	01/12/2011
7-10-0-0236-2	ZWETZIG, DAWN L	0	0	0	0	0	1	0	0	0	03/09/2011

(b)(6), (b)(7)(c)

7-10-0-0301-4	ALLERY, JOHN GORICK	0	0	0	0	1	0	0	0	0	09/08/2011
	AOS, DOUGLAS T	1	0	0	0	1	0	0	0	0	10/07/2011
	DAVIS, TIMOTHY JAMES	1	0	0	0	1	0	0	0	0	07/12/2011
	DELONG, JORDAN MICHAEL	0	0	0	0	1	0	0	0	0	09/08/2011
	KEPLIN, CANDACE MARIE	0	0	0	0	1	0	0	0	0	06/11/2011
7-10-0-0318-9	ECHOLS, ROBERT T	0	0	1	0	0	0	0	0	0	09/14/2011
	ECHOLS, SHARON D	0	0	1	0	0	0	0	0	0	09/01/2011
7-10-0-0320-2	DONALDSON, STEVEN LEROY	0	0	0	0	0	1	0	0	0	04/12/2011
7-10-0-0327-2	STOCK, LLOYD L	0	0	0	0	0	1	0	0	0	08/16/2011
7-10-0-0348-9	MONTES, FRANCISCO	0	0	1	0	0	0	0	0	0	11/07/2011
7-10-0-0359-2	RIVERA, ROBERTO V	0	0	0	0	0	1	0	0	0	11/07/2011
7-10-0-0361-2	SCHOMAKER, JASON D	0	0	0	0	0	1	0	0	0	07/12/2011
7-10-0-0396-2	MONROE, JOHN R	0	0	0	0	0	1	0	0	0	01/19/2012
7-10-0-0401-2	GRANT, KENNETH A	0	0	0	0	0	1	0	0	0	09/23/2011
7-10-0-0402-2	HAND, III, DONALD F	0	0	0	0	0	1	0	0	0	04/22/2011
7-10-0-0418-2	HARPER, AUSTIN RAENEIL	0	0	0	0	0	1	0	0	0	04/22/2011
7-10-0-0419-2	FETTY, SCOTT D	0	0	0	0	0	1	0	0	0	11/21/2011
7-10-0-0420-2	ALADDWANI, ANGEL MARIE	0	0	0	0	0	1	0	0	0	08/19/2011
7-10-0-0470-2	CHILD, JASON D	0	0	0	0	0	1	0	0	0	04/24/2012
7-10-0-0471-2	SCHALLER, ROBERT MICHAEL	0	0	0	0	0	1	0	0	0	04/24/2012
7-10-0-0472-2	PADILLA, WALTER D	0	0	0	0	0	1	0	0	0	12/15/2011
7-10-0-0493-2	BULL, TROY M	0	0	0	0	0	1	0	0	0	11/07/2011
7-10-0-0566-2	SMITH, MICHAEL ANTHONY	0	0	0	0	0	1	0	0	0	07/12/2011
7-10-0-0567-2	BECK, JASON W	0	0	0	0	0	1	0	0	0	10/07/2011
7-10-0-0568-2	KEIL, ROBERT J	0	0	0	0	0	1	0	0	0	04/25/2012
7-10-0-0569-2	VEAUX, TIOKASIN K	0	0	0	0	0	1	0	0	0	06/15/2011
7-10-0-0601-2	PIORKOWSKI, ROBERT EUGENE	0	0	0	0	0	1	0	0	0	12/15/2011
7-10-0-0609-9	JONES, LARRY LEE	0	0	1	0	0	0	0	0	0	01/09/2012
7-11-0-0020-2	THOMAS, THOMAS RANDALL	0	0	0	0	0	1	0	0	0	04/24/2012
7-11-0-0021-2	HUTCHINSON, MICHAEL C	0	0	0	0	0	1	0	0	0	02/15/2012

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7-11-0-0043-2	ATKINS, KARLA RENEE	0	0	0	0	0	1	0	0	0	01/19/2012
7-11-0-0045-2	WARDEN, NELSON L	0	0	0	0	0	1	0	0	0	03/12/2012
7-11-0-0108-2	GOOCH, BRANDON JAMES	0	0	0	0	0	1	0	0	0	01/20/2012
7-11-0-0296-2	NOLBERT, BRIAN	0	0	0	0	0	1	0	0	0	05/01/2012
7-11-0-0297-2	WALLACE, CHARLES WESLEY	0	0	0	0	0	1	0	0	0	01/19/2012
7-11-0-0384-2	CAMPBELL, FLOYD MCKINLEY	0	0	0	0	0	1	0	0	0	03/12/2012
7-11-0-0387-2	LETE, SIMON JEFFREY	0	0	0	0	0	1	0	0	0	04/30/2012
Totals :		4	0	37	0	9	70	0	0	0	3/1
Civil Totals :		0	0	35	0	0	0	0	0	0	

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REGION : SAN FRANCISCO

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
9-03-0-0473-9	MOOS, STEVEN GABRIEL	0	0	1	0	0	0	0	0	0		05/16/2011
9-04-0-0429-9	BUETOW, NORMAN	0	0	1	0	0	0	0	0	0		04/26/2012
	NAHAPETIAN, SUSAN	0	0	1	0	0	0	0	0	0		08/26/2011
	YAYMADJYAN, TONY	0	0	1	0	0	0	0	0	0		04/28/2011
9-05-0-0264-9	SCIOS, INC.	0	0	1	0	0	0	0	0	0		10/21/2011
9-05-0-0357-2	HAILE, RUSTY	0	0	0	0	0	1	0	0	0		03/19/2012
9-05-0-0374-9	BENEDETTI, COLIN RIC	0	0	1	0	0	0	0	0	0		12/16/2011
	DESFOSES, DANNY RAE	0	0	1	0	0	0	0	0	0		12/16/2011
9-06-0-0329-2	CLAY, JOHNNY JR	0	0	0	0	0	1	0	0	0		12/16/2011
9-07-0-0006-9	POPOV, ALEXANDER	0	0	1	0	0	0	0	0	0		02/17/2012
9-07-0-0078-9	JOHNSON, ANTOINE D	0	0	1	0	0	0	0	0	0		04/20/2012
	JOHNSON, LAWANDA ARETTA	0	0	1	0	0	0	0	0	0		04/20/2012
9-08-0-0513-2	ALLEN, LISA	0	0	0	0	0	1	0	0	0		01/18/2011
	ALLEN-WILLIAMS, ERIKA	0	0	0	0	0	1	0	0	0		04/04/2011
	RORIE, AMIRI	0	0	0	0	0	1	0	0	0		04/18/2011
9-09-0-0013-9	APPLEBAUM, MICHAEL JOEL	0	0	1	0	0	0	0	0	0		12/16/2011
9-09-0-0118-9	HAMAD, AHMAD H	0	0	1	0	0	0	0	0	0		09/15/2011
9-09-0-0186-9	PHILSON, ERLENE PATRICIA	0	0	1	0	0	0	0	0	0		06/13/2011
9-09-0-0303-2	MAYNARD JR., WARREN KENNETH	0	0	0	0	0	1	0	0	0		06/24/2011
9-09-0-0348-9	ADJIAN, VAHAN	0	0	1	0	0	0	0	0	0		09/01/2011
9-09-0-0476-9	MENCHACA #2, TANYA ELISE	0	0	1	0	0	0	0	0	0		02/21/2012
9-09-0-0516-9	AVAKYAN, RUDI K	0	0	1	0	0	0	0	0	0		04/28/2011
9-10-0-0066-9	GARANE, ADD ABDULLAHI	0	0	1	0	0	0	0	0	0		11/01/2011
9-10-0-0356-2	SIGGENS, ERIC	0	0	0	0	0	1	0	0	0		08/26/2011
9-10-0-0395-9	BRACAMONTES, MOISES VENTURA	0	0	1	0	0	0	0	0	0		12/05/2011
9-10-0-0495-9	ASLANIAN, RAFAEL	0	0	1	0	0	0	0	0	0		03/14/2011
9-10-0-0630-9	BURRELL, ALYSE MARIE	0	0	1	0	0	0	0	0	0		09/27/2011
	MITCHELL III, HORACE	0	0	1	0	0	0	0	0	0		09/27/2011
9-11-0-0036-9	YAKOVENKO, DMITRIY	0	0	1	0	0	0	0	0	0		12/05/2011
9-11-0-0052-9	SMITH, SHELLEY	0	0	1	0	0	0	0	0	0		11/28/2011
9-11-0-0070-9	ALBRITTON, JODY LYNN	0	0	1	0	0	0	0	0	0		01/03/2012
9-11-0-0218-9	RON-CARDENAS, JAVIER EDUARDO	0	0	1	0	0	0	0	0	0		03/15/2012
9-11-0-0321-9	YAKOVENKO, DMITRIY	0	0	1	0	0	0	0	0	0		12/16/2011
Totals :		0	0	26	0	0	7	0	0	0	0/0	
Civil Totals :		0	0	19	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 : HEADQUARTERS

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
H-09-0-0325-8	STILES, SUZANNE Q	1	0	0	0	0	0	0	1	0		11/21/2011
H-10-0-0041-3	THOMPSON, KELLIE L	1	0	0	1	0	0	0	0	0		08/24/2011
H-10-0-0218-4	SMITH, RYAIN A.	1	0	0	0	1	0	0	0	0		06/13/2011
H-10-0-0314-4	KENNETH, MARY J	1	0	0	0	1	0	0	0	0		05/03/2012
H-10-0-0326-4	MERSCH, DAVID J.	1	0	0	0	1	0	0	0	0		02/29/2012
H-10-0-0341-3	LIANG, ANDREW	0	0	0	1	0	0	0	0	0		03/27/2012
	LIANG, CHENG YI	1	0	0	1	0	0	0	0	0		03/27/2012
H-10-0-0364-4	SECAKUKU, CYNTHIA J.	1	0	0	0	1	0	0	0	0		04/08/2011
H-11-0-0028-8	FISHER, ADRIANE D	1	0	0	0	0	0	0	1	0		12/07/2011
H-11-0-1001-4	SMITH, ROBIN F	1	0	0	0	1	0	0	0	0		05/08/2012
H-11-0-1996-3	ALI, SAADI	0	1	0	1	0	0	0	0	0		01/05/2012
(b)(6), (b)(7)(c)												
Totals :		10	1	0	4	6	0	0	2	0	1/0	
Civil Totals :		0	0	0	0	0	0	0	0	0		

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

REGION : LOS ANGELES

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
L-04-0-1072-9	ANTOINE, GREG MARQUIS	0	0	1	0	0	0	0	0	0		03/11/2011
L-05-0-0395-9	CHIME #2, FELIX	0	0	1	0	0	0	0	0	0		11/07/2011
	FDC MEDICAL SERVICES & DISTRIBUTORS #2	0	0	1	0	0	0	0	0	0		11/07/2011
L-05-0-0671-9	JUSTICE, GLEN	0	0	1	0	0	0	0	0	0		08/09/2011
L-05-0-0924-9	BAIANDOURIAN, DANIEL	0	0	1	0	0	0	0	0	0		01/13/2012
	FERRER, CORAZON	0	0	1	0	0	0	0	0	0		08/29/2011
	GARRIDO, STANLEY SIOZON	0	0	1	0	0	0	0	0	0		04/18/2012
	KAGRAMANIAN, KAREN	0	0	1	0	0	0	0	0	0		02/14/2012
L-06-0-0495-9	HAN, JOHN	0	0	1	0	0	0	0	0	0		08/29/2011
	HAN, SONYA	0	0	1	0	0	0	0	0	0		08/29/2011
L-06-0-0554-9	DAVID, DANTE	0	0	1	0	0	0	0	0	0		08/16/2011
	DE VEYRA, ALFREDO	0	0	1	0	0	0	0	0	0		08/16/2011
	FILART, FE	0	0	1	0	0	0	0	0	0		08/16/2011
	GONZAGA, LOVELYN G	0	0	1	0	0	0	0	0	0		08/16/2011
	GUCE, ICYLON A	0	0	1	0	0	0	0	0	0		08/16/2011
	JOVER, RANDY ANTONIO	0	0	1	0	0	0	0	0	0		08/16/2011
	LABASAN, ROSEMARIE	0	0	1	0	0	0	0	0	0		08/22/2011
	LUMIGUID, ORLEE M	0	0	1	0	0	0	0	0	0		08/16/2011
	NARCISO, MA SOCORRO P	0	0	1	0	0	0	0	0	0		08/16/2011
	NAVARRO-OROGO, LUZ EDUARDA	0	0	1	0	0	0	0	0	0		08/16/2011
	STALEY, ROBERTA CABANAZ	0	0	1	0	0	0	0	0	0		05/09/2011
	TISOY, EVELYN	0	0	1	0	0	0	0	0	0		08/22/2011
	VALLEJO, LORENA	0	0	1	0	0	0	0	0	0		08/16/2011
	VILLABROZA, PRISCILLA	0	0	1	0	0	0	0	0	0		08/16/2011
L-07-0-0101-9	OH, ALVIN	0	0	1	0	0	0	0	0	0		02/14/2012
L-07-0-0102-9	PETROSIAN, NAVASARD	0	0	1	0	0	0	0	0	0		02/11/2011
L-07-0-0235-9	CHTIVELMAN, MIKHAIL	0	0	1	0	0	0	0	0	0		10/31/2011
	LYUBOVNYY, PAVEL	0	0	1	0	0	0	0	0	0		10/31/2011
	SCHWARTZ, IRVING	0	0	1	0	0	0	0	0	0		03/30/2012
L-07-0-0247-9	QACHYAN, PETROS	0	0	1	0	0	0	0	0	0		08/29/2011
L-07-0-0479-9	OLMAN, GEORGIA GAY	0	0	1	0	0	0	0	0	0		09/09/2011
L-07-0-0519-9	BANARES, ELIZABETH	0	0	1	0	0	0	0	0	0		01/21/2011
	MATIENZO, CRISENCIA	0	0	1	0	0	0	0	0	0		01/21/2011
L-07-0-0528-9	FALLS, DENNIS	0	0	1	0	0	0	0	0	0		01/04/2012
L-07-0-0536-9	ADOH, CYPRIAN	0	0	1	0	0	0	0	0	0		03/24/2011
L-07-0-0564-9	SALGADO, SAIRA	0	0	1	0	0	0	0	0	0		03/13/2012
	SEQUIERA, NARA	0	0	1	0	0	0	0	0	0		03/13/2012
	TERCERO, JOHANNA	0	0	1	0	0	0	0	0	0		03/13/2012
L-07-0-0752-9	NEWHOUSE, NATHANIEL ETHERAN	0	0	1	0	0	0	0	0	0		01/05/2011
	RODRIGUEZ, NELSON	0	0	1	0	0	0	0	0	0		01/05/2011
	THOMAS, L.W. LEE	0	0	1	0	0	0	0	0	0		01/05/2011
L-08-0-0010-9	IBRAHIM, JOY	0	0	1	0	0	0	0	0	0		03/30/2012
	IKPOH, CONNIE	0	0	1	0	0	0	0	0	0		03/09/2012
	IRUKE, CHRISTOPHER	0	0	1	0	0	0	0	0	0		01/19/2012
	MARROQUIN, AURA	0	0	1	0	0	0	0	0	0		01/11/2012
(b)(6), (b)(7)(c)												
	SHARYAN, VAROUJAN	0	0	1	0	0	0	0	0	0		02/15/2011
L-08-0-0110-9	AJOUKU, KELECHI	0	0	1	0	0	0	0	0	0		06/22/2011
	DUARTE, LESLIE	0	0	1	0	0	0	0	0	0		04/18/2011
	HERNANDEZ, GLORIA	0	0	1	0	0	0	0	0	0		02/21/2012
	PALMA, MARLON	0	0	1	0	0	0	0	0	0		04/04/2011

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

L-08-0-0196-9	GONZALEZ, PATRICIA	0	0	1	0	0	0	0	0	0	09/09/2011
	ONIHA, EVANS	0	0	1	0	0	0	0	0	0	03/09/2012
L-08-0-0251-9	WELLS, DONNA KAY	0	0	1	0	0	0	0	0	0	05/26/2011
(b)(6), (b)(7)(c)											
L-09-0-0082-9	BOGUMILL, MARY ANN	0	0	1	0	0	0	0	0	0	01/21/2011
L-09-0-0308-9	BAGDASARYAN, MARIYA	0	0	1	0	0	0	0	0	0	10/31/2011
	FUQUAY, JAMES	0	0	1	0	0	0	0	0	0	03/24/2011
	SANDIFER, BARBARA	0	0	1	0	0	0	0	0	0	03/24/2011
	SRAPYAN, EDGAR	0	0	1	0	0	0	0	0	0	03/24/2011
L-09-0-0369-9	UCHE, ALEX I	0	0	1	0	0	0	0	0	0	09/09/2011
L-09-0-0461-9	PERRY, WILLIAM L.	0	0	1	0	0	0	0	0	0	09/09/2011
L-09-0-0469-9	AYO-ERHABOR, EKUNDAYO	0	0	1	0	0	0	0	0	0	01/24/2012
L-10-0-0143-9	AUDELO, ANA CELIA	0	0	1	0	0	0	0	0	0	05/26/2011
	KADY, MOHAMED TAREK	0	0	1	0	0	0	0	0	0	08/09/2011
	ZARCO, MARIO RAMIREZ	0	0	1	0	0	0	0	0	0	05/26/2011
Totals :		0	0	66	0	1	0	0	0	0	3/0
Civil Totals :		0	0	26	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 : MIAMI

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
4-04-0-0185-9	BANE, BEN	0	0	1	0	0	0	0	0	0		09/12/2011
	BANE, GREGORY A	0	0	1	0	0	0	0	0	0		11/03/2011
	BANE, TRACEY	0	0	1	0	0	0	0	0	0		11/03/2011
	VEACH, TERESA P	0	0	1	0	0	0	0	0	0		09/13/2011
4-05-0-0423-9	CRUZ, GERARDO	0	0	1	0	0	0	0	0	0		09/13/2011
4-05-0-0513-9	CUETO, ROLANDO	0	0	1	0	0	0	0	0	0		12/21/2011
4-05-0-0580-9	ABREU GIL, JORGE	0	0	1	0	0	0	0	0	0		11/29/2011
	COTO, RICARDO	0	0	1	0	0	0	0	0	0		11/29/2011
4-06-0-1429-9	CALZADILLA, DUNIESKY	0	0	1	0	0	0	0	0	0		08/30/2011
	LABORDE, ALBERTO	0	0	1	0	0	0	0	0	0		08/30/2011
	SANCHEZ, OLGA CARMEN	0	0	1	0	0	0	0	0	0		08/30/2011
4-06-0-1643-9	VALDES, PEDRO D	0	0	1	0	0	0	0	0	0		01/12/2012
4-06-0-1669-9	GEORGIADES, BARBARA	0	0	1	0	0	0	0	0	0		08/30/2011
4-06-0-1670-9	MATCHIN, MIRA	0	0	1	0	0	0	0	0	0		02/08/2012
4-07-0-0140-9	FIGUEROA, JOSE	0	0	1	0	0	0	0	0	0		02/08/2012
4-07-0-0536-9	MOREIRA, RAMON A.	0	0	1	0	0	0	0	0	0		06/28/2011
4-07-0-1694-9	MOLES, JUAN C	0	0	1	0	0	0	0	0	0		10/25/2011
M-08-0-0016-9	GOMEZ, CARLOS	0	0	1	0	0	0	0	0	0		06/28/2011
M-08-0-0021-9	ALONSO, LISANDRA	0	0	1	0	0	0	0	0	0		02/28/2012
	ALVAREZ, RAUL	0	0	1	0	0	0	0	0	0		01/04/2012
	ANGULO, IGNACIO R.	0	0	1	0	0	0	0	0	0		01/04/2012
	CASANOVA, LESDER O.	0	0	1	0	0	0	0	0	0		01/04/2012
	CASAS, MARITZA	0	0	1	0	0	0	0	0	0		01/31/2012
	CASTRO, FIDEL	0	0	1	0	0	0	0	0	0		01/04/2012
	DIAZ, LICET	0	0	1	0	0	0	0	0	0		01/04/2012
	DIAZ, RICHARD	0	0	1	0	0	0	0	0	0		01/31/2012
	FRY, ENEIDA SIBECAS	0	0	1	0	0	0	0	0	0		01/04/2012
	GONZALEZ, BARBARA KATHERINE	0	0	1	0	0	0	0	0	0		01/04/2012
	GUERRA-NISTAL, VICENTE R.	0	0	1	0	0	0	0	0	0		11/10/2011
	MARTINEZ, OSCAR	0	0	1	0	0	0	0	0	0		01/04/2012
	MORCIEGO, LUISA YOANNA	0	0	1	0	0	0	0	0	0		01/04/2012
	NUNEZ, JOSE ALBERTO	0	0	1	0	0	0	0	0	0		01/04/2012
	PEREZ, FARAH MARIA	0	0	1	0	0	0	0	0	0		01/31/2012
	PINEIRO, JORGE LUIS	0	0	1	0	0	0	0	0	0		04/30/2012
	RIVAS, JUANA SILVIA	0	0	1	0	0	0	0	0	0		04/10/2012
	ROS, JOSE	0	0	1	0	0	0	0	0	0		01/31/2012
	TORRES-CRUZ, BEATRIZ	0	0	1	0	0	0	0	0	0		02/28/2012
M-08-0-0141-9	RODRIGUEZ, BENITO I	0	0	1	0	0	0	0	0	0		09/12/2011
M-08-0-0224-9	ARELLANO, RAYMUNDO	0	0	1	0	0	0	0	0	0		01/19/2011
	PAGKALIWANGAN, LILLIAN J	0	0	1	0	0	0	0	0	0		01/19/2011
M-08-0-0402-9	CARRINGTON, SELWYN	0	0	1	0	0	0	0	0	0		04/18/2012
M-08-0-0460-9	CASTRO, ONELIO HIPOLIT	0	0	1	0	0	0	0	0	0		02/11/2011
M-08-0-0474-9	HURST, TRACY	0	0	1	0	0	0	0	0	0		09/16/2011
	WAGNER, PAUL RICHARD JR	0	0	1	0	0	0	0	0	0		12/05/2011
M-08-0-0491-9	JAIN, NARESH KUMAR	0	0	1	0	0	0	0	0	0		02/10/2011
M-09-0-0016-9	MORALES, MILDRED	0	0	1	0	0	0	0	0	0		03/09/2011
	SPIEGEL, JERRY ALVIN	0	0	1	0	0	0	0	0	0		04/19/2011
M-09-0-0055-9	PEREZ, ENRIQUE	0	0	1	0	0	0	0	0	0		03/14/2011
	ZAMBRANA, GLADYS P	0	0	1	0	0	0	0	0	0		03/14/2011
M-09-0-0074-9	HIDALGO, RAYSA MARTIN	0	0	1	0	0	0	0	0	0		08/30/2011
	HIDALGO, VICENTE MARTIN	0	0	1	0	0	0	0	0	0		08/30/2011
	MUSTRELIER, MARLENES	0	0	1	0	0	0	0	0	0		03/14/2011
M-09-0-0156-9	BUSTILLO, ANGELA MARIA	0	0	1	0	0	0	0	0	0		09/16/2011

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

M-09-0-0156-9	LEON, VIVIAN	0	0	1	0	0	0	0	0	0	11/08/2011
	MORERA, ALFREDO	0	0	1	0	0	0	0	0	0	09/16/2011
	PONCE-PLANES, MARIELA	0	0	1	0	0	0	0	0	0	02/06/2012
	RIVERO-HERNANDEZ, YAMILI	0	0	1	0	0	0	0	0	0	09/24/2011
M-09-0-0200-9	DUARTE, CLARA	0	0	1	0	0	0	0	0	0	09/13/2011
	EMIL, BETSAIDYS	0	0	1	0	0	0	0	0	0	08/30/2011
	LOPEZ, XIOMARA	0	0	1	0	0	0	0	0	0	06/28/2011
M-09-0-0267-9	PATEL, HEMAL	0	0	1	0	0	0	0	0	0	02/06/2011
M-09-0-0319-9	HURLEY, JODY BIANCA	0	0	1	0	0	0	0	0	0	09/13/2011
	ROBERTSON, KIMBERLY	0	0	1	0	0	0	0	0	0	05/16/2011
M-09-0-0359-9	CASTRO, ISAAC	0	0	1	0	0	0	0	0	0	03/26/2012
	RAMOS, JORGE	0	0	1	0	0	0	0	0	0	08/30/2011
M-09-0-0390-9	OLIVERA, ANTONIO BENITO	0	0	1	0	0	0	0	0	0	09/12/2011
	PEREZ MOREIRA, LUIS A	0	0	1	0	0	0	0	0	0	09/24/2011
	RODRIGUEZ, FRANCISCO A	0	0	1	0	0	0	0	0	0	12/05/2011
M-09-0-0418-9	PRIETO, JORGE	0	0	1	0	0	0	0	0	0	05/16/2011
	RAHMING, WAYNE A	0	0	1	0	0	0	0	0	0	09/16/2011
M-09-0-0455-9	CASTRO, ISAAC	0	0	1	0	0	0	0	0	0	03/07/2012
	HERNANDEZ, OSCAR LUIS	0	0	1	0	0	0	0	0	0	03/20/2012
	RODRIGUEZ, JOSE A	0	0	1	0	0	0	0	0	0	04/10/2012
M-09-0-0489-9	GOMEZ, CARLOS	0	0	1	0	0	0	0	0	0	06/28/2011
M-09-0-0500-9	ALVAREZ, ALBERTO BERNARDO	0	0	1	0	0	0	0	0	0	03/14/2011
	CAYRO, YUDEL	0	0	1	0	0	0	0	0	0	02/10/2011
	CHAO, YANISLEY	0	0	1	0	0	0	0	0	0	03/14/2011
	DIAZ, LISBET	0	0	1	0	0	0	0	0	0	03/14/2011
	DWECK, FRED ELI	0	0	1	0	0	0	0	0	0	05/16/2011
	LEAL, TERESITA	0	0	1	0	0	0	0	0	0	09/12/2011
	MAGADAN, MARLENE	0	0	1	0	0	0	0	0	0	03/14/2011
	MALAGON, LEONARDO ALBERTO	0	0	1	0	0	0	0	0	0	03/14/2011
	OCHOA, ANTONIO	0	0	1	0	0	0	0	0	0	05/16/2011
	PEREZ, MARIA MARGARITA	0	0	1	0	0	0	0	0	0	03/14/2011
	PORTILLO, FRANCISCO	0	0	1	0	0	0	0	0	0	03/14/2011
	RODRIGUEZ, MARLENYS	0	0	1	0	0	0	0	0	0	02/10/2011
	RODRIGUEZ, ROBERTO	0	0	1	0	0	0	0	0	0	03/14/2011
	ROTTA, SHEILLA	0	0	1	0	0	0	0	0	0	02/10/2011
	RUIZ, SYLVIO JESUS	0	0	1	0	0	0	0	0	0	02/10/2011
	SANABIA, DIANA MARGARITA	0	0	1	0	0	0	0	0	0	03/14/2011
	SANCHEZ, ARMANDO	0	0	1	0	0	0	0	0	0	02/10/2011
	SANTOS, DIASY LINA	0	0	1	0	0	0	0	0	0	03/14/2011
	TORRES, ISIS	0	0	1	0	0	0	0	0	0	03/14/2011
	ZAYAS, ALFREDO RAFAEL	0	0	1	0	0	0	0	0	0	03/14/2011
M-09-0-0512-9	MARTINEZ, ROBERT	0	0	1	0	0	0	0	0	0	04/19/2011
M-09-0-0544-2	HOWARD, JIMMY DERRELL	0	1	0	0	0	1	0	0	0	02/28/2012
M-09-0-0612-9	CARTA, SAMANTHA D.	0	0	1	0	0	0	0	0	0	09/13/2011
	GONZALEZ, JORGE LUIS	0	0	1	0	0	0	0	0	0	08/30/2011
	MIRANDA, NATASHA M.	0	0	1	0	0	0	0	0	0	09/12/2011
	TORRES, ISABEL	0	0	1	0	0	0	0	0	0	09/13/2011
M-09-0-0622-9	LOPEZ, JOSE ALEXANDER	0	0	1	0	0	0	0	0	0	03/07/2012
M-09-0-0643-9	RUARTE, JOHN	0	0	1	0	0	0	0	0	0	09/13/2011
M-10-0-0010-9	GOMEZ, CARLOS	0	0	1	0	0	0	0	0	0	06/28/2011
M-10-0-0013-9	GIBBS, STEPHANIE RENEE	0	1	1	0	0	0	0	0	0	11/10/2011
	RODRIGUEZ, MIGUEL A	0	0	1	0	0	0	0	0	0	08/30/2011

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

	DIABETIC SERVICES & SUPPLIES	0	0	1	0	0	0	0	0	0	09/13/2011
M-10-0-0090-9	RODRIGUEZ, RENIER V.	0	0	1	0	0	0	0	0	0	04/19/2011
M-10-0-0115-9	MAYO, JOANN	0	0	1	0	0	0	0	0	0	03/20/2012

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M-10-0-0149-9	HERNANDEZ ESTEVEZ, ORLANDO	0	0	1	0	0	0	0	0	0	03/29/2011
M-10-0-0150-9	LOPEZ, EMILIO FELIPE	0	0	1	0	0	0	0	0	0	02/10/2011
M-10-0-0153-9	MILIAN, SARODY N/A	0	0	1	0	0	0	0	0	0	06/28/2011
	PEREZ-MOREIRA, LUIS A.	0	0	1	0	0	0	0	0	0	01/31/2012
M-10-0-0209-9	PEREZ, MICHAEL ELISEO	0	0	1	0	0	0	0	0	0	12/05/2011
M-10-0-0216-9	DIAZ, JOSE RAUL	0	0	1	0	0	0	0	0	0	03/29/2011
	RAMOS, JUAN FERNANDO	0	0	1	0	0	0	0	0	0	09/12/2011
M-10-0-0221-9	PERDOMO, OMAR	0	0	1	0	0	0	0	0	0	06/28/2011
M-10-0-0237-9	FUENTES, ABEL	0	0	1	0	0	0	0	0	0	08/30/2011
	GARCIA, OSVANY AMARO	0	0	1	0	0	0	0	0	0	12/21/2011
M-10-0-0238-9	CARGILE, RUFUS	0	0	1	0	0	0	0	0	0	04/04/2012
	JACKSON, JOHN	0	0	1	0	0	0	0	0	0	01/12/2012
	PRESSLEY, SABRINA	0	0	1	0	0	0	0	0	0	01/31/2012
	RODRIGUEZ-DOWLING, MARIA	0	0	1	0	0	0	0	0	0	09/16/2011
M-10-0-0253-9	AGUILERA, LISANDRA MAD	0	0	1	0	0	0	0	0	0	07/01/2011
	DELOS RIOS, RENE ENRIQUE	0	0	1	0	0	0	0	0	0	08/30/2011
	DIAZ, JOSE ALTAGRACIA	0	0	1	0	0	0	0	0	0	07/01/2011
	OLIVA, DAMARIS ELISA	0	0	1	0	0	0	0	0	0	03/14/2011
	RODRIGUEZ, ESTRELLA	0	0	1	0	0	0	0	0	0	07/01/2011
M-10-0-0276-9	REYES, JOSE	0	0	1	0	0	0	0	0	0	09/12/2011
M-10-0-0346-9	JIMENEZ, BRAIDOR	0	0	1	0	0	0	0	0	0	02/02/2011
	PERAZA-PAZ, LEVEL	0	0	1	0	0	0	0	0	0	02/02/2011
M-10-0-0352-9	IZQUIERDO RUIZ, HOMERO	0	0	1	0	0	0	0	0	0	08/30/2011
M-10-0-0410-9	GIL, ISACHI	0	0	1	0	0	0	0	0	0	11/29/2011
	LLANES, OLGA	0	0	1	0	0	0	0	0	0	03/14/2011
	SANTOS, ARMANDO	0	0	1	0	0	0	0	0	0	08/30/2011
M-10-0-0429-9	CESPEDES, ANDRES	0	0	1	0	0	0	0	0	0	09/21/2011
	CHALARCA, ADRIAN	0	0	1	0	0	0	0	0	0	09/24/2011
	CHONG, ARIEL VICENT	0	0	1	0	0	0	0	0	0	10/26/2011
	GONZALEZ, ANGEL ANTONIO	0	0	1	0	0	0	0	0	0	10/26/2011
	ZAMORA, JORGE L.	0	0	1	0	0	0	0	0	0	10/26/2011
M-10-0-0447-9	ACEVEDO, MARGARITA	0	0	1	0	0	0	0	0	0	09/21/2011
	AMERICAN THERAPUTIC CORPORATION	0	0	1	0	0	0	0	0	0	09/21/2011
	DURAN, LAWRENCE SIMON	0	0	1	0	0	0	0	0	0	09/21/2011
	MEDLINK PROFESSIONAL MANAGEMENT GROUP INC.	0	0	1	0	0	0	0	0	0	09/21/2011
	NEGRON, JUDITH	0	0	1	0	0	0	0	0	0	01/18/2012
	VALERA, MARIANELLA	0	0	1	0	0	0	0	0	0	09/21/2011
M-10-0-0580-9	MORFA, TOMAS SOLIS	0	0	1	0	0	0	0	0	0	09/13/2011
M-10-0-0585-9	DELGADO, ANDRES	0	0	1	0	0	0	0	0	0	10/25/2011
M-10-0-0602-2	JIMENEZ, MICHAEL	0	1	0	0	0	1	0	0	0	11/03/2011
M-10-0-0603-9	VILLEGA, MICHAEL	0	0	1	0	0	0	0	0	0	10/25/2011
M-10-0-0611-9	IGLESIAS, CLARA DIANELYS	0	0	1	0	0	0	0	0	0	03/26/2012
M-10-0-0630-9	ARAGON MONTES DE OCA, LUIS	0	0	1	0	0	0	0	0	0	04/04/2012
M-10-0-0631-9	HERNANDEZ TERRY, ENRIQUE ANTONIO	0	0	1	0	0	0	0	0	0	12/21/2011
M-11-0-0006-9	GIL, DAMARIS	0	0	1	0	0	0	0	0	0	09/12/2011
	MARTINEZ, OBEL	0	0	1	0	0	0	0	0	0	09/12/2011
M-11-0-0038-9	BEZANILLA, EMILIO	0	0	1	0	0	0	0	0	0	10/25/2011
M-11-0-0115-9	LAZO, ELIEZER	0	0	1	0	0	0	0	0	0	03/07/2012
	MARTINEZ HERNANDEZ, JOEL	0	0	1	0	0	0	0	0	0	03/07/2012
M-11-0-0365-9	ROQUE, ISABEL	0	0	1	0	0	0	0	0	0	01/12/2012
M-11-0-0366-9	WILLIAMS, JOSEPH B	0	0	1	0	0	0	0	0	0	02/28/2012
M-11-0-0367-9	RAMRUP, RAMCHAND	0	0	1	0	0	0	0	0	0	02/28/2012
M-11-0-0368-9	JENKINS, NIKKI LASHON	0	0	1	0	0	0	0	0	0	01/31/2012
	JENKINS, ROBERT	0	0	1	0	0	0	0	0	0	01/31/2012
M-11-0-0370-9	MOULTRIE, BUTLER JAMES	0	0	1	0	0	0	0	0	0	03/26/2012

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M-11-0-0371-9	NASH, BARRY JOEL	0	0	1	0	0	0	0	0	0	04/30/2012
	TREMATERRA, IRENE	0	0	1	0	0	0	0	0	0	01/31/2012
M-11-0-0389-9	GONZALEZ, FABIAN	0	0	1	0	0	0	0	0	0	05/07/2012
	GONZALEZ, OLGA ESTHER	0	0	1	0	0	0	0	0	0	05/07/2012
M-11-0-0396-9	MORALES, ARYANDRO COSME	0	0	1	0	0	0	0	0	0	01/18/2012
M-11-0-0413-9	HASHMI, MARATIB	0	0	1	0	0	0	0	0	0	03/20/2012
M-11-0-0484-9	GONZALEZ, REINEL	0	0	1	0	0	0	0	0	0	02/28/2012
M-11-0-0527-9	EVANS, NATALIE MARIA	0	0	1	0	0	0	0	0	0	03/26/2012
Totals :		0	3	170	0	0	2	0	0	0	1/0
Civil Totals :		0	0	11	0	0	0	0	0	0	