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Description of document: List of Department of Health and Human Services (HHS), Office of Inspector General (OIG) investigations closed CY 2014

Request date: 31-December-2014

Released date: 12-February-2015

Posted date: 02-November-2015

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, D.C. 20201
Fax: 202-690-8320
Email: 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 2015-0227

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

February 12, 2015

This is in response to the December 31, 2014, Freedom of Information Act (FOIA) request you submitted to the Department of Health and Human Services (HHS), Office of Inspector General (OIG) seeking the list or printout or database listing of IG investigations closed during calendar year 2014.

This Office of Investigations located fifty (50) pages responsive to your request; I have determined to partially release all fifty (50) 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 below the Department's \$25 cost effective threshold.

If you have reason to believe that any denied portions should not be exempt from disclosure, you have the right to 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

The following criteria were used to generate this report:

Begin Date: 01/01/2014
End Date: 12/31/2014
Only Summary: NO
Advanced Query: No Advanced Criteria is selected

A. Program Category

B. Subject Type

C. Subject Sub Type

D. Allegation

E. District

F. State

G. Major Source

H. Sub Source

I. CMPL Status

J. Exclusion Status

K. HHS Organization

L. Qui-Tam

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

REGION : BOSTON

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
1-05-0-0185-9	TERRELL, ILENE SHARON	0	0	1	0	0	0	0	0	0		06/18/2014
1-07-0-0248-9	ABDI, RODA OSMAN	0	0	1	0	0	0	0	0	0		05/09/2014
	AHMED, ALI-NASSIR HASSAN	0	0	1	0	0	0	0	0	0		05/09/2014
1-09-0-0092-9	IWUALA, BLESSING SYDNEY	0	0	1	0	0	0	0	0	0		01/07/2014
1-09-0-0117-9	CRUDALE BLUTE, ROBERTA I	0	0	1	0	0	0	0	0	0		06/20/2014
1-09-0-0153-9	CAVANAUGH, PATRICK	0	0	1	0	0	0	0	0	0		03/06/2014
1-10-0-0030-9	HOUGHTON, SCOTT WARREN	0	0	1	0	0	0	0	0	0		02/24/2014
1-10-0-0140-9	HUSSAIN, MOHAMED	0	0	1	0	0	0	0	0	0		03/11/2014
	MOHAMED, ABDULKADIR HUSSEIN	0	0	1	0	0	0	0	0	0		05/28/2014
	MOHAMED, SAFIYA	0	0	1	0	0	0	0	0	0		03/11/2014
1-10-0-0174-9	GOODWIN, ADAM	0	0	1	0	0	0	0	0	0		02/07/2014
	LAVERRIERE, NEIL	0	0	1	0	0	0	0	0	0		02/07/2014
(b)(6), (b)(7)c												
1-11-0-0120-9	SWAN, CANDICE	0	0	1	0	0	0	0	0	0		01/06/2014
1-11-0-0186-9	MORRISSETTE, ALAN	0	0	1	0	0	0	0	0	0		02/07/2014
	MORRISSETTE, JACQUELINE	0	0	1	0	0	0	0	0	0		02/07/2014
1-11-0-0214-9	MARONI 2, MATTHEW	0	0	1	0	0	0	0	0	0		09/24/2014
	MARONI 3, MATTHEW	0	0	1	0	0	0	0	0	0		09/24/2014
	MARONI 4, MATTHEW	0	0	1	0	0	0	0	0	0		08/15/2014
	MARONI, MATTHEW	0	0	1	0	0	0	0	0	0		08/15/2014
1-11-0-0287-9	BARTLETT, JESSICA JEAN	0	0	1	0	0	0	0	0	0		01/08/2014
1-11-0-0300-9	GRENACHE, MARCY	0	0	1	0	0	0	0	0	0		11/26/2014
	KEEGAN, DANIEL	0	0	1	0	0	0	0	0	0		01/07/2014
1-11-0-0312-9	ROY, ROLAND J. JR	0	0	1	0	0	0	0	0	0		09/12/2014
(b)(4)												
1-11-0-0338-9	CROWLEY, RAYMOND J	0	0	1	0	0	0	0	0	0		01/21/2014
	MERRITT, MATTHEW III	0	0	1	0	0	0	0	0	0		01/21/2014
	MERRITT, MATTHEW JR	0	0	1	0	0	0	0	0	0		02/13/2014
1-11-0-0382-9	COLBURN, KIMBRELL LYNN	0	0	1	0	0	0	0	0	0		12/23/2014
(b)(6), (b)(7)c												
1-12-0-0023-9	NJOKU #2, EDWIN AMOBI	0	0	1	0	0	0	0	0	0		01/06/2014
1-12-0-0123-4	THOMAS, MICHAEL	0	0	0	0	1	0	0	0	0		01/06/2014
	THOMAS, STEVEN	0	0	0	0	1	0	0	0	0		03/06/2014
1-12-0-0135-2	DANDREO, JAY R	0	0	0	0	0	1	0	0	0		12/23/2014
1-12-0-0202-9	COSTA, ODETTE	0	0	1	0	0	0	0	0	0		11/18/2014
1-12-0-0242-9	MOHLER-AVERY, JAY TODD	0	0	1	0	0	0	0	0	0		07/30/2014
1-12-0-0244-9	LYNCH, JAMES	0	0	1	0	0	0	0	0	0		04/08/2014
(b)(6), (b)(7)c												
1-12-0-0248-9	WESTBROOK, TORY Z	0	0	1	0	0	0	0	0	0		10/28/2014
1-13-0-0026-9	MCDONALD, KAMMY L	0	0	1	0	0	0	0	0	0		07/15/2014
1-13-0-0038-9	WELDON, RICHARD	0	0	1	0	0	0	0	0	0		04/08/2014
(b)(6), (b)(7)c												
1-13-0-0104-9	SUHUM, SERGIO	0	0	1	0	0	0	0	0	0		07/15/2014
1-13-0-0127-9	PEARCE, MICHELLE L	0	0	1	0	0	0	0	0	0		06/20/2014
1-13-0-0158-9	MATTESON, STEPHANIE R	0	0	1	0	0	0	0	0	0		08/15/2014
1-13-0-0189-4	FOURCLOUD, CHARLES	0	0	0	0	1	0	0	0	0		11/12/2014
1-13-0-0210-9	SCOTT, BROOKE D	0	0	1	0	0	0	0	0	0		07/15/2014
	WILDASIN, DENISE	0	0	1	0	0	0	0	0	0		04/29/2014
1-13-0-0216-9	HATHAWAY-TERRIEN, CRYSTAL	0	0	1	0	0	0	0	0	0		10/06/2014
1-13-0-0217-9	LAFOND, CLAYTON	0	0	1	0	0	0	0	0	0		10/28/2014
	LAFOND, KIM	0	0	1	0	0	0	0	0	0		10/28/2014
1-13-0-0221-9	HILL, MAGEN	0	0	1	0	0	0	0	0	0		11/12/2014

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

1-13-0-0232-9	GAUDETTE, TASHA L	0	0	1	0	0	0	0	0	0	05/08/2014
1-14-0-0015-2	BACKMAN, STACEY	0	1	0	0	0	1	0	0	0	11/18/2014
1-14-0-0018-9	JEAN-JACQUES, SNIDERS	0	0	1	0	0	0	0	0	0	12/23/2014
	LUBIN, MARVIN	0	0	1	0	0	0	0	0	0	12/05/2014
1-14-0-0065-9	ALDRICH, VALERIE	0	0	1	0	0	0	0	0	0	11/19/2014
	BAILEY, JAMIE	0	0	1	0	0	0	0	0	0	11/19/2014
	DUCHARME, NATASHA	0	0	1	0	0	0	0	0	0	11/19/2014
1-14-0-0071-9	DELANCEY, MANDI-LEE	0	0	1	0	0	0	0	0	0	10/28/2014
Totals :		0	1	56	0	3	2	0	0	0	5/1
Civil/CMPL Totals :		0	0	26	0	0	0	0	0	0	

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : BOSTON

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	56	0	3	2	0	0	0	61
CONVICTIONS WITH CIVIL/CMPL ACTIONS	82	0	3	2	0	0	0	87
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	1	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	1	0	0	0	1

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : BOSTON

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
81	6	0	87

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
(b)(4)												
2-07-0-0418-9	ACOSTA RIVERA, ONNIS	0	0	1	0	0	0	0	0	0		07/28/2014
	APONTE AYALA, LUIS	0	0	1	0	0	0	0	0	0		09/05/2014
	BAEZ ROBLES, MILDRED	0	0	1	0	0	0	0	0	0		07/29/2014
	LUGO, EDNA IVETTE	0	0	1	0	0	0	0	0	0		04/07/2014
	RODRIGUEZ SANTIAGO, GILBERTO	0	0	1	0	0	0	0	0	0		12/17/2014
	SALGADO DIAZ, MANUEL	0	0	1	0	0	0	0	0	0		09/05/2014
	SUAREZ COLON, MARILIZ	0	0	1	0	0	0	0	0	0		04/07/2014
2-07-0-0768-9	REYNOLDS, JOHN R	0	0	1	0	0	0	0	0	0		03/19/2014
(b)(6), (b)(7)c												
2-08-0-0283-9	BARAN, MARIE	0	0	1	0	0	0	0	0	0		07/29/2014
	LESNIEWSKI, PETER J	0	0	1	0	0	0	0	0	0		07/29/2014
	REISER, JAMES ROBERT	0	0	1	0	0	0	0	0	0		07/29/2014
	RUTIGLIANO, JOSEPH	0	0	1	0	0	0	0	0	0		08/30/2014
2-08-0-0437-9	REYES-CRUZ, MARIO	0	0	1	0	0	0	0	0	0		06/25/2014
2-08-0-0531-9	KAM, HOI YAT	0	0	1	0	0	0	0	0	0		07/07/2014
	KIM, GILBERT	0	0	1	0	0	0	0	0	0		06/03/2014
	KIM, SORYANG	0	0	1	0	0	0	0	0	0		06/03/2014
2-09-0-0371-9	DRAKHLER, YEFIM	0	0	1	0	0	0	0	0	0		10/14/2014
	SHTEYMAN, ALEKSEY	0	0	1	0	0	0	0	0	0		04/22/2014
2-09-0-0471-9	EJERE, AUGUSTUS K	0	0	1	0	0	0	0	0	0		11/26/2014
2-09-0-0496-9	OTISMED CORPORATION	0	0	1	0	0	0	0	0	0		12/23/2014
2-09-0-0501-9	RABADI, RAID M	0	0	1	0	0	0	0	0	0		01/08/2014
2-09-0-0518-9	APONTE, DENNIS	0	0	1	0	0	0	0	0	0		08/07/2014
2-10-0-0146-9	FOWLER, BERNARD J	0	0	1	0	0	0	0	0	0		07/13/2014
2-10-0-0383-9	GEKATBARG, IGOR	0	0	1	0	0	0	0	0	0		06/24/2014
	MAJESTIC TRANSPORTATION, INC.	0	0	1	0	0	0	0	0	0		05/21/2014
	MENEJYAN, HARUTYUN	0	0	1	0	0	0	0	0	0		08/29/2014
	NAROVLYANSKIY, MARK	0	0	1	0	0	0	0	0	0		08/29/2014
2-10-0-0492-9	BORTNIK, ROMAN	0	0	1	0	0	0	0	0	0		07/10/2014
	KAYKOV, RUBIN	0	0	1	0	0	0	0	0	0		07/10/2014
	SEJNI, ADA	0	0	1	0	0	0	0	0	0		03/29/2014
2-10-0-0621-2	CHOWDHURY, RAIHAN	0	0	0	0	0	1	0	0	0		05/22/2014
2-10-0-0680-9	EASTBURN, NORMAN W	0	0	1	0	0	0	0	0	0		07/30/2014
	MUSCIO, ROBERT	0	0	1	0	0	0	0	0	0		10/07/2014
2-10-0-0711-9	RIVERA-RIVERA, PEDRO	0	0	1	0	0	0	0	0	0		12/17/2014
2-10-0-0713-9	ACEVEDO, LISSETTE	0	0	1	0	0	0	0	0	0		08/27/2014
	GARRASTEGUI, FRANCISCO	0	0	1	0	0	0	0	0	0		08/27/2014
	NIEVES CUEVAS, LUISA	0	0	1	0	0	0	0	0	0		08/27/2014
	VEGA RIVERA, LUZ M	0	0	1	0	0	0	0	0	0		07/07/2014
2-10-0-0716-9	ACEVEDO-RODRIGUEZ, LISSETTE	0	0	1	0	0	0	0	0	0		08/28/2014
	GARRASTEGUI, FRANCISCO ANTONIO	0	0	1	0	0	0	0	0	0		08/28/2014
	NIEVES, LUISA	0	0	1	0	0	0	0	0	0		08/28/2014
2-10-0-0767-9	HUDSON, FITZGERALD A.	0	0	1	0	0	0	0	0	0		01/06/2014
2-11-0-0382-9	USYK, TETYANA	0	0	1	0	0	0	0	0	0		03/29/2014
2-11-0-0392-9	BABARIA, ASHOKKUMA	0	0	1	0	0	0	0	0	0		05/15/2014
	CASTANEDA, JOSE	0	0	1	0	0	0	0	0	0		07/31/2014
	GREEN, JOHN N	0	0	1	0	0	0	0	0	0		11/24/2014
	JAFARI, MARYAM	0	0	1	0	0	0	0	0	0		06/24/2014
	LAGRADA, WILLIAM V	0	0	1	0	0	0	0	0	0		04/22/2014
	ONYENSO, CHIKEZIE	0	0	1	0	0	0	0	0	0		06/24/2014
	PATEL, CHIRAG	0	0	1	0	0	0	0	0	0		12/29/2014
	PATEL, MAHESH I	0	0	1	0	0	0	0	0	0		06/24/2014

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

2-11-0-0392-9	ROSA, EDDIE	0	0	1	0	0	0	0	0	0	10/07/2014
2-11-0-0423-9	KONOPLYA, GREGORY	0	0	1	0	0	0	0	0	0	10/31/2014
2-11-0-0489-9	GONZALEZ, MARIA	0	0	1	0	0	0	0	0	0	02/25/2014
2-11-0-0532-9	CINTRON ACEVEDO, FRANCISCO	0	0	1	0	0	0	0	0	0	12/17/2014
	JIMENEZ FELICIANO #2, LUIS R	0	0	1	0	0	0	0	0	0	12/17/2014
				(b)(6), (b)(7)c							
	RIVERA-GONZALEZ, FRANCISCO A.	0	0	1	0	0	0	0	0	0	09/05/2014
	ROSARIO TORRES, HENRY	0	0	1	0	0	0	0	0	0	02/24/2014
	SERRANO BERNACET, DERILYN	0	0	1	0	0	0	0	0	0	12/17/2014
2-11-0-0573-9	PANOS, SPYROS	0	0	1	0	0	0	0	0	0	11/19/2014
2-11-0-0600-9	KOLOSOSOVSKI, TAMARA	0	0	1	0	0	0	0	0	0	08/18/2014
	KOLOSOSOVSKI, VALERI	0	0	1	0	0	0	0	0	0	08/18/2014
	ZELINSKY, KRISTINA	0	0	1	0	0	0	0	0	0	01/29/2014
2-11-0-0601-9	FORTEAU #2, CLYDE	0	0	1	0	0	0	0	0	0	08/18/2014
	FORTEAU #2, JEROME	0	0	1	0	0	0	0	0	0	03/07/2014
	FORTEAU, CLYDE	0	0	1	0	0	0	0	0	0	08/18/2014
	FORTEAU, JEROME	0	0	1	0	0	0	0	0	0	01/29/2014
	YOUSEF, ABDUL	0	0	1	0	0	0	0	0	0	03/07/2014
	ZIEMINSKI, AMANDA	0	0	1	0	0	0	0	0	0	10/24/2014
2-12-0-0166-9	PRESMAN, MIKHAIL L	0	0	1	0	0	0	0	0	0	04/17/2014
2-12-0-0226-9	KOGAN, MARIANA	0	0	1	0	0	0	0	0	0	07/30/2014
	KOGAN, MARK	0	0	1	0	0	0	0	0	0	07/30/2014
2-12-0-0234-9	GIBBS, ROBERT	0	0	1	0	0	0	0	0	0	03/29/2014
2-12-0-0295-9	HOLLOWAY, DAVID WAYNE	0	0	1	0	0	0	0	0	0	05/22/2014
2-12-0-0432-9	DE OBALDIA RAMIREZ, NOELIA	0	0	1	0	0	0	0	0	0	05/21/2014
	NEGRON CABAN, JOSEPH	0	0	1	0	0	0	0	0	0	08/25/2014
2-12-0-0474-9	ZAYARUZNAYA, RAISA	0	0	1	0	0	0	0	0	0	08/28/2014
2-12-0-0539-9	FAURA CLAVELL, LUIS	0	0	1	0	0	0	0	0	0	12/17/2014
	FAURA-CLAVELL # 2, LUIS	0	0	1	0	0	0	0	0	0	12/17/2014
	PLAZA-NIEVES, MIGUEL	0	0	1	0	0	0	0	0	0	11/10/2014
	RIVERA, LYDIA	0	0	1	0	0	0	0	0	0	08/27/2014
2-12-0-0546-9	KOPALLE, VADAN KUMAR	0	0	1	0	0	0	0	0	0	04/28/2014
	SIRIANI, DARREN	0	0	1	0	0	0	0	0	0	07/21/2014
2-12-0-0574-9	LEYBA, ROGELIO	0	0	1	0	0	0	0	0	0	10/31/2014
2-13-0-0034-9	DAVIS, GREGORY	0	0	1	0	0	0	0	0	0	01/10/2014
	HARMON, GREGORIO	0	0	1	0	0	0	0	0	0	11/25/2014
	HYMAN, GREGORY	0	0	1	0	0	0	0	0	0	04/30/2014
	JAMES, ERIC	0	0	1	0	0	0	0	0	0	02/11/2014
	JONES, CHARLES	0	0	1	0	0	0	0	0	0	01/10/2014
	NAZARIO, ALBERTO	0	0	1	0	0	0	0	0	0	02/11/2014
	SYMONETTE, LAKESHIA	0	0	1	0	0	0	0	0	0	01/10/2014
	TORRES, ALMA	0	0	1	0	0	0	0	0	0	11/26/2014
2-13-0-0087-2	CONKLIN, JAMES	0	0	0	0	0	1	0	0	0	07/30/2014
	DIVIESTI, MICHAEL	0	0	0	0	0	1	0	0	0	07/30/2014
	GAITHER, KENNETH	0	0	0	0	0	1	0	0	0	07/30/2014
	RIGGS, DEE DEE ANN	0	0	0	0	0	1	0	0	0	07/30/2014
2-13-0-0157-9	DAVIS, KRISTIN	0	0	1	0	0	0	0	0	0	11/17/2014
2-13-0-0286-9	GOLEMBEWSKI, BEVERLY	0	0	1	0	0	0	0	0	0	11/26/2014
2-13-0-0377-9	ILYAYEV, ALEKSANDR	0	0	1	0	0	0	0	0	0	09/03/2014
	V&A PHARMACY	0	0	1	0	0	0	0	0	0	09/03/2014
2-13-0-0444-9	ASHRAF, AZIR	0	0	1	0	0	0	0	0	0	03/14/2014
2-14-0-0070-9	MITCHELL, MARY P	0	0	1	0	0	0	0	0	0	12/05/2014
Totals :		0	0	100	0	0	5	0	0	0	2/1
Civil/CMPL Totals :		0	0	37	0	0	0	0	0	0	

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : NEW YORK

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	100	0	0	5	0	0	0	105
CONVICTIONS WITH CIVIL/CMPL ACTIONS	137	0	0	5	0	0	0	142
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : NEW YORK

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
142	0	0	142

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

REGION : PHILADELPHIA

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
3-06-0-0317-9	GANETSKY, SVETLANA	0	0	1	0	0	0	0	0	0		06/26/2014
	HEARN, EDWARD	0	0	1	0	0	0	0	0	0		06/26/2014
	KOLODECH, MATVEI	0	0	1	0	0	0	0	0	0		06/26/2014
	KOLTMAN, DIANA A	0	0	1	0	0	0	0	0	0		06/26/2014
	NOVIKOV, LIUDMILA	0	0	1	0	0	0	0	0	0		06/26/2014
	OQROSHIDZE, GIORGI	0	0	1	0	0	0	0	0	0		06/26/2014
	PUGMAN, ALEX	0	0	1	0	0	0	0	0	0		06/26/2014
	ROYTENBERG, EUGENIA	0	0	1	0	0	0	0	0	0		06/26/2014
	SHVETS, NATALYA	0	0	1	0	0	0	0	0	0		09/08/2014
	WILEY, CECELIA	0	0	1	0	0	0	0	0	0		06/26/2014
	ZLATKOVSKY, YANA	0	0	1	0	0	0	0	0	0		06/26/2014
3-07-0-0232-9	NGUYEN, WALLY	0	0	1	0	0	0	0	0	0		03/31/2014
3-08-0-0270-9	SIMON, ROBIN	0	0	1	0	0	0	0	0	0		01/08/2014
3-09-0-0092-9	FLYTHE, ADOSHIA	0	0	1	0	0	0	0	0	0		10/08/2014
	NYANTAKYI, MICHAEL	0	0	1	0	0	0	0	0	0		07/23/2014
3-09-0-0128-9	CLARK (#2), TIMOTHY ALLEN	0	0	1	0	0	0	0	0	0		04/03/2014
	CLARK, TIMOTHY ALLEN	0	0	1	0	0	0	0	0	0		03/31/2014
3-09-0-0533-9	BALDWIN, EARLENE TINA	0	0	1	0	0	0	0	0	0		06/03/2014
	CROSS, KAREEMA N.	0	0	1	0	0	0	0	0	0		03/14/2014
	FLUELLEN, TAMIRRAH M.	0	0	1	0	0	0	0	0	0		02/14/2014
	GOSNELL, KERMIT BARRON	0	0	1	0	0	0	0	0	0		01/22/2014
	LEWIS, LATOSHA R.	0	0	1	0	0	0	0	0	0		06/03/2014
	MASSOF, STEVEN E.	0	0	1	0	0	0	0	0	0		02/27/2014
	WEST, SHERRY L.	0	0	1	0	0	0	0	0	0		02/14/2014
	WILLIAMS, LYNDA GAIL	0	0	1	0	0	0	0	0	0		06/03/2014
3-10-0-0042-9	AUGUSTINE JR, RODNEY HARRY	0	0	1	0	0	0	0	0	0		05/28/2014
3-10-0-0211-9	ADAMS, SYLVESTER	0	0	1	0	0	0	0	0	0		03/19/2014
	ARMSTEAD, ALI	0	0	1	0	0	0	0	0	0		03/12/2014
	BEARD, ZANIAH	0	0	1	0	0	0	0	0	0		01/06/2014
	BRINKLEY, GERALD	0	0	1	0	0	0	0	0	0		03/13/2014
	BROWN, DONALD	0	0	1	0	0	0	0	0	0		01/06/2014
	BUTCHER, LAMONT	0	0	1	0	0	0	0	0	0		03/13/2014
	CAMPBELL, RONALD	0	0	1	0	0	0	0	0	0		03/27/2014
	CARTER, KIM	0	0	1	0	0	0	0	0	0		03/18/2014
	DAWKINS, ANDRE W	0	0	1	0	0	0	0	0	0		01/06/2014
	DIPASQUALE, ANTHONY	0	0	1	0	0	0	0	0	0		03/19/2014
	DOMINICK, EDWARD	0	0	1	0	0	0	0	0	0		03/19/2014
	GRINGROW, EVETTE	0	0	1	0	0	0	0	0	0		01/06/2014
	HARRIS, LEON	0	0	1	0	0	0	0	0	0		01/06/2014
	HAWKINS, DENISE	0	0	1	0	0	0	0	0	0		01/06/2014
	HEADON, KHALIFF	0	0	1	0	0	0	0	0	0		03/13/2014
	HOLDER, SOPHIA	0	0	1	0	0	0	0	0	0		03/13/2014
	HUGHES, HERBERT	0	0	1	0	0	0	0	0	0		03/10/2014
	JACKSON, RONALD	0	0	1	0	0	0	0	0	0		03/10/2014
	JENKINS, CARLA MONIQUE	0	0	1	0	0	0	0	0	0		03/10/2014
	JONES, LATOISHA	0	0	1	0	0	0	0	0	0		03/13/2014
	KELSEY, FREDERICK RICHARD	0	0	1	0	0	0	0	0	0		03/13/2014
	LEWIS, BEATRICE L	0	0	1	0	0	0	0	0	0		03/10/2014
	LITTLE, DAWN	0	0	1	0	0	0	0	0	0		03/13/2014
	LITTLEJOHN, MICHAEL A	0	0	1	0	0	0	0	0	0		03/10/2014
	LYLES, JAMES	0	0	1	0	0	0	0	0	0		03/10/2014
	MAAF, IHSANULLAH	0	0	1	0	0	0	0	0	0		03/19/2014
	MAAF, NAZAR MOHAMMAD	0	0	1	0	0	0	0	0	0		03/19/2014

DEPARTMENT OF HEALTH & HUMAN SERVICES
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3-10-0-0211-9	MCDANIELS, VERNELL	0	0	1	0	0	0	0	0	0	03/19/2014
	NIEVES, FERDINAND	0	0	1	0	0	0	0	0	0	03/19/2014
	PATEL, BELLA	0	0	1	0	0	0	0	0	0	07/28/2014
	PERRY, ERIC L	0	0	1	0	0	0	0	0	0	03/19/2014
	REID, MARK STEVEN	0	0	1	0	0	0	0	0	0	03/18/2014
	RIVERA, EFRAIN	0	0	1	0	0	0	0	0	0	03/19/2014
	ROMINIECKI, MICHAEL G	0	0	1	0	0	0	0	0	0	03/13/2014
	RUCKER, WAYNE	0	0	1	0	0	0	0	0	0	03/12/2014
	SANTIAGO, ORLANDO	0	0	1	0	0	0	0	0	0	03/13/2014
	SIMMONS, PATRICIA	0	0	1	0	0	0	0	0	0	03/13/2014
	STITH, LAWRENCE	0	0	1	0	0	0	0	0	0	03/13/2014
	STUKES, DEBRA	0	0	1	0	0	0	0	0	0	03/13/2014
	STUKES, DEREK S	0	0	1	0	0	0	0	0	0	03/13/2014
	STUKES, VIOLA	0	0	1	0	0	0	0	0	0	01/06/2014
	THOMPSON, STEVEN	0	0	1	0	0	0	0	0	0	03/19/2014
	TREADWELL, ERIC	0	0	1	0	0	0	0	0	0	03/13/2014
	TURNER, JULIA	0	0	1	0	0	0	0	0	0	03/13/2014
	WATKINS, GERALDINE	0	0	1	0	0	0	0	0	0	03/13/2014
	WILLIAMS, YOLANDA D	0	0	1	0	0	0	0	0	0	03/13/2014
3-10-0-0222-9	SAOUD, ALLEN G	0	0	1	0	0	0	0	0	0	04/11/2014
3-10-0-0264-9	ALEMNI, CEDONNE NGWILEFEM	0	0	1	0	0	0	0	0	0	11/07/2014
3-10-0-0420-9	BOLD, MATTHEW	0	0	1	0	0	0	0	0	0	01/14/2014
3-11-0-0186-9	KURAN, FEDA	0	0	1	0	0	0	0	0	0	11/19/2014
3-11-0-0304-9	CLARK, PURNELL EUGENE	0	0	1	0	0	0	0	0	0	11/26/2014
	COREY, RONNIE MARIE	0	0	1	0	0	0	0	0	0	11/26/2014
	JONES, ANDREA GEORGETTE	0	0	1	0	0	0	0	0	0	11/26/2014
	POWELL, SHAWN MAURICE	0	0	1	0	0	0	0	0	0	07/07/2014
	PRICE, ASHANTI LATRICE	0	0	1	0	0	0	0	0	0	12/03/2014
	PRICE, DUVINE ANTHONY ERSKINE	0	0	1	0	0	0	0	0	0	11/19/2014
	TALLEY, MICHAEL MCKENZIE JR	0	0	1	0	0	0	0	0	0	11/26/2014
3-11-0-0489-9	THOMAS, DELORES	0	0	1	0	0	0	0	0	0	06/04/2014
3-11-0-0529-9	DESKINS, CRYSTAL LYNN	0	0	1	0	0	0	0	0	0	03/11/2014
	DESKINS, JODY ALLEN	0	0	1	0	0	0	0	0	0	03/11/2014
3-11-0-0555-9	FLESHLER, VADIM	0	0	1	0	0	0	0	0	0	07/07/2014
3-11-0-0572-9	CAPITANO, PETER	0	0	1	0	0	0	0	0	0	12/19/2014
	JALOWIEC, SANDRA	0	0	1	0	0	0	0	0	0	11/19/2014
3-11-0-0597-9	STEPHENSON, DONNA GRINSTEAD	0	0	1	0	0	0	0	0	0	02/12/2014
3-12-0-0052-9	AKHMEDOV, KHUSEN	0	0	1	0	0	0	0	0	0	07/25/2014
	DAVYDCHYK, VALERIY	0	0	1	0	0	0	0	0	0	05/09/2014
	GERASYUK, YURY	0	0	1	0	0	0	0	0	0	07/25/2014
	MUDROVA, ANNA	0	0	1	0	0	0	0	0	0	09/29/2014
	VASSERMAN, ALEKSANDR	0	0	1	0	0	0	0	0	0	11/19/2014
	VASSERMAN, IRINA	0	0	1	0	0	0	0	0	0	11/19/2014
	VASSERMAN, MIKHAIL	0	0	1	0	0	0	0	0	0	07/31/2014
3-12-0-0076-9	NASH, CHRISTOPHER	0	0	1	0	0	0	0	0	0	03/10/2014
3-12-0-0089-9	WHALEY, ROBERT LAWRENCE	0	0	1	0	0	0	0	0	0	10/08/2014
3-12-0-0142-9	MIRJAH, MARGARET A.	0	0	1	0	0	0	0	0	0	06/03/2014
3-12-0-0143-9	BARKSDALE, DANIELLE RAE	0	0	1	0	0	0	0	0	0	01/07/2014
3-12-0-0247-9	PLANT, CHINIA	0	0	1	0	0	0	0	0	0	10/15/2014
3-12-0-0252-9	CARTER, BILLY JOE	0	0	1	0	0	0	0	0	0	06/10/2014
	CARTER, SHANA L	0	0	1	0	0	0	0	0	0	06/25/2014
3-12-0-0272-9	TISDALE, CANDICE LEE	0	0	1	0	0	0	0	0	0	05/06/2014
3-12-0-0287-9	ASHBROOK, RICHARD RADAR JR	0	0	1	0	0	0	0	0	0	04/15/2014
	BRAITSCH, RICHARD GEORGE JR	0	0	1	0	0	0	0	0	0	09/04/2014
	MATHENY, WILLIAM HENRY JR	0	0	1	0	0	0	0	0	0	09/04/2014
	TAWES, SYDNEY MARIE	0	0	1	0	0	0	0	0	0	05/20/2014

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

3-12-0-0287-9	TERRY, MICHAEL ELBERT	0	0	1	0	0	0	0	0	0	12/03/2014
3-12-0-0294-9	CHERNIH, SVETLANA	0	0	1	0	0	0	0	0	0	09/16/2014
	DYMCHENKO, ALLA	0	0	1	0	0	0	0	0	0	04/02/2014
	FEDORCHENKO, NATALIA	0	0	1	0	0	0	0	0	0	04/14/2014
	GRINBERG, SVETLANA	0	0	1	0	0	0	0	0	0	04/07/2014
	LEVIT, RAISA	0	0	1	0	0	0	0	0	0	04/02/2014
	RUSNAK, NINA	0	0	1	0	0	0	0	0	0	04/14/2014
(b)(6), (b)(7)c											
3-12-0-0305-9	LITTLE, MELODY LACHELL	0	0	1	0	0	0	0	0	0	07/29/2014
3-13-0-0006-9	MATHEWS, GEORGE JOSEPH	0	0	1	0	0	0	0	0	0	05/28/2014
3-13-0-0016-9	DUNHAM, DOUGLAS ALLYN	0	0	1	0	0	0	0	0	0	03/18/2014
3-13-0-0020-9	CLIFTON, KANDACE NAOMI	0	0	1	0	0	0	0	0	0	02/27/2014
3-13-0-0029-2	EDWARDS, TIANNA	0	0	0	0	0	1	0	0	0	11/26/2014
3-13-0-0046-9	BURTON, LATOYA	0	0	1	0	0	0	0	0	0	06/10/2014
3-13-0-0069-9	WOODS, HAYES B	0	0	1	0	0	0	0	0	0	06/23/2014
3-13-0-0092-9	THOMPSON, ARDETH GARIAN	0	0	1	0	0	0	0	0	0	02/12/2014
3-13-0-0103-9	THOMAS, NIKKIA DENISE	0	0	1	0	0	0	0	0	0	02/07/2014
3-13-0-0105-2	ALBRIGHT, WILLIAM SHAUNN	0	0	0	0	0	1	0	0	0	10/17/2014
3-13-0-0167-9	GREEN, DOLLY BROWN	0	0	1	0	0	0	0	0	0	05/13/2014
3-13-0-0168-2	DRAGON, CHRISTOPHER JOSEPH	0	0	0	0	0	1	0	0	0	05/27/2014
3-13-0-0169-2	EINSTEIN, ROSS A.	0	0	0	0	0	1	0	0	0	07/25/2014
3-13-0-0193-9	POUNGOM, ELIANE BLAISE	0	0	1	0	0	0	0	0	0	10/08/2014
3-13-0-0204-2	KOCH, WILLIAM	0	0	0	0	0	1	0	0	0	08/28/2014
3-13-0-0215-9	YACCOUB, JOHN	0	0	1	0	0	0	0	0	0	11/07/2014
3-13-0-0221-9	CHOUdry, VAQAR AHMAD	0	0	1	0	0	0	0	0	0	08/08/2014
3-13-0-0245-9	SLICHER, FREDERICUS HUBERTUS	0	0	1	0	0	0	0	0	0	05/06/2014
3-14-0-0014-9	BOYLES, KATHY DENISE	0	0	1	0	0	0	0	0	0	12/17/2014
3-14-0-0075-2	FLORES, DAVID GUSTAVO	0	0	0	0	0	1	0	0	0	12/12/2014
Totals :		0	0	131	0	0	6	0	0	0	1/0
Civil/CMPL Totals :		0	2	48	0	2	0	0	0	0	

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : PHILADELPHIA

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	131	0	0	6	0	0	0	137
CONVICTIONS WITH CIVIL/CMPL ACTIONS	179	0	2	6	0	0	0	187
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	2	0	0	0	0	2

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : PHILADELPHIA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
187	0	0	187

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

REGION : ATLANTA

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
4-03-0-0363-2	MORRILL, EDWARD	0	0	0	0	0	1	0	0	0		11/19/2014
4-06-0-0153-9	EPELBAUM, LAWRENCE	0	0	1	0	0	0	0	0	0		04/14/2014
4-06-0-1686-9	MEDLOCK, KATHY	0	0	1	0	0	0	0	0	0		01/21/2014
	MEDLOCK, WOODY SR	0	0	1	0	0	0	0	0	0		01/21/2014
4-08-0-0347-9	HOPE, SCHELLA	0	0	1	0	0	0	0	0	0		06/02/2014
	MURRELL, ARLENE	0	0	1	0	0	0	0	0	0		04/22/2014
4-09-0-0267-4	TERRY, JOSEPH	0	0	0	0	1	0	0	0	0		09/09/2014
4-09-0-0578-9	CURTE, LOUIS	0	0	1	0	0	0	0	0	0		09/17/2014
4-09-0-0639-9	HARRELL, PHYLLIS	0	0	1	0	0	0	0	0	0		07/30/2014
	TRUEBLOOD, PAUL LYNN	0	0	1	0	0	0	0	0	0		07/30/2014
4-09-0-0681-9	HOWELL, WILLIAM STEVE	0	0	1	0	0	0	0	0	0		01/21/2014
4-09-0-0854-9	VERNON, CHRIS	0	0	1	0	0	0	0	0	0		06/24/2014
4-10-0-0128-9	CHRISTAIN, REBECCA J	0	0	1	0	0	0	0	0	0		03/24/2014
4-10-0-0349-9	SPONSELLER, JEFFERY	0	0	1	0	0	0	0	0	0		01/21/2014
4-10-0-0580-9	ESQUIVEL, ARTURO	0	0	1	0	0	0	0	0	0		02/05/2014
	LOPEZ, YUNIOR	0	0	1	0	0	0	0	0	0		02/05/2014
4-10-0-0589-9	KIGHT, JESSICA	0	0	1	0	0	0	0	0	0		01/07/2014
	OAKLEY, MELODY TURNER	0	0	1	0	0	0	0	0	0		01/07/2014
4-10-0-0946-9	LEWIS, MELANIE DRAYTON	0	0	1	0	0	0	0	0	0		04/25/2014
	LEWIS, NORMAN DEVI	0	0	1	0	0	0	0	0	0		04/25/2014
	LEWIS, TRUMAN LEVI	0	0	1	0	0	0	0	0	0		04/25/2014
4-10-0-1079-9	POWELL, BRITTANY	0	0	1	0	0	0	0	0	0		01/17/2014
	YOUNG, COURTNEY MICHELLE	0	0	1	0	0	0	0	0	0		01/17/2014
4-11-0-0104-9	LAMON, ELLYSE M	0	0	1	0	0	0	0	0	0		04/22/2014
4-11-0-0127-9	BASELY, CHASITY	0	0	1	0	0	0	0	0	0		08/28/2014
	ELVINE, JACKIE	0	0	1	0	0	0	0	0	0		09/04/2014
	GRANT, LATARSHIA NICOLE	0	0	1	0	0	0	0	0	0		10/03/2014
	HARRIS, TEENEKA	0	0	1	0	0	0	0	0	0		08/28/2014
	MORGAN, ESSIE	0	0	1	0	0	0	0	0	0		08/28/2014
	NEWTON, DANYELLE O	0	0	1	0	0	0	0	0	0		08/28/2014
	ODOMS, KRYSTLE	0	0	1	0	0	0	0	0	0		08/28/2014
4-11-0-0231-9	NESMITH, QUEEN EDWARDS	0	0	1	0	0	0	0	0	0		03/18/2014
4-11-0-0448-9	ANDREWS 2, THOMAS	0	0	1	0	0	0	0	0	0		07/18/2014
4-11-0-0552-9	BREWTON, VICTORIA	0	0	1	0	0	0	0	0	0		05/21/2014
	CANNON, RODNISHA SADE	0	0	1	0	0	0	0	0	0		05/21/2014
	CANNON, RODNISHA SADE #2	0	0	1	0	0	0	0	0	0		05/29/2014
4-11-0-0583-9	VERBAL, CLAUDE ARTHUR II	0	0	1	0	0	0	0	0	0		12/30/2014
4-11-0-0599-9	BUDDE, MORGAN	0	0	1	0	0	0	0	0	0		10/15/2014
4-11-0-0656-9	PARKS, HENRY WESLEY JR	0	0	1	0	0	0	0	0	0		06/11/2014
4-11-0-0730-9	SWIMS-KING, REGINA MARIE	0	0	1	0	0	0	0	0	0		12/30/2014
4-10-0-0793-9	HAMILTON, EDWARD D	0	0	1	0	0	0	0	0	0		02/25/2014
4-12-0-0026-9	LANE, DANIEL K	0	0	1	0	0	0	0	0	0		12/11/2014
4-12-0-0061-9	BOWMAN, ERNEST	0	0	1	0	0	0	0	0	0		02/19/2014
	MURADYAN, SMBAT SAM	0	0	1	0	0	0	0	0	0		12/10/2014
4-12-0-0099-4	MIMS, HOLLY	0	0	0	0	1	0	0	0	0		09/03/2014
4-12-0-0100-9	CLARK, XAVIER	0	0	1	0	0	0	0	0	0		10/20/2014
	OLANIYI, OLANITAN MICHAEL	0	0	1	0	0	0	0	0	0		10/20/2014
4-12-0-0106-9				(b)(6), (b)(7)c								
	SMITH, CAROL JEAN	0	0	1	0	0	0	0	0	0		10/01/2014
4-12-0-0176-2	WITHEY, CLIFFORD	0	0	0	0	0	1	0	0	0		01/17/2014
4-12-0-0237-9	SHAW, JACQUELINE	0	0	1	0	0	0	0	0	0		08/12/2014
4-12-0-0515-9	ADDO, ERNEST	0	0	1	0	0	0	0	0	0		07/22/2014
4-13-0-0014-9	CARVER, SONYA RENEE	0	0	1	0	0	0	0	0	0		10/22/2014

**DEPARTMENT OF HEALTH & HUMAN SERVICES
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4-13-0-0182-9	ABERCROMBIE, RICKY DEAN	0	0	1	0	0	0	0	0	0	12/30/2014
4-13-0-0194-9	BARNETT, JERRY	0	0	1	0	0	0	0	0	0	10/31/2014
(b)(6), (b)(7)c											
4-13-0-0351-9	REED, GLENDA GAIL	0	0	1	0	0	0	0	0	0	06/05/2014
4-13-0-0359-4	REGAS, JESSICA	0	0	0	0	1	0	0	0	0	08/20/2014
4-13-0-0363-1	LAMAR, MARKEESE CORTEZ	0	0	0	0	0	0	0	0	1	12/08/2014
Totals :		0	0	53	0	3	2	0	0	1	2/0
Civil/CMPL Totals :		0	0	108	0	0	0	0	0	0	

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : ATLANTA

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	53	0	3	2	0	0	1	59
CONVICTIONS WITH CIVIL/CMPL ACTIONS	161	0	3	2	0	0	1	167
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : ATLANTA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
167	0	0	167

**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
5-04-0-0003-9	LAUREL, NELIA	0	0	1	0	0	0	0	0	0		12/12/2014
5-05-0-0695-9	MCTIZIC, DWIGHT	0	0	1	0	0	0	0	0	0		07/01/2014
5-06-0-0076-9	HICKS, DARLENE	0	0	1	0	0	0	0	0	0		09/16/2014
5-06-0-0116-9	THOMPSON, LOUISA	0	0	1	0	0	0	0	0	0		04/29/2014
5-07-0-0258-9	LEE #2, WON KYU	0	0	1	0	0	0	0	0	0		12/15/2014
5-08-0-0155-9	METZNER, SALLY E	0	0	1	0	0	0	0	0	0		05/06/2014
5-08-0-0206-9	DAVID, REGELINA	0	0	1	0	0	0	0	0	0		09/16/2014
	DELATORRE, CHARITO M	0	0	1	0	0	0	0	0	0		09/16/2014
	REYES, NESSLI	0	0	1	0	0	0	0	0	0		11/25/2014
5-08-0-0290-9	ENGLISH, GLENN J.	0	0	1	0	0	0	0	0	0		03/07/2014
	HOGAN, RICHARD	0	0	1	0	0	0	0	0	0		04/24/2014
	MARSH, FELICIA	0	0	1	0	0	0	0	0	0		04/14/2014
5-08-0-0639-9	LIPSCOMB, LINDA	0	0	1	0	0	0	0	0	0		04/08/2014
5-08-0-0683-9	THOMAS, JOHN	0	0	1	0	0	0	0	0	0		04/08/2014
5-08-0-0684-9	AKHTAR, HASSAN	0	0	1	0	0	0	0	0	0		03/14/2014
	DUTTAGUPTA, CHIRADEEP	0	0	1	0	0	0	0	0	0		03/17/2014
	JAVIDAN, MEHRAN	0	0	1	0	0	0	0	0	0		01/09/2014
	MAHBUB, NABILA BINTA	0	0	1	0	0	0	0	0	0		04/16/2014
	MEDA, VISHNU PRADEEP	0	0	1	0	0	0	0	0	0		01/16/2014
	SHANNON, RICHARD VINCENT	0	0	1	0	0	0	0	0	0		06/06/2014
5-08-0-0815-9	LYONS, KATRINA N	0	0	1	0	0	0	0	0	0		12/12/2014
5-09-0-0185-9	MAITRA, SUBIR	0	0	1	0	0	0	0	0	0		09/18/2014
5-09-0-0798-9	FERRELL, KEENAN	0	0	1	0	0	0	0	0	0		09/09/2014
5-09-0-0877-9	BUSSA, MICHAEL JAMES	0	0	1	0	0	0	0	0	0		07/22/2014
5-09-0-1027-9	ARROYO, JUNJEE L	0	0	1	0	0	0	0	0	0		07/01/2014
	ECHAVIA, FERDINAND MARLO	0	0	1	0	0	0	0	0	0		07/02/2014
	GOODWILL HOME HEALTHCARE, INC.	0	0	1	0	0	0	0	0	0		07/01/2014
	HOLLOWAY, JEAN	0	0	1	0	0	0	0	0	0		07/01/2014
	MARAVILLA, MARYLIN B	0	0	1	0	0	0	0	0	0		07/01/2014
5-09-0-1032-9	ALABI-AHLBECK, JONI ISABELL DOROTHY	0	0	1	0	0	0	0	0	0		06/11/2014
5-10-0-0004-9	BEGUM, FARZANA	0	0	1	0	0	0	0	0	0		04/04/2014
	CABRERA, ROGELIO	0	0	1	0	0	0	0	0	0		07/18/2014
	COLON, GEORGINA	0	0	1	0	0	0	0	0	0		07/21/2014
	LODHI, FAUZIA W	0	0	1	0	0	0	0	0	0		11/19/2014
	MONTALLANA, ELSA O	0	0	1	0	0	0	0	0	0		10/07/2014
	PATEL, KAMAL	0	0	1	0	0	0	0	0	0		07/21/2014
	SNOWDEN, TONYA	0	0	1	0	0	0	0	0	0		03/14/2014
	TRONCOSO, DAVID	0	0	1	0	0	0	0	0	0		07/23/2014
5-10-0-0070-9	CLEMENT, VICTOR NENGHIMOBO	0	0	1	0	0	0	0	0	0		02/28/2014
	NORRIS, CHERYL DENISE	0	0	1	0	0	0	0	0	0		02/28/2014
5-10-0-0081-9	KUO, SUCHIAO	0	0	1	0	0	0	0	0	0		01/24/2014
	TAHSILDAR, HASSAN I	0	0	1	0	0	0	0	0	0		02/03/2014
5-10-0-0173-9	BASHIR, JAVOID	0	0	1	0	0	0	0	0	0		10/06/2014
	BENITO, RUBEN	0	0	1	0	0	0	0	0	0		07/18/2014
	CARTER, LAVAR	0	0	1	0	0	0	0	0	0		06/16/2014
	CHERAKU, NARENDERA	0	0	1	0	0	0	0	0	0		01/17/2014
	ELLIOTT, LEODIS	0	0	1	0	0	0	0	0	0		11/10/2014
	FOWLER, CARL	0	0	1	0	0	0	0	0	0		11/10/2014
	GUJARATHI, CHETAN	0	0	1	0	0	0	0	0	0		10/23/2014
	KHUNT, MUKESH	0	0	1	0	0	0	0	0	0		11/18/2014
	MACKLIN, ANTHONY	0	0	1	0	0	0	0	0	0		05/16/2014
	PATEL, MITESHKUMAR	0	0	1	0	0	0	0	0	0		02/11/2014
	PATEL, PINAKEEN	0	0	1	0	0	0	0	0	0		06/16/2014

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5-10-0-0173-9	RAVAL, SUMANRAY	0	0	1	0	0	0	0	0	0	04/29/2014
	SHAH, KARTIK	0	0	1	0	0	0	0	0	0	11/10/2014
	TRAN, ANMY	0	0	1	0	0	0	0	0	0	01/17/2014
5-10-0-0174-9	BIAS, TRACY R	0	0	1	0	0	0	0	0	0	06/16/2014
	LASSITER, JAMES E	0	0	1	0	0	0	0	0	0	07/08/2014
	PIERCE, STEPHEN L	0	0	1	0	0	0	0	0	0	07/08/2014
5-10-0-0396-9	DEGRAFFENREID, CARLA	0	0	1	0	0	0	0	0	0	01/10/2014
	DEGRAFFENREID, RITA LANETTE	0	0	1	0	0	0	0	0	0	03/13/2014
	GREWAL, VIRINDER	0	0	1	0	0	0	0	0	0	01/28/2014
5-10-0-0404-9	BREUKER, CHARLES NEAL	0	0	1	0	0	0	0	0	0	11/07/2014
	CLARKE #2, RICHARD MICHAEL	0	0	1	0	0	0	0	0	0	12/09/2014
	CLARKE, RICHARD MICHAEL	0	0	1	0	0	0	0	0	0	12/09/2014
	FRANKS, GARY WILLIAM	0	0	1	0	0	0	0	0	0	12/05/2014
	GOSS, ERIN LYNN	0	0	1	0	0	0	0	0	0	11/07/2014
	HARDEN, LAWRENCE ANTHONY	0	0	1	0	0	0	0	0	0	12/08/2014
	LOOSENORT, SHARON	0	0	1	0	0	0	0	0	0	11/07/2014
	MORGAN, ELIZABETH CATHERINE	0	0	1	0	0	0	0	0	0	12/05/2014
	MULDER, FRANCES CLARE	0	0	1	0	0	0	0	0	0	11/07/2014
	RIVARD, ERIN	0	0	1	0	0	0	0	0	0	12/08/2014
5-10-0-0419-9	ALAKA, ROSELINE	0	0	1	0	0	0	0	0	0	09/16/2014
	IGINIAMRE, MACAULAY	0	0	1	0	0	0	0	0	0	10/06/2014
5-10-0-0477-9	BANKS, FREDDIE	0	0	1	0	0	0	0	0	0	07/08/2014
	FERGUSON, DONALD	0	0	1	0	0	0	0	0	0	01/17/2014
	NIBBS, KELLY	0	0	1	0	0	0	0	0	0	05/02/2014
5-10-0-0843-2	FIESTER, DALE E.	0	0	0	0	0	1	0	0	0	06/16/2014
5-10-0-0943-9	ISAKOV, ERIC	0	0	1	0	0	0	0	0	0	08/14/2014
5-10-0-0975-9	HOFFMEISTER, MARTIN	0	0	1	0	0	0	0	0	0	09/08/2014
5-11-0-0022-9	DIFFERDING, CHRISTINA MARIE	0	0	1	0	0	0	0	0	0	04/04/2014
5-11-0-0063-9	AHMAD, JAWAD	0	0	1	0	0	0	0	0	0	08/18/2014
	PATEL, JIGAR	0	0	1	0	0	0	0	0	0	11/18/2014
	SMITH, DWIGHT	0	0	1	0	0	0	0	0	0	06/20/2014
	YOUSAFZAI, ZAHIR	0	0	1	0	0	0	0	0	0	05/29/2014
5-11-0-0093-9	ANDERSON, ELAINE Q	0	0	1	0	0	0	0	0	0	06/24/2014
5-11-0-0276-9	NWAOKOCHA, EMMANUEL	0	0	1	0	0	0	0	0	0	12/01/2014
5-11-0-0603-9	STEIN, BETH	0	0	1	0	0	0	0	0	0	10/31/2014
5-11-0-0629-9	ABDULJABER, MOHAMMED H	0	0	1	0	0	0	0	0	0	10/09/2014
	WIGGINS, SHANNON GEORGEANNE	0	0	1	0	0	0	0	0	0	09/09/2014
5-11-0-0782-9	FRANKEN, BRUCE D.	0	0	1	0	0	0	0	0	0	02/14/2014
5-11-0-0798-9	HERRERO, ADELINA	0	0	1	0	0	0	0	0	0	08/25/2014
5-11-0-0810-9	ROBINSON, KENNETH ALAN	0	0	1	0	0	0	0	0	0	04/08/2014
5-11-0-0871-9	DICKSON, JOSEPH	0	0	1	0	0	0	0	0	0	10/06/2014
5-11-0-0877-9	COLEMAN-PETERSON, DESHONNA RNEEA	0	0	1	0	0	0	0	0	0	08/25/2014
	FORD, LAKISHA MARIE	0	0	1	0	0	0	0	0	0	10/06/2014
	JOHNSON, LANEA YVETT	0	0	1	0	0	0	0	0	0	08/25/2014
	NWOKE, MICHAEL C	0	0	1	0	0	0	0	0	0	08/25/2014
5-11-0-0882-9	CAUDILL, BRANDY	0	0	1	0	0	0	0	0	0	02/27/2014
	PROFFITT, DAVID	0	0	1	0	0	0	0	0	0	12/12/2014
5-11-0-0908-2	MIDDLETON, JACQUELINE	0	0	0	0	0	1	0	0	0	12/23/2014
5-11-0-0929-9	DESAI, DIPEN G	0	0	1	0	0	0	0	0	0	12/12/2014
5-12-0-0015-9	BERRY, TEQUILLA	0	0	1	0	0	0	0	0	0	12/01/2014
5-12-0-0102-9	OBERT, TABATHA LYNN	0	0	1	0	0	0	0	0	0	10/28/2014
5-12-0-0154-9	LECA, LAURA	0	0	1	0	0	0	0	0	0	12/05/2014
	LUGO, MARCEIA	0	0	1	0	0	0	0	0	0	12/05/2014
	SCHIFF, SANDRA M.	0	0	1	0	0	0	0	0	0	12/05/2014
	VALLIER, WILLIAM GEORGE	0	0	1	0	0	0	0	0	0	12/05/2014
5-12-0-0306-9	PAVEY, ROBIN	0	0	1	0	0	0	0	0	0	05/13/2014

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

5-12-0-0306-9	SHORT, MENDY	0	0	1	0	0	0	0	0	0	10/23/2014
5-12-0-0329-9	AVENDANO-HERNANDEZ, AMIRA	0	0	1	0	0	0	0	0	0	01/07/2014
5-12-0-0472-9	MANDEL, DAVID	0	0	1	0	0	0	0	0	0	09/02/2014
5-13-0-0051-9	LOCK, KENNETH CODY II	0	0	1	0	0	0	0	0	0	05/13/2014
5-13-0-0078-2	LYNN-WRIGHT, CHRISTINA MARIE	0	1	0	0	0	1	0	0	0	11/17/2014
(b)(6), (b)(7)c											
5-13-0-0183-9	VAN HORN, SORAYA	0	0	1	0	0	0	0	0	0	07/24/2014
5-13-0-0236-9	ACQUAYE, CLEMENCEAU THEOPHILUS	0	0	1	0	0	0	0	0	0	10/17/2014
5-13-0-0275-9	MCCLAIN, KENNITH L	0	0	1	0	0	0	0	0	0	08/25/2014
5-14-0-0009-9	HAMILTON, ANTWAIN LORENZO	0	0	1	0	0	0	0	0	0	06/16/2014
	HAMILTON, TEMECA L.	0	0	1	0	0	0	0	0	0	06/16/2014
	STAR MEDICAL TRANSPORTATION INC.	0	0	1	0	0	0	0	0	0	06/16/2014
(b)(6), (b)(7)c											
5-14-0-0077-2	CADE, SHARON	0	0	0	0	0	1	0	0	0	11/18/2014
(b)(6), (b)(7)c											
Totals :		0	1	117	0	0	9	0	0	0	5/0
Civil/CMPL Totals :		0	0	67	0	1	0	0	0	0	

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : CHICAGO

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	117	0	0	9	0	0	0	126
CONVICTIONS WITH CIVIL/CMPL ACTIONS	184	0	1	9	0	0	0	194
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	1	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	1	0	0	0	1

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : CHICAGO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
194	0	0	194

**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
6-03-0-0851-9	EGEDE, PETER PEDRO	0	0	1	0	0	0	0	0	0		02/25/2014
6-06-0-0238-9	ORJI, EMEKA D	0	0	1	0	0	0	0	0	0		01/13/2014
6-08-0-0980-9	OGBANNA, FRANCIS CHIBUIKE	0	0	1	0	0	0	0	0	0		01/24/2014
(b)(6), (b)(7)c												
6-09-0-0127-9	JASE, ANTHONY STEPHEN	0	0	1	0	0	0	0	0	0		01/17/2014
6-09-0-0149-9	TYLER, LAWRENCE T	0	0	1	0	0	0	0	0	0		09/16/2014
6-09-0-0492-9	KINCAID, MICHAEL DAVID	0	0	1	0	0	0	0	0	0		07/16/2014
	THAW, KERNELL MITCHELL	0	0	1	0	0	0	0	0	0		07/16/2014
	THAW, STANLEY	0	0	1	0	0	0	0	0	0		07/16/2014
6-09-0-0621-9	JASE, STEPHEN ANTHONY	0	0	1	0	0	0	0	0	0		01/17/2014
6-09-0-0622-9	RICHARDSON, BEULAH RENAEE	0	0	1	0	0	0	0	0	0		06/23/2014
6-10-0-0159-9	NOWLIN, YOLANDA	0	0	1	0	0	0	0	0	0		05/06/2014
	PARNELL, CARLA	0	0	1	0	0	0	0	0	0		06/04/2014
6-10-0-0174-9	FORET, LYNN E.	0	0	1	0	0	0	0	0	0		01/13/2014
6-10-0-0271-9	COOPER, SHON EVERETT	0	0	1	0	0	0	0	0	0		09/05/2014
	HARVILL, CATHY DIANE	0	0	1	0	0	0	0	0	0		09/05/2014
	HARVILL, WILLIAM MORRIS	0	0	1	0	0	0	0	0	0		09/08/2014
6-10-0-0399-9	BULLARD, JERRY	0	0	1	0	0	0	0	0	0		04/23/2014
6-10-0-0675-9	GATES, COMFORT	0	0	1	0	0	0	0	0	0		03/28/2014
	UMOTONG, GODWIN	0	0	1	0	0	0	0	0	0		03/31/2014
6-10-0-0736-9	BOOKER, ROBERT E	0	0	1	0	0	0	0	0	0		09/05/2014
	DOGAN, ROSLYN F	0	0	1	0	0	0	0	0	0		12/03/2014
	DURIO, JUNE MARIA	0	0	1	0	0	0	0	0	0		09/15/2014
	HUNTER, JAMES RAY	0	0	1	0	0	0	0	0	0		11/05/2014
	IMRAN, ZAHID	0	0	1	0	0	0	0	0	0		09/15/2014
	JAFRI, HOOR NAZ	0	0	1	0	0	0	0	0	0		09/05/2014
	JAFRI, RAFAT MAHMOOD	0	0	1	0	0	0	0	0	0		10/07/2014
	MURRAY, KYEIANA ELIZABETH	0	0	1	0	0	0	0	0	0		12/03/2014
	MYER, JAMES JASON	0	0	1	0	0	0	0	0	0		09/05/2014
	NGANG, ANNA N	0	0	1	0	0	0	0	0	0		12/08/2014
	REED, NANCY NOFLIN	0	0	1	0	0	0	0	0	0		09/15/2014
	SIGNATER, SEDRA J	0	0	1	0	0	0	0	0	0		09/15/2014
	SMITH, ARTHUR	0	0	1	0	0	0	0	0	0		12/03/2014
	ULMER, TODD DAVID	0	0	1	0	0	0	0	0	0		10/01/2014
	VINCENT, TERYL CHAMBERS	0	0	1	0	0	0	0	0	0		10/27/2014
	WALLACE, OSBORNE PATRICK JR	0	0	1	0	0	0	0	0	0		10/17/2014
	WILLIAMS, ERICA VINCENT	0	0	1	0	0	0	0	0	0		10/01/2014
6-10-0-0743-9	RUTOSKEY, GWENICE D	0	0	1	0	0	0	0	0	0		02/12/2014
	RUTOSKEY, JOHN MITCHELL	0	0	1	0	0	0	0	0	0		02/12/2014
6-10-0-0873-9	EDEM, JOSEPH	0	0	1	0	0	0	0	0	0		01/13/2014
6-11-0-0047-9	JACKSON, BERNARD VALDIE	0	0	1	0	0	0	0	0	0		07/07/2014
	PATZAKIS, NICK	0	0	1	0	0	0	0	0	0		07/07/2014
	THOMAS, JARVIS P	0	0	1	0	0	0	0	0	0		07/07/2014
	TURNER, VALNITA	0	0	1	0	0	0	0	0	0		07/07/2014
6-11-0-0052-9	HUNTER, MICHAEL	0	0	1	0	0	0	0	0	0		01/24/2014
6-11-0-0191-9	RAMIREZ, SYLVIA SALINAS	0	0	1	0	0	0	0	0	0		01/13/2014
	VELASQUEZ, DEBRA JEAN	0	0	1	0	0	0	0	0	0		01/13/2014
6-11-0-0244-9	PARKER, LEE ROY	0	0	1	0	0	0	0	0	0		07/28/2014
6-11-0-0246-9	CLIMMONS-JOHNSON, GWENDOLYN	0	0	1	0	0	0	0	0	0		06/30/2014
6-11-0-0566-9	MANNINO, KARI	0	0	1	0	0	0	0	0	0		10/27/2014
6-11-0-0634-9	RICHARDSON, LEANN MARIE	0	0	1	0	0	0	0	0	0		05/27/2014
6-11-0-0727-9	RAMIREZ, ROQUE JOEL	0	0	1	0	0	0	0	0	0		06/30/2014
6-11-0-0735-2	LOUKANARIS, THEODORES	0	0	0	0	0	1	0	0	0		05/01/2014

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PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER**

6-11-0-0812-2	MCGEE FOSTER, ANGELA	0	0	0	0	0	1	0	0	0	08/26/2014
6-11-0-0840-9	AUSTIN, JOSEPHIS	0	0	1	0	0	0	0	0	0	12/15/2014
	BRYANT, PATRICIA ANN	0	0	1	0	0	0	0	0	0	12/15/2014
	HAMPTON, QUINCY CHARLES	0	0	1	0	0	0	0	0	0	03/07/2014
	HENDERSON, MARDESY DELAINE	0	0	1	0	0	0	0	0	0	04/23/2014
	HOLLIER, LISA L	0	0	1	0	0	0	0	0	0	09/16/2014
	HUDSPETH, WALTER RAY	0	0	1	0	0	0	0	0	0	12/15/2014
	JOHNSON, LEROY	0	0	1	0	0	0	0	0	0	04/23/2014
	PADRON, NICOLAS A	0	0	1	0	0	0	0	0	0	09/16/2014
	PADRON, NICOLAS ALFONSO	0	0	1	0	0	0	0	0	0	12/15/2014
	SMITH, ALICIA WOMACK	0	0	1	0	0	0	0	0	0	04/23/2014
	ST JOHN, JEFFERY DALE	0	0	1	0	0	0	0	0	0	09/16/2014
	ST JOHN, LAWRENCE DALE	0	0	1	0	0	0	0	0	0	09/16/2014
	STOKELY, STEPHANIE ELAINE	0	0	1	0	0	0	0	0	0	09/16/2014
	TAYLOR, DARRYL KEVIN	0	0	1	0	0	0	0	0	0	03/07/2014
	WADE, DENNIS JERMAIN	0	0	1	0	0	0	0	0	0	12/15/2014
	WADE, JERRY DWAYNE	0	0	1	0	0	0	0	0	0	04/23/2014
	WALLACE, NELSON LEE	0	0	1	0	0	0	0	0	0	04/23/2014
	WALLACE, UNTWAN LEWIS	0	0	1	0	0	0	0	0	0	04/23/2014
6-11-0-0984-9	MURPHY, SHARON	0	0	1	0	0	0	0	0	0	06/30/2014
	OGUDO, MICHAEL ARIZE	0	0	1	0	0	0	0	0	0	06/30/2014
6-11-0-1012-9	WHITE, EBONY WILLIAMS	0	0	1	0	0	0	0	0	0	10/23/2014
6-12-0-0099-9	NEWMAN, JAMES CLAUDE	0	0	1	0	0	0	0	0	0	09/05/2014
6-12-0-0233-9	PITTS, ANIKA DESHAN	0	0	1	0	0	0	0	0	0	12/08/2014
	THE ONE STOP SCOOTER SHOP & MEDICAL EQUIPMENT, LLC	0	0	1	0	0	0	0	0	0	12/08/2014
6-12-0-0237-9	SHRIVER, THOMAS HERBERT	0	0	1	0	0	0	0	0	0	01/17/2014
6-12-0-0259-9	ALFORD, CHARLES WENDELL	0	0	1	0	0	0	0	0	0	03/18/2014
	HAM, HENRY RUSSELL	0	0	1	0	0	0	0	0	0	03/18/2014
	HUGHES, BARNEY W I IV	0	0	1	0	0	0	0	0	0	03/18/2014

Totals :	0	0	80	0	0	2	0	0	0	1/0
Civil/CMPL Totals :	0	1	67	0	0	0	0	0	0	

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CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : DALLAS

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	80	0	0	2	0	0	0	82
CONVICTIONS WITH CIVIL/CMPL ACTIONS	147	0	0	2	0	0	0	149
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	1	0	0	0	0	0	0	1

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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : DALLAS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
130	19	0	149

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REGION : KANSAS CITY

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD/PCD DATE	DATE REPORTED
7-08-0-0095-9	BHUTHIMETHEE, VIWATHNA	0	0	1	0	0	0	0	0	0		04/16/2014
7-08-0-0531-2	IRVING, KEVIN	0	0	0	0	0	1	0	0	0		02/25/2014
7-08-0-0566-2	SHEPPARD, GLENN KEITH	0	0	0	0	0	1	0	0	0		06/16/2014
7-08-0-0739-2	ESSARY, RANDY LEE	0	0	0	0	0	1	0	0	0		07/07/2014
7-09-0-0668-2	THOMAS, DENNIS J	0	0	0	0	0	1	0	0	0		01/03/2014
7-10-0-0133-2	CORTIER, WAYNE WILSON	0	0	0	0	0	1	0	0	0		07/30/2014
	GARCIA, HEATHER MARIE	0	0	0	0	0	1	0	0	0		07/18/2014
	GARCIA, JOE M	0	0	0	0	0	1	0	0	0		07/18/2014
	MILK, SAMONE DARLA	0	0	0	0	0	1	0	0	0		05/07/2014
	RUNNING BEAR, ROBERT L	0	0	0	0	0	1	0	0	0		04/16/2014
7-10-0-0335-9	ELLISON, ANGIE	0	0	1	0	0	0	0	0	0		10/09/2014
7-10-0-0554-9	TWYNER, JR., LAFAYETTE JAMES	0	0	1	0	0	0	0	0	0		06/18/2014
7-11-0-0100-9				(b)(6), (b)(7)c								
	BUCHANAN, CORY R	0	0	1	0	0	0	0	0	0		03/06/2014
				(b)(6), (b)(7)c								
7-11-0-0173-9	SCHLEICHER, PAUL	0	0	1	0	0	0	0	0	0		12/05/2014
7-11-0-0204-2	WADE, RICHARD ALLAN	0	0	0	0	0	1	0	0	0		04/29/2014
7-11-0-0205-9	BENDER, GARY WAYNE	0	0	1	0	0	0	0	0	0		06/25/2014
7-11-0-0452-2	WILLMS, JEREMY MICHAEL	0	0	0	0	0	1	0	0	0		12/15/2014
7-11-0-0525-9	A BETTER WAY HOME CARE	0	0	1	0	0	0	0	0	0		08/21/2014
	KUEHL (2), TINA	0	0	1	0	0	0	0	0	0		08/25/2014
	KUEHL, TINA	0	0	1	0	0	0	0	0	0		08/25/2014
7-11-0-0564-2	SWEETEN, THOMAS C	0	0	0	0	0	1	0	0	0		04/07/2014
7-11-0-0576-4	AUGARE, DELYLE	0	1	0	0	1	0	0	0	0		09/19/2014
	CONTI, GARY JOSEPH	0	0	0	0	1	0	0	0	0		12/16/2014
	NEWBREAST, CHARLOTTE B.	0	1	0	0	1	0	0	0	0		04/07/2014
	ONSTAD, FRANCES	0	1	0	0	1	0	0	0	0		09/19/2014
	SHERMAN, KATHERYN ELIZABETH	0	1	0	0	1	0	0	0	0		09/19/2014
	STILSMOKING, DOROTHY MAY	0	1	0	0	1	0	0	0	0		09/19/2014
7-11-0-0589-9	HASSAN, KHALED	0	0	1	0	0	0	0	0	0		05/01/2014
7-11-0-0599-9	FENN, JEFF	0	0	1	0	0	0	0	0	0		11/19/2014
7-11-0-0610-9	HARDING-HUFFINE, SARAH	0	0	1	0	0	0	0	0	0		05/14/2014
	SCHUSTER, MICHAEL P	0	0	1	0	0	0	0	0	0		05/08/2014
7-12-0-0006-9	HOCHHALTER, DONALD A	0	0	1	0	0	0	0	0	0		05/01/2014
7-12-0-0012-2	BERNARDS, CHRISTOPHER JOHN	0	0	0	0	0	1	0	0	0		01/23/2014
7-12-0-0016-2	MORK, SCOTT ALAN	0	0	0	0	0	1	0	0	0		01/03/2014
7-12-0-0040-2	SMITHHART, JERRY C	0	0	0	0	0	1	0	0	0		03/04/2014
7-12-0-0068-9	ARCADIA EGO, INC	0	0	1	0	0	0	0	0	0		09/10/2014
	MITCHELL, BRIAN KEITH	0	0	1	0	0	0	0	0	0		09/19/2014
7-12-0-0076-9	ASHKAR, ADNAN A	0	0	1	0	0	0	0	0	0		12/05/2014
7-12-0-0169-9	JAMES, LISA	0	0	1	0	0	0	0	0	0		11/06/2014
7-12-0-0235-2	NORDMAN, JASON JON	0	0	0	0	0	1	0	0	0		12/18/2014
7-12-0-0244-2	FAIRCHILD, MARK W	0	0	0	0	0	1	0	0	0		06/10/2014
7-12-0-0256-9	JOHNSON, RICKY DEAN	0	0	1	0	0	0	0	0	0		08/01/2014
7-12-0-0263-2	NICKEL, TOM R	0	0	0	0	0	1	0	0	0		04/03/2014
7-12-0-0285-9	HOLT, JAMES L	0	0	1	0	0	0	0	0	0		08/06/2014
	UMOJA	0	0	1	0	0	0	0	0	0		08/06/2014
7-12-0-0290-2	SCHREINER, JEREMY DYLAN	0	0	0	0	0	1	0	0	0		06/11/2014
7-12-0-0291-2	WARNER, DYLAN L	0	0	0	0	0	1	0	0	0		12/04/2014
7-12-0-0292-2	MELCHOR, ESTELLA	0	0	0	0	0	1	0	0	0		07/28/2014

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7-12-0-0310-2	SIRIO, CLARICE	0	0	0	0	0	1	0	0	0	01/21/2014
7-12-0-0325-2	SMITH, VOLNEY VAN	0	0	0	0	0	1	0	0	0	05/01/2014
7-12-0-0327-9	DUFFY, SHANE DANIEL LEE	0	0	1	0	0	0	0	0	0	01/29/2014
7-12-0-0389-2	OSTBY, SHANNON D	0	0	0	0	0	1	0	0	0	04/07/2014
7-12-0-0415-2	MOYLE, JOSEPH ALLEN	0	0	0	0	0	1	0	0	0	03/04/2014
7-12-0-0447-2	PAYNE, ROBERT A	0	0	0	0	0	1	0	0	0	09/02/2014
7-12-0-0450-2	CADOTTE, CLARENCE HENRY	0	0	0	0	0	1	0	0	0	01/23/2014
7-12-0-0451-9	GOREE, SHERRI R.	0	0	1	0	0	0	0	0	0	02/28/2014
7-12-0-0455-2	OTTESEN, MARIO JAMESON	0	0	0	0	0	1	0	0	0	03/13/2014
7-12-0-0456-2	PINA, THEODORE	0	0	0	0	0	1	0	0	0	06/05/2014
7-12-0-0457-2	WARRENBURG, JAIME L	0	0	0	0	0	1	0	0	0	04/29/2014
7-12-0-0466-9	TABBS, KARASHIA A.	0	0	1	0	0	0	0	0	0	02/07/2014
7-12-0-0478-4	TADIOS, FAWN	0	0	0	0	1	0	0	0	0	12/30/2014
7-12-0-0493-9	RICE, YOLANDA	0	0	1	0	0	0	0	0	0	08/15/2014
7-12-0-0494-9	JAMES, ROSLYN R	0	0	1	0	0	0	0	0	0	01/28/2014
7-12-0-0498-4	SUNCHILD, WILFORD	0	0	0	0	1	0	0	0	0	08/01/2014
7-12-0-0504-9	SUGGS, DARRON A.	0	0	1	0	0	0	0	0	0	04/17/2014
7-13-0-0007-2	BUCKLEY, CLYDE MONTREAL	0	0	0	0	0	1	0	0	0	09/17/2014
7-13-0-0008-2	ERNESTI, CHERYL KAY	0	0	0	0	0	1	0	0	0	08/08/2014
7-13-0-0017-2	LAFFERTY, ASA J	0	0	0	0	0	1	0	0	0	05/01/2014
7-13-0-0027-2	WANAMAKER, WESLEY GENE	0	0	0	0	0	1	0	0	0	02/05/2014
7-13-0-0030-9	EWING, DWIGHT	0	0	1	0	0	0	0	0	0	01/21/2014
	IVERS, JUSTIN RYAN	0	0	1	0	0	0	0	0	0	01/23/2014
	JOHNSON, GEORGE MICHAEL	0	0	1	0	0	0	0	0	0	01/21/2014
	MILLER, BLAKE R	0	0	1	0	0	0	0	0	0	01/23/2014
7-13-0-0067-2	SMITHLING, CHAD	0	0	0	0	0	1	0	0	0	03/21/2014
7-13-0-0069-2	PIHLAJAMAKI, RAYMOND SANFRED	0	0	0	0	0	1	0	0	0	08/19/2014
7-13-0-0071-2	WARNER, ANTHONY K	0	0	0	0	0	1	0	0	0	07/01/2014
7-13-0-0085-2	BABIN, DARON PAUL	0	0	0	0	0	1	0	0	0	07/28/2014
7-13-0-0093-9	CLYMER, JULIA	0	0	1	0	0	0	0	0	0	04/24/2014
7-13-0-0096-2	COX, DAVID EDWARD	0	0	0	0	0	1	0	0	0	01/29/2014
7-13-0-0102-2	MATIAS, RANDY	0	0	0	0	0	1	0	0	0	04/18/2014
7-13-0-0103-2	RUFFIN, TRENT A	0	0	0	0	0	1	0	0	0	05/07/2014
7-13-0-0111-9	JOHNSON, VALERIE W	0	0	1	0	0	0	0	0	0	01/21/2014
7-13-0-0115-9	KEIP, DONALD	0	0	1	0	0	0	0	0	0	07/11/2014
7-13-0-0121-9	SIDENER, WILLIAM DALE	0	0	1	0	0	0	0	0	0	04/03/2014
7-13-0-0130-9	BILLUPS, HENRY JOE III	0	0	1	0	0	0	0	0	0	03/04/2014
	LUCKETT, LISA C	0	0	1	0	0	0	0	0	0	03/06/2014
7-13-0-0144-2	ABBOTT, TIMOTHY M	0	0	0	0	0	1	0	0	0	07/28/2014
7-13-0-0145-2	LEGG, MICHAEL WAYNE	0	0	0	0	0	1	0	0	0	03/10/2014
7-13-0-0170-9	JONES, IRMA	0	0	1	0	0	0	0	0	0	12/01/2014
7-13-0-0171-9	VAUGHN, TISA V.	0	0	1	0	0	0	0	0	0	11/10/2014
7-13-0-0189-4	SANDERVILLE, SANDRA MARIE	0	0	0	0	1	0	0	0	0	07/03/2014
7-13-0-0197-2	MEIGHAN, AKBAR K	0	0	0	0	0	1	0	0	0	12/18/2014
7-13-0-0198-4	CRAWFORD, KIMBERLY	0	0	0	0	1	0	0	0	0	12/11/2014
	LAWRENCE, ANN MARIE	0	0	0	0	1	0	0	0	0	12/11/2014
	TUCKER, CRISTA	0	0	0	0	1	0	0	0	0	12/11/2014
	WHITE, CHERYL ANN	0	0	0	0	1	0	0	0	0	08/15/2014
7-13-0-0205-2	READY, DARYL	0	0	0	0	0	1	0	0	0	08/19/2014
7-13-0-0209-2	VANBEEK, MICHAEL LEROY JR	0	0	0	0	0	1	0	0	0	03/10/2014
7-13-0-0224-4	STANDING BEAR, LYNN FRANCIS	0	0	0	0	1	0	0	0	0	01/28/2014
7-13-0-0230-9	ADAMS, BRIAN D	0	0	1	0	0	0	0	0	0	04/07/2014
	MAYS, BETTY JEAN	0	0	1	0	0	0	0	0	0	04/07/2014
	MAYS, MICHAEL E	0	0	1	0	0	0	0	0	0	03/31/2014
7-13-0-0236-2	LEWING, WATSON L JR	0	0	0	0	0	1	0	0	0	12/18/2014
7-13-0-0237-2	DONEY, JENNIFER	0	0	0	0	0	1	0	0	0	07/28/2014

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7-13-0-0237-2	JONES, DAWN	0	0	0	0	0	1	0	0	0	07/28/2014
(b)(6), (b)(7)c											
7-13-0-0253-4	IRON SHIELD, TITUS JAMES	0	0	0	0	1	0	0	0	0	05/07/2014
7-13-0-0254-4	QUIVER, ROBERT GEORGE	0	0	0	0	1	0	0	0	0	05/28/2014
7-13-0-0256-2	VIVENS, MARVIN EARL	0	0	0	0	0	1	0	0	0	12/18/2014
7-13-0-0258-2	POWELL, CHARLES L JR	0	0	0	0	0	1	0	0	0	07/31/2014
(b)(6), (b)(7)c											
7-13-0-0299-4	BURNS, HUNTER	0	0	0	0	1	0	0	0	0	09/11/2014
	HUNTER BURNS CONSTRUCTION LLC	0	1	0	0	1	0	0	0	0	09/11/2014
7-13-0-0305-2	KNOWLES, RAFAEL F	0	0	0	0	0	1	0	0	0	05/28/2014
7-13-0-0344-9	LISS, MARLENE A	0	0	1	0	0	0	0	0	0	11/26/2014
7-14-0-0017-2	CLEMMER, NICHOLAS A	0	0	0	0	0	1	0	0	0	12/04/2014
7-14-0-0069-2	OLSON, MICHAEL A JR	0	0	0	0	0	1	0	0	0	12/09/2014
Totals :		0	6	49	0	19	54	0	0	0	2/5
Civil/CMPL Totals :		0	1	52	0	0	0	0	0	0	

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : KANSAS CITY

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	49	0	19	54	0	0	0	122
CONVICTIONS WITH CIVIL/CMPL ACTIONS	101	0	19	54	0	0	0	174
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	6	0	0	0	0	6
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	1	0	6	0	0	0	0	7

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : KANSAS CITY

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
167	7	0	174

**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
9-06-0-0097-9	HOLDEN, CURTIS	0	0	1	0	0	0	0	0	0		02/21/2014
9-07-0-0006-9	BELOV, ZOYA	0	0	1	0	0	0	0	0	0		07/21/2014
	CRUZ, EMILIO	0	0	1	0	0	0	0	0	0		01/31/2014
	JOHNSON, DERRICK	0	0	1	0	0	0	0	0	0		03/28/2014
	MARTIROSYAN, SHUSHANIK	0	0	1	0	0	0	0	0	0		01/30/2014
	PETROSYAN, MIGRAN	0	0	1	0	0	0	0	0	0		01/31/2014
	SALMANYAN, NAZARET	0	0	1	0	0	0	0	0	0		01/30/2014
9-09-0-0252-9	VAZIRI, ALI	0	0	1	0	0	0	0	0	0		08/29/2014
9-09-0-0388-9	CHEN, JOHN CHIH-YEH	0	0	1	0	0	0	0	0	0		12/01/2014
9-10-0-0204-9	BOUTROS, JASON	0	0	1	0	0	0	0	0	0		04/02/2014
	BOUTROS, KILLDA	0	0	1	0	0	0	0	0	0		06/12/2014
9-10-0-0642-9	ROMAN, FELICITAS	0	0	1	0	0	0	0	0	0		04/10/2014
9-10-0-0710-9	MKHITARIAN, HOVAKIM DAVID	0	0	1	0	0	0	0	0	0		09/15/2014
9-11-0-0225-9	GONZALEZ, AILEEN	0	0	1	0	0	0	0	0	0		05/01/2014
	LAURENA, JENNIFER	0	0	1	0	0	0	0	0	0		03/28/2014
	PHILLIPS, LEONIDA	0	0	1	0	0	0	0	0	0		05/09/2014
9-11-0-0258-9	WHITE, JAMES GREGORY	0	0	1	0	0	0	0	0	0		11/13/2014
9-11-0-0286-9	FRANCO, BRIAN	0	0	1	0	0	0	0	0	0		06/12/2014
9-11-0-0309-9	SINGER, ROBERT STEVEN	0	0	1	0	0	0	0	0	0		01/30/2014
9-11-0-0331-9	GRANT, DEWAYNE	0	0	1	0	0	0	0	0	0		07/30/2014
	MILLER, RICHARD CHRISTOPHER	0	0	1	0	0	0	0	0	0		12/04/2014
	ROYAL, REMON DEON	0	0	1	0	0	0	0	0	0		07/30/2014
9-12-0-0035-9	MARQUIS, AARON ALLEN	0	0	1	0	0	0	0	0	0		09/15/2014
	MARQUIS, ANJA ELAINE	0	0	1	0	0	0	0	0	0		09/15/2014
9-12-0-0062-2	MAZUR, TODD EDWARD	0	0	0	0	0	1	0	0	0		04/09/2014
9-12-0-0065-9	ROSS, TIMOTHY	0	0	1	0	0	0	0	0	0		12/04/2014
9-12-0-0093-9	PACE, MARY JANE	0	0	1	0	0	0	0	0	0		10/15/2014
	RAST, KRISTIN	0	0	1	0	0	0	0	0	0		09/11/2014
	RUSZKOWSKI, JOANN	0	0	1	0	0	0	0	0	0		10/15/2014
	TILLEMA, BRITTANY NICOLE	0	0	1	0	0	0	0	0	0		08/29/2014
9-12-0-0102-9	ROSS, LETTICE L	0	0	1	0	0	0	0	0	0		02/28/2014
9-12-0-0116-9	GOODWIN, SIDNEY SR	0	0	1	0	0	0	0	0	0		05/01/2014
9-12-0-0126-9	DUNN, LAURA FAYE	0	0	1	0	0	0	0	0	0		02/21/2014
9-12-0-0153-9	BYRNE, PETER	0	0	1	0	0	0	0	0	0		01/31/2014
9-12-0-0189-9	LE, HIEU	0	0	1	0	0	0	0	0	0		05/01/2014
9-13-0-0008-2	AZELTINE, TY WARREN	0	0	0	0	0	1	0	0	0		02/21/2014
9-13-0-0026-9	MARTINEZ, JOHNNA YVONNE	0	0	1	0	0	0	0	0	0		08/14/2014
9-13-0-0027-9	WILLIAMS, BEVERLY JEAN	0	0	1	0	0	0	0	0	0		08/14/2014
9-13-0-0028-9	ANDERSON, CLAUDE JR	0	0	1	0	0	0	0	0	0		09/17/2014
	ARANA, MARY	0	0	1	0	0	0	0	0	0		05/22/2014
	ATAFUA, DANA WILLIAM	0	0	1	0	0	0	0	0	0		06/09/2014
	ATAFUA, LEVELEVEI FIAPULE	0	0	1	0	0	0	0	0	0		06/09/2014
	BENIPAYO, LILLI ANN	0	0	1	0	0	0	0	0	0		05/15/2014
	CHO, SUSAN	0	0	1	0	0	0	0	0	0		05/15/2014
	CHOE, JOSHUA	0	0	1	0	0	0	0	0	0		05/14/2014
	CUNNING, TONG SUN	0	0	1	0	0	0	0	0	0		05/14/2014
	DURANO, ALVIN	0	0	1	0	0	0	0	0	0		06/12/2014
	FEAGIAI, MARK S	0	0	1	0	0	0	0	0	0		05/22/2014
	GIM, HYANG	0	0	1	0	0	0	0	0	0		05/15/2014
	KANEHAILUA, BARBARA JEAN	0	0	1	0	0	0	0	0	0		07/30/2014
	KIM, ROCKY KYUNG	0	0	1	0	0	0	0	0	0		05/14/2014
	KOSETATINO, VICTORIA AMERIKA	0	0	1	0	0	0	0	0	0		07/30/2014
	MARCELO, CARMEN	0	0	1	0	0	0	0	0	0		05/22/2014

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

9-13-0-0028-9	MENESES, CLARITA RIVERA	0	0	1	0	0	0	0	0	0	05/14/2014
	MENESES, ROMANO CALARA	0	0	1	0	0	0	0	0	0	05/14/2014
	MIRANDA, JOEANNA PAULE	0	0	1	0	0	0	0	0	0	07/09/2014
	MIRANDA, JOMILYNE PAULE	0	0	1	0	0	0	0	0	0	05/15/2014
	ODRON, FERDIE TAN	0	0	1	0	0	0	0	0	0	05/28/2014
	ODRON, JERLYN S	0	0	1	0	0	0	0	0	0	05/28/2014
	PASION, MARCO	0	0	1	0	0	0	0	0	0	05/28/2014
	PASION, OLGA	0	0	1	0	0	0	0	0	0	05/15/2014
	PENTECOSTES, BRYAN FIDEL	0	0	1	0	0	0	0	0	0	05/15/2014
	PULA, RACHEL	0	0	1	0	0	0	0	0	0	05/15/2014
	SILUANO, ELISAIA	0	0	1	0	0	0	0	0	0	06/12/2014
	SIU, TAPUNI	0	0	1	0	0	0	0	0	0	07/30/2014
	TUAZON, SAMMY ABRANILLA	0	0	1	0	0	0	0	0	0	09/15/2014
	TUFUGA, VIOLET	0	0	1	0	0	0	0	0	0	06/09/2014
	TUNGUL, MAY	0	0	1	0	0	0	0	0	0	10/15/2014
	YU, OCK BIN	0	0	1	0	0	0	0	0	0	09/15/2014
9-13-0-0082-9	SANDERS, VALERIE	0	0	1	0	0	0	0	0	0	11/13/2014
9-13-0-0133-9	ANDREWS, MEGAN N	0	0	1	0	0	0	0	0	0	05/15/2014
	ANDREWS, NENICE MARIE	0	0	1	0	0	0	0	0	0	05/15/2014
9-13-0-0136-9	CONTRERAS, RUBEN	0	0	1	0	0	0	0	0	0	08/22/2014
9-13-0-0151-9	DAFE, EMMANUEL JR	0	0	1	0	0	0	0	0	0	06/09/2014
9-13-0-0178-9	HUFFMAN, ANGELA	0	0	1	0	0	0	0	0	0	10/15/2014
9-13-0-0183-9	AYO, TERRELL KEITH	0	0	1	0	0	0	0	0	0	02/24/2014
9-14-0-0019-9	FERNANDEZ, JOSE LOUIS	0	0	1	0	0	0	0	0	0	12/04/2014
9-14-0-0069-2	DANIELS, PAUL S	0	1	0	0	0	1	0	0	0	06/25/2014
	DILLARD, NANETTE SHEREE	0	1	0	0	0	1	0	0	0	06/25/2014
Totals :		0	2	75	0	0	4	0	0	0	0/0
Civil/CMPL Totals :		0	0	11	0	0	0	0	0	0	

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : SAN FRANCISCO

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	75	0	0	4	0	0	0	79
CONVICTIONS WITH CIVIL/CMPL ACTIONS	86	0	0	4	0	0	0	90
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	2	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	2	0	0	0	2

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : SAN FRANCISCO

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

**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-12-0-0661-4	LUCAS, JASON T	1	0	0	0	1	0	0	0	0		01/07/2014
H-13-0-0978-4	COOK, SHARON	1	0	0	0	1	0	0	0	0		05/27/2014
H-13-0-1834-4	DIETZ, JASON	0	1	0	0	1	0	0	0	0		11/05/2014
(b)(6), (b)(7)c												
H-13-0-2668-4	GRAY, MICHAEL A	1	0	0	0	1	0	0	0	0		10/20/2014
H-13-0-2670-4	LEVY, BONNIE MELISSA	1	0	0	0	1	0	0	0	0		06/20/2014
H-13-0-2702-4	HODGES, DEAN	1	0	0	0	1	0	0	0	0		10/20/2014
H-13-0-2825-4	ANTONIO, FREDA	1	0	0	0	1	0	0	0	0		03/28/2014
	ANTONIO, NAOMI	1	0	0	0	1	0	0	0	0		03/28/2014
Totals :		7	2	0	0	8	0	0	1	0		1/0
Civil/CMPL Totals :		0	0	0	0	0	0	0	0	0		

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : HEADQUARTERS

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	0	0	8	0	0	1	0	9
CONVICTIONS WITH CIVIL/CMPL ACTIONS	0	0	8	0	0	1	0	9
EMPLOYEES	0	0	7	0	0	0	0	7
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	7	0	0	0	0	7
GRANTEE/CONTRACTOR	0	0	1	0	0	1	0	2
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	1	0	0	1	0	2

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : HEADQUARTERS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
9	0	0	9

**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-03-0-0029-9	MARIANO, LILIA C.	0	0	1	0	0	0	0	0	0		01/13/2014
L-08-0-0476-9	MASTERS BILLING SERVICE	0	0	1	0	0	0	0	0	0		06/12/2014
(b)(6), (b)(7)c												
L-09-0-0233-9	AGHEDO, CLEMENT	0	0	1	0	0	0	0	0	0		08/21/2014
L-09-0-0458-9	ARTSRUNI, SUSANNA	0	0	1	0	0	0	0	0	0		04/25/2014
	HAKOPIAN, GEORGE	0	0	1	0	0	0	0	0	0		04/14/2014
L-10-0-0127-9	FIREMPONG, OWUSU ANANEH	0	0	1	0	0	0	0	0	0		04/18/2014
L-10-0-0207-9	AHN, SANG WHAN	0	0	1	0	0	0	0	0	0		08/26/2014
	LEE, JUNG SOOK	0	0	1	0	0	0	0	0	0		11/17/2014
	LEE, YEONG JA	0	0	1	0	0	0	0	0	0		08/27/2014
	MUN, HEE JUNG	0	0	1	0	0	0	0	0	0		08/26/2014
L-10-0-0434-9	AGBU, OBIAGELI BROOKE	0	0	1	0	0	0	0	0	0		04/25/2014
L-10-0-0435-9	GRIGORYAN, ARMAN	0	0	1	0	0	0	0	0	0		04/28/2014
	HOVANNISYAN, EDGAR	0	0	1	0	0	0	0	0	0		10/17/2014
	JONES, ANTHONY GLEN	0	0	1	0	0	0	0	0	0		04/22/2014
	OVSEPIAN, LIANNA L	0	0	1	0	0	0	0	0	0		08/26/2014
	TAMAZYAN, SAMVEL	0	0	1	0	0	0	0	0	0		06/25/2014
L-10-0-0454-9	TOMICH, DONNA	0	0	1	0	0	0	0	0	0		11/05/2014
L-10-0-0491-9	OLIE, ROBERT	0	0	1	0	0	0	0	0	0		04/03/2014
L-10-0-0617-9	HERNANDEZ RODRIGUEZ, MARITZA	0	0	1	0	0	0	0	0	0		04/25/2014
	TUCKER, ROMIE PORTER JR	0	0	1	0	0	0	0	0	0		11/25/2014
L-10-0-0620-9	KAPRI, ALEX	0	0	1	0	0	0	0	0	0		06/12/2014
	MEDINA, DANIELLE	0	0	1	0	0	0	0	0	0		04/10/2014
	MURATOV, ALEKSEY	0	0	1	0	0	0	0	0	0		06/12/2014
L-10-0-0659-9	KHOU, THEANNA SAN	0	0	1	0	0	0	0	0	0		06/27/2014
	PULLAM, KEITH	0	0	1	0	0	0	0	0	0		03/13/2014
L-11-0-0018-9	HUA, NGOC	0	0	1	0	0	0	0	0	0		04/10/2014
	OFOEGBU, JOSEPH IKECHUKWU	0	0	1	0	0	0	0	0	0		04/08/2014
L-11-0-0037-9	ZARATE, ANA ROSA	0	0	1	0	0	0	0	0	0		03/13/2014
L-11-0-0038-9	TAHMASIAN, VAHE	0	0	1	0	0	0	0	0	0		07/09/2014
L-11-0-0082-9	AYRAPETYAN, ARMEN	0	0	1	0	0	0	0	0	0		12/18/2014
L-11-0-0088-4	(b)(6), (b)(7)c											
	YU, MANG	0	0	0	0	1	0	0	0	0		12/10/2014
L-11-0-0196-9	ABAD, EDUARDO	0	0	1	0	0	0	0	0	0		07/07/2014
	ADEBIMPE, ADEBOLA ADEFUNKE	0	0	1	0	0	0	0	0	0		07/07/2014
	CALAUSTRO, EDNA QUEVEDO	0	0	1	0	0	0	0	0	0		08/27/2014
	SAAVEDRA, MELE	0	0	1	0	0	0	0	0	0		08/28/2014
	SOGBEIN, PATRICK ADEBOWALE	0	0	1	0	0	0	0	0	0		07/07/2014
(b)(6), (b)(7)c												
L-12-0-0006-9	HAMPTON, DEIRDRA	0	0	1	0	0	0	0	0	0		07/21/2014
	RICKS, KIM CLARA	0	0	1	0	0	0	0	0	0		07/21/2014
L-12-0-0059-9	PAVEZHADDEH, HOUSHANG	0	0	1	0	0	0	0	0	0		06/12/2014
L-12-0-0121-9	CHOI, EDDIE C	0	0	1	0	0	0	0	0	0		06/25/2014
	LEE, WON SUK	0	0	1	0	0	0	0	0	0		11/17/2014
L-12-0-0148-9	MORISHITA, HEIDI ANN	0	0	1	0	0	0	0	0	0		04/11/2014
L-12-0-0204-4	ZYBELL, JAMES	0	0	0	0	1	0	0	0	0		08/29/2014
L-12-0-0629-9	VELAZQUEZ, MARITZA E	0	0	1	0	0	0	0	0	0		11/07/2014
L-12-0-0730-4	STEINKEN, PETER T.	1	0	0	0	1	0	0	0	0		10/24/2014
L-13-0-0402-9	LEATHERMAN, NATASHA	0	0	1	0	0	0	0	0	0		03/21/2014
L-14-0-0271-4	PUTESOY, MINGUS HAMILTON	0	0	0	0	1	0	0	0	0		11/17/2014
Totals :		1	1	45	0	5	0	0	0	0	3/0	
Civil/CMPL Totals :		0	0	16	0	0	0	0	0	0		

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

CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : LOS ANGELES

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	45	0	5	0	0	0	0	50
CONVICTIONS WITH CIVIL/CMPL ACTIONS	61	0	5	0	0	0	0	66
EMPLOYEES	0	0	1	0	0	0	0	1
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR	0	0	1	0	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	1	0	0	0	0	1

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

CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : LOS ANGELES

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
66	0	0	66

**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
4-95-0-0420-9	HERNANDEZ, SAMUEL	0	0	1	0	0	0	0	0	0		01/16/2014
4-06-0-0352-9	BEHRENS, PAUL L	0	0	1	0	0	0	0	0	0		06/24/2014
	CLAY, PETER EASTMAN	0	0	1	0	0	0	0	0	0		06/24/2014
	FARHA, TODD S	0	0	1	0	0	0	0	0	0		06/24/2014
4-07-0-0538-9	SANCHEZ, ROBERTO DE JESUS	0	0	1	0	0	0	0	0	0		10/23/2014
M-08-0-0102-9	HERNANDEZ FERNANDEZ, ERNESTO	0	0	1	0	0	0	0	0	0		07/01/2014
M-08-0-0169-9	GONZALEZ-GARCIA #2, CARMEN KAREN	0	0	1	0	0	0	0	0	0		01/16/2014
	GONZALEZ-GARCIA, CARMEN KAREN	0	0	1	0	0	0	0	0	0		01/16/2014
M-09-0-0017-9	KALE, WILLIAM LEONARD	0	0	1	0	0	0	0	0	0		07/01/2014
M-09-0-0203-9	HERNANDEZ, HECTOR	0	0	1	0	0	0	0	0	0		10/08/2014
M-09-0-0353-9	PRUCHNIEWSKI, JAMES F.	0	0	1	0	0	0	0	0	0		10/20/2014
M-09-0-0501-9	PEREZ, PABLO PIEDRA	0	0	1	0	0	0	0	0	0		05/29/2014
M-09-0-0565-9	MARTINEZ, AMAURYS	0	0	1	0	0	0	0	0	0		04/21/2014
M-09-0-0621-9	FRESCO, JOSE	0	0	1	0	0	0	0	0	0		02/25/2014
M-10-0-0075-9	VINCENTY, SHARI ROSE	0	0	1	0	0	0	0	0	0		08/19/2014
M-10-0-0238-9	NWAOGBO, EMMANUEL	0	0	1	0	0	0	0	0	0		03/05/2014
	QUINTANA-AGUILAR, VIRGINIA	0	0	1	0	0	0	0	0	0		05/20/2014
M-10-0-0264-9	CABRERA, EDUARDO	0	0	1	0	0	0	0	0	0		03/04/2014
	CORDOVI, JULIO CESAR	0	0	1	0	0	0	0	0	0		03/04/2014
	DELGADO, EDGAR	0	0	1	0	0	0	0	0	0		03/05/2014
	FERNANDEZ, RICARDO	0	0	1	0	0	0	0	0	0		03/26/2014
	LOPEZ, RITA	0	0	1	0	0	0	0	0	0		01/16/2014
	PEREZ, DUCLE	0	0	1	0	0	0	0	0	0		05/19/2014
	PEREZ, LAZARO OCTAVIO	0	0	1	0	0	0	0	0	0		03/04/2014
	SANCHEZ, HIRAM ANGEL	0	0	1	0	0	0	0	0	0		01/23/2014
	VEGA, ARMANDO JR	0	0	1	0	0	0	0	0	0		01/23/2014
	VEGA, ARMANDO SR	0	0	1	0	0	0	0	0	0		01/23/2014
M-10-0-0393-9	CHAVEZ, FRANCISCO ENRIQUE	0	0	1	0	0	0	0	0	0		03/10/2014
M-10-0-0447-9	BERGMAN, ROGER BURT	0	0	1	0	0	0	0	0	0		12/05/2014
M-10-0-0610-9	GARCIA, ROSA	0	0	1	0	0	0	0	0	0		03/05/2014
	GARCIA, YULIANA MORENO	0	0	1	0	0	0	0	0	0		04/20/2014
	GUZMAN, MARLENE	0	0	1	0	0	0	0	0	0		03/05/2014
	PEREZ, MIGUEL	0	0	1	0	0	0	0	0	0		04/20/2014
M-11-0-0106-9	WAYNE, CHRISTOPHER GREGORY	0	0	1	0	0	0	0	0	0		07/23/2014
M-11-0-0125-9	GIL, ISRAEL B	0	0	1	0	0	0	0	0	0		11/12/2014
	ORTIZ, MARIA E	0	0	1	0	0	0	0	0	0		10/20/2014
	REGO, MERCEDES	0	0	1	0	0	0	0	0	0		08/01/2014
	REGO, SONNY SADDY	0	0	1	0	0	0	0	0	0		08/01/2014
M-11-0-0176-9	RODRIGUEZ, EDELKIS	0	0	1	0	0	0	0	0	0		05/30/2014
M-11-0-0295-9	HERRERA ORTEGA, KAADIR	0	0	1	0	0	0	0	0	0		07/23/2014
M-11-0-0357-9	CRUZ, MILAGROS MERCEDES	0	0	1	0	0	0	0	0	0		09/10/2014
	DULUC, LUIS MARIA	0	0	1	0	0	0	0	0	0		12/15/2014
	FERNANDEZ-GONZALEZ, ROBERTO	0	0	1	0	0	0	0	0	0		03/25/2014
	GRISHKOFF, MARGARITA M	0	0	1	0	0	0	0	0	0		09/10/2014
M-11-0-0374-9	PETRIE, MICHELE	0	0	1	0	0	0	0	0	0		05/19/2014
M-11-0-0471-9	GONZALEZ, MAGALY	0	0	1	0	0	0	0	0	0		08/22/2014
	LUIS, MERCEDES	0	0	1	0	0	0	0	0	0		06/09/2014
M-11-0-0519-9	ESCARPIO, MARIA D	0	0	1	0	0	0	0	0	0		01/30/2014
	HERNANDEZ, EDUARDO CELESTINO	0	0	1	0	0	0	0	0	0		01/30/2014
	LATIFF, BIBI AKLEEMA	0	0	1	0	0	0	0	0	0		05/19/2014
M-11-0-0552-9	SCARBOROUGH, CHARLES DUNN	0	0	1	0	0	0	0	0	0		01/23/2014
M-11-0-0579-9	CARDONA, YIRAL	0	0	1	0	0	0	0	0	0		01/16/2014
	CHI, SUSAN	0	0	1	0	0	0	0	0	0		01/16/2014

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M-11-0-0589-9	PASCUAL, JOSE CARMELO	0	0	1	0	0	0	0	0	0	07/14/2014
M-11-0-0621-9	CALLE, JUAN C	0	0	1	0	0	0	0	0	0	01/16/2014
	TAPIA, OSMANY	0	0	1	0	0	0	0	0	0	08/01/2014
M-12-0-0005-9	FORBES, TIA CELEASE	0	0	1	0	0	0	0	0	0	02/25/2014
M-12-0-0058-9	GONZALEZ, ALEXANDER	0	0	1	0	0	0	0	0	0	12/18/2014
	VALLE, NEREIDA	0	0	1	0	0	0	0	0	0	12/18/2014
M-12-0-0069-9	HERNANDEZ, JUDIMITH	0	0	1	0	0	0	0	0	0	04/20/2014
	RODRIGUEZ, CARMEN	0	0	1	0	0	0	0	0	0	09/15/2014
	RODRIGUEZ, JULIO ALBERTO	0	0	1	0	0	0	0	0	0	04/20/2014
M-12-0-0070-9	SAMPEIRO, ENRIQUE	0	0	1	0	0	0	0	0	0	10/08/2014
M-12-0-0094-9	GALAN, AMIRA	0	0	1	0	0	0	0	0	0	10/08/2014
	MAYSONET, FRANCISCO	0	0	1	0	0	0	0	0	0	10/08/2014
	PERALTA, PEDRO	0	0	1	0	0	0	0	0	0	10/08/2014
	RODRIGUEZ, MARGARITA	0	0	1	0	0	0	0	0	0	10/08/2014
	SEPULVEDA, SANTIAGO	0	0	1	0	0	0	0	0	0	10/08/2014
M-12-0-0110-9	FAIN, ANTHONY WILLIAM	0	0	1	0	0	0	0	0	0	10/20/2014
	FRANCO, FANNY FABIOLA	0	0	1	0	0	0	0	0	0	12/01/2014
	FRESCO, CIRA	0	0	1	0	0	0	0	0	0	03/05/2014
	GOMEZ, IVONNE	0	0	1	0	0	0	0	0	0	09/16/2014
	MARTINS, MARIA	0	0	1	0	0	0	0	0	0	03/05/2014
M-12-0-0186-9	ALVAREZ, IBIS	0	0	1	0	0	0	0	0	0	02/25/2014
	MENDEZ REVILLA, MIGUEL	0	0	1	0	0	0	0	0	0	02/25/2014
M-12-0-0191-9	PINO, JUAN CARLOS	0	0	1	0	0	0	0	0	0	05/01/2014
M-12-0-0211-9	PARRISH, DELMER HOLMES	0	0	1	0	0	0	0	0	0	04/20/2014
	PARRISH, PATRICIA	0	0	1	0	0	0	0	0	0	04/20/2014
M-12-0-0215-9	BORROTO, EURIDICE Y	0	0	1	0	0	0	0	0	0	10/08/2014
	RUIZ, ELSA TRINIDAD	0	0	1	0	0	0	0	0	0	12/29/2014
M-12-0-0239-9	AMECHAZURRA, MIREYA	0	0	1	0	0	0	0	0	0	03/10/2014
	HERNANDEZ, OMAR	0	0	1	0	0	0	0	0	0	03/05/2014
	JO-MOURE, LISSETT	0	0	1	0	0	0	0	0	0	10/20/2014
	MARTINEZ, MARIANELA	0	0	1	0	0	0	0	0	0	03/10/2014
	MONTEAGUDO, ELIZABETH	0	0	1	0	0	0	0	0	0	01/16/2014
	SANTOVENIA, CELIA	0	0	1	0	0	0	0	0	0	03/05/2014
M-12-0-0242-9	DOMINGUEZ, ANNILET	0	0	1	0	0	0	0	0	0	10/06/2014
	GARCIA, ANNARELLA I	0	0	1	0	0	0	0	0	0	08/29/2014
M-12-0-0271-9	CARRAZANA, ALAIN	0	0	1	0	0	0	0	0	0	08/22/2014
M-12-0-0272-9	MESTRE, EKATERINA	0	0	1	0	0	0	0	0	0	08/19/2014
	SANCHEZ, ILEANA D	0	0	1	0	0	0	0	0	0	08/19/2014
M-12-0-0303-9	SOTOLONGO, YANIRA	0	0	1	0	0	0	0	0	0	10/01/2014
M-12-0-0312-9	ALEJO, IVAN	0	0	1	0	0	0	0	0	0	01/16/2014
	BUCHILLON, ARMANDO GABRIEL	0	0	1	0	0	0	0	0	0	12/01/2014
	GARCIA, LIZETTE B	0	0	1	0	0	0	0	0	0	12/01/2014
	MOREIRA, DORA	0	0	1	0	0	0	0	0	0	01/16/2014
	REYES MORALES, HUGO NOEL	0	0	1	0	0	0	0	0	0	01/16/2014
M-12-0-0313-9	RAMOS, JOSEPH EDWARD	0	0	1	0	0	0	0	0	0	07/01/2014
M-12-0-0315-9	FERNANDEZ, SANTIAGO	0	0	1	0	0	0	0	0	0	03/05/2014
M-12-0-0317-9	HULL, JIMMY T	0	0	1	0	0	0	0	0	0	01/23/2014
M-12-0-0346-9	CORTINA, CLEMENTE E	0	0	1	0	0	0	0	0	0	06/20/2014
	PELAEZ, CECILIO	0	0	1	0	0	0	0	0	0	08/29/2014
	PELAEZ, JESUS	0	0	1	0	0	0	0	0	0	06/20/2014
	TRUJILLO #2, LAZARO E.	0	0	1	0	0	0	0	0	0	05/20/2014
	TRUJILLO, LAZARO E	0	0	1	0	0	0	0	0	0	05/20/2014
M-12-0-0347-9	RODRIGUEZ, FELIPE	0	0	1	0	0	0	0	0	0	12/01/2014
M-13-0-0004-9	FLORES, MAYRA	0	0	1	0	0	0	0	0	0	04/23/2014
	LABRADA, LERIDA JOSEFINA	0	0	1	0	0	0	0	0	0	05/01/2014
	MARTINEZ, GERMAN DAVID	0	0	1	0	0	0	0	0	0	05/01/2014

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M-13-0-0004-9	MEDINA, ISABEL	0	0	1	0	0	0	0	0	0	04/24/2014
M-13-0-0011-9	PALENZUELA HERRERA, YUDITH	0	0	1	0	0	0	0	0	0	10/01/2014
	PALENZUELA, IVON	0	0	1	0	0	0	0	0	0	10/01/2014
M-13-0-0013-9	OCAMPO, LOURDES GIULIANA	0	0	1	0	0	0	0	0	0	12/18/2014
M-13-0-0038-9	PINTO, PABLO	0	0	1	0	0	0	0	0	0	03/25/2014
	RAYMOND, MAYKOL	0	0	1	0	0	0	0	0	0	03/04/2014
	RAYMOND, ROGELIO	0	0	1	0	0	0	0	0	0	03/04/2014
M-13-0-0043-9	DE LA TORRE, GUIDO JUAN SR	0	0	1	0	0	0	0	0	0	06/05/2014
	DIAZ, CARLOS D	0	0	1	0	0	0	0	0	0	06/05/2014
M-13-0-0058-9	CHAVEZ, MANUEL J	0	0	1	0	0	0	0	0	0	12/18/2014
(b)(6), (b)(7)c											
M-13-0-0087-9	OLIVARES, JOSE	0	0	1	0	0	0	0	0	0	03/10/2014
	SANTAYA, RODOLFO	0	0	1	0	0	0	0	0	0	12/29/2014
	SANTOYO, MAYELIN	0	0	1	0	0	0	0	0	0	06/09/2014
M-13-0-0091-9	ALVAREZ, IBIS	0	0	1	0	0	0	0	0	0	02/25/2014
	HERNANDEZ, JUAN CARLOS	0	0	1	0	0	0	0	0	0	05/01/2014
	MENDEZ REVILLA, MIGUEL	0	0	1	0	0	0	0	0	0	02/25/2014
	PORRAS, ROY ALEXANDER	0	0	1	0	0	0	0	0	0	05/01/2014
M-13-0-0095-9	COLLADO, CRUZ	0	0	1	0	0	0	0	0	0	10/08/2014
M-13-0-0100-9	GARCIA, LUIS ALBERTO	0	0	1	0	0	0	0	0	0	09/11/2014
	REMY, ALAIN	0	0	1	0	0	0	0	0	0	05/30/2014
	ROCHE, RAFAEL	0	0	1	0	0	0	0	0	0	05/30/2014
M-13-0-0101-9	CORDERO, ARMANDO RUBIO	0	0	1	0	0	0	0	0	0	02/25/2014
	MEANA, RAFAEL ANGEL	0	0	1	0	0	0	0	0	0	02/25/2014
	MORAN, JOSE MANUEL	0	0	1	0	0	0	0	0	0	02/25/2014
M-13-0-0108-9	MARTINEZ, LAZARO R	0	0	1	0	0	0	0	0	0	10/01/2014
	SALAZAR, NELSON	0	0	1	0	0	0	0	0	0	08/22/2014
M-13-0-0121-9	CABRAL, MICHEL GONZALEZ	0	0	1	0	0	0	0	0	0	10/29/2014
	TEIJEIRO, JOSE	0	0	1	0	0	0	0	0	0	12/18/2014
M-13-0-0124-9	CORTINA, CLEMENTE E	0	0	1	0	0	0	0	0	0	06/20/2014
	MATOS, JUAN LUIS	0	0	1	0	0	0	0	0	0	06/20/2014
	PELAEZ, CECILIO	0	0	1	0	0	0	0	0	0	08/29/2014
	PELAEZ, JESUS	0	0	1	0	0	0	0	0	0	06/20/2014
M-13-0-0125-9	BROXTON, TONY GENE	0	0	1	0	0	0	0	0	0	03/04/2014
(b)(6), (b)(7)c											
M-13-0-0128-9	TOSTO, ALEXANDER JOSEPH	0	0	1	0	0	0	0	0	0	05/12/2014
M-13-0-0152-9	HERNANDEZ-PILOTO, SUHEYL	0	0	1	0	0	0	0	0	0	08/20/2014
(b)(6), (b)(7)c											
M-13-0-0189-9	OSSES, MARY	0	0	1	0	0	0	0	0	0	10/06/2014
M-13-0-0197-9	CASTRO FERNANDEZ, PABLO E	0	0	1	0	0	0	0	0	0	09/05/2014
	PERDOMO, JOHANNA	0	0	1	0	0	0	0	0	0	09/05/2014
	PERDOMO, ORLEDO	0	0	1	0	0	0	0	0	0	05/19/2014
M-13-0-0218-9	THOMAS, EDWARD EUGENE	0	0	1	0	0	0	0	0	0	08/22/2014
M-13-0-0274-9	DE ARMAS SUERO, MARIA	0	0	1	0	0	0	0	0	0	08/20/2014
	MATIAS-ORTIZ, MILAGROS	0	0	1	0	0	0	0	0	0	08/11/2014
M-13-0-0275-9	CALVO-GONZALEZ, YAMILE	0	0	1	0	0	0	0	0	0	10/17/2014
M-13-0-0289-9	CARDOSO, ALFREDO BARYOLO	0	0	1	0	0	0	0	0	0	09/04/2014
	ITURRIAGA, OVIDIO CLARO	0	0	1	0	0	0	0	0	0	10/29/2014
	LA O RAMOS, RAIDEL	0	0	1	0	0	0	0	0	0	09/05/2014
	LOPEZ, ESTHER C. OLIVA DE	0	0	1	0	0	0	0	0	0	11/12/2014
M-14-0-0018-9	FUNDORA, JESUS	0	0	1	0	0	0	0	0	0	10/29/2014
	GOMEZ, CARLOS	0	0	1	0	0	0	0	0	0	10/29/2014
M-14-0-0021-9	PEREZ, CYNTHIA	0	0	1	0	0	0	0	0	0	10/16/2014
M-14-0-0026-9	BURKE, ROBERT MICHAEL	0	0	1	0	0	0	0	0	0	05/29/2014

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M-14-0-0040-9	CLADERA, LUISA	0	0	1	0	0	0	0	0	0	12/01/2014
	DELGADO, MIGUEL ANGEL	0	0	1	0	0	0	0	0	0	12/01/2014
	MARTINEZ, YULIANELA	0	0	1	0	0	0	0	0	0	12/01/2014
	ROBALINO, JAVIER	0	0	1	0	0	0	0	0	0	10/01/2014
	SOSA, LEYMA MARIA	0	0	1	0	0	0	0	0	0	12/01/2014
M-14-0-0045-9	BAUTISTA, JUAN PEREZ	0	0	1	0	0	0	0	0	0	10/01/2014
	SOSA, RAUL ENRIQUE	0	0	1	0	0	0	0	0	0	10/06/2014
M-14-0-0058-9	BRUNET, JULIO ARMANDO	0	0	1	0	0	0	0	0	0	12/03/2014
M-14-0-0078-9	DUARTE, LOURDES	0	0	1	0	0	0	0	0	0	12/10/2014
	JUAREZ, ERICK ARMANDO	0	0	1	0	0	0	0	0	0	11/26/2014
	SUAREZ, YENISEY	0	0	1	0	0	0	0	0	0	11/26/2014
M-14-0-0142-9	RAMIREZ-HERMOSO, CESAR	0	0	1	0	0	0	0	0	0	12/31/2014
M-14-0-0185-9	FORT, WALTER ALEXANDER	0	0	1	0	0	0	0	0	0	12/11/2014
	THOMPSON, WILLIE LOUISE	0	0	1	0	0	0	0	0	0	12/11/2014
Totals :		0	0	179	0	0	0	0	0	0	5/0
Civil/CMPL Totals :		0	0	36	0	1	0	0	0	0	

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CONVICTIONS SUMMARY BY CASE NUMBER :

REGION : MIAMI

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	179	0	0	0	0	0	0	179
CONVICTIONS WITH CIVIL/CMPL ACTIONS	215	0	1	0	0	0	0	216
EMPLOYEES	0	0	0	0	0	0	0	0
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	0	0	0	0	0	0	0	0

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CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER :

REGION : MIAMI

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
213	3	0	216

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CONVICTIONS NATIONAL SUMMARY BY REGION :

	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	SUB TOTAL	CIVIL /CMPL	TOTAL
BOSTON	0	1	56	0	3	2	0	0	0	61	26	87
NEW YORK	0	0	100	0	0	5	0	0	0	105	37	142
PHILADELPHIA	0	0	131	0	0	6	0	0	0	137	50	187
ATLANTA	0	0	53	0	3	2	0	0	1	59	108	167
CHICAGO	0	1	117	0	0	9	0	0	0	126	68	194
DALLAS	0	0	80	0	0	2	0	0	0	82	67	149
KANSAS CITY	0	6	49	0	19	54	0	0	0	122	52	174
SAN FRANCISCO	0	2	75	0	0	4	0	0	0	79	11	90
HEADQUARTERS	7	2	0	0	8	0	0	1	0	9	0	9
LOS ANGELES	1	1	45	0	5	0	0	0	0	50	16	66
MIAMI	0	0	179	0	0	0	0	0	0	179	37	216
TOTALS :	8	13	885	0	38	84	0	1	1	1009	472	1481

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

CONVICTIONS NATIONAL SUMMARY :

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	885	0	38	84	0	1	1	1009
CONVICTIONS WITH CIVIL/CMPL ACTIONS	1353	0	42	84	0	1	1	1481
EMPLOYEES	0	0	8	0	0	0	0	8
EMPLOYEES WITH CIVIL/CMPL ACTIONS	0	0	8	0	0	0	0	8
GRANTEE/CONTRACTOR	0	0	8	4	0	1	0	13
GRANTEE/CONTRACTOR WITH CIVIL/CMPL ACTIONS	2	0	10	4	0	1	0	17

CONVICTIONS NATIONAL SUMMARY APPORTIONMENT :

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
1445	36	0	1481