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Description of document: List of Department of Health and Human Services (HHS) Inspector General (OIG) Investigations Closed during CY 2012

Requested date: 10-February-2013

Released date: 15-March-2013

Posted date: 22-February-2016

Source of document: Department of Health and Human Services (HHS)  
Freedom of Information Officer  
Hubert H. Humphrey Building, Room 729H  
200 Independence Avenue, SW  
Washington, DC 20201  
Fax: 202-690-8320  
Email: [FOIARequest@hhs.gov](mailto:FOIARequest@hhs.gov)  
[Online Request Form](#)

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DEPARTMENT OF HEALTH AND HUMAN SERVICES

## OFFICE OF INSPECTOR GENERAL

WASHINGTON, DC 20201



FOIA Request 2013-0225

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

March 15, 2013

This is in response to the February 10, 2013, Freedom of Information Act (FOIA) request you filed with the Department of Health and Human Services (HHS), Office of Inspector General (OIG), seeking a printout/list/digital file of the OIG investigations closed during calendar year 2012.

This office located twenty (20) pages responsive to your request. I have determined to partially release all twenty (20) pages with portions withheld under FOIA Exemptions (b)(6) and (b)(7)(c).

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

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

There 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 must be mailed within 30 days from the date of this letter, to the Deputy Assistant Secretary for Public Affairs (News), U.S. Department of Health and Human Services, Mary E. Switzer Building, Room 2221, 330 C Street, SW, Washington, DC 20201. Clearly mark both the envelope and your letter "Freedom of Information Act Appeal."

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

Sincerely,

Robin R. Brooks  
Director  
Freedom of Information

**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
1-03-0-0161-9	GLAXOSMITHKLINE	0	0	1	0	0	0	0	0	0		08/16/2012
1-05-0-0185-9	COBB, MICHAEL JOHN	0	0	1	0	0	0	0	0	0		08/27/2012
1-06-0-0147-9	CAVANAUGH, PATRICK	0	0	1	0	0	0	0	0	0		12/19/2012
	LEVITAN, ARTHUR	0	0	1	0	0	0	0	0	0		12/19/2012
	MARAGIOGLIO, WILLIAM JOSEPH	0	0	1	0	0	0	0	0	0		12/19/2012
1-06-0-0450-9	DALICANDRO, FREDERICK	0	0	1	0	0	0	0	0	0		04/30/2012
1-07-0-0006-9	ASCOLI, SONJA E	0	0	1	0	0	0	0	0	0		06/04/2012
	WINNER, GARY SCOTT	0	0	1	0	0	0	0	0	0		03/27/2012
1-07-0-0176-2	ROBSON, WILLIAM ANTHONY	0	0	0	0	0	1	0	0	0		10/12/2012
1-07-0-0225-9	GASBARRO, RALPH	0	0	1	0	0	0	0	0	0		10/12/2012
	HUDSON, ANN MARIE	0	0	1	0	0	0	0	0	0		12/19/2012
	MOHAMOUD, MARYANN CHRISTINA	0	0	1	0	0	0	0	0	0		06/19/2012
	MOHAMUD, AFRICA	0	0	1	0	0	0	0	0	0		06/04/2012
	SARAVIA, OSCAR	0	0	1	0	0	0	0	0	0		03/02/2012
1-07-0-0405-9	MERCK SHARP & DOHME CORP.	0	0	1	0	0	0	0	0	0		04/30/2012
1-08-0-0232-9	ALI, MOHDI M	0	0	1	0	0	0	0	0	0		08/27/2012
1-08-0-0279-9	DELOUGHERY, DAVID PATRICK	0	0	1	0	0	0	0	0	0		01/17/2012
	GULIANELLO, MAUREEN MARGARET	0	0	1	0	0	0	0	0	0		01/05/2012
1-08-0-0373-9	DOYLE, SHANE MICHAEL	0	0	1	0	0	0	0	0	0		08/27/2012
	MARTIN, DARNELL	0	0	1	0	0	0	0	0	0		11/01/2012
	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
1-08-0-0427-9	JABOIN, LINDA P	0	0	1	0	0	0	0	0	0		01/05/2012
1-09-0-0381-9	GRASSIE, NOAH	0	0	1	0	0	0	0	0	0		06/04/2012
1-09-0-0417-9	MORIN, RYAN (#2) J.	0	0	1	0	0	0	0	0	0		07/17/2012
1-10-0-0044-9	ROBERTS, ANN MARIE	0	0	1	0	0	0	0	0	0		10/12/2012
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
1-10-0-0137-9	FIGLIO, DANIEL EVERETT	0	0	1	0	0	0	0	0	0		09/13/2012
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
	SARGENT, TAMMY	0	0	1	0	0	0	0	0	0		08/27/2012
1-10-0-0194-9	NEAL, CURTIS	0	0	1	0	0	0	0	0	0		06/04/2012
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
1-10-0-0337-2	LEMOI, SAUL S	0	1	0	0	0	1	0	0	0		12/27/2012
												(b)(6), (b)(7)c
1-10-0-0476-9	EARLE, REBECCA LYNN	0	0	1	0	0	0	0	0	0		10/10/2012
1-10-0-0525-9	SILVERIO, RONALD G	0	0	1	0	0	0	0	0	0		12/19/2012
												(b)(6), (b)(7)c
	INGRAM, DOMINIQUE	0	0	1	0	0	0	0	0	0		12/27/2012
	KNOWER 2, BRANDON	0	0	1	0	0	0	0	0	0		12/19/2012
	KNOWER, BRANDON	0	0	1	0	0	0	0	0	0		12/19/2012
												(b)(6), (b)(7)c
	ROBILLARD, JOSHUA	0	0	1	0	0	0	0	0	0		12/21/2012
												(b)(6), (b)(7)c
1-11-0-0040-9	SANTIAGO, ALBERTO	0	0	1	0	0	0	0	0	0		05/16/2012
												(b)(6), (b)(7)c
1-11-0-0362-9	WILLETT, JOSHUA R	0	0	1	0	0	0	0	0	0		12/19/2012

**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
2-03-0-0574-9	KARABAY, FEUZI	0	0	1	0	0	0	0	0	0		06/26/2012
2-05-0-0696-2	BROCK, CLOYD	0	0	0	0	0	1	0	0	0		05/29/2012
2-06-0-0580-9	GARIPALLI, LAXMIPATHI	0	0	1	0	0	0	0	0	0		04/24/2012
2-07-0-0203-9	WAHID, ABDUL	0	0	1	0	0	0	0	0	0		07/31/2012
2-07-0-0418-9	BARBOSA DE LA CRUZ, NANCY	0	0	1	0	0	0	0	0	0		07/19/2012
	BERROA BAEZ, CESAR	0	0	1	0	0	0	0	0	0		07/19/2012
	BULTED SAEZ, PILAR	0	0	1	0	0	0	0	0	0		07/19/2012
	CASTILLO CORREA, MARCIAL	0	0	1	0	0	0	0	0	0		11/29/2012
	CASTILLO MERCEDES, JOEL	0	0	1	0	0	0	0	0	0		11/29/2012
	CASTRO BETANCES, GERALDO	0	0	1	0	0	0	0	0	0		07/19/2012
	CASTRO CRUZ, JULIO	0	0	1	0	0	0	0	0	0		07/19/2012
	CHAUDHARY MIAN, SHAHID	0	0	1	0	0	0	0	0	0		11/29/2012
	CRUZ NEGRON, NANCY	0	0	1	0	0	0	0	0	0		11/29/2012
				(b)(6), (b)(7)c								
	ESCOBAR HERNANDEZ, SAMUEL	0	0	1	0	0	0	0	0	0		08/30/2012
	ESPINAL URENA, MAXIMILIEN	0	0	1	0	0	0	0	0	0		11/29/2012
	FAJARDO CRUZ, YAMILETE	0	0	1	0	0	0	0	0	0		11/29/2012
	FERREIRA PEREZ, ADALGISA	0	0	1	0	0	0	0	0	0		03/16/2012
	GOGLAS-LEBRON, CARLOS	0	0	1	0	0	0	0	0	0		07/19/2012
				(b)(6), (b)(7)c								
	HERNANDEZ RAMIREZ, IVETTE	0	0	1	0	0	0	0	0	0		11/29/2012
	MARTINEZ GONZALEZ, JOSE	0	0	1	0	0	0	0	0	0		11/29/2012
				(b)(6), (b)(7)c								
	MERCEDES PENA, EUSEBIO	0	0	1	0	0	0	0	0	0		03/16/2012
	MORA DELGADO, MAYRA	0	0	1	0	0	0	0	0	0		07/19/2012
	PACHECO MEDINA, RAYSA	0	0	1	0	0	0	0	0	0		08/20/2012
				(b)(6), (b)(7)c								
	RAMOS FIGUEROA, NYDIA	0	0	1	0	0	0	0	0	0		03/16/2012
				(b)(6), (b)(7)c								
	RODRIGUEZ, VIVIAN VEGA	0	0	1	0	0	0	0	0	0		11/29/2012
	SANTIAGO BIGAY, MARJORIE	0	0	1	0	0	0	0	0	0		11/29/2012
				(b)(6), (b)(7)c								
2-07-0-0428-9	LEVICH, SIMON	0	0	1	0	0	0	0	0	0		11/15/2012
2-07-0-0429-9	LANGMAN, LEONARD	0	0	1	0	0	0	0	0	0		06/26/2012
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
2-08-0-0187-9	PEREZ, YURI	0	0	1	0	0	0	0	0	0		08/09/2012
2-08-0-0244-9	GARAYALDE-REYES, SERGIO	0	0	1	0	0	0	0	0	0		10/15/2012
2-08-0-0414-2	DAVIS, RICHARD F	0	0	0	0	0	1	0	0	0		01/31/2012
2-08-0-0442-9	HERSCHMAN, ZVI	0	0	1	0	0	0	0	0	0		11/06/2012
2-08-0-0498-9	VINCENY, 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
	STEPANIAN, VAGAN	0	0	1	0	0	0	0	0	0		09/17/2012
	TAKVORYAN, TIKRAN	0	0	1	0	0	0	0	0	0		09/10/2012
	YEPISKOPISYAN, ARTUR	0	0	1	0	0	0	0	0	0		09/10/2012
2-08-0-0605-9	REDDY, DEVI	0	0	1	0	0	0	0	0	0		01/11/2012
2-09-0-0041-9	AKUMU, JOSEPH O.S.	0	0	1	0	0	0	0	0	0		09/04/2012
2-09-0-0312-2	TATRO, DONALD	0	0	0	0	0	1	0	0	0		03/29/2012

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

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

(b)(6), (b)(7)c											
	SHVEDKIN, MAKSIM	0	0	1	0	0	0	0	0	0	12/20/2012
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
2-09-0-0492-9	MONTIEL, ARMANDO	0	0	1	0	0	0	0	0	0	11/29/2012
	MONTIEL, MARIA LUISA	0	0	1	0	0	0	0	0	0	11/29/2012
2-09-0-0501-9	ERAIFEJ, MARCELLA	0	0	1	0	0	0	0	0	0	02/14/2012
	MARJI, CHRISTINA J	0	0	1	0	0	0	0	0	0	08/31/2012
2-09-0-0510-9	CALDWELL, JOEL	0	0	1	0	0	0	0	0	0	05/24/2012
2-09-0-0516-9	LYNCH, PATRICK J	0	0	1	0	0	0	0	0	0	05/30/2012
2-10-0-0141-9	BATISTA, JOSE	0	0	1	0	0	0	0	0	0	02/21/2012
(b)(6), (b)(7)c											
2-10-0-0280-9	ALCINDOR, PATRICK	0	0	1	0	0	0	0	0	0	06/28/2012
2-10-0-0381-9	FERRER LOPEZ, MIGUEL	0	0	1	0	0	0	0	0	0	01/06/2012
	SOLA CORDOVA, JOEL	0	0	1	0	0	0	0	0	0	04/16/2012
	VELEZ PEREZ, ANTONIO	0	0	1	0	0	0	0	0	0	01/06/2012
2-10-0-0396-2	BOYD, MICHAEL JEWIS	0	0	0	0	0	1	0	0	0	08/27/2012
2-10-0-0478-9	BRIDGES, JERRY L.	0	0	1	0	0	0	0	0	0	07/19/2012
	HEARD, DARIUS	0	0	1	0	0	0	0	0	0	06/19/2012
2-10-0-0484-9	BHATTI, HAMID	0	0	1	0	0	0	0	0	0	03/30/2012
	MASOOD, MARUK	0	0	1	0	0	0	0	0	0	07/16/2012
	MASOOD, YOUSUF	0	0	1	0	0	0	0	0	0	06/28/2012
	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
2-11-0-0017-9	MOST, JOANNE	0	0	1	0	0	0	0	0	0	05/24/2012
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
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>84</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>38</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**DEPARTMENT OF HEALTH & HUMAN SERVICES  
OFFICE OF INSPECTOR GENERAL  
OFFICE OF INVESTIGATIONS  
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
3-06-0-0465-9	SALERNO, BENNY	0	0	1	0	0	0	0	0	0		08/21/2012
3-06-0-0605-9	CUNNINGHAM, VERONICA	0	0	1	0	0	0	0	0	0		09/26/2012
3-07-0-0023-9	MCLEAN, JOHN	0	0	1	0	0	0	0	0	0		05/22/2012
3-07-0-0028-9	SMITH, DIANE A	0	0	1	0	0	0	0	0	0		05/31/2012
(b)(4)												
3-07-0-0159-9	SIVCHUK, ILYA	0	0	1	0	0	0	0	0	0		12/20/2012
	TKACH, IVAN	0	0	1	0	0	0	0	0	0		06/21/2012
3-07-0-0428-9	ABBOTT LABORATORIES	0	0	1	0	0	0	0	0	0		11/16/2012
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
3-08-0-0220-2	ESTEP, LAWRENCE E	0	0	0	0	0	1	0	0	0		08/06/2012
3-08-0-0524-9	CARY, MELISSA LORRAINE	0	0	1	0	0	0	0	0	0		04/12/2012
	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
3-09-0-0015-9	WHEELER, JACQUELYN	0	0	1	0	0	0	0	0	0		11/14/2012
3-09-0-0017-9	GREY EAGLE AMBULANCE	0	0	1	0	0	0	0	0	0		06/21/2012
	ROSTOVSKY, BORIS	0	0	1	0	0	0	0	0	0		06/21/2012
3-09-0-0252-9	KUBACKI, JOSEPH J	0	0	1	0	0	0	0	0	0		06/29/2012
3-09-0-0320-2	KEMPS, JACQUES	0	0	0	0	0	1	0	0	0		09/11/2012
3-09-0-0458-9	MURRAY, BARBARA ANN	0	0	1	0	0	0	0	0	0		03/30/2012
3-09-0-0495-2	SHERMAN, GLENN	0	0	0	0	0	1	0	0	0		07/27/2012
3-09-0-0523-9	RYCKMAN, WILLIAM F	0	0	1	0	0	0	0	0	0		05/02/2012
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												
3-09-0-0630-9	SHAFER, DIANE E	0	0	1	0	0	0	0	0	0		10/19/2012
3-09-0-0631-9	BERNHARD, LARRY MICHAEL	0	0	1	0	0	0	0	0	0		01/19/2012
3-10-0-0007-9	CASTO, WILLIAM JEFFERY	0	0	1	0	0	0	0	0	0		10/18/2012
3-10-0-0042-9	FALLINE, YOLANDA	0	0	1	0	0	0	0	0	0		10/25/2012
	MACKAY, AISHA JENELLE	0	0	1	0	0	0	0	0	0		11/15/2012
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
3-10-0-0353-9	SMITH-JACKSON, BANESTTA	0	0	1	0	0	0	0	0	0		04/17/2012
3-10-0-0365-9	LOYD, CRYSTAL GAIL	0	0	1	0	0	0	0	0	0		12/28/2012
	WEE, MELISSA ANNE	0	0	1	0	0	0	0	0	0		08/14/2012
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
	MILLER, KENNETH BRYAN	0	0	1	0	0	0	0	0	0		11/29/2012
3-10-0-0568-4	GRIMES, CRAIG ALAN	0	1	0	0	1	0	0	0	0		12/19/2012
3-10-0-0628-9	PAUL, DAVID	0	0	1	0	0	0	0	0	0		12/26/2012
3-11-0-0017-2	JACKSON, LATOSHA	0	0	0	0	0	1	0	0	0		02/01/2012
3-11-0-0035-9	BLAKE, KENNEA LOVE	0	0	1	0	0	0	0	0	0		01/18/2012
3-11-0-0047-9	MCKAY, JENNIFER ANNE	0	0	1	0	0	0	0	0	0		10/17/2012

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

3-11-0-0080-9	RICHARDSON, RISDEN	0	0	1	0	0	0	0	0	0	07/30/2012
3-11-0-0082-9	BRELAND, BRUCE MARTIN	0	0	1	0	0	0	0	0	0	11/16/2012
	COE, MICHAEL WAYNE	0	0	1	0	0	0	0	0	0	10/03/2012
3-11-0-0086-9	RAFI, JACOB	0	0	1	0	0	0	0	0	0	11/19/2012
	RAFI, RENA	0	0	1	0	0	0	0	0	0	11/19/2012
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
	TADEVOSYAN, SARGIS	0	0	1	0	0	0	0	0	0	02/22/2012
3-11-0-0205-9	PEASE, CYNTHIA DEAN	0	0	1	0	0	0	0	0	0	07/16/2012
3-11-0-0207-9	ROBALINO, JOFFRE ERWIN	0	0	1	0	0	0	0	0	0	06/19/2012
3-11-0-0240-9	BENOIT, JO	0	0	1	0	0	0	0	0	0	10/25/2012
3-11-0-0304-9	BREEDEN, STEPHEN WARD	0	0	1	0	0	0	0	0	0	05/18/2012
3-11-0-0460-9	FANNIN, WOODROW	0	0	1	0	0	0	0	0	0	04/21/2012
3-11-0-0531-9	BOCCONE, PAUL	0	0	1	0	0	0	0	0	0	12/18/2012
	BROWN, CHARLES	0	0	1	0	0	0	0	0	0	12/18/2012
3-11-0-0546-9	WILSON, WALT	0	0	1	0	0	0	0	0	0	05/22/2012
3-11-0-0602-9	CHILDRESS, RUTH REBECCA	0	0	1	0	0	0	0	0	0	10/05/2012
3-12-0-0030-9	MARCUS, TEKIA	0	0	1	0	0	0	0	0	0	07/16/2012
3-12-0-0106-9	GRIFFITHS, BONNIE MARANDA	0	0	1	0	0	0	0	0	0	07/16/2012
<b>Totals :</b>		<b>0</b>	<b>2</b>	<b>66</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1/1</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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

**REGION : ATLANTA**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
6-04-0-0177-9	THOMAS, CASSANDRA F	0	0	1	0	0	0	0	0	0		09/04/2012
6-04-0-0234-2	ROBERTS, JR., DONALD L	0	0	0	0	0	1	0	0	0		06/18/2012
4-07-0-0563-9	HOUSER, GEORGE	0	0	1	0	0	0	0	0	0		08/24/2012
	HOUSER, RHONDA	0	0	1	0	0	0	0	0	0		11/09/2012
4-08-0-0374-9	GIBSON, WENDY	0	0	1	0	0	0	0	0	0		12/12/2012
	SVEDBERG, KELLY G.	0	0	1	0	0	0	0	0	0		07/25/2012
	WILLS, KAREN	0	0	1	0	0	0	0	0	0		12/12/2012
4-08-0-0407-9	CURTIS, SAMUEL	0	0	1	0	0	0	0	0	0		02/02/2012
4-08-0-0429-9	REDDY, RAJASHAKHER P	0	0	1	0	0	0	0	0	0		01/11/2012
4-08-0-0654-9	ENTERPRO STC SERVICES, LLC	0	0	1	0	0	0	0	0	0		06/29/2012
	KNOX, DERRICK B.	0	0	1	0	0	0	0	0	0		06/29/2012
4-08-0-0735-9	MANASARIAN, ARTHUR	0	0	1	0	0	0	0	0	0		03/28/2012
	TUMANYAN, SAHAK	0	0	1	0	0	0	0	0	0		05/29/2012
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
4-09-0-0413-9	DICKENS, DONNA	0	0	1	0	0	0	0	0	0		10/31/2012
4-09-0-0471-9	CONRAD, MARGARET	0	0	1	0	0	0	0	0	0		12/03/2012
4-09-0-0553-2	ROY, THOMAS JUDE	0	0	0	0	0	1	0	0	0		09/14/2012
4-09-0-0612-2	LONG, ANDREW	0	0	0	0	0	1	0	0	0		03/12/2012
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
	PAYNE, DESIREE	0	0	1	0	0	0	0	0	0		06/07/2012
	SANCHEZ, DWANA	0	0	1	0	0	0	0	0	0		06/07/2012
	WILLIAMS, TAMMY	0	0	1	0	0	0	0	0	0		03/26/2012
4-09-0-0854-9	BRILL, BUTCH	0	0	1	0	0	0	0	0	0		09/17/2012
	BRILL, LORI	0	0	1	0	0	0	0	0	0		09/17/2012
	DEMOUEY, SHERRY LYNN	0	0	1	0	0	0	0	0	0		09/17/2012
	GOODWIN, RAYFORD TRAVIS	0	0	1	0	0	0	0	0	0		10/02/2012
	SPRINKLE, ASHLEY	0	0	1	0	0	0	0	0	0		09/17/2012
	VERNON, JEFF	0	0	1	0	0	0	0	0	0		09/17/2012
	WATERS, LEROY	0	0	1	0	0	0	0	0	0		12/06/2012
(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
4-10-0-0766-9	HAMRICK, CHERRY	0	0	1	0	0	0	0	0	0		08/31/2012
	HOLLAND, ERIKA	0	0	1	0	0	0	0	0	0		03/16/2012
	JACKSON, MICHELE B.	0	0	1	0	0	0	0	0	0		03/16/2012
	MARIBLE, TERESA	0	0	1	0	0	0	0	0	0		07/25/2012
4-10-0-1039-9	SHOEMAKER, RAY L	0	0	1	0	0	0	0	0	0		10/11/2012
4-11-0-0029-9	IVIE, TOBIAS ANDRA	0	0	1	0	0	0	0	0	0		08/21/2012
4-11-0-0598-9	WHITE, CECILIA ANN	0	0	1	0	0	0	0	0	0		12/06/2012
4-11-0-0609-9	SCHULZ, LEONIE	0	0	1	0	0	0	0	0	0		07/25/2012
4-12-0-0161-9	WILLIAMS, DORIS MARIE	0	0	1	0	0	0	0	0	0		12/27/2012
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>44</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1/0</b>	
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>67</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		



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

**REGION : CHICAGO**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
5-02-0-0007-9	CHAUDHRY, NASEEM M	0	0	1	0	0	0	0	0	0		07/18/2012
5-02-0-0583-9	BUGAYONG, ALONA D	0	0	1	0	0	0	0	0	0		01/25/2012
5-04-0-0345-9	MAHMUD, TARIQ	0	0	1	0	0	0	0	0	0		07/24/2012
5-04-0-0553-9	USMAN, TARIQ	0	0	1	0	0	0	0	0	0		05/22/2012
5-05-0-0125-9	NATALE, JOHN	0	0	1	0	0	0	0	0	0		10/17/2012
5-05-0-0877-9	TIWARI, KAMAL K	0	0	1	0	0	0	0	0	0		10/09/2012
5-06-0-0081-9	MCGHEE, JOANN	0	0	1	0	0	0	0	0	0		12/14/2012
5-06-0-0401-9	WILLIAMS, SHAVON KEYONA	0	0	1	0	0	0	0	0	0		02/15/2012
5-07-0-0249-9	CHILYAN, KAREN	0	0	1	0	0	0	0	0	0		06/21/2012
	OGANESYAN, EDUARD	0	0	1	0	0	0	0	0	0		06/21/2012
5-07-0-0364-9	SHERMAN, ERROL	0	0	1	0	0	0	0	0	0		04/02/2012
5-07-0-0692-9	PRIETO, NOEMI A	0	0	1	0	0	0	0	0	0		12/10/2012
5-07-0-0829-9	WOODARD, CAROL	0	0	1	0	0	0	0	0	0		10/12/2012
5-08-0-0261-9	HABER, ALEJANDRO	0	0	1	0	0	0	0	0	0		07/31/2012
	HABER, EMILIO	0	0	1	0	0	0	0	0	0		07/26/2012
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
	HASSAN, FATIMA	0	0	1	0	0	0	0	0	0		05/21/2012
	JAYASUNDERA, VICTOR	0	0	1	0	0	0	0	0	0		06/15/2012
5-08-0-0502-9	MOMOH, JOHN ALEMOH	0	0	1	0	0	0	0	0	0		01/19/2012
5-08-0-0683-9	JONES, MYRA	0	0	1	0	0	0	0	0	0		12/18/2012
5-08-0-0712-9	RATTS, LARRY DEAN	0	0	1	0	0	0	0	0	0		08/10/2012
	RICE, STANLEY	0	0	1	0	0	0	0	0	0		08/10/2012
5-08-0-0815-9	WILLIAMS, GEORGE	0	0	1	0	0	0	0	0	0		03/12/2012
5-09-0-0168-9	BROCKMAN, PAUL	0	0	1	0	0	0	0	0	0		10/09/2012
5-09-0-0243-9	DIVINE MEDICAL SERVICES	0	0	1	0	0	0	0	0	0		06/22/2012
	NWOKE, PETER R	0	0	1	0	0	0	0	0	0		06/22/2012
(b)(6), (b)(7)c												
5-09-0-0463-9	ORILLO, MERIGRACE	0	0	1	0	0	0	0	0	0		10/17/2012
5-09-0-0535-9	HENRY, EPIPHANY CHAVONNA MERCEDES	0	0	1	0	0	0	0	0	0		08/29/2012
	RICHARDSON, LILLIAN CARLETTA	0	0	1	0	0	0	0	0	0		09/19/2012
5-09-0-0590-9	CANASTRA, JAY J	0	0	1	0	0	0	0	0	0		05/14/2012
5-09-0-0726-9	CHAUDHRY, MUNIR	0	0	1	0	0	0	0	0	0		06/11/2012
	YANIZ, ADOLPH R	0	0	1	0	0	0	0	0	0		06/11/2012
5-09-0-0727-9	MERRIWEATHER, LOVADA	0	0	1	0	0	0	0	0	0		02/28/2012
5-09-0-0755-9	GALLANOSA, ARNEL J	0	0	1	0	0	0	0	0	0		11/21/2012
5-09-0-0864-9	LAVIEN, JOSEPH VAH	0	0	1	0	0	0	0	0	0		03/20/2012
5-09-0-0958-9	NELSON, DORIS	0	0	1	0	0	0	0	0	0		06/15/2012
5-09-0-1032-9	SLETTEN, JODY JEAN	0	0	1	0	0	0	0	0	0		02/21/2012
	SOLEDOLU, STEPHEN ADEWALE	0	0	1	0	0	0	0	0	0		01/25/2012
5-09-0-1058-9	CHHIBBER, JASWINDER RAI	0	0	1	0	0	0	0	0	0		07/24/2012
5-10-0-0174-9	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
5-10-0-0347-9	AGBEBIYI, JONATHAN ADESHINA	0	0	1	0	0	0	0	0	0		11/21/2012
	BRICENO, HENRY	0	0	1	0	0	0	0	0	0		08/29/2012
	BRICENO, MARIEVA	0	0	1	0	0	0	0	0	0		07/09/2012
(b)(6), (b)(7)c												
	CARR, ISAAC	0	0	1	0	0	0	0	0	0		06/15/2012
	ELDER, DARON	0	0	1	0	0	0	0	0	0		08/16/2012
5-10-0-0348-9	HERNANDEZ, KARINA EUGENIA	0	0	1	0	0	0	0	0	0		07/18/2012
	OLIVER, JASMINE	0	0	1	0	0	0	0	0	0		08/15/2012
	VILLA, JUAN	0	0	1	0	0	0	0	0	0		07/19/2012

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

5-10-0-0348-9	VILLA-RESTREPO, SANTIAGO	0	0	1	0	0	0	0	0	0	02/15/2012
5-10-0-0437-9	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
5-10-0-0532-2	EDWARDS, ROBERT	0	0	0	0	0	1	0	0	0	07/18/2012
	SNYDER, TIMBERLY	0	0	0	0	0	1	0	0	0	08/13/2012
5-10-0-0888-9	TUFTS, DAVID T	0	0	1	0	0	0	0	0	0	06/05/2012
	VELASCO, NELIDA I	0	0	1	0	0	0	0	0	0	11/06/2012
5-11-0-0059-9	MAULTSBY, WILLIAM	0	0	1	0	0	0	0	0	0	01/03/2012
5-11-0-0063-9	BAROT, HETAL	0	0	1	0	0	0	0	0	0	12/13/2012
	PARKMAN, ANTHONY	0	0	1	0	0	0	0	0	0	11/30/2012
5-11-0-0093-9	KHALIL, BAHIR	0	0	1	0	0	0	0	0	0	12/31/2012
	OPARAH, PASCHAL U.	0	0	1	0	0	0	0	0	0	12/20/2012
	RASHED, MOHAMMED KHAMIS	0	0	1	0	0	0	0	0	0	12/21/2012
5-11-0-0363-9	NOURSE, MATTHEW D	0	0	1	0	0	0	0	0	0	08/29/2012
5-11-0-0622-9	SHEDRON, CHAD	0	0	1	0	0	0	0	0	0	09/10/2012
5-11-0-0629-9	BANSIL, CHYAWAN	0	0	1	0	0	0	0	0	0	11/29/2012
5-11-0-0686-9	WITT, KEVIN	0	0	1	0	0	0	0	0	0	09/05/2012
5-11-0-0691-2	ECK, DAVID	0	0	0	0	0	1	0	0	0	09/13/2012
5-11-0-0791-9	BUTCHER, REBECCA	0	0	1	0	0	0	0	0	0	07/24/2012
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>70</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1/2</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>53</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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

**REGION : DALLAS**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
6-03-0-0084-9	EDEM-EFFIONG, ARCHIBONG	0	0	1	0	0	0	0	0	0		11/13/2012
6-04-0-0015-9	EZEZUE, SAMUEL	0	0	1	0	0	0	0	0	0		08/06/2012
	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
6-05-0-0064-9	JONES, HENRY LAMONT	0	0	1	0	0	0	0	0	0		11/20/2012
	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
6-06-0-0030-9	COLLINS, TINA O	0	0	1	0	0	0	0	0	0		06/27/2012
	DAVIS, MELLONEEN	0	0	1	0	0	0	0	0	0		06/27/2012
	TASBY, CASSANDRA	0	0	1	0	0	0	0	0	0		06/27/2012
6-06-0-0056-9	VALDEZ, ANTHONY	0	0	1	0	0	0	0	0	0		02/21/2012
6-06-0-0238-9	ODELUGO, AGHAEBUNA CHIBUIKE	0	0	1	0	0	0	0	0	0		02/13/2012
6-07-0-0257-9	AYIKA, PETER VICTOR	0	0	1	0	0	0	0	0	0		09/25/2012
	LOZANO, FRANCISCO	0	0	1	0	0	0	0	0	0		09/25/2012
				(b)(6), (b)(7)c								
	WAGNER, HAROLD	0	0	1	0	0	0	0	0	0		04/13/2012
6-07-0-0892-9	ENEH, LODRICK CHUKWUDI	0	0	1	0	0	0	0	0	0		03/01/2012
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
6-08-0-0491-9	WASHINGTON, KELVIN	0	0	1	0	0	0	0	0	0		08/16/2012
6-08-0-0588-9	HAYNES, TRAVANDER	0	0	1	0	0	0	0	0	0		06/29/2012
6-08-0-0590-9	GASPARIAN, KHOREN	0	0	1	0	0	0	0	0	0		04/16/2012
6-08-0-0602-9	GOLDMAN, WILLIAM S	0	0	1	0	0	0	0	0	0		11/20/2012
6-08-0-0955-9	ANOKAM, KENNETH IBEZIM	0	0	1	0	0	0	0	0	0		08/14/2012
	FRANK, GWENDOLYN K	0	0	1	0	0	0	0	0	0		10/03/2012
	OBI, NNONSO TONY	0	0	1	0	0	0	0	0	0		11/27/2012
6-09-0-0076-2	LAFONTA, ANGELA	0	0	0	0	0	1	0	0	0		01/30/2012
6-09-0-0279-9	AMADI, BENJAMIN	0	0	1	0	0	0	0	0	0		01/11/2012
6-09-0-0320-9	ALBRO, SHAVATOR SHAKUN	0	0	1	0	0	0	0	0	0		09/14/2012
	CRANFORD, JONESHIA LASHONE	0	0	1	0	0	0	0	0	0		12/17/2012
	IBIOK, FRANCIS JOSEPH	0	0	1	0	0	0	0	0	0		12/21/2012
6-09-0-0341-9	AKINBILE, WASIU	0	0	1	0	0	0	0	0	0		04/02/2012
6-09-0-0342-9	MITCHELL-STRAUGHTER, ROLANDAE	0	0	1	0	0	0	0	0	0		06/18/2012
	NJOKE, PRICEWELL	0	0	1	0	0	0	0	0	0		08/07/2012
	QUINTEROS, ANA YANCY	0	0	1	0	0	0	0	0	0		06/18/2012
	TURNER, MICHELLE SHERRI	0	0	1	0	0	0	0	0	0		10/16/2012
	URBANI, CLIFFORD	0	0	1	0	0	0	0	0	0		08/06/2012
6-09-0-0443-9	PERRY, JOHN	0	0	1	0	0	0	0	0	0		03/23/2012
6-09-0-0569-9	EDEM-EFFIONG, ARCHIBONG	0	0	1	0	0	0	0	0	0		03/01/2012
6-09-0-0622-9	BESSIE, MARY	0	0	1	0	0	0	0	0	0		11/20/2012
	DANGERFIELD, STEPHANIE	0	0	1	0	0	0	0	0	0		05/14/2012
	FRANCIS, JOANN GUY	0	0	1	0	0	0	0	0	0		12/10/2012
	GRIFFIN, MARY	0	0	1	0	0	0	0	0	0		06/13/2012
	JONES, HENRY	0	0	1	0	0	0	0	0	0		12/10/2012
	RAYBURN, KAREN	0	0	1	0	0	0	0	0	0		12/21/2012
	SIMMONS, BONNIE WALKER	0	0	1	0	0	0	0	0	0		12/19/2012
	TAYLOR, RODNEY	0	0	1	0	0	0	0	0	0		12/10/2012
	WILLIAMS, STEPHANIE	0	0	1	0	0	0	0	0	0		06/13/2012
6-09-0-0994-9	SMITH, UNIECESCO	0	0	1	0	0	0	0	0	0		08/15/2012
	SPARROW, EUNICE	0	0	1	0	0	0	0	0	0		08/21/2012

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6-10-0-0110-9	WILLETT, SYLVIA JEAN	0	0	1	0	0	0	0	0	0	11/20/2012
6-10-0-0151-9	GASPARYAN, ARTEM	0	0	1	0	0	0	0	0	0	12/26/2012
	LITVINOVA, DARIA	0	0	1	0	0	0	0	0	0	12/19/2012
	METAIRIE HEALTH CENTER, INC.	0	0	1	0	0	0	0	0	0	12/26/2012
	NEW MILLENNIUM MEDICAL GROUP, INC.	0	0	1	0	0	0	0	0	0	12/26/2012
	PETROSYAN, ANAHIT	0	0	1	0	0	0	0	0	0	11/20/2012
	SATURN MEDICAL GROUP, INC.	0	0	1	0	0	0	0	0	0	12/26/2012
	SOLO LUCKY CLAIM PROCESSING, INC.	0	0	1	0	0	0	0	0	0	12/26/2012
6-10-0-0234-2	BORDEN, FREDERICK LEROY	0	0	0	0	0	1	0	0	0	06/29/2012
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
6-10-0-0277-9	FAULKNER, LANCE	0	0	1	0	0	0	0	0	0	06/27/2012
6-10-0-0399-9	NWAGBARA, OKEY F.	0	0	1	0	0	0	0	0	0	06/19/2012
6-10-0-0400-9	IYAMU, ENDURANCE	0	0	1	0	0	0	0	0	0	11/20/2012
6-10-0-0408-9	ESSIEN, BASSEY	0	0	1	0	0	0	0	0	0	06/27/2012
	ESSIEN, ROSE B.	0	0	1	0	0	0	0	0	0	06/27/2012
6-10-0-0414-9	ELLIS, MARY	0	0	1	0	0	0	0	0	0	03/19/2012
	ISLAND, FLORIDA HOLIDAY	0	0	1	0	0	0	0	0	0	06/18/2012
	NJOKU, CAROLINE	0	0	1	0	0	0	0	0	0	03/19/2012
	NJOKU, PRINCEWILL	0	0	1	0	0	0	0	0	0	07/23/2012
	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
	UBANI, CLIFFORD	0	0	1	0	0	0	0	0	0	06/27/2012
	UBANI, EZINNE	0	0	1	0	0	0	0	0	0	06/18/2012
	WILSON, SAMMIE THOMPSON	0	0	1	0	0	0	0	0	0	01/20/2012
6-10-0-0531-9	VERGEL-DEDIOS, ROLANDO	0	0	1	0	0	0	0	0	0	09/14/2012
6-10-0-0544-9	GRIFFIN, MARY	0	0	1	0	0	0	0	0	0	06/13/2012
	JONES, HENRY LAMONT	0	0	1	0	0	0	0	0	0	11/26/2012
	MCKENZIE, SCHEDRICK	0	0	1	0	0	0	0	0	0	12/19/2012
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
6-10-0-0715-9	HERONEME, RICHARD	0	0	1	0	0	0	0	0	0	06/27/2012
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
6-10-0-0865-9	AMADI, EDITH NKEM	0	0	1	0	0	0	0	0	0	08/07/2012
	FUTRELL, OLLIE M	0	0	1	0	0	0	0	0	0	08/07/2012
6-10-0-0894-9	LOCKWOOD, ROBIN	0	0	1	0	0	0	0	0	0	11/28/2012
6-11-0-0050-9	TREVINO, JOSE DANIEL	0	0	1	0	0	0	0	0	0	12/10/2012
	VASQUEZ, ALICIA	0	0	1	0	0	0	0	0	0	08/07/2012
6-11-0-0081-9	LESTER, TAMEKA	0	0	1	0	0	0	0	0	0	08/07/2012
6-11-0-0128-9	OJI, PRINCE NNAMDI	0	0	1	0	0	0	0	0	0	09/14/2012
6-11-0-0147-9	STEWART, HELEN FAYE	0	0	1	0	0	0	0	0	0	10/22/2012
	STEWART, HENRY	0	0	1	0	0	0	0	0	0	10/22/2012
	THOMPSON, MELBA	0	0	1	0	0	0	0	0	0	09/04/2012
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
	CAINS, ROBERNISHA	0	0	1	0	0	0	0	0	0	07/30/2012
	COLLINS, STERLING	0	0	1	0	0	0	0	0	0	03/12/2012
	COUSIN, LASHAMBA	0	0	1	0	0	0	0	0	0	07/23/2012
	EVANS, ALEXIS	0	0	1	0	0	0	0	0	0	03/15/2012

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6-11-0-0157-9	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, AIRIELLE	0	0	1	0	0	0	0	0	0	11/20/2012
	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
	LESLIE, LAWRENCE	0	0	1	0	0	0	0	0	0	05/07/2012
	MATHEWS, EDDIE	0	0	1	0	0	0	0	0	0	11/26/2012
				(b)(6), (b)(7)c							
	PARKER, MONIQUE	0	0	1	0	0	0	0	0	0	11/26/2012
	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
				(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
				(b)(6), (b)(7)c							
	WALKER, CHARLENE	0	0	1	0	0	0	0	0	0	05/30/2012
	WASHINGTON, GRETCHEN	0	0	1	0	0	0	0	0	0	02/17/2012
				(b)(6), (b)(7)c							
	WILLIAMS, ALICIA	0	0	1	0	0	0	0	0	0	05/30/2012
	WILLIAMS, ASHLEY	0	0	1	0	0	0	0	0	0	03/12/2012
				(b)(6), (b)(7)c							
	WILLIAMS, DENISE	0	0	1	0	0	0	0	0	0	05/30/2012
	WILLIAMS, ELLICK	0	0	1	0	0	0	0	0	0	03/01/2012
	WILLIAMS, ROBERT	0	0	1	0	0	0	0	0	0	05/23/2012
				(b)(6), (b)(7)c							
	WILLIAMS, VERA	0	0	1	0	0	0	0	0	0	05/30/2012
	WILSON, TANESHA	0	0	1	0	0	0	0	0	0	03/12/2012
				(b)(6), (b)(7)c							
6-11-0-0243-9	BARNES, EUGENIA MARIE	0	0	1	0	0	0	0	0	0	07/30/2012
	CARDENAS, OLIVIA ZAMORA	0	0	1	0	0	0	0	0	0	07/31/2012
	GRADO, ANGELA N	0	0	1	0	0	0	0	0	0	07/30/2012
	HERNANDEZ, BERNABE JIMENEZ	0	0	1	0	0	0	0	0	0	07/30/2012
	HERNANDEZ, CAROLINE	0	0	1	0	0	0	0	0	0	07/30/2012
	REYES, JONATHAN	0	0	1	0	0	0	0	0	0	07/31/2012
	ROJAS, ERIKA ANN	0	0	1	0	0	0	0	0	0	07/30/2012
	ROJAS, PRISCILLA	0	0	1	0	0	0	0	0	0	07/30/2012
	VEGA, VERONICA ANN	0	0	1	0	0	0	0	0	0	08/16/2012
	WARD, TECILY	0	0	1	0	0	0	0	0	0	07/31/2012
	WILLIAMS, CHANTELL MELINDA	0	0	1	0	0	0	0	0	0	10/30/2012
	ZAMORA, MICHAEL`	0	0	1	0	0	0	0	0	0	07/30/2012
6-11-0-0408-9	LOPEZ, SANJUANA AIDEE	0	0	1	0	0	0	0	0	0	10/03/2012
6-11-0-0548-9	ADEBISI, SUNDAY	0	0	1	0	0	0	0	0	0	12/19/2012
6-11-0-1056-9	NWAGBARA, OKEY F.	0	0	1	0	0	0	0	0	0	08/07/2012
6-12-0-0004-9	MEDRANO, PEDRO	0	0	1	0	0	0	0	0	0	08/07/2012
6-12-0-0013-9	LEAHY, BOYD	0	0	1	0	0	0	0	0	0	12/26/2012
	<b>Totals :</b>	<b>0</b>	<b>0</b>	<b>157</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13/0</b>
	<b>Civil/CMPL Totals :</b>	<b>0</b>	<b>0</b>	<b>24</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
7-05-0-0211-9	NWAUDOBI, EDMUND SOMTOCHKWU	0	0	1	0	0	0	0	0	0		05/21/2012
7-05-0-0700-9	CARTER, BONITA	0	0	1	0	0	0	0	0	0		05/21/2012
7-06-0-0680-2	SINGER, GREG MICHAEL	0	0	0	0	0	1	0	0	0		01/26/2012
7-07-0-0467-9	STOLYAR, LEONID	0	0	1	0	0	0	0	0	0		09/10/2012
	STOLYAR, YELENA	0	0	1	0	0	0	0	0	0		09/10/2012
(b)(6), (b)(7)c												
7-08-0-0543-9	STEVENS, KAREN S	0	0	1	0	0	0	0	0	0		12/13/2012
7-09-0-0153-4	ANDERSON, THOMAS ANDREW	1	0	0	0	1	0	0	0	0		04/25/2012
7-09-0-0192-9	BAKER, BRUCE	0	0	1	0	0	0	0	0	0		08/02/2012
	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
	JOHN, CAZZATO J	0	0	1	0	0	0	0	0	0		08/02/2012
	MAYS, MARLUS J	0	0	1	0	0	0	0	0	0		06/06/2012
	MITCHELL, JEREMY	0	0	1	0	0	0	0	0	0		08/02/2012
	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
7-09-0-0379-9	SALMERON, MILENA	0	0	1	0	0	0	0	0	0		06/06/2012
7-09-0-0388-2	ROSS, LASHARICA D.	0	0	0	0	0	1	0	0	0		12/13/2012
7-09-0-0454-2	WALIEZER, SHANE D	0	0	0	0	0	1	0	0	0		06/21/2012
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
7-09-0-0831-2	DUKES, SHAWN MATTHEW	0	0	0	0	0	1	0	0	0		10/18/2012
7-09-0-0863-4	ZACH, CALLEEN S	0	0	0	0	1	0	0	0	0		03/12/2012
7-09-0-0921-9	KOEHLER, MARK	0	0	1	0	0	0	0	0	0		06/06/2012
7-10-0-0007-9	WEITZEL, CATHERINE	0	0	1	0	0	0	0	0	0		03/07/2012
7-10-0-0031-9	MORGAN, ANITA	0	0	1	0	0	0	0	0	0		06/21/2012
	MORGAN, EDWIN KEITH	0	0	1	0	0	0	0	0	0		06/21/2012
7-10-0-0117-9	REID, KIM	0	0	1	0	0	0	0	0	0		01/19/2012
7-10-0-0189-2	FULLER, DAVID R	0	0	0	0	0	1	0	0	0		12/13/2012
7-10-0-0197-2	WERTH, STANLEY R	0	0	0	0	0	1	0	0	0		11/08/2012
7-10-0-0326-2	KING, BURTON WILBUR	0	0	0	0	0	1	0	0	0		10/22/2012
	KING, BURTON WILBUR #2	0	0	0	0	0	1	0	0	0		10/22/2012
7-10-0-0396-2	MONROE, JOHN R	0	0	0	0	0	1	0	0	0		01/19/2012
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
7-10-0-0495-2	COX, LANNIE S	0	0	0	0	0	1	0	0	0		10/18/2012
7-10-0-0496-2	SANDERS, THOMAS T	0	0	0	0	0	1	0	0	0		08/02/2012
7-10-0-0568-2	KEIL, ROBERT J	0	0	0	0	0	1	0	0	0		04/25/2012
7-10-0-0608-4	CLOTHIER, SHIRLEE ANNE	0	0	0	0	1	0	0	0	0		10/30/2012
7-10-0-0609-9	JONES, LARRY LEE	0	0	1	0	0	0	0	0	0		01/09/2012
7-10-0-0613-9	CARVER, DJANA LAVERNE	0	0	1	0	0	0	0	0	0		11/08/2012
7-10-0-0655-2	MCEACHERN, ALTON ANTWYNE	0	0	0	0	0	1	0	0	0		12/28/2012
7-11-0-0004-9	BEHE, SANDRA L	0	0	1	0	0	0	0	0	0		07/11/2012
	NEWCOMB, JAMES R	0	0	1	0	0	0	0	0	0		09/16/2012
	NISAR, ABID	0	0	1	0	0	0	0	0	0		07/11/2012
7-11-0-0019-2	FLACK, DEE LAYNE	0	0	0	0	0	1	0	0	0		08/28/2012
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
7-11-0-0022-2	MORGAN, JAH I M	0	0	0	0	0	1	0	0	0		06/06/2012
7-11-0-0043-2	ATKINS, KARLA RENEE	0	0	0	0	0	1	0	0	0		01/19/2012
7-11-0-0044-2	JONES, RONALD GEORGE	0	0	0	0	0	1	0	0	0		08/09/2012
7-11-0-0045-2	WARDEN, NELSON L	0	0	0	0	0	1	0	0	0		03/12/2012
7-11-0-0050-2	CLEMONS, LANCE GARARD	0	0	0	0	0	1	0	0	0		06/12/2012

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

7-11-0-0077-9	LIFER, SR., WILLIAM	0	0	1	0	0	0	0	0	0	11/08/2012
				(b)(6), (b)(7)c							
7-11-0-0085-9	AKRAMOV, KAMOLIDDIN	0	0	1	0	0	0	0	0	0	08/02/2012
7-11-0-0100-9	BLESSED HANDS HOME HEALTH SERVICES, INC.	0	0	1	0	0	0	0	0	0	12/13/2012
	RAY-VASSER, ROSE MARY	0	0	1	0	0	0	0	0	0	12/13/2012
7-11-0-0102-4				(b)(6), (b)(7)c							
	MARTINEZ, JOSE LORENZO	0	0	0	0	1	0	0	0	0	05/09/2012
				(b)(6), (b)(7)c							
7-11-0-0106-2	SWIMMER, KONRAD	0	0	0	0	0	1	0	0	0	06/12/2012
7-11-0-0108-2	GOOCH, BRANDON JAMES	0	0	0	0	0	1	0	0	0	01/20/2012
7-11-0-0109-2	OXNER, DAVID L	0	0	0	0	0	1	0	0	0	06/12/2012
7-11-0-0197-2	JANIS, NATHAN	0	0	0	0	0	1	0	0	0	10/22/2012
	MCCLOSKEY, BARBARA	0	0	0	0	0	1	0	0	0	10/22/2012
	WALKING EAGLE, TANYA ROMAINE	0	0	0	0	0	1	0	0	0	10/22/2012
7-11-0-0208-2	HASTIE, JOSEPH L	0	0	0	0	0	1	0	0	0	08/17/2012
7-11-0-0209-2	GOODRICH, RICHARD D	0	0	0	0	0	1	0	0	0	06/12/2012
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
7-11-0-0298-2	HERRICK, SCOTTY E	0	0	0	0	0	1	0	0	0	10/30/2012
7-11-0-0300-2	TWO CROW, DAN	0	0	0	0	0	1	0	0	0	08/02/2012
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
7-11-0-0449-2	HENRICKSON, LANCE STANLEY	0	0	0	0	0	1	0	0	0	11/08/2012
	HENRICKSON, LANCE STANLEY #2	0	0	0	0	0	1	0	0	0	11/23/2012
				(b)(6), (b)(7)c							
7-11-0-0504-2	PEASE, ANTHONY WAYNE	0	0	0	0	0	1	0	0	0	08/02/2012
7-11-0-0505-2	SPAHN, CHARLES	0	0	0	0	0	1	0	0	0	08/02/2012
7-11-0-0515-2	FULLER, JOHN DANIEL	0	0	0	0	0	1	0	0	0	08/17/2012
7-11-0-0516-2	BOYLE, BENJAMIN J	0	0	0	0	0	1	0	0	0	06/21/2012
7-11-0-0517-2	WODELL, DAVID B	0	0	0	0	0	1	0	0	0	11/08/2012
7-11-0-0534-2	LARSON, TODD J	0	0	0	0	0	1	0	0	0	10/30/2012
7-11-0-0542-2	HENDERSON, DONOVAN	0	0	0	0	0	1	0	0	0	12/13/2012
7-11-0-0554-2	LUFKINS, GEORGIA VIRGINIA	0	0	0	0	0	1	0	0	0	08/28/2012
7-11-0-0577-9	RODRIQUEZ, TYLESE MARIE	0	0	1	0	0	0	0	0	0	07/11/2012
7-11-0-0579-2	CRUZ, LINDA M	0	0	0	0	0	1	0	0	0	12/28/2012
7-11-0-0591-9	MCDANIEL, HEATHER L.	0	0	1	0	0	0	0	0	0	11/23/2012
7-12-0-0047-2	COYLE, CHARLES L	0	0	0	0	0	1	0	0	0	11/08/2012
7-12-0-0056-9	LAMB, ROBIN LYN	0	0	1	0	0	0	0	0	0	09/10/2012
7-12-0-0086-2	PULTS, BRYAN LYNN	0	0	0	0	0	1	0	0	0	12/28/2012
7-12-0-0135-9	FOREMAN, KEITH	0	0	1	0	0	0	0	0	0	11/23/2012
<b>Totals :</b>		<b>1</b>	<b>0</b>	<b>37</b>	<b>0</b>	<b>6</b>	<b>50</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4/1</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>62</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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

**REGION : SAN FRANCISCO**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
9-04-0-0429-9	BUETOW, NORMAN	0	0	1	0	0	0	0	0	0		04/26/2012
9-05-0-0357-2	HAILE, RUSTY	0	0	0	0	0	1	0	0	0		03/19/2012
9-07-0-0006-9	LE CHABRIER, LANA	0	0	1	0	0	0	0	0	0		08/24/2012
	POPOV, ALEXANDER	0	0	1	0	0	0	0	0	0		02/17/2012
	PRAKASH, RAMANATHAN	0	0	1	0	0	0	0	0	0		11/07/2012
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
9-09-0-0476-9	MENCHACA #2, TANYA ELISE	0	0	1	0	0	0	0	0	0		02/21/2012
9-10-0-0004-2	CUNNINGHAM, KARYN SUE	0	0	0	0	0	1	0	0	0		07/30/2012
	SCHAFFNER, SHEILA MARLENE	0	0	0	0	0	1	0	0	0		08/10/2012
(b)(6), (b)(7)c												
9-10-0-0592-9	HANSON, ELLEN	0	0	1	0	0	0	0	0	0		07/20/2012
	MICHAEL, DEANNA KAY	0	0	1	0	0	0	0	0	0		07/20/2012
9-10-0-0642-9	CALLEJA, HAYDEE	0	0	1	0	0	0	0	0	0		09/17/2012
	CARMONA, LUCILA S	0	0	1	0	0	0	0	0	0		09/17/2012
	CARRENO, LEONOR	0	0	1	0	0	0	0	0	0		09/17/2012
	HERNANADEZ, RICARDO	0	0	1	0	0	0	0	0	0		09/17/2012
	HERNANDEZ, ISAIAS C	0	0	1	0	0	0	0	0	0		09/17/2012
	MARIN, OSCAR	0	0	1	0	0	0	0	0	0		09/17/2012
	MONTERROSO, ANA	0	0	1	0	0	0	0	0	0		09/17/2012
	PEREZ, JAVIER	0	0	1	0	0	0	0	0	0		09/17/2012
	SOSA, MARCOS VILLALVA	0	0	1	0	0	0	0	0	0		09/17/2012
	TAPIA, REBECA G	0	0	1	0	0	0	0	0	0		09/17/2012
	TAPIA, VIRGINIA	0	0	1	0	0	0	0	0	0		09/17/2012
	VASQUEZ, ESTEFANIA	0	0	1	0	0	0	0	0	0		09/17/2012
	VAZQUEZ, EFRAIN	0	0	1	0	0	0	0	0	0		09/17/2012
9-11-0-0033-9	PIROUZKAR, BEHROUZ	0	0	1	0	0	0	0	0	0		05/18/2012
9-11-0-0070-9	ALBRITTON, JODY LYNN	0	0	1	0	0	0	0	0	0		01/03/2012
9-11-0-0079-9	TICE, RACHEL	0	0	1	0	0	0	0	0	0		07/20/2012
9-11-0-0218-9	RON-CARDENAS, JAVIER EDUARDO	0	0	1	0	0	0	0	0	0		03/15/2012
9-11-0-0267-9	DOWNEY, LAURA	0	0	1	0	0	0	0	0	0		09/17/2012
	LANZ, DENISE	0	0	1	0	0	0	0	0	0		09/17/2012
9-11-0-0288-9	GREEN, ELSIE	0	0	1	0	0	0	0	0	0		09/05/2012
	GREEN, SCOTT DARIN	0	0	1	0	0	0	0	0	0		09/05/2012
9-11-0-0338-9	CAFFREY, TERESA	0	0	1	0	0	0	0	0	0		09/13/2012
9-12-0-0026-9	GUTIERREZ, STEVEN TODD	0	0	1	0	0	0	0	0	0		09/13/2012
9-12-0-0053-9	BEVINS, MACIU	0	0	1	0	0	0	0	0	0		07/30/2012
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>34</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>1/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>1</b>	<b>20</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		



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

**REGION : HEADQUARTERS**

<b>CASE NUMBER</b>	<b>SUBJECT NAME</b>	<b>HHS EMPS</b>	<b>GRT./ CONT.</b>	<b>CMS</b>	<b>FDA</b>	<b>PHS</b>	<b>ACF</b>	<b>AOA</b>	<b>OS</b>	<b>OTH</b>	<b>PTD/PCD DATE</b>	<b>DATE REPORTED</b>
H-06-0-0059-4	HARRIS, TYRONE D.	1	0	0	0	1	0	0	0	0		07/09/2012
	JONES, LEON A.	1	0	0	0	1	0	0	0	0		06/18/2012
	WIGGINS, MELVIN C	0	1	0	0	1	0	0	0	0		07/19/2012
H-10-0-0094-4	KEATS, RON	1	0	0	0	1	0	0	0	0		07/31/2012
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	MCDONALD, PAUL GERALD	0	0	0	0	1	0	0	0	0		11/08/2012
	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-10-0-0351-8	LAWSON, SOPHIA R.	1	0	0	0	0	0	0	1	0		12/19/2012
H-10-0-0394-4	COVER, JIHAN S	1	0	0	0	1	0	0	0	0		11/08/2012
H-10-0-0395-4	FRANKLIN, JAMILAH S	1	0	0	0	1	0	0	0	0		11/08/2012
H-11-0-1001-4	SMITH, ROBIN F	1	0	0	0	1	0	0	0	0		05/08/2012
H-11-0-1749-4	WEBSTER, KRISTA	1	0	0	0	1	0	0	0	0		09/13/2012
(b)(6), (b)(7)c												
H-11-0-1996-3	ALI, SAADI	0	1	0	1	0	0	0	0	0		01/05/2012
(b)(6), (b)(7)c												
H-11-0-2307-4	MCCOY, TAMIA M	1	0	0	0	1	0	0	0	0		12/10/2012
<b>Totals :</b>		<b>14</b>	<b>2</b>	<b>0</b>	<b>3</b>	<b>14</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2/0</b>	
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

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

**REGION : LOS ANGELES**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
L-05-0-0924-9	BAIANDOURIAN, DANIEL	0	0	1	0	0	0	0	0	0		01/13/2012
	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-07-0-0008-9	AVALOS, YVONNE	0	0	1	0	0	0	0	0	0		07/16/2012
	NICHOLSON, DANTE	0	0	1	0	0	0	0	0	0		07/13/2012
(b)(4)												
L-07-0-0101-9	OH, ALVIN	0	0	1	0	0	0	0	0	0		02/14/2012
L-07-0-0235-9	BRYSK, MARCEL	0	0	1	0	0	0	0	0	0		05/21/2012
	SCHWARTZ, IRVING	0	0	1	0	0	0	0	0	0		03/30/2012
L-07-0-0247-9	KIRAKOSIAN, USIK	0	0	1	0	0	0	0	0	0		07/06/2012
L-07-0-0528-9	FALLS, DENNIS	0	0	1	0	0	0	0	0	0		01/04/2012
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-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
L-08-0-0110-9	HERNANDEZ, GLORIA	0	0	1	0	0	0	0	0	0		02/21/2012
L-08-0-0142-9	LE, THANH NGOC	0	0	1	0	0	0	0	0	0		07/06/2012
L-08-0-0196-9	EHIGIE, CAMILLIUS	0	0	1	0	0	0	0	0	0		08/29/2012
	ONIHA, EVANS	0	0	1	0	0	0	0	0	0		03/09/2012
L-08-0-0251-9	ADEMEFUN, TAOFIK ADEJARE	0	0	1	0	0	0	0	0	0		10/24/2012
	ADESHINA, FOLORUNSHO TOSIN	0	0	1	0	0	0	0	0	0		06/26/2012
L-09-0-0469-9	AYO-ERHABOR, EKUNDAYO	0	0	1	0	0	0	0	0	0		01/24/2012
L-10-0-0315-9	AFARA, ODDETH NAJAH	0	0	1	0	0	0	0	0	0		11/21/2012
(b)(6), (b)(7)c												
L-10-0-0402-2	RISON, ANDRE PREVIN	0	0	0	0	0	1	0	0	0		07/16/2012
L-11-0-0210-9	RODRIGUEZ, LEONARDO	0	0	1	0	0	0	0	0	0		10/09/2012
L-11-0-0630-9	GARRISON, DAVID JAMES	0	0	1	0	0	0	0	0	0		10/18/2012
<b>Totals :</b>		<b>0</b>	<b>0</b>	<b>29</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>2/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>2</b>	<b>30</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		

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

**REGION : MIAMI**

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
			(b)(4)									
4-06-0-1643-9	VALDES, PEDRO D	0	0	1	0	0	0	0	0	0		01/12/2012
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
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
	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-08-0-0264-9	CHAPIEWSKI, KATHRYN MICHELL	0	0	1	0	0	0	0	0	0		08/07/2012
M-08-0-0280-9	MONCHO, ATALIER	0	0	1	0	0	0	0	0	0		12/17/2012
M-08-0-0322-9	GONZALEZ, WALDO	0	0	1	0	0	0	0	0	0		11/28/2012
	REYES, JORGE LUIS	0	0	1	0	0	0	0	0	0		11/28/2012
M-08-0-0402-9	CARRINGTON, SELWYN	0	0	1	0	0	0	0	0	0		04/18/2012
	PYRAM BERNARD, NANCY	0	0	1	0	0	0	0	0	0		06/04/2012
	SUBACHAN, ANDREW	0	0	1	0	0	0	0	0	0		09/15/2012
M-08-0-0460-9	YEHYA, HASSAN M.	0	0	1	0	0	0	0	0	0		05/17/2012
M-09-0-0074-9	SANZ, ALEJANDRO	0	0	1	0	0	0	0	0	0		10/25/2012
	SANZ, ELIZABETH ACOSTA	0	0	1	0	0	0	0	0	0		10/25/2012
M-09-0-0090-9	CALERO, JOSE	0	0	1	0	0	0	0	0	0		07/05/2012
M-09-0-0116-9	RODRIGUEZ, RAFAEL	0	0	1	0	0	0	0	0	0		09/15/2012
M-09-0-0156-9	PONCE-PLANES, MARIELA	0	0	1	0	0	0	0	0	0		02/06/2012
	ROJAS-FLORES, GEANNCO	0	0	1	0	0	0	0	0	0		06/19/2012
M-09-0-0206-9	RIVERA, PEDRO E.	0	0	1	0	0	0	0	0	0		08/07/2012
M-09-0-0239-9	YANES, ARBILIO	0	0	1	0	0	0	0	0	0		12/04/2012
M-09-0-0359-9	CASTRO, ISAAC	0	0	1	0	0	0	0	0	0		03/26/2012
M-09-0-0400-2	JOHNSON, DWIGHT A	0	0	0	0	0	1	0	0	0		09/24/2012
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-09-0-0544-2	HOWARD, JIMMY DERRELL	0	1	0	0	0	1	0	0	0		02/28/2012
M-09-0-0622-9	LOPEZ, JOSE ALEXANDER	0	0	1	0	0	0	0	0	0		03/07/2012
M-10-0-0115-9	MAYO, JOANN	0	0	1	0	0	0	0	0	0		03/20/2012
M-10-0-0153-9	PEREZ-MOREIRA, LUIS A.	0	0	1	0	0	0	0	0	0		01/31/2012
M-10-0-0215-9	WILSON, CHARLES VANBUREN	0	0	1	0	0	0	0	0	0		10/25/2012
M-10-0-0238-9	ARTEAGA, WILSON	0	0	1	0	0	0	0	0	0		10/25/2012
	BARNFIELD, WYATT III	0	0	1	0	0	0	0	0	0		10/25/2012
	CARGILE, RUFUS	0	0	1	0	0	0	0	0	0		04/04/2012
	DE JESUS, DEBORA	0	0	1	0	0	0	0	0	0		11/09/2012
	EDWARDS, JAMES	0	0	1	0	0	0	0	0	0		07/24/2012

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M-10-0-0238-9	HAMER, THOMAS	0	0	1	0	0	0	0	0	0	06/04/2012
	JACKSON, JOHN	0	0	1	0	0	0	0	0	0	01/12/2012
	LUCAS, MADELINE	0	0	1	0	0	0	0	0	0	10/25/2012
	MERCADO, CARMEN	0	0	1	0	0	0	0	0	0	10/25/2012
	MORALES, BARBARA	0	0	1	0	0	0	0	0	0	11/09/2012
	MURPHY, GREGORY	0	0	1	0	0	0	0	0	0	10/25/2012
	ONOFRE, CONSUELO	0	0	1	0	0	0	0	0	0	10/25/2012
	PRESSLEY, SABRINA	0	0	1	0	0	0	0	0	0	01/31/2012
	REVELS, ROBERT	0	0	1	0	0	0	0	0	0	11/09/2012
	WORD, LARRY	0	0	1	0	0	0	0	0	0	10/25/2012
	WYNN, JAMES	0	0	1	0	0	0	0	0	0	10/25/2012
M-10-0-0264-9	DE ARMAS, ALINA	0	0	1	0	0	0	0	0	0	12/17/2012
	MARIN, KATIA BENAVIDES	0	0	1	0	0	0	0	0	0	12/17/2012
	MENDEZ-TURINO, OSCAR	0	0	1	0	0	0	0	0	0	09/15/2012
	PEREZ, LEOPOLDO	0	0	1	0	0	0	0	0	0	10/25/2012
	SOTOLONGO, ALBERTO	0	0	1	0	0	0	0	0	0	11/05/2012
	VALDES, FRANCISA GEMA	0	0	1	0	0	0	0	0	0	11/05/2012
	VALDES-GONZALEZ, JOSE LUIS	0	0	1	0	0	0	0	0	0	11/05/2012
M-10-0-0287-9	ADDERLEY, CYNTHIA SUZETTE	0	0	1	0	0	0	0	0	0	09/10/2012
	ALEXANDER, VICTOR D	0	0	1	0	0	0	0	0	0	09/15/2012
	ALLEN, AARON LAMAR	0	0	1	0	0	0	0	0	0	06/19/2012
	ANDERSON, BOBBIE LEE	0	0	1	0	0	0	0	0	0	12/19/2012
	ARYAN, AÍMAN IZZEDIN	0	0	1	0	0	0	0	0	0	12/31/2012
	BALLESTEROS, FRANK J	0	0	1	0	0	0	0	0	0	10/25/2012
	CARMONA, EMERSON	0	0	1	0	0	0	0	0	0	12/19/2012
	CONLEY, HENRY LOUIS JR	0	0	1	0	0	0	0	0	0	07/24/2012
	ELLIOTT, MARGARET MARIE	0	0	1	0	0	0	0	0	0	10/25/2012
	FALCON, DANILO	0	0	1	0	0	0	0	0	0	10/25/2012
	GOMEZ, GERARDO	0	0	1	0	0	0	0	0	0	12/19/2012
	GOMEZ, JUAN DE DIOS	0	0	1	0	0	0	0	0	0	08/07/2012
	GREEN, HATTIE MAE	0	0	1	0	0	0	0	0	0	07/24/2012
	HERNANDEZ, FRANCISCO	0	0	1	0	0	0	0	0	0	09/15/2012
	HOWARD, PETRONELLA SMITH	0	0	1	0	0	0	0	0	0	09/10/2012
	MANSO, DANAY C	0	0	1	0	0	0	0	0	0	10/25/2012
	MCCOY, BILLY JOE	0	0	1	0	0	0	0	0	0	09/15/2012
	PAIGE, ALYSSA LYN	0	0	1	0	0	0	0	0	0	10/25/2012
	PAIGE, LEROY	0	0	1	0	0	0	0	0	0	10/25/2012
	REGAINS, RONALD	0	0	1	0	0	0	0	0	0	09/10/2012
	SALGADO, ELIEZER	0	0	1	0	0	0	0	0	0	10/25/2012
	SIMMONS, ANNIE MIMS	0	0	1	0	0	0	0	0	0	12/19/2012
M-10-0-0436-9	TORRES, EDUALDO	0	0	1	0	0	0	0	0	0	10/25/2012
M-10-0-0447-9	ABREU, VANJA	0	0	1	0	0	0	0	0	0	11/28/2012
	AYALA, ALBERTO ANDRES	0	0	1	0	0	0	0	0	0	11/28/2012
	CRIADO, FRANK E	0	0	1	0	0	0	0	0	0	12/17/2012
	EDWARDS, JAMES	0	0	1	0	0	0	0	0	0	08/07/2012
	FERNANDEZ, NELSON	0	0	1	0	0	0	0	0	0	08/07/2012
	GATES, CURTIS D	0	0	1	0	0	0	0	0	0	11/28/2012
	JAMES, ADRIANA DEL PILAR MEJIA	0	0	1	0	0	0	0	0	0	07/24/2012
	NEGRON, JUDITH	0	0	1	0	0	0	0	0	0	01/18/2012
	PLACERES, LEYANES	0	0	1	0	0	0	0	0	0	07/05/2012
	WILLNER, MARK	0	0	1	0	0	0	0	0	0	11/28/2012
M-10-0-0530-9	CRISLER, PATRICK	0	0	1	0	0	0	0	0	0	06/04/2012
M-10-0-0585-9	FALERO, HECTOR	0	0	1	0	0	0	0	0	0	08/28/2012
	GARCIA, OMAR LAZARO	0	0	1	0	0	0	0	0	0	08/09/2012
	REYES, JOSE	0	0	1	0	0	0	0	0	0	08/07/2012
M-10-0-0611-9	IGLESIAS, CLARA DIANELYS	0	0	1	0	0	0	0	0	0	03/26/2012

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M-10-0-0611-9	LUPIANO, ANDRES	0	0	1	0	0	0	0	0	0	07/24/2012
M-10-0-0630-9	ARAGON MONTES DE OCA, LUIS	0	0	1	0	0	0	0	0	0	04/04/2012
M-11-0-0115-9	LAZO, ELIEZER	0	0	1	0	0	0	0	0	0	03/07/2012
	LOMBERA, ELIZABET	0	0	1	0	0	0	0	0	0	09/15/2012
	MARTINEZ HERNANDEZ, JOEL	0	0	1	0	0	0	0	0	0	03/07/2012
M-11-0-0139-9	PANTANELLA, THERESA	0	0	1	0	0	0	0	0	0	08/07/2012
M-11-0-0172-9	MARTINEZ, CASIMIRO	0	0	1	0	0	0	0	0	0	09/15/2012
M-11-0-0227-9	ABREU-GONZALEZ, JOSE	0	0	1	0	0	0	0	0	0	11/09/2012
	CABANES, JESUS	0	0	1	0	0	0	0	0	0	09/15/2012
	CAICEDO, ELBA MARTINEZ	0	0	1	0	0	0	0	0	0	11/09/2012
	DIAZ, NANCY	0	0	1	0	0	0	0	0	0	11/09/2012
	ESCALANTE, VICTOR JOSE	0	0	1	0	0	0	0	0	0	12/04/2012
	GARCIA, MARLEN	0	0	1	0	0	0	0	0	0	11/09/2012
	HERRERA, CARLOS A	0	0	1	0	0	0	0	0	0	11/09/2012
	ORAMA, PABLO	0	0	1	0	0	0	0	0	0	12/13/2012
	ORTEGA, JOSE O	0	0	1	0	0	0	0	0	0	11/09/2012
	RIVERO, YURIA PEREZ	0	0	1	0	0	0	0	0	0	12/17/2012
	SHERWOOD, MARISELA	0	0	1	0	0	0	0	0	0	12/13/2012
M-11-0-0314-9	FERNANDEZ, ODALYS M	0	0	1	0	0	0	0	0	0	11/28/2012
	SOTO, KELVIN ENRIQUE	0	0	1	0	0	0	0	0	0	11/28/2012
M-11-0-0348-9	LEAL, JUAN MANUEL	0	0	1	0	0	0	0	0	0	12/17/2012
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-11-0-0369-9	DENICA, BILLY	0	0	1	0	0	0	0	0	0	07/24/2012
M-11-0-0370-9	MOULTRIE, BUTLER JAMES	0	0	1	0	0	0	0	0	0	03/26/2012
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-11-0-0372-9	REVELS, DIANNE	0	0	1	0	0	0	0	0	0	10/25/2012
	REVELS, ROBERT STEVEN	0	0	1	0	0	0	0	0	0	10/25/2012
M-11-0-0373-9	SERRANO, ALBA	0	0	1	0	0	0	0	0	0	11/09/2012
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
	GONZALEZ, ROBERTO	0	0	1	0	0	0	0	0	0	07/05/2012
M-11-0-0390-9	DOMINGUEZ, EDUARDO SABORIT	0	0	1	0	0	0	0	0	0	08/07/2012
	MORALES, MARIETHA	0	0	1	0	0	0	0	0	0	08/07/2012
M-11-0-0392-9	NAVARRO, REYNALDO	0	0	1	0	0	0	0	0	0	07/24/2012
	RODRIGUEZ, ARIEL	0	0	1	0	0	0	0	0	0	07/24/2012
	RODRIGUEZ, MELISSA ISABEL	0	0	1	0	0	0	0	0	0	07/24/2012
	SALADO, YSEL	0	0	1	0	0	0	0	0	0	07/24/2012
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-11-0-0523-9	WAGNER, JOSEPH	0	0	1	0	0	0	0	0	0	12/31/2012
M-11-0-0527-9	EVANS, NATALIE MARIA	0	0	1	0	0	0	0	0	0	03/26/2012
M-11-0-0529-9	ULIN, LOUIS SCOTT	0	0	1	0	0	0	0	0	0	12/04/2012
M-11-0-0546-9	ROA, MARTHA LORENA	0	0	1	0	0	0	0	0	0	05/17/2012
M-11-0-0552-9	ALFORD, VERONICA LEE	0	0	1	0	0	0	0	0	0	12/31/2012
M-11-0-0570-9	ACOSTA, JOSE ANTONIO	0	0	1	0	0	0	0	0	0	07/24/2012
	ACOSTA, LEANDRO HUMBERTO	0	0	1	0	0	0	0	0	0	08/28/2012
	ACOSTA, YIRIAM	0	0	1	0	0	0	0	0	0	08/28/2012
	DIAZ, GUILLERMO	0	0	1	0	0	0	0	0	0	08/07/2012
	FACENDA, VIRGINIA	0	0	1	0	0	0	0	0	0	07/24/2012
	MATEO, ENID	0	0	1	0	0	0	0	0	0	07/24/2012

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M-11-0-0570-9	REYES, JOSE RAMON	0	0	1	0	0	0	0	0	0	10/25/2012
M-11-0-0577-9	GUERRA, JOSE M	0	0	1	0	0	0	0	0	0	10/25/2012
	NARANJO, YUMIDIA	0	0	1	0	0	0	0	0	0	10/25/2012
M-11-0-0578-9	LIMA, YANURIS	0	0	1	0	0	0	0	0	0	10/25/2012
M-11-0-0579-9	RAYA, SERVANDO	0	0	1	0	0	0	0	0	0	10/25/2012
M-11-0-0613-9	DASILVA KELLER, SARAH	0	0	1	0	0	0	0	0	0	10/25/2012
M-11-0-0621-9	ALMANZA, JUAN JOSE	0	0	1	0	0	0	0	0	0	08/07/2012
	FERNANDEZ, LUCIA	0	0	1	0	0	0	0	0	0	08/07/2012
M-11-0-0623-9	LLANES, ELITAM	0	0	1	0	0	0	0	0	0	12/19/2012
M-12-0-0108-9	RAMNARINE, BOBBY RAJESH	0	0	1	0	0	0	0	0	0	09/15/2012
M-12-0-0111-9	ESCALONA, EULISES	0	0	1	0	0	0	0	0	0	11/05/2012
M-12-0-0114-9	VERAGUAS, JEAN-LUC	0	0	1	0	0	0	0	0	0	08/27/2012
M-12-0-0119-9	NIETO, RODOLFO JR	0	0	1	0	0	0	0	0	0	10/29/2012
M-12-0-0120-9	COLLINS, HASSAN	0	0	1	0	0	0	0	0	0	10/25/2012
M-12-0-0144-9	BUCKLAND, TRESKA	0	0	1	0	0	0	0	0	0	09/15/2012
	MULLIS, CATHERINE RUBY	0	0	1	0	0	0	0	0	0	11/05/2012
	WALLIS, GARY W	0	0	1	0	0	0	0	0	0	09/15/2012
<b>Totals :</b>		<b>0</b>	<b>1</b>	<b>180</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1/0</b>
<b>Civil/CMPL Totals :</b>		<b>0</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	