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Description of document: **List of Department of Health & Human Services (DHHS) Office of the Inspector General (OIG) investigations closed 01-January-2007 – 04-December-2008**

Requested date: 23-October-2008

Released date: 13-April-2009

Posted date: 28-September-2009

Titles of documents: Department of Health & Human Services
Office of Inspector General
Office of Investigations
Prosecutive Actions - All Cases by Case Number,
Convictions Summary by Case Number, Convictions
Summary Apportionment by Case Number
01/01/2001 - 12/04/2008

Source of document: OIG Freedom of Information Officer
Cohen Building, Suite 1062
Department of Health and Human Services
330 Independence Ave, S.W.
Washington, D.C. 20201
Fax: 202-205-4030
Online form: <http://oig.hhs.gov/foia/submit.asp>

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Case No. 2009-0032SS

April 13, 2009

This is in response to the October 23, 2008, Freedom of Information Act (FOIA) request you submitted to the Office of the Inspector General, requesting a printout of all OIG investigations closed during January 1, 2007 to the present.

This office located fifty (50) pages of records responsive to your request which are being released to you in their entirety.

There is no charge for FOIA services in this instance because billable fees are under the Department's \$25.00 cost effective threshold.

Sincerely,

A handwritten signature in black ink, reading "Robin R. Brooks", is positioned above the printed name.

Robin R. Brooks
FOIA Officer
Office of the Inspector
General

REPORT CRITERIA

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

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

REGION : BOSTON

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
1-00-0-0002-9	SCHERING SALES CORPORATION	0	0	1	0	0	0	0	0	0		06/11/2007
1-00-0-0007-9	LIEDTKE, RUDOLPH J	0	0	1	0	0	0	0	0	0		12/01/2008
	MUURAHAINEN, NORMA	0	0	1	0	0	0	0	0	0		12/01/2008
	RJL SCIENCES, INC. D/B/A RJL SYSTEMS, INC.	0	0	1	0	0	0	0	0	0		12/01/2008
	STUPAK, ADAM	0	0	1	0	0	0	0	0	0		07/16/2007
Records are under seal												
1-02-0-0130-2	MARTEL, JOSEPH	0	0	0	0	0	1	0	0	0		07/08/2008
1-02-0-0168-2	PEARSON, BARBARA JEAN	0	1	0	0	0	1	0	0	0		01/29/2008
1-02-0-0305-9	LAI, HO-LING	0	0	1	0	0	0	0	0	0		01/12/2007
1-02-0-0359-9	GLANTZ, JEAN C.	0	0	1	0	0	0	0	0	0		01/22/2007
	SCHWARTZ 2, MONTY	0	0	1	0	0	0	0	0	0		10/11/2007
	SCHWARTZ, MONTY	0	0	1	0	0	0	0	0	0		10/11/2007
	WARZECKI, PAUL	0	0	1	0	0	0	0	0	0		03/28/2007
1-02-0-0442-9	DEMERS, DAVID	0	0	1	0	0	0	0	0	0		04/13/2007
	KRUPKA, THAD	0	0	1	0	0	0	0	0	0		03/13/2007
1-02-0-0495-9	NAKOUZI, ELIE A.	0	0	1	0	0	0	0	0	0		01/11/2007
1-03-0-0037-9	TAYLOR, JAMES	0	0	1	0	0	0	0	0	0		04/02/2007
	VEJAY OXYGEN INC.	0	0	1	0	0	0	0	0	0		04/02/2007
1-03-0-0054-2	LOVETT, STUART C	0	0	0	0	0	1	0	0	0		01/11/2007
1-03-0-0083-9	SHINDERMAN, MARC	0	0	1	0	0	0	0	0	0		04/30/2007
1-03-0-0102-4	SWAN, FRED A.	0	1	0	0	1	0	0	0	0		03/28/2007
Records nonresponsive												
1-03-0-0345-9	WYNNE PHYSICAL THERAPY, INC.	0	0	1	0	0	0	0	0	0	6/29/2007	06/29/2007
	WYNNE, WILLIAM	0	0	1	0	0	0	0	0	0	6/29/2007	06/29/2007
1-04-0-0138-9	STAW, IGAL	0	0	1	0	0	0	0	0	0		07/07/2008
1-04-0-0414-9	GILL, CHARLES	0	0	1	0	0	0	0	0	0		04/17/2007
1-05-0-0071-9	GILLILAND, LAURIE A.	0	0	1	0	0	0	0	0	0		08/21/2007
1-05-0-0097-9	GRIFFIN, JAMES E.	0	0	1	0	0	0	0	0	0		06/20/2007
1-05-0-0278-9	BOUCHER, GAIL L	0	0	1	0	0	0	0	0	0		12/04/2008
1-05-0-0292-9	ROCHEFORT, III (#2), WALTER H	0	0	1	0	0	0	0	0	0		03/25/2008
	ROCHEFORT, III, WALTER H	0	0	1	0	0	0	0	0	0		01/02/2008
	SAMPLE, BRENT	0	0	1	0	0	0	0	0	0		03/25/2008
	SAMPLE, CHRISTINE C	0	0	1	0	0	0	0	0	0		03/28/2008
1-05-0-0468-9	THEBERGE, DALE	0	0	1	0	0	0	0	0	0		03/19/2008
1-06-0-0033-9	SMITH, MICHAEL P	0	0	1	0	0	0	0	0	0		06/05/2007
1-06-0-0161-9	PROCKO, RONALD J	0	0	1	0	0	0	0	0	0		04/28/2008
1-06-0-0301-9	WILK, JONATHAN	0	0	1	0	0	0	0	0	0		01/11/2008
1-06-0-0443-9	ISMAIL-YOUSSEUF, AMINA	0	0	1	0	0	0	0	0	0		12/07/2007
Totals :		0	2	36	0	1	3	0	0	0		
Civil Totals :		0	0	63	0	0	2	0	0	0		

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

REGION: BOSTON

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

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

REGION : BOSTON

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

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

REGION : NEW YORK

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
2-93-0-0537-9	BULOSHNIKOV, YEVGENY	0	0	1	0	0	0	0	0	0		05/08/2007
	ZHOLOBETSKY, SERGEI	0	0	1	0	0	0	0	0	0		05/08/2007
2-95-0-0421-9	BRUMER, MICHAEL	0	0	1	0	0	0	0	0	0		02/15/2007
	KLEIN, LAWRENCE	0	0	1	0	0	0	0	0	0		02/15/2007
2-99-0-0177-2	WOOD, TERRENCE	0	0	0	0	0	1	0	0	0		01/23/2007
2-00-0-0476-2	DELONG, JAMES	0	0	0	0	0	1	0	0	0		09/07/2007
2-01-0-0007-9	GALLETTA, ERNEST	0	0	1	0	0	0	0	0	0		05/20/2008
	GALLETTA, GEORGE W.	0	0	1	0	0	0	0	0	0		05/13/2008
2-01-0-0215-2	KERLEY, CLIFFORD LAMONT	0	0	0	0	0	1	0	0	0		07/17/2007
2-01-0-0250-9	BARABASH, PETER	0	0	1	0	0	0	0	0	0		09/15/2008
	LEVIN, MAXIM G.	0	0	1	0	0	0	0	0	0		09/15/2008
	PURIZHANSKY, JON	0	0	1	0	0	0	0	0	0		08/04/2008
	SOLOVEY, MICHAEL	0	0	1	0	0	0	0	0	0		09/15/2008
2-02-0-0508-9	OTTENSTEIN, ALAN	0	0	1	0	0	0	0	0	0		07/18/2008
	WOOLMAN, JEAN	0	0	1	0	0	0	0	0	0	3/10/2008	03/10/2008
2-02-0-0617-9	AKPAN, GODWIN	0	0	1	0	0	0	0	0	0		08/04/2008
2-03-0-0159-9	FRANK, PHILLIP S.	0	0	1	0	0	0	0	0	0		05/07/2007
2-03-0-0188-9	ORTIZ, ALBERTO	0	0	1	0	0	0	0	0	0		04/22/2008
	POMALES CASTELLANOS, MAGDALENA	0	0	1	0	0	0	0	0	0		04/29/2008
2-03-0-0232-9	MATHEWS, RONALD	0	0	1	0	0	0	0	0	0		02/26/2007
2-03-0-0563-4	VICTOR, ROY	0	1	0	0	1	0	0	0	0		06/26/2008
2-03-0-0574-9	ALBELO-JOHNSON, ILIANA	0	0	1	0	0	0	0	0	0		04/22/2008
	DORR, DONNA	0	0	1	0	0	0	0	0	0		09/04/2008
	GACKO, MAMADOU	0	0	1	0	0	0	0	0	0		04/22/2008
	MILES, DONALD	0	0	1	0	0	0	0	0	0		04/22/2008
	PEREDES, MIGUEL	0	0	1	0	0	0	0	0	0		04/22/2008
	SMITH, CARL	0	0	1	0	0	0	0	0	0		04/22/2008
2-03-0-0575-2	MURRAY, KEVIN R.	0	0	0	0	0	1	0	0	0		06/08/2007
2-04-0-0046-9	TUNG, MING	0	0	1	0	0	0	0	0	0		09/15/2008
2-04-0-0182-9	CARDONA, BENJAMIN	0	0	1	0	0	0	0	0	0	7/14/2008	07/14/2008
2-04-0-0369-2	WOJCIECHOWICZ, MICHAEL	0	0	0	0	0	1	0	0	0		06/08/2007
2-04-0-0386-2	HILL, KEVIN	0	0	0	0	0	1	0	0	0		02/09/2007
	JACKSON, DAWN	0	0	0	0	0	1	0	0	0		11/05/2007
	TURNER, KERWIN	0	0	0	0	0	1	0	0	0		02/09/2007
	WATTS, FELICIA	0	0	0	0	0	1	0	0	0		02/09/2007
	WORTHAM, AUDREY	0	0	0	0	0	1	0	0	0		02/09/2007
2-04-0-0388-2	PURTELL, DENNIS	0	0	0	0	0	1	0	0	0		06/08/2007
2-05-0-0136-9	ORPHAN MEDICAL INC.	0	0	1	0	0	0	0	0	0		04/22/2008
2-05-0-0142-2	LUKE, CULVA	0	0	0	0	0	1	0	0	0		02/07/2007
2-05-0-0155-2	SUBER, ROBERT	0	0	0	0	0	1	0	0	0		04/10/2007
2-05-0-0366-9	IKEH, CHIDI	0	0	1	0	0	0	0	0	0		07/17/2007
2-05-0-0396-9	ZIMMER, INC.	0	0	1	0	0	0	0	0	0	9/27/2007	09/27/2007
2-05-0-0524-2	MARTIN, DAVID	0	0	0	0	0	1	0	0	0		11/08/2007
2-06-0-0196-2	BLAKE, EASTON	0	0	0	0	0	1	0	0	0		02/15/2008
2-06-0-0319-2	MORRISON, TIMOTHY	0	0	0	0	0	1	0	0	0		09/15/2008
2-07-0-0036-9	DEPUY ORTHOPAEDICS	0	0	1	0	0	0	0	0	0	9/27/2007	09/27/2007
2-07-0-0122-9	OGUNTUASE, EBENEZER OLOYEDE	0	0	1	0	0	0	0	0	0		09/15/2008
2-07-0-0224-2	JAMES, DAVID A	0	0	0	0	0	1	0	0	0		07/14/2008
2-07-0-0453-9	BIOMET	0	0	1	0	0	0	0	0	0	9/27/2007	09/27/2007
2-07-0-0454-9	SMITH AND NEPHEW	0	0	1	0	0	0	0	0	0	9/27/2007	09/27/2007
2-07-0-0455-9	STRYKER	0	0	1	0	0	0	0	0	0	9/27/2007	09/27/2007
2-07-0-0638-2	ROMANO, FRANK STEPHEN	0	0	0	0	0	1	0	0	0		09/15/2008

Totals :	0	1	33	0	1	18	0	0	0
Civil Totals :	0	2	51	0	3	0	0	0	0

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

REGION : NEW YORK

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

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

REGION : NEW YORK

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

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

REGION - PHILADELPHIA

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
3-99-0-0522-2	MATTHEI, WARREN D.	0	0	0	0	0	1	0	0	0		01/26/2007
3-00-0-0139-4	MONK, JEROME L.	0	0	0	0	1	0	0	0	0		01/07/2008
3-01-0-0159-9	GALATI, KATHLEEN	0	0	1	0	0	0	0	0	0		07/05/2007
3-01-0-0288-9	GREER, DOUGLAS F.	0	0	1	0	0	0	0	0	0		09/06/2007
3-01-0-0472-9	MORRIS, DEBORAH	0	0	1	0	0	0	0	0	0		02/13/2008
3-02-0-0149-9	OKAFOR, NDUBUISI JOSEPH	0	0	1	0	0	0	0	0	0		08/11/2008
3-02-0-0317-9	MAZER, DAVID	0	0	1	0	0	0	0	0	0		01/25/2007
3-02-0-0737-9	KORIMBOCCUS, MAMOOD	0	0	1	0	0	0	0	0	0		10/09/2007
3-03-0-0185-9	FRIEDMAN, MICHAEL	0	0	1	0	0	0	0	0	0		09/06/2007
	GOLDENHEIM, PAUL D.	0	0	1	0	0	0	0	0	0		09/06/2007
	PURDUE FREDERICK COMPANY, INC.	0	0	1	0	0	0	0	0	0		09/06/2007
	UDELL, HOWARD R.	0	0	1	0	0	0	0	0	0		09/06/2007
3-03-0-0186-9	RUDOLF, CHRISTINE	0	0	1	0	0	0	0	0	0		08/13/2007
3-03-0-0218-9	SOLOMON, LARRY	0	0	1	0	0	0	0	0	0		01/26/2007
3-03-0-0242-9	ALBERS, NANCY M.	0	0	1	0	0	0	0	0	0		04/05/2007
	GREENBERG, JACK S.	0	0	1	0	0	0	0	0	0		01/30/2007
	LITTLE, ALBERT G.	0	0	1	0	0	0	0	0	0		08/16/2007
3-03-0-0361-9	STRAIGHT, ROBIN	0	0	1	0	0	0	0	0	0		01/08/2007
3-03-0-0427-9	BRUNI, LARRY MICHAEL	0	0	1	0	0	0	0	0	0		07/30/2007
3-04-0-0033-2	HUDNALL, BRIAN C.	0	0	0	0	0	1	0	0	0		10/05/2007
3-04-0-0067-9	CEPHALON, INC.	0	0	1	0	0	0	0	0	0		12/01/2008
3-04-0-0083-9	PALOVICK, MAUREEN	0	0	1	0	0	0	0	0	0		10/09/2007
3-04-0-0120-4	STEWART, NANCY LYNN	0	0	0	0	1	0	0	0	0		02/02/2007
3-04-0-0134-9	MAXIMUS INC	0	1	1	0	0	0	0	0	0	7/23/2007	07/23/2007
3-04-0-0150-9	MUHAMMUD, ABDUL KARIEM	0	0	1	0	0	0	0	0	0		10/03/2008
	PAGALILAUAN, MANUEL	0	0	1	0	0	0	0	0	0		10/03/2008
3-04-0-0214-9	BATES, DONNA	0	0	1	0	0	0	0	0	0		06/20/2007
	CONYERS, REBECCA	0	0	1	0	0	0	0	0	0		05/11/2007
3-04-0-0260-9	GROSSBLATT, NORTON J.	0	0	1	0	0	0	0	0	0		09/10/2008
3-04-0-0319-9	JAMES, AKIUBER NDOROMO	0	0	1	0	0	0	0	0	0		12/01/2008
3-04-0-0413-2	NODEN, THOMAS	0	0	0	0	0	1	0	0	0		10/29/2008
3-04-0-0441-4	SUNDERLAND, TREY	1	0	0	0	1	0	0	0	0		01/30/2007
3-05-0-0044-9	HUMPHRIES, KRISTY A.	0	0	1	0	0	0	0	0	0		04/05/2007
	IRVINE, ROBIN I.	0	0	1	0	0	0	0	0	0		03/28/2007
	IRVINE, SANDRA K.	0	0	1	0	0	0	0	0	0		04/05/2007
	KEYSER, BETTINA SORBARA	0	0	1	0	0	0	0	0	0		02/13/2008
	MEADOWS, STACY I.	0	0	1	0	0	0	0	0	0		03/28/2007
	SMITH, STARLET PUTNAM	0	0	1	0	0	0	0	0	0		02/13/2008
3-05-0-0058-9	BRADLEY, JON-MARC	0	0	1	0	0	0	0	0	0		04/01/2008
	DAVIS, WELDON	0	0	1	0	0	0	0	0	0		05/06/2008
	ROSE, CONNIE MILLER	0	0	1	0	0	0	0	0	0		05/06/2008
	TURNER, KATHERINE ELAINE	0	0	1	0	0	0	0	0	0		05/06/2008
3-05-0-0078-9	INYAMA, EZE R.	0	0	1	0	0	0	0	0	0		04/06/2007
3-05-0-0079-9	OSHODI, EUNICE J.	0	0	1	0	0	0	0	0	0		02/23/2007
3-05-0-0116-9	MORGAN, BRETON	0	0	1	0	0	0	0	0	0		04/03/2007
3-05-0-0141-9	GROOMS, JR., CHARLES M.	0	0	1	0	0	0	0	0	0		09/06/2007
	LOWRY, CHARLES G.	0	0	1	0	0	0	0	0	0		09/06/2007
3-05-0-0147-9	BRANDT, ENGOLI	0	0	1	0	0	0	0	0	0		02/09/2007
	FAKE, CLIFFORD	0	0	1	0	0	0	0	0	0		02/05/2007
	FAKE, TINA	0	0	1	0	0	0	0	0	0		02/16/2007
	LEEPER, CHARLENE	0	0	1	0	0	0	0	0	0		02/09/2007
	LEEPER, KYLE	0	0	1	0	0	0	0	0	0		06/06/2007

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

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

REGION: PHILADELPHIA

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

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

REGION: PHILADELPHIA

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

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

REGION : ATLANTA

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
4-98-0-0373-2	LAWS, ROLF	0	0	0	0	0	1	0	0	0		02/09/2007
4-00-0-0311-9	NORTHERN, ARIC	0	0	1	0	0	0	0	0	0		12/14/2007
	PERKINS, KRIS	0	0	1	0	0	0	0	0	0		07/23/2007
4-00-0-0323-2	STILLMANK, RICHARD	0	0	0	0	0	1	0	0	0		04/26/2007
4-00-0-0445-9	DEMPSEY, DARRYL	0	0	1	0	0	0	0	0	0		11/07/2008
	PRINCE, MICHAEL	0	0	1	0	0	0	0	0	0		08/27/2008
	WATTS, MARILYN PRINCE	0	0	1	0	0	0	0	0	0		11/07/2008
4-00-0-0663-9	SILVERA, JULIO O	0	0	1	0	0	0	0	0	0		03/13/2007
	SILVERA, SEBASTIAN N	0	0	1	0	0	0	0	0	0		03/13/2007
	WESTERBURGER, ZABDY	0	0	1	0	0	0	0	0	0		01/09/2007
4-01-0-0488-9	HOFFMAN VAILE, MARSHA L	0	0	1	0	0	0	0	0	0		07/03/2007
	VARNER, DEANNE COOK	0	0	1	0	0	0	0	0	0	8/3/2007	08/03/2007
4-02-0-0003-9	BURLESON, GERALD MAX	0	0	1	0	0	0	0	0	0		03/07/2007
	EMERSON, CAROL	0	0	1	0	0	0	0	0	0		03/07/2007
4-02-0-0114-9	MARCELLA, AMALIA	0	0	1	0	0	0	0	0	0		06/05/2007
4-02-0-0130-9	CAPOTE, SR., JOSE F	0	0	1	0	0	0	0	0	0	9/8/2006	09/08/2006
4-02-0-0145-9	BARTEE, HARRY A	0	0	1	0	0	0	0	0	0	4/13/2007	04/13/2007
4-02-0-0333-9	LAWHORN, MICHAEL	0	0	1	0	0	0	0	0	0		01/16/2008
4-03-0-0016-9	WARREN, CHARLES M	0	0	1	0	0	0	0	0	0		01/11/2007
4-03-0-0023-9	HEALTH ESSENTIALS SOLUTIONS, INC.	0	0	1	0	0	0	0	0	0		11/07/2008
4-03-0-0049-9	DEGREGORIO, JOSEPH THOMAS	0	0	1	0	0	0	0	0	0		11/28/2007
4-03-0-0052-9	EAST TENNESSEE HEART CONSULTANTS	0	0	1	0	0	0	0	0	0	1/4/2007	01/04/2007
4-03-0-0124-9	MUOMAH, CHRISTOPHER U	0	0	1	0	0	0	0	0	0		09/13/2007
4-03-0-0168-9	FIATA, ELIA A	0	0	1	0	0	0	0	0	0		02/22/2007
	LOCASCIO, FRANCIS P	0	0	1	0	0	0	0	0	0		07/09/2007
	LOCASCIO, JOSEPH	0	0	1	0	0	0	0	0	0		08/28/2007
	PALADINO, LOUIS A	0	0	1	0	0	0	0	0	0		11/09/2007
4-03-0-0223-9	ISLEY, ANGELA	0	0	1	0	0	0	0	0	0		08/13/2008
	NELSON, JAMES A	0	0	1	0	0	0	0	0	0		08/13/2008
Records are under seal												
4-03-0-0286-9	BATY, ERIC	0	0	1	0	0	0	0	0	0		11/14/2007
	RAZURI, RAFAEL	0	0	1	0	0	0	0	0	0		08/07/2007
4-03-0-0320-9	GONZALEZ, HENRY	0	0	1	0	0	0	0	0	0		08/08/2007
	GONZALEZ, KARLA	0	0	1	0	0	0	0	0	0		02/09/2007
4-03-0-0449-9	BAILEY, EDWARD	0	0	1	0	0	0	0	0	0		02/09/2007
	STEVENS, JODY K	0	0	1	0	0	0	0	0	0		02/09/2007
	STEVENS, MICHAEL P	0	0	1	0	0	0	0	0	0	12/13/2006	12/13/2006
4-03-0-0469-2	WILSON, JOSEPH O	0	0	0	0	0	1	0	0	0		10/02/2007
4-03-0-0502-9	FRANKLIN, TONY R	0	0	1	0	0	0	0	0	0		04/27/2007
4-04-0-0058-9	GARCIA, PATRICIA F	0	0	1	0	0	0	0	0	0		02/05/2007
4-04-0-0086-9	MALOON, ALAN	0	0	1	0	0	0	0	0	0		02/12/2008
4-04-0-0090-9	STEPHENSON, CATHERINE	0	0	1	0	0	0	0	0	0	8/22/2008	08/22/2008
4-04-0-0105-9	COLLIS, RICKY	0	0	1	0	0	0	0	0	0	7/16/2007	07/16/2007
	CONTI, ANTHONY	0	0	1	0	0	0	0	0	0		04/01/2008
4-04-0-0117-9	ROSIN, MICHAEL A	0	0	1	0	0	0	0	0	0		01/11/2007
4-04-0-0147-9	HOLLERN, PAUL	0	0	1	0	0	0	0	0	0		07/29/2008
4-04-0-0466-2	RAMSEY, REGINALD	0	0	0	0	0	1	0	0	0		04/30/2008
4-04-0-1465-9	MARTIN, THOMAS R	0	0	1	0	0	0	0	0	0		11/19/2007
4-05-0-0114-9	EDDINGS, CHARLOTTE	0	0	1	0	0	0	0	0	0		06/01/2007
4-05-0-0120-2	ADAMS, CYNTHIA E	0	0	0	0	0	1	0	0	0		03/05/2007
4-05-0-0252-9	JOHNSON, MARTHA	1	0	1	0	0	0	0	0	0		09/10/2007
4-05-0-0322-9	ESHIET, UDUAK	0	0	1	0	0	0	0	0	0		03/06/2007

4-05-0-0362-9	PROSTHETIC ORTHOTIC AND PEDORTHIC ASSOC	0	0	1	0	0	0	0	0	0	12/14/2007
4-05-0-0376-9	CABRERA, REDDY	0	0	1	0	0	0	0	0	0	02/09/2007
Records nonresponsive											
4-05-0-0633-2	GAMBRELL, MICHAEL A										
4-05-0-0685-9	RAMIREZ, MARISELA	0	0	1	0	0	0	0	0	0	06/05/2007
6-05-0-0073-9	WILEY, FRANK	0	0	1	0	0	0	0	0	0	06/04/2008
	YANT, MICHAEL A.	0	0	1	0	0	0	0	0	0	07/28/2008
6-05-0-0084-9	BERRY, JENNIFER	0	0	1	0	0	0	0	0	0	08/14/2008
	REHABSOURCE, INC.	0	0	1	0	0	0	0	0	0	08/14/2008
	WINFIELD, JOHNNIE LEE	0	0	1	0	0	0	0	0	0	06/04/2008
4-06-0-0047-2	RUSSELL, MICHAEL D	0	0	0	0	0	1	0	0	0	08/13/2007
4-06-0-0198-9	WILSON, NATHANIEL	0	0	1	0	0	0	0	0	0	08/27/2008
4-06-0-0265-2	MCCORMICK, JULIO R	0	0	0	0	0	1	0	0	0	03/17/2008
4-06-0-0274-9	BAUTISTA, VICTOR	0	0	1	0	0	0	0	0	0	07/23/2007
4-06-0-0504-9	RODRIGUEZ, RENE	0	0	1	0	0	0	0	0	0	05/01/2007
4-06-0-0543-9	CASTILLO JR, ANGEL	0	0	1	0	0	0	0	0	0	06/10/2008
	DOMINGUEZ, JUNIOR	0	0	1	0	0	0	0	0	0	06/10/2008
	MIRANDA, JORGE	0	0	1	0	0	0	0	0	0	06/10/2008
4-06-0-0598-9	MOSS, JOE P	0	0	1	0	0	0	0	0	0	04/25/2007
4-06-0-0625-4	BRANNEN, DEBBIE	0	0	0	0	1	0	0	0	0	07/27/2007
4-06-0-0630-9	NOLD, ROBERT	0	0	1	0	0	0	0	0	0	10/20/2008
4-06-0-0649-9	THOMAS, FOREST HUNTER	0	0	1	0	0	0	0	0	0	04/10/2007
4-06-0-0657-9	GONZALEZ, LESLIE	0	0	1	0	0	0	0	0	0	01/23/2008
	IGLESIAS, JOSE TOMAS	0	0	1	0	0	0	0	0	0	01/23/2008
	MARRERO, MARCO ANTONIO	0	0	1	0	0	0	0	0	0	01/23/2008
4-06-0-0782-9	BENAVIDES, AURELIO GABRIEL	0	0	1	0	0	0	0	0	0	06/10/2008
	MARTIN, NELSON	0	0	1	0	0	0	0	0	0	06/10/2008
4-06-0-0785-9	GONZALEZ, JUAN R	0	0	1	0	0	0	0	0	0	12/14/2007
4-06-0-1421-2	REID, LA'VINA DARCELLA	0	0	0	0	0	1	0	0	0	08/15/2007
4-06-0-1432-9	SANTANA, JUAN	0	0	1	0	0	0	0	0	0	08/27/2007
4-06-0-1730-9	VORJES, MICHAEL W.	0	0	1	0	0	0	0	0	0	9/20/2007 09/20/2007
4-06-0-1790-9	DOMINGUEZ, ELSA MARIA	0	0	1	0	0	0	0	0	0	08/08/2007
	MARTINEZ, MARCOS	0	0	1	0	0	0	0	0	0	08/08/2007
	TORRES, JULIAN ARMANDO	0	0	1	0	0	0	0	0	0	08/08/2007
4-07-0-0012-9	BARRETO, JUAN ANTONIO	0	0	1	0	0	0	0	0	0	08/05/2008
	BARRETO, RUBEN	0	0	1	0	0	0	0	0	0	08/05/2008
	BARRETO, YOAN	0	0	1	0	0	0	0	0	0	08/05/2008
	FERNANDEZ, JULIA LIZETTE	0	0	1	0	0	0	0	0	0	08/05/2008
	GONZALEZ, MARIA MERCEDES	0	0	1	0	0	0	0	0	0	08/05/2008
	MOYA, GIRALDO	0	0	1	0	0	0	0	0	0	08/05/2008
	RODRIGUEZ, MARIA A	0	0	1	0	0	0	0	0	0	08/05/2008
	RODRIGUEZ, WILFREDO	0	0	1	0	0	0	0	0	0	08/05/2008
	VARGAS, JORGE A	0	0	1	0	0	0	0	0	0	08/05/2008
4-07-0-0037-9	BALTODANO, SERGIO	0	0	1	0	0	0	0	0	0	09/14/2007
	MOCEGA, JORGE	0	0	1	0	0	0	0	0	0	09/17/2007
	MOCEGA, JUAN CARLOS	0	0	1	0	0	0	0	0	0	09/17/2007
4-07-0-0046-9	ALVAREZ, SILVIO	0	0	1	0	0	0	0	0	0	07/10/2008
4-07-0-0049-9	VICTORIA, ALEJANDRO DE LA	0	0	1	0	0	0	0	0	0	12/14/2007
4-07-0-0069-9	MIRA, MARIO ALEJANDRO	0	0	1	0	0	0	0	0	0	10/11/2007
4-07-0-0142-9	MITCHNER, LATIA T	0	1	1	0	0	0	0	0	0	5/21/2008 05/21/2008
4-07-0-0282-9	MUNOZ, LEIDER ALEXIS	0	0	1	0	0	0	0	0	0	09/14/2007
4-07-0-0375-9	HENRIQUEZ-DELGADO, LUIS GUSTAVO	0	0	1	0	0	0	0	0	0	09/18/2007
4-07-0-0460-9	LAUGHTER, CHRISTOPHER GASTON	0	0	1	0	0	0	0	0	0	08/27/2008
4-07-0-0506-9	MEJIAS, MARIA I	0	0	1	0	0	0	0	0	0	11/20/2007
4-07-0-0511-9	CHAVIANO, BERTA CARIDAD	0	0	1	0	0	0	0	0	0	10/02/2007
4-07-0-0512-9	ALLUE, YADIRA	0	0	1	0	0	0	0	0	0	02/19/2008
	GONZALEZ, ALEXANDER	0	0	1	0	0	0	0	0	0	02/19/2008
	MORALEDA, ROLANDO	0	0	1	0	0	0	0	0	0	10/12/2007
4-07-0-0871-9	ARMAS, ABEL SERBERA	0	0	1	0	0	0	0	0	0	12/14/2007
4-07-0-1063-9	BRIDGES, DARIUS C	0	0	1	0	0	0	0	0	0	11/09/2007
4-07-0-1179-2	STEVERSON, MACHIEO LAVERN	0	0	0	0	0	1	0	0	0	01/07/2008

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

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

REGION : ATLANTA

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

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

REGION: ATLANTA

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

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

REGION: CHICAGO

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
5-99-0-0777-9	KHAN, AMJAD M	0	0	1	0	0	0	0	0	0		01/09/2008
	KHAN, IFTAKHAR U	0	0	1	0	0	0	0	0	0		12/31/2007
5-99-0-0931-9	SQUIRE, ARI M.	0	0	1	0	0	0	0	0	0		01/30/2008
5-00-0-1288-9	CONRIN, JAMES	0	0	1	0	0	0	0	0	0		02/12/2008
5-01-0-0265-9	DESAI, SURABHI	0	0	1	0	0	0	0	0	0		01/16/2007
	DESAI, TRILOK	0	0	1	0	0	0	0	0	0		01/16/2007
5-01-0-0284-9	STOKES, ROBERT	0	0	1	0	0	0	0	0	0		01/07/2008
5-01-0-0528-9	ZARATE, JUAN CARLOS	0	0	1	0	0	0	0	0	0		04/24/2007
5-01-0-0611-9	PARKS, RON	0	0	1	0	0	0	0	0	0		01/17/2007
	PARKS, TERRANCE J	0	0	1	0	0	0	0	0	0		01/18/2007
5-02-0-0257-9	BARNHILL, KASSANDRA	0	0	1	0	0	0	0	0	0	1/4/2007	01/04/2007
	BLAIR, SHARLETTA	0	0	1	0	0	0	0	0	0	6/10/2008	06/10/2008
	BRANHAM, BARBARA	0	0	1	0	0	0	0	0	0	1/28/2008	01/28/2008
	BROADEN, COREY	0	0	1	0	0	0	0	0	0		08/29/2007
	BROWN, ZACK B	0	0	1	0	0	0	0	0	0		11/08/2007
	BURNEY, CECIL	0	0	1	0	0	0	0	0	0		08/29/2007
	CULBERSON, DAVELL	0	0	1	0	0	0	0	0	0		11/13/2007
	DAVIS, ARDELIA	0	0	1	0	0	0	0	0	0		10/03/2007
	DAVIS, IDELL	0	0	1	0	0	0	0	0	0	1/4/2007	01/04/2007
	FERGUSON, MARY	0	0	1	0	0	0	0	0	0		08/29/2007
	FLOURNOY, ANDREA	0	0	1	0	0	0	0	0	0	4/30/2007	04/30/2007
	GRAY, VANESSA	0	0	1	0	0	0	0	0	0		08/29/2007
	HEARD, RODIA	0	0	1	0	0	0	0	0	0		05/02/2008
	HUMPHRIES, MAURICE	0	0	1	0	0	0	0	0	0		09/19/2008
	HUNT, RUSHER	0	0	1	0	0	0	0	0	0		10/17/2007
	JEFFERSON, DEBRA	0	0	1	0	0	0	0	0	0	11/20/2006	11/20/2006
	MURRAY, DARLENE	0	0	1	0	0	0	0	0	0		10/10/2007
	PAIGE, LYCESTER	0	0	1	0	0	0	0	0	0	3/25/2008	03/25/2008
	PRYOR, JEROME	0	0	1	0	0	0	0	0	0		02/07/2007
	WILSON, ANNETTE	0	0	1	0	0	0	0	0	0	4/12/2007	04/12/2007
5-02-0-0261-9	JOHNSON, FERNANDOS	0	0	1	0	0	0	0	0	0		07/05/2007
5-02-0-0317-9	CAPURRO, NICO	0	0	1	0	0	0	0	0	0		06/23/2008
	EBNER, GREGORY	0	0	1	0	0	0	0	0	0		02/20/2007
	JEWELL, WILLIAM	0	0	1	0	0	0	0	0	0		06/23/2008
5-02-0-0594-9	CONROY, JOHN M.	0	0	1	0	0	0	0	0	0	12/19/2006	12/19/2006
5-02-0-0818-9	TORN, GAYLE	0	0	1	0	0	0	0	0	0		08/20/2007
5-02-0-1010-2	BEACON, VINCENT E	0	1	0	0	0	1	0	0	0		04/10/2008
	V. BEACON INC.	0	1	0	0	0	1	0	0	0		04/10/2008
5-02-0-1020-9	CRUZ, JESSE M.	0	0	1	0	0	0	0	0	0	6/26/2008	06/26/2008
	SZILVAGYI, ELENA	0	0	1	0	0	0	0	0	0		08/07/2007
5-03-0-0179-9	ELDIKRAWI, ASHRAF	0	0	1	0	0	0	0	0	0	4/25/2008	04/25/2008
5-03-0-0180-9	DHADWAL, ANJALI	0	0	1	0	0	0	0	0	0	5/27/2008	05/27/2008
	HAMAD, HAMAD IBRAHIM	0	0	1	0	0	0	0	0	0		07/24/2008
	JENKINS, NIKOLE	0	0	1	0	0	0	0	0	0	5/28/2008	05/28/2008
	MCDADE, DANA	0	0	1	0	0	0	0	0	0		09/10/2008
	RICE, DESMOND	0	0	1	0	0	0	0	0	0	5/20/2008	05/20/2008
	SMITH-WASHINGTON, JOANN	0	0	1	0	0	0	0	0	0	4/25/2008	04/25/2008
	VYAS, JIGAR	0	0	1	0	0	0	0	0	0	5/27/2008	05/27/2008
	ZINKOVSKY, STANISLAV	0	0	1	0	0	0	0	0	0	5/15/2008	05/15/2008
5-03-0-0512-9	SALIB, MARCELLA R.	0	0	1	0	0	0	0	0	0	3/29/2007	03/29/2007
5-03-0-0518-9	ANGEL HEALTH CARE	0	0	1	0	0	0	0	0	0		09/14/2007
	KPOHANU, WILMA	0	0	1	0	0	0	0	0	0		09/14/2007

5-03-0-0518-9	SANKARAPPA, MANJULA	0	0	1	0	0	0	0	0	0	09/14/2007
5-03-0-0806-9	JONES, LINDA	0	0	1	0	0	0	0	0	0	6/22/2007 06/22/2007
5-03-0-0871-9	LINDSAY, SCOTT B.	0	0	1	0	0	0	0	0	0	12/10/2007
5-04-0-0191-2	LUNDEEN, SCOTT R	0	0	0	0	0	1	0	0	0	05/16/2007
5-04-0-0280-9	KHECHEN, FOUAD A.	0	0	1	0	0	0	0	0	0	03/10/2008
5-04-0-0423-9	BAILEY, WILMA	0	0	1	0	0	0	0	0	0	09/05/2008
5-04-0-0539-9	PUSHIES, ROSEMARY	0	0	1	0	0	0	0	0	0	10/04/2007
5-04-0-0553-9	SHAH, ASHOK KANTILAL	0	0	1	0	0	0	0	0	0	3/16/2007 03/16/2007
	SHAH, PARUL A.	0	0	1	0	0	0	0	0	0	3/16/2007 03/16/2007
5-04-0-0802-2	BERKOS, DANIEL J	0	0	0	0	0	1	0	0	0	08/20/2007
5-05-0-0027-9	OMAR, INDADEEQ	0	0	1	0	0	0	0	0	0	09/11/2008
	VANG, TOU	0	1	1	0	0	0	0	0	0	05/09/2008
5-05-0-0140-9	MASON, KAREN	0	0	1	0	0	0	0	0	0	07/02/2008
5-05-0-0162-2	RAMAJ, JEFFREY	0	0	0	0	0	1	0	0	0	07/13/2007
5-05-0-0187-9	DENNIS, KEVIN E.	0	0	1	0	0	0	0	0	0	03/05/2007
5-05-0-0201-9	VANBUSKIRK, KARL L	0	0	1	0	0	0	0	0	0	09/18/2007
5-05-0-0204-9	PHYTHIAN, AUDREY J	0	0	1	0	0	0	0	0	0	08/14/2007
5-05-0-0249-9	HAQUE, ABRAR	0	0	1	0	0	0	0	0	0	02/04/2008
5-05-0-0252-9	BABOOLAL, NAVIN	0	0	1	0	0	0	0	0	0	01/07/2008
5-05-0-0308-2	BOWLDS, DEMARKO	0	0	0	0	0	1	0	0	0	08/14/2007
5-05-0-0605-2	HUGHES, RAYMOND E.	0	0	0	0	0	1	0	0	0	01/25/2008
5-05-0-0652-9	STOFFAN, PHILIP M.	0	0	1	0	0	0	0	0	0	03/28/2007
5-05-0-0654-4	SELKIRK, WILLIAM	0	1	0	0	1	0	0	0	0	09/10/2007
5-05-0-0747-9	PLUMP, KELLI P.	0	0	1	0	0	0	0	0	0	07/13/2007
5-05-0-0748-2	ADAMS II, STANLEY	0	0	0	0	0	1	0	0	0	03/28/2007
5-05-0-0773-9	COOKE, JEFFERY S.	0	0	1	0	0	0	0	0	0	02/26/2007
5-05-0-0925-9	SHAO, HORNG	0	0	1	0	0	0	0	0	0	05/07/2007
	YANG, WEI C.	0	0	1	0	0	0	0	0	0	05/07/2007
5-05-0-0934-9	TAAID, HAMID	0	0	1	0	0	0	0	0	0	04/23/2008
5-05-0-0939-4	SPEARS, CODY B.	1	0	0	0	1	0	0	0	0	10/29/2007
	THUNDER, RONALD LEE	1	0	0	0	1	0	0	0	0	10/29/2007
5-06-0-0052-4	MILLER, PETER W	0	0	0	0	1	0	0	0	0	08/14/2007
5-06-0-0062-9	ATTI, MOHAMMED Y.	0	0	1	0	0	0	0	0	0	02/20/2008
5-06-0-0072-9	KRISHANA, PUNEET	0	0	1	0	0	0	0	0	0	08/21/2008
5-06-0-0108-9	HIGDON, WILLIAM	0	0	1	0	0	0	0	0	0	02/14/2008
5-06-0-0128-9	MCKEE, PAMELA DIANE	0	0	1	0	0	0	0	0	0	8/12/2008 08/12/2008
	ROBINSON, LATONIA MICHELLE	0	0	1	0	0	0	0	0	0	8/22/2008 08/22/2008
	ROSTON, EURADELL	0	0	1	0	0	0	0	0	0	7/31/2008 07/31/2008
5-06-0-0189-2	ANDREWS, JAMES	0	0	0	0	0	1	0	0	0	04/02/2007
5-06-0-0253-9	BAKER, EARLANA S.	0	0	1	0	0	0	0	0	0	01/07/2008
	BAKER, SHIRLAINE E.	0	0	1	0	0	0	0	0	0	08/29/2007
	PIPKORN, TISHER R.	0	0	1	0	0	0	0	0	0	01/07/2008
	RUTLEDGE, BRITTANY	0	0	1	0	0	0	0	0	0	01/07/2008
	STEWART, NICOLE	0	0	1	0	0	0	0	0	0	01/29/2008
5-06-0-0375-9	WILLIAMS, ALVIN	0	0	1	0	0	0	0	0	0	9/6/2007 09/06/2007
5-06-0-0376-2	MASTERSON, JR., ARTHUR W	0	0	0	0	0	1	0	0	0	01/07/2008
5-06-0-0399-2	LONDON, HOSEA D.	0	1	0	0	0	1	0	0	0	08/14/2007
5-06-0-0410-2	BOOHER, LEMAN	0	0	0	0	0	1	0	0	0	05/02/2008
5-06-0-0493-9	ABDALLA, OSMAN	0	0	1	0	0	0	0	0	0	11/13/2007
	WILLIAMS, JENNIFER	0	0	1	0	0	0	0	0	0	05/19/2008
5-06-0-0566-9	LUZIER, STEPHEN	0	0	1	0	0	0	0	0	0	08/24/2007
5-06-0-0629-9	CAMPBELL, WILLIE ESTER	0	0	1	0	0	0	0	0	0	10/30/2007 10/30/2007
	DEVEREAUX, WILLIE AUGUSTA	0	0	1	0	0	0	0	0	0	11/27/2007 11/27/2007
	ECHOLS, ROSEMARY	0	0	1	0	0	0	0	0	0	1/28/2008 01/28/2008
	FAIR-HAGGEN, BRENDA ANN	0	0	1	0	0	0	0	0	0	7/23/2008 07/23/2008
	HAROON, MANSOOR	0	0	1	0	0	0	0	0	0	8/1/2008 08/01/2008
	KING, JOE WILLIE	0	0	1	0	0	0	0	0	0	11/1/2007 11/01/2007
	MILES, RUTH LEE	0	0	1	0	0	0	0	0	0	12/6/2007 12/06/2007
	THOMPSON, LORINE CAROL	0	0	1	0	0	0	0	0	0	10/29/2007 10/29/2007
5-07-0-0061-2	PATTERSON, NATHAN IVAN	0	0	0	0	0	1	0	0	0	03/03/2008
5-07-0-0126-9	BEE, CLIFFORD	0	0	1	0	0	0	0	0	0	10/14/2008 10/14/2008
5-07-0-0172-9	HUTCHINSON, CHYREE LORNETTA	0	0	1	0	0	0	0	0	0	10/21/2008

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

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

REGION : CHICAGO

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

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

REGION: CHICAGO

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

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

REGION : DALLAS

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

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

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

REGION : DALLAS

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

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

REGION: DALLAS

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

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

REGION : KANSAS CITY

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

7-05-0-0216-2	MARSDEN, PATRICK S	0	0	0	0	0	1	0	0	0	03/05/2007
7-05-0-0238-2	SPLITTSTOESSER, EUGENE FRANCIS	0	0	0	0	0	1	0	0	0	02/21/2007
7-05-0-0295-2	BEEM, HOWARD J	0	0	0	0	0	1	0	0	0	06/10/2008
7-05-0-0314-2	LLOYD, TIMOTHY J	0	0	0	0	0	1	0	0	0	02/21/2007
7-05-0-0315-2	SCOTT, LOUIS S III	0	0	0	0	0	1	0	0	0	10/25/2007
7-05-0-0370-9	IGBOKWE, KENNEDY AMAECHI	0	0	1	0	0	0	0	0	0	03/01/2007
7-05-0-0430-2	AMBURGEY, JOHN	0	0	0	0	0	1	0	0	0	1/17/2007 01/17/2007
7-05-0-0453-9	HORTON, GIA E	0	0	1	0	0	0	0	0	0	11/04/2008
7-05-0-0554-9	WAYLAND, RONALD	0	0	1	0	0	0	0	0	0	07/09/2008
7-05-0-0615-9	AGUGUA, KENNETH	0	0	1	0	0	0	0	0	0	03/01/2007
7-05-0-0620-2	WELCH, LARRY D	0	0	0	0	0	1	0	0	0	06/20/2007
7-05-0-0652-4	CREWELL, CYNTHIA A	0	0	0	0	1	0	0	0	0	03/06/2007
7-05-0-0676-9	GEORGE, CURTISS	0	0	1	0	0	0	0	0	0	08/21/2007
7-06-0-0019-2	JOHNSON, WILLIAM	0	0	0	0	0	1	0	0	0	04/18/2007
7-06-0-0020-2	PAGE, ROGER B #1	0	0	0	0	0	1	0	0	0	07/30/2007
	PAGE, ROGER B #2	0	0	0	0	0	1	0	0	0	07/27/2007
7-06-0-0022-2	WRIGHT, EARL W	0	0	0	0	0	1	0	0	0	03/06/2007
7-06-0-0062-2	NORTHUP, DARRELL EVERETT	0	0	0	0	0	1	0	0	0	04/20/2007
7-06-0-0063-2	IAMS, JEFFRIE LOUIS JR	0	0	0	0	0	1	0	0	0	07/02/2007
7-06-0-0071-2	ALLEN, ANGELA M	0	1	0	0	0	1	0	0	0	05/24/2007
	HARDEN, PAMELA	0	1	0	0	0	1	0	0	0	05/24/2007
7-06-0-0088-2	RANSOM, JAMES E JR	0	0	0	0	0	1	0	0	0	11/30/2007
7-06-0-0089-2	OBRIANT, JERRY W	0	0	0	0	0	1	0	0	0	11/30/2007
7-06-0-0128-9	HAMPTON, DOROTHY	0	0	1	0	0	0	0	0	0	01/16/2008
7-06-0-0152-2	SUEDEKUM, GLENDA K	0	0	0	0	0	1	0	0	0	01/05/2007
7-06-0-0159-2	MCCALLUM, CRAIG D	0	0	0	0	0	1	0	0	0	04/25/2007
7-06-0-0161-4	ALLARD, DEBRA A	0	0	0	0	1	0	0	0	0	09/18/2007
7-06-0-0162-9	KEIM, JENNIFER	0	0	1	0	0	0	0	0	0	08/31/2007
7-06-0-0164-9	NWANI, ERNEST A	0	0	1	0	0	0	0	0	0	10/16/2008
7-06-0-0178-9	POOR BEAR, MACARTHUR MICHAEL	0	0	1	0	0	0	0	0	0	04/04/2008
	YELLOW HAWK, PHILLIP CHARLES	0	0	1	0	0	0	0	0	0	02/19/2008
7-06-0-0182-2	DEHARO, AURELIO C JR	0	0	0	0	0	1	0	0	0	10/04/2007
7-06-0-0183-2	JONES, ANTHONY J	0	0	0	0	0	1	0	0	0	02/22/2008
7-06-0-0184-2	MORRIS, RICHARD I	0	0	0	0	0	1	0	0	0	03/16/2007
7-06-0-0185-2	TRUJILLO, ROBERT CARLOS	0	0	0	0	0	1	0	0	0	03/16/2007
7-06-0-0259-2	STAFFORD, THOMAS JOSEPH	0	0	0	0	0	1	0	0	0	01/11/2008
7-06-0-0260-2	BERGER, DARRIN G	0	0	0	0	0	1	0	0	0	04/20/2007
7-06-0-0261-2	THOMAS, REBECCA G	0	0	0	0	0	1	0	0	0	11/08/2007
7-06-0-0265-9	WINSTON, TINA	0	0	1	0	0	0	0	0	0	02/21/2007
7-06-0-0340-2	OLIVER, ROLAND III	0	0	0	0	0	1	0	0	0	08/13/2007
7-06-0-0344-2	OIEN, DAVID WAYNE	0	0	0	0	0	1	0	0	0	10/19/2007
7-06-0-0348-2	LAIRD, JERRY LYNN	0	0	0	0	0	1	0	0	0	10/11/2007
7-06-0-0351-2	TAGUE, RODNEY WAYNE	0	0	0	0	0	1	0	0	0	03/21/2007
7-06-0-0353-2	VENTURA, ANGEL M	0	0	0	0	0	1	0	0	0	04/18/2007
7-06-0-0354-2	MOHR, GREG D	0	0	0	0	0	1	0	0	0	11/30/2007
7-06-0-0355-2	LOVATO, DONALD M	0	0	0	0	0	1	0	0	0	07/02/2007
7-06-0-0356-2	FRYE, JOHN H	0	0	0	0	0	1	0	0	0	09/10/2007
7-06-0-0376-9	IMBROGNO, HANNAH MAE	0	0	1	0	0	0	0	0	0	04/25/2007
7-06-0-0378-2	JOHNSON, KURT DEAN	0	0	0	0	0	1	0	0	0	11/19/2008
7-06-0-0408-2	LITTLE AXE, JOHN AL	0	0	0	0	0	1	0	0	0	10/12/2007
7-06-0-0409-2	MEYNIER, ALFRED V III	0	0	0	0	0	1	0	0	0	04/12/2007
7-06-0-0410-2	ROSS, ABROHAMON	0	0	0	0	0	1	0	0	0	02/07/2008
7-06-0-0411-2	TIPPMANN, JOSEPH G	0	0	0	0	0	1	0	0	0	04/12/2007
7-06-0-0418-2	MOUNT, SAMUEL A	0	0	0	0	0	1	0	0	0	10/01/2007
7-06-0-0419-9	MILLER, KARRI L	0	0	1	0	0	0	0	0	0	04/12/2007
7-06-0-0454-9	CURIEL, FERMIN	0	0	1	0	0	0	0	0	0	07/30/2007
	CURIEL, RUBEN LABORIN	0	0	1	0	0	0	0	0	0	08/13/2007
	DAVILA, GEORGE JR	0	0	1	0	0	0	0	0	0	10/17/2007
	DAVILA, GEORGE SR	0	0	1	0	0	0	0	0	0	10/17/2007
	DAVILA, MARY	0	0	1	0	0	0	0	0	0	10/17/2007
7-06-0-0478-2	MCINTOSH, LESLI JEAN	0	1	0	0	0	1	0	0	0	08/29/2007
7-06-0-0511-2	SMITH, HARVEY	0	0	0	0	0	1	0	0	0	10/12/2007

7-06-0-0513-2	CRANGLE, PATRICK MICHAEL	0	0	0	0	0	1	0	0	0	4/13/2007	04/13/2007
7-06-0-0515-2	STECKLINE, CLARENCE JR	0	0	0	0	0	1	0	0	0		07/31/2007
7-06-0-0556-2	DIXON, EUGENE MICHAEL	0	0	0	0	0	1	0	0	0		06/06/2007
7-06-0-0559-2	DUCKETT, DONELL ALLEN	0	0	0	0	0	1	0	0	0		03/25/2008
7-06-0-0560-2	HATCHER, MERLYN SMITH	0	0	0	0	0	1	0	0	0		02/07/2008
7-06-0-0564-2	BROMLEY, JAMES R	0	0	0	0	0	1	0	0	0		12/20/2007
7-06-0-0624-2	CARVER, DUSTY DANIEL	0	0	0	0	0	1	0	0	0		10/12/2007
7-06-0-0625-2	WISE, JOSEPH LEE	0	0	0	0	0	1	0	0	0		10/11/2007
7-06-0-0627-2	HOLLER, MARK E	0	0	0	0	0	1	0	0	0		10/12/2007
7-06-0-0628-2	GRIGGS, KALAP L	0	0	0	0	0	1	0	0	0		08/11/2007
7-06-0-0644-4	SWALLOW, CLINTON LLOYD	1	0	0	0	1	0	0	0	0		07/31/2007
7-06-0-0649-4	FOX, JR, ROBERT LEE	0	0	0	0	1	0	0	0	0		02/08/2008
7-06-0-0651-2	KNUDSON, TODD WILLIAM	0	0	0	0	0	1	0	0	0		10/12/2007
7-06-0-0652-2	SMITH, THOMAS LEE	0	0	0	0	0	1	0	0	0		07/30/2007
7-06-0-0669-2	PARKER, BENJIMAN EVAN LYNN	0	0	0	0	0	1	0	0	0		04/24/2008
7-06-0-0677-2	AYERS, RODNEY J	0	0	0	0	0	1	0	0	0		08/11/2007
7-06-0-0678-2	GALLAGHER, JUSTIN R	0	0	0	0	0	1	0	0	0		03/25/2008
7-06-0-0760-2	LOCKHART, BOBBY K	0	0	0	0	0	1	0	0	0		10/29/2008
7-07-0-0009-2	DAVIS, JEFFREY JOSEPH	0	0	0	0	0	1	0	0	0		11/19/2008
7-07-0-0013-2	BARNES, WILLIAM LAMAR	0	0	0	0	0	1	0	0	0		08/22/2007
7-07-0-0019-2	CARR, MICHAEL ALLEN	0	0	0	0	0	1	0	0	0		03/26/2008
7-07-0-0020-2	WRIGHT, TASLIM SHANAZ	0	0	0	0	0	1	0	0	0		08/22/2007
7-07-0-0021-2	BALDERAS, RUBEN D	0	0	0	0	0	1	0	0	0		01/11/2008
7-07-0-0033-9	MELVIN, BRUCE WAYNE	0	0	1	0	0	0	0	0	0		06/12/2008
7-07-0-0063-2	LAFRAMBOISE, BRIAN JAMES	0	0	0	0	0	1	0	0	0		02/01/2008
7-07-0-0064-2	WASHINGTON, SHAWN ELLIOTT	0	0	0	0	0	1	0	0	0		01/11/2008
7-07-0-0066-2	WELLS, SR, GREGORY B	0	0	0	0	0	1	0	0	0		12/18/2007
7-07-0-0067-2	BAILEY, JOHN A	0	0	0	0	0	1	0	0	0		12/18/2007
7-07-0-0085-9	KIRKIE, KALLY RONITA	0	0	1	0	0	0	0	0	0		09/18/2007
7-07-0-0144-9	POOR BEAR, JULIA R	0	0	1	0	0	0	0	0	0		10/15/2007
7-07-0-0163-2	HONEYCUTT, RANSOM ANDREW	0	0	0	0	0	1	0	0	0		04/22/2008
7-07-0-0182-2	MONROY, DENNIS K	0	0	0	0	0	1	0	0	0		07/31/2008
7-07-0-0241-2	CABRAL, JODY D	0	0	0	0	0	1	0	0	0		02/22/2008
7-07-0-0242-2	CHALLENGER, ERIC ALLEN	0	0	0	0	0	1	0	0	0		07/29/2008
7-07-0-0257-2	IMBODEN, DONALD G	0	0	0	0	0	1	0	0	0		08/05/2008
7-07-0-0268-9	REDNAM, KRISHNARAO	0	0	1	0	0	0	0	0	0		05/02/2008
7-07-0-0287-2	BONOWSKI, MICHAEL FRANCIS	0	0	0	0	0	1	0	0	0		01/11/2008
7-07-0-0288-2	SICKLES, JAMES D	0	0	0	0	0	1	0	0	0		07/28/2008
7-07-0-0313-2	KING, SCOTT ALAN	0	0	0	0	0	1	0	0	0		04/29/2008
7-07-0-0314-2	TRAVIS, TERRY	0	0	0	0	0	1	0	0	0		07/28/2008
7-07-0-0347-2	GALLEGOS, KELLY ANGEL	0	0	0	0	0	1	0	0	0		03/18/2008
7-07-0-0349-2	HUMPRIES, RICHARD THOMAS	0	0	0	0	0	1	0	0	0		10/15/2008
7-07-0-0375-9	SMITH, JOSEPH K.	0	0	1	0	0	0	0	0	0		05/22/2008
7-07-0-0455-2	GREEN, THEODORE LINDEN	0	0	0	0	0	1	0	0	0		05/22/2008
7-07-0-0459-2	WEISSER, WAYNE D	0	0	0	0	0	1	0	0	0		04/04/2008
7-07-0-0461-9	HOLLOW HORN, EUNICE ROSE	1	0	1	0	0	0	0	0	0		01/10/2008
7-07-0-0478-2	FRAZIER, RODNEY MILLER	0	0	0	0	0	1	0	0	0		10/16/2008
7-07-0-0485-2	COSTILLO, IGNACIO J	0	0	0	0	0	1	0	0	0		06/12/2008
7-07-0-0486-2	JENKINS, COREY CLEON	0	0	0	0	0	1	0	0	0		06/10/2008
7-07-0-0487-2	KINDLE, DAVID JON	0	0	0	0	0	1	0	0	0		10/29/2008
7-07-0-0488-2	WESTERS, RHONDA DEANNE	0	0	0	0	0	1	0	0	0		08/18/2008
7-07-0-0522-2	MURRAY, SHERIDAN	0	0	0	0	0	1	0	0	0		09/19/2008
7-07-0-0547-9	BIG CROW, DAKOTA SIOUX	0	0	1	0	0	0	0	0	0		02/22/2008
7-07-0-0568-2	HIGGINS, CHARLES JESSE	0	0	0	0	0	1	0	0	0		07/28/2008
7-07-0-0581-2	EHLERS, TODD M	0	0	0	0	0	1	0	0	0		09/16/2008
7-07-0-0644-2	CHASE, RUSSELL A	0	0	0	0	0	1	0	0	0		10/06/2008
7-07-0-0645-2	O'BRIEN, SHAWN A	0	0	0	0	0	1	0	0	0		10/30/2008
7-07-0-0646-2	CODERE, PATRICK WILLIAM	0	0	0	0	0	1	0	0	0		10/30/2008
7-07-0-0647-2	FISCHER, TODD LEE	0	0	0	0	0	1	0	0	0		07/28/2008
7-07-0-0661-2	JOHNSON, TERRENCE ANTHONY	0	0	0	0	0	1	0	0	0		11/04/2008
7-07-0-0675-2	HEHN, WARREN LEE	0	0	0	0	0	1	0	0	0		11/04/2008
7-07-0-0691-9	RACINE, JUDY LAHR	0	0	1	0	0	0	0	0	0		09/16/2008

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

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

REGION : KANSAS CITY

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

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

REGION: KANSAS CITY

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

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

REGION : SAN FRANCISCO

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
9-00-0-0012-9	PARKVIEW NURSING CENTER INC	0	0	1	0	0	0	0	0	0		09/13/2007
9-00-0-0183-9	MCARTHUR, NEIL PHILIP	0	0	1	0	0	0	0	0	0		01/30/2007
9-01-0-0188-9	BEAGLES, BRAD	0	0	1	0	0	0	0	0	0		01/30/2007
9-01-0-0420-2	ALEXIO, DENNIS RAY	0	0	0	0	0	1	0	0	0		03/27/2008
9-02-0-0308-9	NANDA, RAJESH	0	0	1	0	0	0	0	0	0		09/24/2007
9-03-0-0199-9	DZHUGA, ALEKSANDER	0	0	1	0	0	0	0	0	0		01/28/2008
	DZHUGA, LEONID	0	0	1	0	0	0	0	0	0		01/28/2008
	DZHUGA, NATALIA	0	0	1	0	0	0	0	0	0		01/29/2008
	SEMOV, VLADIMIR	0	0	1	0	0	0	0	0	0		01/28/2008
	TOLLETTE JR, ARMOND T	0	0	1	0	0	0	0	0	0		07/21/2008
9-03-0-0286-9	MILMAN, ALEXANDER D	0	0	1	0	0	0	0	0	0		01/28/2008
	MILMAN, VALENTINA M	0	0	1	0	0	0	0	0	0		03/07/2008
	MITKOVETSKI, VLADIMIR	0	0	1	0	0	0	0	0	0		02/14/2008
	ORDINARTSEV, OLEG	0	0	1	0	0	0	0	0	0		02/14/2008
9-03-0-0466-2	SHIPSEY, GEORGE M	0	0	0	0	0	1	0	0	0		03/21/2007
9-04-0-0407-2	LARA, ERIKA	0	0	0	0	0	1	0	0	0		01/30/2007
9-04-0-0429-9	ABRAMYAN, GAYANE	0	0	1	0	0	0	0	0	0		09/11/2007
	KHACHATRYAN, LUSINE	0	0	1	0	0	0	0	0	0		09/24/2007
9-05-0-0144-9	NAANEE, AGBORA	0	0	1	0	0	0	0	0	0		01/28/2008
9-05-0-0356-9	ASKEW, ROBERT III	0	0	1	0	0	0	0	0	0		06/19/2007
9-05-0-0372-9	HILL, CAROLINE S	0	1	1	0	0	0	0	0	0		05/15/2007
9-05-0-0380-4	DAVENPORT, SUSAN R	0	0	0	0	1	0	0	0	0		09/24/2007
9-05-0-0407-9	PALMER, REEDA J	0	0	1	0	0	0	0	0	0		10/06/2008
9-05-0-0436-2	NILSON, RANDAL	0	0	0	0	0	1	0	0	0		04/13/2007
9-05-0-0443-2	KERR, JEFFERY	0	0	0	0	0	1	0	0	0		02/26/2007
9-05-0-0444-2	PARKER, WILLIAM G	0	0	0	0	0	1	0	0	0		05/15/2007
9-06-0-0088-2	BOOI, ALLEN H	0	0	0	0	0	1	0	0	0		01/30/2007
9-06-0-0120-2	DUFOR, TIMOTHY	0	0	0	0	0	1	0	0	0		11/10/2007
9-06-0-0211-9	BALAYSNY, MIRON	0	0	1	0	0	0	0	0	0		09/30/2008
9-06-0-0218-4	HEARN, BELINDA	0	0	0	0	1	0	0	0	0		09/30/2008
9-06-0-0268-9	PEARSON, SUSAN ILENE	0	0	1	0	0	0	0	0	0		04/04/2008
9-06-0-0269-9	BRANCHE, KENNETH	0	0	1	0	0	0	0	0	0		09/10/2007
	DAVIS, NAISHA	0	0	1	0	0	0	0	0	0		09/10/2007
	DAVIS, TRUDY	0	0	1	0	0	0	0	0	0		09/10/2007
	MCDANIEL, LARRY	0	0	1	0	0	0	0	0	0		08/15/2007
	MEREDITH, TONYA	0	0	1	0	0	0	0	0	0		07/26/2007
9-06-0-0270-4	HILL, ATTALLA TEMESE	0	1	0	0	1	0	0	0	0		08/15/2007
9-06-0-0304-2	SHIPMAN, RICCI	0	0	0	0	0	1	0	0	0		02/06/2008
9-06-0-0354-9	CALLAHAN, JEFFERSON	0	0	1	0	0	0	0	0	0		09/10/2007
9-06-0-0405-9	KNUDSON, JOHN, JR. CHARLES	0	0	1	0	0	0	0	0	0		11/06/2008
9-07-0-0017-9	ABEDI, HAMID	0	0	1	0	0	0	0	0	0	10/31/2007	10/31/2007
	ABEDI, HOSSEIN	0	0	1	0	0	0	0	0	0	10/31/2007	10/31/2007
9-07-0-0054-2	LOPEZ, MARIA DAWN	0	0	0	0	0	1	0	0	0		12/05/2007
	STEWART, TRACY LYNN	0	0	0	0	0	1	0	0	0		01/07/2008
	STEWART, TRINA YVETTE	0	0	0	0	0	1	0	0	0		12/05/2007
9-07-0-0070-9	MURPHEY, BERNADENE L	0	0	1	0	0	0	0	0	0		12/05/2007
9-07-0-0071-9	HENDERSON, CARRIE A	0	0	1	0	0	0	0	0	0		08/27/2007
9-07-0-0144-9	BERNARDO, VIRGINIA	0	0	1	0	0	0	0	0	0		02/11/2008
9-07-0-0146-9	CHUDNOFSKY, ROXANA	0	0	1	0	0	0	0	0	0		02/26/2008
9-07-0-0165-9	LEATUTUFU, PULALASI	0	0	1	0	0	0	0	0	0		02/11/2008
9-07-0-0167-9	XAYAPRASEUTH, PAT	0	0	1	0	0	0	0	0	0		02/01/2008
9-07-0-0181-9	SAVANTHONG, TAMMY SUE	0	0	1	0	0	0	0	0	0		07/21/2008

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

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

REGION: SAN FRANCISCO

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

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

REGION : SAN FRANCISCO

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

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

REGION : HEADQUARTERS

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
H-04-0-1004-4	WALTHER, MCCLELLAN	1	0	0	0	1	0	0	0	0		05/16/2007
H-05-0-0040-3	CRAWFORD, LESTER M	1	0	0	1	0	0	0	0	0		03/09/2007
H-05-0-0057-1	ENSMINGER, DENNIS R	1	0	0	0	0	0	0	0	1		03/14/2007
H-06-0-0060-1	GOMPERT, SCOTT ALLEN	1	0	0	0	0	0	0	0	1		07/09/2008
H-07-0-0009-2	BENNETT, SCOTT ALLAN	1	0	0	0	0	1	0	0	0		11/14/2008
Totals :		5	0	0	1	1	1	0	0	2		
Civil Totals :		0	0	0	0	0	0	0	0	0		

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

REGION : HEADQUARTERS

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

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

REGION : HEADQUARTERS

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

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

REGION : LOS ANGELES

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

Totals :	1	0	45	0	3	4	0	0	0
Civil Totals :	0	1	28	0	0	0	0	0	0

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

REGION : LOS ANGELES

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

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

REGION: LOS ANGELES

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

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

REGION : MIAMI

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

4-06-0-0303-9	PULIDO, REINEL	0	0	1	0	0	0	0	0	0	10/14/2008
4-06-0-0316-9	ROMERO, CESAR A	0	0	1	0	0	0	0	0	0	02/26/2008
4-06-0-0449-9	COLON, BETSEY ENID	0	0	1	0	0	0	0	0	0	04/22/2008
	DIAZ, MANUEL	0	0	1	0	0	0	0	0	0	03/26/2008
	FREIRE, PATRICIA	0	0	1	0	0	0	0	0	0	03/26/2008
	HERNANDEZ, SILVIA	0	0	1	0	0	0	0	0	0	03/26/2008
	ISAZA, MARIA	0	0	1	0	0	0	0	0	0	03/26/2008
	LUENGO, MARIA ANTONIA	0	0	1	0	0	0	0	0	0	04/22/2008
4-06-0-0457-9	ADAMS, VIRGINIA ANN	0	0	1	0	0	0	0	0	0	10/16/2007
	DAWSON, JAN	0	0	1	0	0	0	0	0	0	12/12/2007
	DAWSON, REGINALD MAURICE	0	0	1	0	0	0	0	0	0	02/19/2008
	MCCALL, TOMMY LESHAWN	0	0	1	0	0	0	0	0	0	02/19/2008
	WALKER, FELISIA SHANNON	0	0	1	0	0	0	0	0	0	02/19/2008

Records are under seal

4-06-0-0643-9	OLIVA, JACQUELINE BEATRIZ	0	0	1	0	0	0	0	0	0	02/26/2008
4-06-0-0654-9	ALONSO, JOAQUIN	0	0	1	0	0	0	0	0	0	08/29/2008
	ALONSO, JOSE RAMON	0	0	1	0	0	0	0	0	0	08/29/2008
	DOMINGUEZ PERDOMO, VIDAL	0	0	1	0	0	0	0	0	0	09/08/2008
	ORTEGA, CARLOS RAFAEL	0	0	1	0	0	0	0	0	0	09/08/2008
	POLANCO, LUIS	0	0	1	0	0	0	0	0	0	09/02/2008
4-06-0-0680-9	HERNANDEZ, ANGEL QUESADA	0	0	1	0	0	0	0	0	0	01/16/2008
	ZARAGOZA, JUAN	0	0	1	0	0	0	0	0	0	01/14/2008
4-06-0-0683-9	GOURRIE, ALFREDO	0	0	1	0	0	0	0	0	0	01/07/2008
4-06-0-0713-9	VARELA, IRELIA IRENE	0	0	1	0	0	0	0	0	0	08/13/2008
4-06-0-0768-9	CAPOTE, EFREN	0	0	1	0	0	0	0	0	0	11/09/2007
4-06-0-0795-9	PENICHER, SAHILY	0	0	1	0	0	0	0	0	0	04/22/2008
4-06-0-1527-9	GONZALEZ, REGINO	0	0	1	0	0	0	0	0	0	08/13/2008
	HORTA, ADRIANA	0	0	1	0	0	0	0	0	0	08/29/2008
	HORTA, EVELIO	0	0	1	0	0	0	0	0	0	05/06/2008
	SANTAMARIA, ABEL	0	0	1	0	0	0	0	0	0	08/13/2008
4-06-0-1643-9	GUARDADO, MARIA DELIA	0	0	1	0	0	0	0	0	0	01/16/2008
	HERNANDEZ, JORGE MARIANO	0	0	1	0	0	0	0	0	0	10/02/2007
	HERNANDEZ, MERCEDES	0	0	1	0	0	0	0	0	0	01/16/2008
	MICHEL, TANIA	0	0	1	0	0	0	0	0	0	04/22/2008
	SAAVEDRA, MARTA	0	0	1	0	0	0	0	0	0	02/26/2008
	SUASNAVAS, VICTOR G	0	0	1	0	0	0	0	0	0	01/16/2008
4-07-0-0210-9	SANTANA FERNANDEZ, HARLEY	0	0	1	0	0	0	0	0	0	09/14/2007
4-07-0-0214-9	GARCIA, WILLIAM	0	0	1	0	0	0	0	0	0	01/16/2008
4-07-0-0327-9	AVILES, MARIA ANTONIA	0	0	1	0	0	0	0	0	0	08/29/2008
	DIAZ, BARBARA	0	0	1	0	0	0	0	0	0	11/01/2007
	HERRERA, ARMANDO	0	0	1	0	0	0	0	0	0	02/26/2008
	MARTINEZ, HECTOR	0	0	1	0	0	0	0	0	0	04/22/2008
	PRIETO, JOSE	0	0	1	0	0	0	0	0	0	02/26/2008
4-07-0-0411-9	BETANCOURT-SAMA, ARIEL	0	0	1	0	0	0	0	0	0	02/26/2008
	PERERA, DUBAL	0	0	1	0	0	0	0	0	0	03/17/2008
4-07-0-0449-9	UVINA SALAZAR, LAZARO	0	0	1	0	0	0	0	0	0	03/17/2008
4-07-0-0513-9	AENLLE, RODOLFO	0	0	1	0	0	0	0	0	0	03/17/2008
	ALMANZA, MIGUEL	0	0	1	0	0	0	0	0	0	09/18/2007
	ARIAS, EXLAN	0	0	1	0	0	0	0	0	0	03/17/2008
	DE LA SERNA, MARIA	0	0	1	0	0	0	0	0	0	03/26/2008
	HEREDIA, CARLOS ALBERTO CARRION	0	0	1	0	0	0	0	0	0	03/17/2008
	LOPEZ, AIDA	0	0	1	0	0	0	0	0	0	11/28/2007
	LUCIANI, SUSANA	0	0	1	0	0	0	0	0	0	03/26/2008

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

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

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

REGION : MIAMI

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

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

REGION: MIAMI

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

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

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

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

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

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

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
1568	33	0	1601