



governmentattic.org

"Rummaging in the government's attic"

Description of document:	List of Department of Health & Human Services (HHS) Office of the Inspector General (OIG) investigations, 2005
Requested date:	01-September-2009
Released date:	17-February-2010
Posted date:	05-July-2010
Source of document:	OIG Freedom of Information Officer Cohen Building, Suite 1062 Department of Health and Human Services 330 Independence Ave, S.W. Washington, D.C. 20201 Fax: 202-205-4030 Online FOIA submission form

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



Case No. 2009-0381

February 17, 2010

This is in response to the September 1, 2009, Freedom of Information Act (FOIA) request you submitted to the Office of the Inspector General, requesting a printout of all OIG investigations in 2005.

This office located sixty (60) 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 blue ink, reading "Robin R. Brooks", is positioned above the printed name.

Robin R. Brooks
FOIA Officer
Office of the Inspector
General

REPORT CRITERIA	
PERIOD :	01/01/2005 - 12/31/2005
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
01/01/2005 - 12/31/2005

REGION : BOSTON

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
1-97-0-0198-9	OLSTEIN, JOEL S	0	0	1	0	0	0	0	0	0		01/21/2005
	ROMANO, JOHN R	0	0	1	0	0	0	0	0	0		03/15/2005
1-00-0-0208-9	PROFESSIONAL AMBULANCE SERVICE OF NORWICH	0	0	1	0	0	0	0	0	0		03/30/2005
1-00-0-0276-9	LECLAIR, KRISTEN	0	0	1	0	0	0	0	0	0		04/19/2005
1-01-0-0318-4	CHOWDHURY, ARIJIT	0	0	0	0	1	0	0	0	0		07/05/2005
1-02-0-0131-2	MONDAY JR., ALAN B	0	0	0	0	0	1	0	0	0		01/28/2005
1-02-0-0396-9	CATANZANO, MARK	0	0	1	0	0	0	0	0	0		05/17/2005
1-02-0-0442-9	BOETTCHER, WILLIAM	0	0	1	0	0	0	0	0	0		05/17/2005
1-02-0-0510-2	CHIPLEY, THEODORE G	0	0	0	0	0	1	0	0	0		11/16/2005
1-02-0-0520-9	HILLCREST HEALTH CARE CENTER	0	0	1	0	0	0	0	0	0		03/14/2005
1-02-0-0537-9	SHAH, SUVARNA	0	0	1	0	0	0	0	0	0		07/27/2005
1-03-0-0018-2	ROCK, WILLIAM J	0	0	0	0	0	1	0	0	0		06/28/2005
1-03-0-0324-9	FALL RIVER WALK-IN EMERGENCY MEDICAL OFFICE	0	0	1	0	0	0	0	0	0		08/24/2005
1-04-0-0320-9	MOLMENTI, LOUIS	0	0	1	0	0	0	0	0	0		02/25/2005
1-04-0-0395-9	SKOWRON, TADEUSZ A.	0	0	1	0	0	0	0	0	0		12/19/2005
Totals :		0	0	11	0	1	3	0	0	0		
Civil Totals :		0	1	26	0	2	0	0	0	0		

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : BOSTON

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	11	0	1	3	0	0	0	15
CONVICTIONS WITH CIVIL ACTIONS	37	0	3	3	0	0	0	43
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	0	0	1	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : BOSTON

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
40	3	0	43

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : NEW YORK

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
2-95-0-0421-9	ROHE, PAUL	0	0	1	0	0	0	0	0	0		05/17/2005
2-97-0-0101-2	KING, ERIC	0	0	0	0	0	1	0	0	0		12/29/2005
2-97-0-0490-9	DAVILLA, JOSE	0	0	1	0	0	0	0	0	0		09/07/2005
	DELL AMBULANCE	0	0	1	0	0	0	0	0	0		08/25/2005
	HARVIN, TED	0	0	1	0	0	0	0	0	0		09/16/2005
	HUG, JOHN	0	0	1	0	0	0	0	0	0		11/09/2005
	KOFFLERT, HENRY	0	0	1	0	0	0	0	0	0		08/25/2005
	MARGULIES, MARK	0	0	1	0	0	0	0	0	0		08/25/2005
	NASTASI, ROBERT	0	0	1	0	0	0	0	0	0		08/26/2005
	RJO AMBULANCE	0	0	1	0	0	0	0	0	0		08/26/2005
	VELEZ, SAMUEL	0	0	1	0	0	0	0	0	0		08/26/2005
2-98-0-0151-9	KHAWAJA, ANITA	0	0	1	0	0	0	0	0	0		09/06/2005
	KHAWAJA, SHAHID SAEED	0	0	1	0	0	0	0	0	0		09/06/2005
2-98-0-0497-9	GASS, STEVEN	0	0	1	0	0	0	0	0	0		07/25/2005
2-99-0-0262-9	GREENBAUM, MARK	0	0	1	0	0	0	0	0	0		03/09/2005
	OLIVEROS, EDMUND	0	0	1	0	0	0	0	0	0		03/14/2005
	REGALBUTO, ALEXANDER	0	0	1	0	0	0	0	0	0		03/15/2005
	SALVO, MARK	0	0	1	0	0	0	0	0	0		03/09/2005
2-00-0-0143-9	HILL, LAURIE L.	0	0	1	0	0	0	0	0	0		02/18/2005
	UPHILL MEDICAL ASSOCIATES	0	0	1	0	0	0	0	0	0		02/18/2005
2-00-0-0411-2	PIERCY, NOEL	0	0	0	0	0	1	0	0	0		02/28/2005
2-01-0-0314-2	ACEVEDO-CORDERO, JULIO	0	0	0	0	0	1	0	0	0		04/27/2005
2-01-0-0427-9	BRANDA, PAUL T	0	0	1	0	0	0	0	0	0		08/11/2005
2-01-0-0428-9	CELESTIN, ANDRE B	0	0	1	0	0	0	0	0	0		06/06/2005
2-01-0-0430-9	TSYNMAN, NAUM D.	0	0	1	0	0	0	0	0	0		08/24/2005
2-01-0-0498-9	SANCHEZ, JESUS	0	0	1	0	0	0	0	0	0		08/26/2005
	SANTIAGO-BERRIOS, ANGEL	0	0	1	0	0	0	0	0	0		07/12/2005
2-02-0-0200-2	ZAYAS-SANTIAGO, LUIS	0	0	0	0	0	1	0	0	0		05/06/2005
2-02-0-0202-2	RIVERA, MANUEL B.	0	0	0	0	0	1	0	0	0		08/11/2005
2-02-0-0352-2	LUGO, AUGUSTO F.	0	0	0	0	0	1	0	0	0		12/29/2005
2-02-0-0361-2	CALERO, RAFAEL	0	0	0	0	0	1	0	0	0		08/25/2005
2-02-0-0559-2	KOTTER, ROBERT S	0	0	0	0	0	1	0	0	0		09/08/2005
2-02-0-0602-2	GONZALEZ-MORALES, ANGEL LUIS	0	0	0	0	0	1	0	0	0		03/15/2005
2-03-0-0057-2	KUKAFKA, IRA	0	0	0	0	0	1	0	0	0		04/27/2005
2-03-0-0082-2	MULLAN, THOMAS J.	0	0	0	0	0	1	0	0	0		12/22/2005
2-03-0-0128-2	SHORR, ROBERT JOHN	0	0	0	0	0	1	0	0	0		01/05/2005
2-03-0-0187-9	DEL CAMPO, RICARDO	0	0	1	0	0	0	0	0	0		02/22/2005
	LOZANO ARROYO, MITCHELL	0	0	1	0	0	0	0	0	0		03/25/2005
	MELENDEZ-COLON, JOSE R.	0	0	1	0	0	0	0	0	0		03/25/2005
	MORALES MONTALVO, CARLOS	0	0	1	0	0	0	0	0	0		02/01/2005
	RIVERA IGLESIAS, JORGE W.	0	0	1	0	0	0	0	0	0		02/01/2005
	RIVERA IGLESIAS, WILSON	0	0	1	0	0	0	0	0	0		02/01/2005
	RODRIGUEZ SORRENTINI, ERIC	0	0	1	0	0	0	0	0	0		02/01/2005
	RODRIGUEZ SORRENTINI, NOEL A.	0	0	1	0	0	0	0	0	0		02/02/2005
	VAZQUEZ ORTIZ, ALBERTO R.	0	0	1	0	0	0	0	0	0		04/29/2005
2-03-0-0188-9	MARRERO, CARMEN	0	0	1	0	0	0	0	0	0		06/23/2005
2-03-0-0289-9	OKON, JOHN	0	0	1	0	0	0	0	0	0		12/29/2005
	OKON, SAMUEL	0	0	1	0	0	0	0	0	0		12/29/2005
2-03-0-0329-9	DAVIS, MARK S.	0	0	1	0	0	0	0	0	0		03/15/2005
2-04-0-0047-2	COHEN, DEBRA	0	0	0	0	0	1	0	0	0		11/22/2005

Totals :	0	0	37	0	0	13	0	0	0
Civil Totals :	0	0	13	0	0	0	0	0	0

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : NEW YORK

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	37	0	0	13	0	0	0	50
CONVICTIONS WITH CIVIL ACTIONS	50	0	0	13	0	0	0	63
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	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
01/01/2005 - 12/31/2005

REGION: NEW YORK

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
62	1	0	63

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : PHILADELPHIA

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
3-97-0-0249-9	BUZBEE, BRADLEE PERCEVAL	0	0	1	0	0	0	0	0	0		01/14/2005
	SANTOSTEFANO, STEVEN	0	0	1	0	0	0	0	0	0		08/26/2005
	SCHMIEDERER, PATRICK	0	0	1	0	0	0	0	0	0		01/14/2005
3-99-0-0671-9	BELLINO, THOMAS T.	0	0	1	0	0	0	0	0	0		11/04/2005
3-00-0-0533-9	HODGES, CORVALIS G.	0	0	1	0	0	0	0	0	0		04/28/2005
3-01-0-0003-9	JANATI, ABDORASOOL	0	0	1	0	0	0	0	0	0		05/19/2005
	JANATI, FOROUZANDEH	0	0	1	0	0	0	0	0	0		05/19/2005
3-01-0-0335-9	PRATT-WHITE, JACQUELINE	0	0	1	0	0	0	0	0	0		03/31/2005
3-01-0-0561-9	FALESBORK, RAQUEL	0	0	1	0	0	0	0	0	0		03/31/2005
3-01-0-0563-9	AWAHMUKALAH, MARGARET	0	0	1	0	0	0	0	0	0		06/22/2005
3-01-0-0581-9	FULTON, SR., JOHNNIE L.	0	0	1	0	0	0	0	0	0		02/18/2005
	HAMMOND, LOUIS	0	0	1	0	0	0	0	0	0		11/01/2005
	HEAVEL, SHERRY	0	0	1	0	0	0	0	0	0		02/18/2005
	SAMPLE, CURTIS P.	0	0	1	0	0	0	0	0	0		02/18/2005
3-02-0-0160-9	EREME, EMANUEL THAD	0	0	1	0	0	0	0	0	0		03/31/2005
	JACKSON, RODNEY	0	0	1	0	0	0	0	0	0		03/31/2005
	WHEATLEY, BEVERLY	0	0	1	0	0	0	0	0	0		03/31/2005
	WINSTON-JACKSON, DOROTHY MARIE	0	0	1	0	0	0	0	0	0		03/31/2005
3-02-0-0311-9	ZUBER, BRIAN LAMAR	0	0	1	0	0	0	0	0	0		03/14/2005
3-02-0-0347-9	HURWITZ, WILLIAM E.	0	0	1	0	0	0	0	0	0		07/20/2005
3-02-0-0471-9	TANSLEY, MARGARET	0	0	1	0	0	0	0	0	0		11/01/2005
3-02-0-0601-9	ZAGHAL, SALEH M.	0	0	1	0	0	0	0	0	0		09/12/2005
3-03-0-0067-9	OMER, TARIQ	0	0	1	0	0	0	0	0	0		03/31/2005
3-03-0-0115-9	HABEEB, GREGG	0	0	1	0	0	0	0	0	0		04/19/2005
	SANTOSTEFANO, STEVEN	0	0	1	0	0	0	0	0	0		08/26/2005
3-03-0-0186-9	GOWIN, AMY ELLIOTT	0	0	1	0	0	0	0	0	0		01/14/2005
3-03-0-0248-9	MUOVICH, CHERYL	0	0	1	0	0	0	0	0	0		10/26/2005
3-03-0-0348-9	SAMPLER, MYRA T.	0	0	1	0	0	0	0	0	0		02/02/2005
3-03-0-0554-2	GILBERT, JAMES R.	0	0	0	0	0	1	0	0	0		04/29/2005
3-04-0-0035-2	BOWE, WYTHE	0	0	0	0	0	1	0	0	0		10/11/2005
3-04-0-0039-9	BELL, DARYL	0	0	1	0	0	0	0	0	0		08/10/2005
	BISHOP, NORMA	0	0	1	0	0	0	0	0	0		11/01/2005
	GUIDIE, JEFFREY	0	0	1	0	0	0	0	0	0		11/22/2005
	WADE, MICHAEL	0	0	1	0	0	0	0	0	0		11/04/2005
3-04-0-0101-2	KAUFMAN, JOHN	0	0	0	0	0	1	0	0	0		07/08/2005
3-04-0-0103-2	PFARR, ROBERT A.	0	0	0	0	0	1	0	0	0		09/29/2005
3-04-0-0248-9	VITALE, MARY alic	0	0	1	0	0	0	0	0	0		10/11/2005
3-04-0-0391-9	MOLMENTI, LUIS A.	0	0	1	0	0	0	0	0	0		05/03/2005
3-04-0-0423-3	BENNETT, BENNIE	0	0	0	1	0	0	0	0	0		03/11/2005
3-04-0-0471-9	MORRISON, JOHN	0	0	1	0	0	0	0	0	0		03/15/2005
3-05-0-0001-4	HARRIS, LASHAWN M.	1	0	0	0	1	0	0	0	0		07/21/2005
3-05-0-0036-9	PETERSON, JOYCELYN M	0	0	1	0	0	0	0	0	0		11/01/2005
	PETERSON, RALPH	0	0	1	0	0	0	0	0	0		11/01/2005
3-05-0-0162-4	BURKE, VALERIE S.	1	0	0	0	1	0	0	0	0		10/26/2005
3-05-0-0180-9	SCOTT, CHINA L.	0	0	1	0	0	0	0	0	0		11/22/2005
3-05-0-0223-4	CLEVELAND, JOYCE	1	0	0	0	1	0	0	0	0		11/22/2005
Totals :		3	0	40	1	3	4	0	0	0		
Civil Totals :		0	2	37	5	1	0	0	0	0		

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : PHILADELPHIA

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	40	1	3	4	0	0	0	48
CONVICTIONS WITH CIVIL ACTIONS	77	6	4	4	0	0	0	91
EMPLOYEES	0	0	3	0	0	0	0	3
EMPLOYEES WITH CIVIL ACTIONS	0	0	3	0	0	0	0	3
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	1	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : PHILADELPHIA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
91	0	0	91

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : ATLANTA

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
4-93-0-0266-9	ESTEVEZ, MARIA DEL PILAR	0	0	1	0	0	0	0	0	0		09/07/2005
	HAZBUN, JOHNY	0	0	1	0	0	0	0	0	0		09/07/2005
4-97-0-0524-9	THREET, STEVEN D.	0	0	1	0	0	0	0	0	0		03/14/2005
4-98-0-0404-9	BUTTS #2, FRANK M	0	0	1	0	0	0	0	0	0		01/14/2005
	BUTTS, FRANK M	0	0	1	0	0	0	0	0	0		01/11/2005
	MERRITT #2, RICKEY M	0	0	1	0	0	0	0	0	0		04/15/2005
	MERRITT, RICK	0	0	1	0	0	0	0	0	0		04/15/2005
	O'DANIEL #2, ROBERT B	0	0	1	0	0	0	0	0	0		01/14/2005
	O'DANIEL, ROBERT B	0	0	1	0	0	0	0	0	0		01/14/2005
4-99-0-0266-9	CARESOUTH CLINIC, PC	0	0	1	0	0	0	0	0	0		08/18/2005
4-99-0-0580-9	TAMAYO, RICKY	0	0	1	0	0	0	0	0	0		04/26/2005
4-00-0-0375-9	SHAW, JOHN	0	0	1	0	0	0	0	0	0		01/27/2005
4-00-0-0384-9	CONNER, CHERRY	0	0	1	0	0	0	0	0	0		09/02/2005
	MARGULIS ENTERPRISES	0	0	1	0	0	0	0	0	0		08/30/2005
	MARGULIS, FRANCIS	0	0	1	0	0	0	0	0	0		09/01/2005
4-00-0-0385-9	ELLCOTT, RUSSELL J.	0	0	1	0	0	0	0	0	0		11/03/2005
4-00-0-0408-9	DOLL, CHARLES EDWARD	0	0	1	0	0	0	0	0	0		03/03/2005
	SCHOENBORN, MARK EDWARD	0	0	1	0	0	0	0	0	0		03/03/2005
4-00-0-0447-9	LOCKE, STEPHANIE ADELE	0	0	1	0	0	0	0	0	0		07/13/2005
4-00-0-0560-9	ANDINO, ROSARIO	0	0	1	0	0	0	0	0	0		06/02/2005
	BLUMBERG, GARY	0	0	1	0	0	0	0	0	0		06/02/2005
	CHOI, RICARDO	0	0	1	0	0	0	0	0	0		06/02/2005
	FERNANDEZ, ANA E.	0	0	1	0	0	0	0	0	0		06/02/2005
	FRASER, SHAWN	0	0	1	0	0	0	0	0	0		06/02/2005
	GINART, ROSA M.	0	0	1	0	0	0	0	0	0		06/02/2005
	GONZALEZ, ALBERTO R.	0	0	1	0	0	0	0	0	0		06/02/2005
	HERNANDEZ, MARIA	0	0	1	0	0	0	0	0	0		06/02/2005
	HOUSELY, ELLIOT J	0	0	1	0	0	0	0	0	0		06/02/2005
	MALVAREZ(2), NORBERTO	0	0	1	0	0	0	0	0	0		06/02/2005
	MALVAREZ, NORBERTO	0	0	1	0	0	0	0	0	0		06/22/2005
	MARKS(2), CRAIG L	0	0	1	0	0	0	0	0	0		06/02/2005
	MIGNOTT, MARK ANTHONY	0	0	1	0	0	0	0	0	0		06/02/2005
	RODRIGUEZ, ROSA MARIA	0	0	1	0	0	0	0	0	0		06/02/2005
4-00-0-0663-9	ALOMA, FILOMENA	0	0	1	0	0	0	0	0	0		02/10/2005
	ALVAREZ, JOSE LUIS	0	0	1	0	0	0	0	0	0		02/11/2005
	ARENALES, REBECA	0	0	1	0	0	0	0	0	0		02/10/2005
	BARREDA, CELINA	0	0	1	0	0	0	0	0	0		02/10/2005
	DEPAULA, GRISEL	0	0	1	0	0	0	0	0	0		02/11/2005
	FERRER, SONIA	0	0	1	0	0	0	0	0	0		02/10/2005
	FOX, EUGENE A.	0	0	1	0	0	0	0	0	0		09/26/2005
	LLORENTE, EVA	0	0	1	0	0	0	0	0	0		02/10/2005
	MORA, ZORAIDA	0	0	1	0	0	0	0	0	0		02/11/2005
	SOTOLONGO, MIRTA	0	0	1	0	0	0	0	0	0		02/10/2005
4-00-0-0681-9	ROTHBART, JANET	0	0	1	0	0	0	0	0	0		02/15/2005
4-01-0-0283-4	MULLEN, CHARLES	0	0	0	0	1	0	0	0	0		07/07/2005
4-01-0-0314-9	CRUZ-NATAL, MILDRED	0	0	1	0	0	0	0	0	0		03/28/2005
	FRESCOBALDI, RODOLFO	0	0	1	0	0	0	0	0	0		11/07/2005
4-01-0-0407-4	DAVISON, EDWARD FRANCIS	0	0	0	0	1	0	0	0	0		03/02/2005
4-01-0-0423-9	MAUS, CHRISTOPHER K	0	0	1	0	0	0	0	0	0		04/28/2005
4-01-0-0496-2	MCEACHIN, VAUGHN MAURICE	0	0	0	0	0	1	0	0	0		03/01/2005
4-02-0-0110-2	GENTRY, VENSON O	0	0	0	0	0	1	0	0	0		09/29/2005

4-02-0-0114-9	CHUNG, SAMUEL JAEJIN	0	0	1	0	0	0	0	0	0	09/26/2005
	THREET, STEVE	0	0	1	0	0	0	0	0	0	02/28/2005
4-02-0-0171-9	CARROLL, SAMMY	0	0	1	0	0	0	0	0	0	06/07/2005
	HERRELL, DARRY	0	0	1	0	0	0	0	0	0	06/07/2005
	REDDING, RICKEY	0	0	1	0	0	0	0	0	0	06/07/2005
	WHITE, JOYCE	0	0	1	0	0	0	0	0	0	06/07/2005
	WHITE, TRELLEY	0	0	1	0	0	0	0	0	0	06/07/2005
4-02-0-0187-9	DAVIS, CAROLYN S	0	0	1	0	0	0	0	0	0	12/27/2005
	DAVIS, OTIS	0	0	1	0	0	0	0	0	0	12/27/2005
4-02-0-0253-2	MCALISTER, JAMES N	0	0	0	0	0	1	0	0	0	01/27/2005
4-02-0-0329-9	FIALLO-GARCIA, HILDA	0	0	1	0	0	0	0	0	0	08/24/2005
	GONZALEZ, MIRADY	0	0	1	0	0	0	0	0	0	09/29/2005
	MARI, MICHEL	0	0	1	0	0	0	0	0	0	01/28/2005
	MARTINEZ, DANIEL A	0	0	1	0	0	0	0	0	0	08/23/2005
	MARTINEZ, EDITH	0	0	1	0	0	0	0	0	0	08/24/2005
	MARTINEZ, RUBEN	0	0	1	0	0	0	0	0	0	08/23/2005
	RAMOS, ADRIANA	0	0	1	0	0	0	0	0	0	09/08/2005
	RAMOS, DANIEL	0	0	1	0	0	0	0	0	0	08/23/2005
	SMITH, STEPHANIE	0	0	1	0	0	0	0	0	0	09/29/2005
	ZAMORA, SUZETTE	0	0	1	0	0	0	0	0	0	10/11/2005
4-02-0-0330-4	CAMP, RICK	0	0	0	0	1	0	0	0	0	12/02/2005
	DUNCAN DRUGS	0	0	0	0	1	0	0	0	0	12/02/2005
	FORDHAM, DUNCAN	0	0	0	0	1	0	0	0	0	12/02/2005
	LONG, CHAD	0	0	0	0	1	0	0	0	0	12/02/2005
	WILLIAMS, ROBIN	0	0	0	0	1	0	0	0	0	12/02/2005
4-02-0-0371-9	HOLMES, MELODY ROSE	0	0	1	0	0	0	0	0	0	12/05/2005
4-02-0-0412-2	HARRIS, ROGER	0	0	0	0	0	1	0	0	0	03/22/2005
4-02-0-0441-9	LODGE, MAILEE	0	0	1	0	0	0	0	0	0	04/25/2005
4-02-0-0458-2	HASSLER, ROBERT	0	0	0	0	0	1	0	0	0	04/27/2005
4-02-0-0467-2	FUNES, OMAR B	0	0	0	0	0	1	0	0	0	07/19/2005
4-02-0-0471-2	POTTS, KEVIN M	0	0	0	0	0	1	0	0	0	03/04/2005
4-02-0-0497-2	RODRIGUEZ, LAZARO D	0	0	0	0	0	1	0	0	0	09/29/2005
4-03-0-0130-9	ARTILES, HELDY	0	0	1	0	0	0	0	0	0	03/09/2005
	ARTILES, ORLANDO	0	0	1	0	0	0	0	0	0	04/20/2005
	AVILES, DEISY T	0	0	1	0	0	0	0	0	0	09/27/2005
	FERNANDEZ ALGUINO, DALIA	0	0	1	0	0	0	0	0	0	09/26/2005
	GARCIA CARDENAS, GUILLERMO	0	0	1	0	0	0	0	0	0	05/02/2005
	GARRIDO, JOSE A	0	0	1	0	0	0	0	0	0	11/30/2005
	GONZALEZ, OLGA	0	0	1	0	0	0	0	0	0	04/12/2005
	LYONS, JIMMY	0	0	1	0	0	0	0	0	0	03/08/2005
	MONTEAGUDO, ELVA	0	0	1	0	0	0	0	0	0	04/12/2005
	PINA, ANTONIO	0	0	1	0	0	0	0	0	0	09/27/2005
	ZAMORA, EDGAR J	0	0	1	0	0	0	0	0	0	11/22/2005
4-03-0-0163-9	ESTEVEZ, MARIA A	0	0	1	0	0	0	0	0	0	02/08/2005
4-03-0-0207-2	NIXON, FRANK	0	0	0	0	0	1	0	0	0	05/24/2005
4-03-0-0245-9	BERMUDEZ, ROBERTO	0	0	1	0	0	0	0	0	0	09/26/2005
	CADENAS, EDGARD	0	0	1	0	0	0	0	0	0	10/18/2005
	CHALA, ARAYMA	0	0	1	0	0	0	0	0	0	09/26/2005
4-03-0-0282-2	HARDY, RICHARD L	0	0	0	0	0	1	0	0	0	01/21/2005
4-03-0-0284-2	TALBERT, ROBERT P	0	0	0	0	0	1	0	0	0	05/19/2005
4-03-0-0300-9	HENEISEN, JACK D	0	0	1	0	0	0	0	0	0	06/15/2005
4-03-0-0357-2	HAMMOND, RUSSELL D	0	0	0	0	0	1	0	0	0	11/08/2005
4-03-0-0362-2	REVELS, CARNELL	0	0	0	0	0	1	0	0	0	10/07/2005
4-03-0-0453-2	CLARK, WALLACE E	0	0	0	0	0	1	0	0	0	03/23/2005
4-03-0-0462-2	MINSHALL, ROBERT	0	0	0	0	0	1	0	0	0	08/24/2005
4-03-0-0463-2	STERLING, DANIEL J	0	0	0	0	0	1	0	0	0	09/29/2005
4-03-0-0496-9	BARRETT, JAMES P	0	0	1	0	0	0	0	0	0	08/18/2005
4-03-0-0515-4	BROOKS, FLOSSIE	0	1	0	0	1	0	0	0	0	09/29/2005
4-03-0-0534-2	DUKES, TRACY	0	0	0	0	0	1	0	0	0	07/15/2005
4-04-0-0029-2	BARRIOS, HERMAN	0	0	0	0	0	1	0	0	0	07/22/2005
4-04-0-0048-2	FULLER, DONALD J	0	0	0	0	0	1	0	0	0	01/21/2005
4-04-0-0058-9	BENGOCHEA, ALBERTO	0	0	1	0	0	0	0	0	0	10/11/2005

4-04-0-0149-9	SARABI, JOAN H	0	0	1	0	0	0	0	0	0	05/02/2005
4-04-0-0192-2	DIXON, RONNIE	0	0	0	0	0	1	0	0	0	08/08/2005
4-04-0-0200-2	GOULET, STEPHEN W	0	0	0	0	0	1	0	0	0	09/13/2005
4-04-0-0225-2	CLIFTON, JAMES N	0	0	0	0	0	1	0	0	0	05/23/2005
4-04-0-0482-2	BARKER, MARY M	0	0	0	0	0	1	0	0	0	07/18/2005
4-04-0-0595-2	FIELDS, PERRY J	0	0	0	0	0	1	0	0	0	10/06/2005
4-04-0-1468-2	ATKINS, ALISA L	0	0	0	0	0	1	0	0	0	10/13/2005
4-05-0-0050-9	ROSS, ANTHONY E	0	0	1	0	0	0	0	0	0	12/23/2005
Totals :		0	1	89	0	8	25	0	0	0	
Civil Totals :		0	1	31	0	1	0	0	0	0	

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : ATLANTA

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	89	0	8	25	0	0	0	122
CONVICTIONS WITH CIVIL ACTIONS	120	0	9	25	0	0	0	154
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	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : ATLANTA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
144	10	0	154

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : CHICAGO

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
5-98-0-0818-9	FRANTZ, JAMES MICHAEL	0	0	1	0	0	0	0	0	0		12/08/2005
5-98-0-0869-9	DONETS, NISON	0	0	1	0	0	0	0	0	0		06/10/2005
	VERKHOVYK, INESSA	0	0	1	0	0	0	0	0	0		06/10/2005
5-99-0-0112-9	STRASEK, FRANK M.	0	0	1	0	0	0	0	0	0		04/15/2005
5-99-0-0149-9	SRIRAM, KRISHNASWAMI	0	0	1	0	0	0	0	0	0		05/02/2005
5-00-0-0232-9	SUHADOLNIK, MICHAEL A.	0	0	1	0	0	0	0	0	0		03/31/2005
	WHITE, RICHARD B.	0	0	1	0	0	0	0	0	0		03/31/2005
5-00-0-0288-9	BROWN, GEORGE	0	0	1	0	0	0	0	0	0		06/21/2005
	BROWN, VALERIE	0	0	1	0	0	0	0	0	0		06/21/2005
5-00-0-0838-9	TRIANA, NICHOLAS JOSEPH	0	0	1	0	0	0	0	0	0		02/17/2005
5-00-0-0948-9	COOKE, JEFFREY	0	0	1	0	0	0	0	0	0		02/02/2005
5-00-0-0983-9	KHALID, MOHAMMAD M	0	0	1	0	0	0	0	0	0		06/16/2005
5-00-0-1033-2	INGRAMM, DAVID S.	0	0	0	0	0	1	0	0	0		04/15/2005
5-01-0-0521-9	CARDIO DIAGNOSTIC TECH.& ASSOC	0	0	1	0	0	0	0	0	0		03/09/2005
	JONES, CONNIE	0	0	1	0	0	0	0	0	0		03/09/2005
	JONES, J. RICHARD	0	0	1	0	0	0	0	0	0		03/09/2005
5-01-0-0555-2	ZAREM, JEFFREY	0	0	0	0	0	1	0	0	0		05/12/2005
5-01-0-0886-9	DOORLAG, DIANE L.	0	0	1	0	0	0	0	0	0		02/02/2005
	GBOGI, GABRIEL	0	0	1	0	0	0	0	0	0		02/02/2005
	MONTANO-ROY, LEAH	0	0	1	0	0	0	0	0	0		03/10/2005
5-02-0-0148-9	DAVIS, THOMAS BRANDON	0	0	1	0	0	0	0	0	0		08/29/2005

Not Responsive

5-02-0-0557-9	BROCKRIEDE, ROLAND C.	0	0	1	0	0	0	0	0	0		08/03/2005
5-02-0-0610-9	GORELICK, STUART L.	0	0	1	0	0	0	0	0	0		11/18/2005
5-02-0-0878-2	MILLER, RONALD E	0	0	0	0	0	1	0	0	0		01/10/2005
5-02-0-0905-9	BRAZIL, MICHAEL	0	0	1	0	0	0	0	0	0		10/20/2005
5-02-0-0956-2	KRUMMEN, PATRICK J.	0	0	0	0	0	1	0	0	0		03/17/2005
5-03-0-0025-2	MASON, STEVEN R.	0	0	0	0	0	1	0	0	0		03/10/2005
5-03-0-0216-9	DORROS, GERALD	0	0	1	0	0	0	0	0	0		07/22/2005
5-03-0-0240-9	KUSHNIR, MICHAEL	0	0	1	0	0	0	0	0	0		11/04/2005
5-03-0-0312-2	DELAY, DALLAS	0	0	0	0	0	1	0	0	0		03/16/2005
5-03-0-0566-2	CLAYTON, TRACY	0	0	0	0	0	1	0	0	0		04/06/2005
5-03-0-0621-2	CRAFT, GEORGE G.	0	0	0	0	0	1	0	0	0		12/28/2005

5-03-0-0672-2	STEEL, MICHAEL	0	0	0	0	0	1	0	0	0	04/25/2005
5-03-0-0695-2	PALMER, JEFFERY	0	0	0	0	0	1	0	0	0	04/15/2005
5-03-0-0786-9	HOSHOUR, THOMAS E	0	0	1	0	0	0	0	0	0	12/05/2005
5-04-0-0192-2	TENKOTTE, DENNIS M.	0	0	0	0	0	1	0	0	0	05/23/2005
5-04-0-0196-2	KOTRBA, ROBERT	0	0	0	0	0	1	0	0	0	03/14/2005
5-04-0-0206-9	HART, ROSE	0	0	1	0	0	0	0	0	0	11/18/2005
	IMEX MEDICAL	0	0	1	0	0	0	0	0	0	11/18/2005
	SHANIDZE, IRAKLY	0	0	1	0	0	0	0	0	0	11/18/2005
	SHANIDZE, MICHAEL	0	0	1	0	0	0	0	0	0	11/18/2005
5-04-0-0271-2	PENNY, KRIS A.	0	0	0	0	0	1	0	0	0	07/05/2005
5-04-0-0281-9	CHRISTIAN, PHYLLIS DIANE	0	0	1	0	0	0	0	0	0	09/12/2005
5-04-0-0394-2	THOMAS, RAYMOND L.	0	0	0	0	0	1	0	0	0	02/04/2005
5-04-0-0421-9	SAPSIN, BARBARA JOANN	0	0	1	0	0	0	0	0	0	08/29/2005
5-04-0-0444-2	MATTHEWS, MICHAEL L.	0	0	0	0	0	1	0	0	0	10/04/2005
5-04-0-0567-2	SHERRILL, JAMES L	0	0	0	0	0	1	0	0	0	08/29/2005
5-04-0-0617-9	FERRERA, JESSICA M.	0	0	1	0	0	0	0	0	0	09/12/2005
	THOMAS, ZACHARY L.	0	0	1	0	0	0	0	0	0	08/22/2005
5-04-0-0632-2	BURCHETT, MICHAEL L	0	0	0	0	0	1	0	0	0	07/14/2005
5-04-0-0751-2	TAYLOR, JON	0	0	0	0	0	1	0	0	0	08/10/2005
5-05-0-0156-2	BUTLER, PARISH	0	0	0	0	0	1	0	0	0	09/06/2005
5-05-0-0188-2	WELCH, SHAWN	0	0	0	0	0	1	0	0	0	08/17/2005
5-05-0-0356-2	POTHAIST, FREDERICK	0	0	0	0	0	1	0	0	0	10/14/2005
5-05-0-0362-2	NATOLI, STEVE	0	0	0	0	0	1	0	0	0	11/04/2005
Totals :		0	0	53	0	0	23	0	0	0	
Civil Totals :		0	1	27	0	1	1	0	0	0	

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : CHICAGO

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	53	0	0	23	0	0	0	76
CONVICTIONS WITH CIVIL ACTIONS	80	0	1	24	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	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : CHICAGO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
104	1	0	105

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : DALLAS

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
6-98-0-0032-9	NAPLES, JAMES J.	0	0	1	0	0	0	0	0	0		06/16/2005
6-98-0-0859-9	DAVIS, JAMES	0	0	1	0	0	0	0	0	0		03/28/2005
	HAMES, CHARLES H.	0	0	1	0	0	0	0	0	0		03/28/2005
	HAMES, DAVID HENRY	0	0	1	0	0	0	0	0	0		03/28/2005
	HAMES, ROBBIE LESA	0	0	1	0	0	0	0	0	0		03/28/2005
6-99-0-0192-9	BOYD, WESLEY ALFORD	0	0	1	0	0	0	0	0	0		08/22/2005
	BROUSSARD, JERRY	0	0	1	0	0	0	0	0	0		08/22/2005
6-99-0-0194-9	JACKSON, JONATHON ELLIOT	0	0	1	0	0	0	0	0	0		09/29/2005
	JONES, RUBYLENE JACKSON	0	0	1	0	0	0	0	0	0		12/06/2005
6-99-0-0533-9	SAULTER, MONROE	0	0	1	0	0	0	0	0	0		01/04/2005
6-99-0-0671-9	CLARK, WILLIAM HYRUM	0	0	1	0	0	0	0	0	0		12/29/2005
	JONES, JEDD PIERCE	0	0	1	0	0	0	0	0	0		12/29/2005
6-00-0-0127-9	SELDERS, MONET	0	0	1	0	0	0	0	0	0		01/27/2005
6-00-0-0187-2	KIEFER, ANTHONY	0	0	0	0	0	1	0	0	0		11/15/2005
6-00-0-0254-9	AUSTIN, Howard Douglas	0	0	1	0	0	0	0	0	0		06/23/2005
6-00-0-0376-9	MARCUS, ELLIOT S.	0	0	1	0	0	0	0	0	0		09/08/2005
6-01-0-0454-9	BUTLER, BRENDA	0	0	1	0	0	0	0	0	0		05/17/2005
6-01-0-0731-9	MORRIS, LIONEL I	0	0	1	0	0	0	0	0	0		08/25/2005
	REID, JAMES DAN	0	0	1	0	0	0	0	0	0		06/22/2005
6-02-0-0191-2	OLIVER, DARYL A	0	0	0	0	0	1	0	0	0		01/18/2005
6-02-0-0229-2	DENNIS, GARY STEPHEN	0	0	0	0	0	1	0	0	0		04/26/2005
6-03-0-0052-9	MERRIFIELD, JANET	0	0	1	0	0	0	0	0	0		05/17/2005
6-03-0-0131-2	BROWN, JOHNATHON STUART	0	0	0	0	0	1	0	0	0		06/08/2005
6-03-0-0272-2	MCLAUGHLIN, MARK ALAN	0	0	0	0	0	1	0	0	0		05/23/2005
6-03-0-0338-9	AUSTIN, BECKY EKAETE	0	0	1	0	0	0	0	0	0		04/21/2005
	ESSIEN, UKO EDET	0	0	1	0	0	0	0	0	0		04/21/2005
6-03-0-0364-9	BONILLA, IRIS	0	0	1	0	0	0	0	0	0		04/18/2005
6-03-0-0604-9	CAVIL, ORZEALYEA	0	0	1	0	0	0	0	0	0		06/22/2005
6-03-0-0634-2	CRAFT, TROY	0	0	0	0	0	1	0	0	0		01/19/2005
6-03-0-0666-9	MACAULAY, REUBEN	0	0	1	0	0	0	0	0	0		11/09/2005
6-03-0-0709-9	VERNER, KAREN	0	0	1	0	0	0	0	0	0		05/12/2005
6-03-0-0724-9	LONG, CLYDE R	0	0	1	0	0	0	0	0	0		03/08/2005
6-03-0-0763-2	FREEMAN, BILLY	0	1	0	0	0	1	0	0	0		06/10/2005
6-03-0-0778-2	WEHNER, DAVID L.	0	0	0	0	0	1	0	0	0		05/18/2005
6-03-0-0808-9	BOWLAN, TIMOTHY M	0	0	1	0	0	0	0	0	0		04/28/2005
6-03-0-0876-9	MCLEMORE, STEVEN	0	0	1	0	0	0	0	0	0		10/05/2005
6-04-0-0238-2	MCCALL, KENNETH	0	0	0	0	0	1	0	0	0		03/08/2005
6-04-0-0252-2	HALL, EDWARD LEE	0	0	0	0	0	1	0	0	0		01/19/2005
6-04-0-0272-9	FLEMING, RHONDA A	0	0	1	0	0	0	0	0	0		03/24/2005
6-04-0-0323-2	OSBORNE, CURTIS GLEN	0	0	0	0	0	1	0	0	0		08/24/2005
6-04-0-0604-4	LaVALLEY, TOM L.	1	0	0	0	1	0	0	0	0		06/22/2005
6-05-0-0085-2	DAVASHER, MITZI J	0	0	0	0	0	1	0	0	0		11/29/2005
Totals :		1	1	32	0	1	12	0	0	0		
Civil Totals :		0	0	26	0	0	0	0	0	0		

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : DALLAS

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	32	0	1	12	0	0	0	45
CONVICTIONS WITH CIVIL ACTIONS	58	0	1	12	0	0	0	71
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	1	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	1	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION: DALLAS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
70	1	0	71

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION I: KANSAS CITY

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
7-B9-0-0886-9	COLORADO AIDS PHARMACY INC	0	0	1	0	0	0	0	0	0		03/22/2005
5-00-0-0222-9	CARROLL, JO ANN	0	0	1	0	0	0	0	0	0		05/18/2005
	DENNY, BRIAN	0	0	1	0	0	0	0	0	0		05/18/2005
	OPI PROPERTIES, INC	0	0	1	0	0	0	0	0	0		03/18/2005
	TBC PRODUCTS, INC.	0	0	1	0	0	0	0	0	0		03/18/2005
5-01-0-0104-9	GOSS, GARY R	0	0	1	0	0	0	0	0	0		11/30/2005
7-01-0-0004-9	GAMBRO SUPPLY CORPORATION	0	0	1	0	0	0	0	0	0		03/18/2005
7-01-0-0154-9	STRAUCH, VERNON W	0	0	1	0	0	0	0	0	0		10/26/2005
7-01-0-0181-9	MEIER, MOLLY A	0	0	1	0	0	0	0	0	0		08/19/2005
7-01-0-0223-9	WERNER, SCOTT RULON	0	0	1	0	0	0	0	0	0		07/22/2005
5-02-0-0856-2	MAXON, EDMOND STILLMAN III	0	0	0	0	0	1	0	0	0		06/28/2005
7-02-0-0225-2	WATKINS, HAROLD MAURICE	0	0	0	0	0	1	0	0	0		05/04/2005
7-02-0-0384-9	NORRIS, MICHELLE ELAINE	1	0	1	0	0	0	0	0	0		03/02/2005
7-02-0-0406-2	SLATON, DARRELL WESTON	0	0	0	0	0	1	0	0	0		02/17/2005
7-02-0-0677-2	BRAND, CHARLES ANTHONY	0	0	0	0	0	1	0	0	0		06/28/2005
7-02-0-0770-2	ARFMANN, DALE GEORGE JR	0	0	0	0	0	1	0	0	0		03/23/2005
7-02-0-0823-9	MASTELLER, ROBERT M	0	0	1	0	0	0	0	0	0		08/24/2005
5-03-0-0303-2	DIXON, DANNY R	0	0	0	0	0	1	0	0	0		06/10/2005
5-03-0-0304-2	MURPHY, DAVID E	0	0	0	0	0	1	0	0	0		06/10/2005
7-03-0-0107-2	CIRCELLO, JAMES DAVID	0	0	0	0	0	1	0	0	0		06/06/2005
7-03-0-0155-2	JOHNSON, TONY EDWARD	0	0	0	0	0	1	0	0	0		10/26/2005
7-03-0-0320-2	MARBACH, DANIEL A	0	0	0	0	0	1	0	0	0		03/09/2005
7-03-0-0322-9	KWASNIEWSKI, ROBERT F	0	0	1	0	0	0	0	0	0		04/21/2005
7-03-0-0471-2	BECERRA, MARIA DORA	0	0	0	0	0	1	0	0	0		05/10/2005
	FUQUA, JAMES M JR	0	0	0	0	0	1	0	0	0		05/10/2005
	FUQUA, TERESA LYNN	0	0	0	0	0	1	0	0	0		05/10/2005
	SANCHEZ, TEENA MARIE	0	0	0	0	0	1	0	0	0		05/10/2005
	SARCO, ALFEGO	0	0	0	0	0	1	0	0	0		05/10/2005
	VASQUEZ, MARISOL	0	0	0	0	0	1	0	0	0		05/10/2005
	VIGIL, BRENDA J	0	0	0	0	0	1	0	0	0		05/10/2005
7-03-0-0475-9	CYR, MELISSA	0	0	1	0	0	0	0	0	0		07/22/2005
	PRITZ, NICOLE ANN	0	0	1	0	0	0	0	0	0		07/22/2005
7-03-0-0499-2	REYES, CARLOS RIGOBERTO	0	0	0	0	0	1	0	0	0		01/06/2005
7-03-0-0501-2	KING, DANIEL CHRISTOPHER	0	0	0	0	0	1	0	0	0		05/12/2005
7-03-0-0585-2	YOUNG, PETER LUKE IV	0	0	0	0	0	1	0	0	0		02/04/2005
7-03-0-0664-2	HENDERSHOT, JR, DENNIS D	0	0	0	0	0	1	0	0	0		03/28/2005
7-03-0-0673-2	POWELL, LINK WESLEY	0	0	0	0	0	1	0	0	0		10/26/2005
7-03-0-0677-2	BENNETT, JOHN LEWIS	0	0	0	0	0	1	0	0	0		02/25/2005
7-04-0-0004-2	DEWALD, CHARLES R	0	0	0	0	0	1	0	0	0		02/10/2005
7-04-0-0009-9	STRUTTON, ARCHIE J JR	0	0	1	0	0	0	0	0	0		08/17/2005
	STRUTTON, BONNIE SUE	0	0	1	0	0	0	0	0	0		08/17/2005
7-04-0-0027-2	PINKERTON, ROBERT T	0	0	0	0	0	1	0	0	0		02/24/2005
7-04-0-0059-2	BECKLEY, JOHN J	0	0	0	0	0	1	0	0	0		07/13/2005
7-04-0-0082-9	BAKER, LISA	0	0	1	0	0	0	0	0	0		06/28/2005
	HILL, CARLA FAYE	0	0	1	0	0	0	0	0	0		06/28/2005
7-04-0-0109-2	BAKER, TAMMY M	0	0	0	0	0	1	0	0	0		10/04/2005
7-04-0-0111-2	DIAZ, MARIO SANTOS	0	0	0	0	0	1	0	0	0		03/02/2005
7-04-0-0112-2	KURTZ, DEVERN E	0	0	0	0	0	1	0	0	0		02/08/2005
7-04-0-0136-9	RODEFER, AMY LYNN	0	0	1	0	0	0	0	0	0		03/10/2005

7-04-0-0149-2	LAYTON, DAVID R	0	0	0	0	0	1	0	0	0	06/14/2005
7-04-0-0183-2	LINCH, MICHAEL V	0	0	0	0	0	1	0	0	0	02/02/2005
7-04-0-0184-2	GUYTON, JAMES OLEN JR	0	0	0	0	0	1	0	0	0	11/07/2005
7-04-0-0198-2	SOND, GURMEET SINGH	0	0	0	0	0	1	0	0	0	06/07/2005
7-04-0-0199-2	OLSON, MICHELLE R	0	0	0	0	0	1	0	0	0	08/19/2005
7-04-0-0200-2	CALHOUN, TIMOTHY HERMAN	0	0	0	0	0	1	0	0	0	02/09/2005
7-04-0-0204-2	CHASING HIS HORSE, NATHAN L	0	0	0	0	0	1	0	0	0	06/30/2005
	CHASING HIS HORSE, NATHAN L #2	0	0	0	0	0	1	0	0	0	06/30/2005
7-04-0-0210-2	HARPER, ROY F	0	0	0	0	0	1	0	0	0	06/10/2005
7-04-0-0244-9	IYOTTE, ALENA LYNN	0	0	1	0	0	0	0	0	0	02/24/2005
7-04-0-0318-9	DUNAGAN, KEITH A	0	0	1	0	0	0	0	0	0	09/21/2005
7-04-0-0327-9	PORTER, CAMILLE T	0	0	1	0	0	0	0	0	0	09/02/2005
7-04-0-0381-2	SHELTON, DAVID VINCENT	0	0	0	0	0	1	0	0	0	08/15/2005
7-04-0-0382-2	FARLOW, STEVEN ALAN	0	0	0	0	0	1	0	0	0	06/30/2005
7-04-0-0384-2	BELT, JON A	0	0	0	0	0	1	0	0	0	08/30/2005
7-04-0-0395-9	BOND, JAMES K	0	0	1	0	0	0	0	0	0	07/18/2005
7-04-0-0424-2	THOMPSON, CHARLES E	0	0	0	0	0	1	0	0	0	12/14/2005
7-04-0-0436-2	DEAN, CHARLES DAVID	0	0	0	0	0	1	0	0	0	11/14/2005
7-04-0-0445-2	BUTLER, DONALD R	0	0	0	0	0	1	0	0	0	12/05/2005
7-04-0-0446-2	ABRAHAM, TERRY	0	0	0	0	0	1	0	0	0	06/10/2005
7-04-0-0451-4	PHILLIPS, LAVINA IRENE	0	0	0	0	1	0	0	0	0	07/22/2005
	PHILLIPS, TINA MARIE	1	0	0	0	1	0	0	0	0	07/22/2005
7-04-0-0456-9	PETROVICH, JOHN A	0	0	1	0	0	0	0	0	0	11/30/2005
7-04-0-0482-2	FREIER, JAMES L	0	0	0	0	0	1	0	0	0	08/16/2005
7-04-0-0490-2	CARTER, RONALD D	0	0	0	0	0	1	0	0	0	09/16/2005
7-04-0-0502-2	MARTINEZ, JOE R	0	0	0	0	0	1	0	0	0	12/06/2005
7-04-0-0542-9	FORSGREN, JULIE M	0	0	1	0	0	0	0	0	0	09/01/2005
7-04-0-0563-9	VERSTEEG, JULIE A	0	0	1	0	0	0	0	0	0	07/20/2005
7-04-0-0564-2	SILBERNAGEL, MICHAEL BURTON	0	0	0	0	0	1	0	0	0	11/16/2005

Non Responsive

7-05-0-0171-2	MCGONIGAL, DENISE MARIE	0	0	0	0	0	1	0	0	0	12/22/2005
Totals :		3	0	35	0	2	52	0	0	1	
Civil Totals :		0	0	41	0	1	8	0	0	0	

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : KANSAS CITY

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	35	0	2	52	0	0	1	90
CONVICTIONS WITH CIVIL ACTIONS	76	0	3	60	0	0	1	140
EMPLOYEES	1	0	1	0	0	0	1	3
EMPLOYEES WITH CIVIL ACTIONS	1	0	1	0	0	0	1	3
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
01/01/2005 - 12/31/2005

REGION : KANSAS CITY

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
140	0	0	140

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : SAN FRANCISCO

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
9-97-0-0686-9	ROSENBERG, JORDAN M	0	0	1	0	0	0	0	0	0		01/05/2005
9-97-0-0702-9	ABAD, NILDA	0	0	1	0	0	0	0	0	0		03/31/2005
	CORDERO, PATRIA	0	0	1	0	0	0	0	0	0		03/31/2005
	FAMILY HOME HEALTH SERVICES	0	0	1	0	0	0	0	0	0		03/31/2005
	JAVIER, ELARDE	0	0	1	0	0	0	0	0	0		03/31/2005
9-99-0-0308-9	PRISAMT, ROBERT M	0	0	1	0	0	0	0	0	0		01/04/2005
9-01-0-0257-9	CLOSE, CHRISTOPHER C	0	0	1	0	0	0	0	0	0		03/22/2005
9-01-0-0329-9	BLALOCK, PAULETTE	0	0	1	0	0	0	0	0	0		08/26/2005
	SHEPHERD, LESLIE FLORENCE	0	0	1	0	0	0	0	0	0		08/26/2005
	UKO, BARRY NMI	0	0	1	0	0	0	0	0	0		08/26/2005
	UKO, EBONG	0	0	1	0	0	0	0	0	0		07/05/2005
	UKO, EKONG THOMPSON	0	0	1	0	0	0	0	0	0		08/26/2005
9-02-0-0141-9	VOGELSANG, SCOTT MICHAEL	0	0	1	0	0	0	0	0	0		11/30/2005
9-02-0-0151-9	BENNETT, WILLIAM A	0	0	1	0	0	0	0	0	0		11/17/2005
9-02-0-0376-9	SWANSON, CRAIG	0	0	1	0	0	0	0	0	0		05/19/2005
9-02-0-0377-9	KLANG, DAVID A.	0	0	1	0	0	0	0	0	0		04/13/2005
9-02-0-0468-9	DICK, DARNELL	0	0	1	0	0	0	0	0	0		06/30/2005
9-02-0-0473-9	GOODMAN, GARY	0	0	1	0	0	0	0	0	0		01/12/2005
	MCBRIDE, HEIDI	0	0	1	0	0	0	0	0	0		01/12/2005
9-02-0-0495-9	AHMAD, VIMLESH	0	0	1	0	0	0	0	0	0		03/31/2005
	DIXON, HOLLY C	0	0	1	0	0	0	0	0	0		08/31/2005
9-03-0-0016-9	ISAACS, MARK N	0	0	1	0	0	0	0	0	0		04/12/2005
9-03-0-0106-9	OKON, EFIONG	0	0	1	0	0	0	0	0	0		06/07/2005
	WEST COAST MEDICAL SUPPLY LLC	0	0	1	0	0	0	0	0	0		06/07/2005
9-03-0-0327-9	HARTLEY, JULIA	0	0	1	0	0	0	0	0	0		05/06/2005
9-03-0-0353-9	WHITE, ROBERT A	0	0	1	0	0	0	0	0	0		09/08/2005
9-03-0-0394-9	PICKETT, KIM	0	0	1	0	0	0	0	0	0		04/06/2005
9-04-0-0028-2	MAXWELL, VERNON	0	0	0	0	0	1	0	0	0		09/14/2005
9-04-0-0029-2	WARREN, CHRISTOPHER	0	0	0	0	0	1	0	0	0		09/09/2005
9-04-0-0288-2	AROS, LISA	0	0	0	0	0	1	0	0	0		09/09/2005
	WRIGHT, SANDRA	0	0	0	0	0	1	0	0	0		09/09/2005
9-04-0-0373-2	TAYLOR, BRANDY D	0	0	0	0	0	1	0	0	0		09/08/2005
9-05-0-0099-2	REYNOLDS, TODD A	0	0	0	0	0	1	0	0	0		11/25/2005
Totals :		0	0	27	0	0	6	0	0	0		
Civil Totals :		0	0	13	0	0	0	0	0	0		

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : SAN FRANCISCO

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	27	0	0	6	0	0	0	33
CONVICTIONS WITH CIVIL ACTIONS	40	0	0	6	0	0	0	46
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	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
01/01/2005 - 12/31/2005

REGION: SAN FRANCISCO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
45	1	0	46

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : LOS ANGELES

CASE NUMBER	SUBJECT NAME	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
L-00-0-0531-9	EDEM, ANI	0	0	1	0	0	0	0	0	0		08/24/2005
	EDEM, NSIKAN	0	0	1	0	0	0	0	0	0		08/24/2005
	LEWANDOWSKI, JENNIFER ANN	0	0	1	0	0	0	0	0	0		09/13/2005
	LEWANDOWSKI, REBECCA LYNN	0	0	1	0	0	0	0	0	0		09/13/2005
	TITH, LAURA M	0	0	1	0	0	0	0	0	0		08/27/2005
L-01-0-0214-9	LITTLE, MARK	0	0	1	0	0	0	0	0	0		05/26/2005
L-01-0-0314-9	NICOLAS, DANIEL L. SR.	0	0	1	0	0	0	0	0	0		10/04/2005
	THAXTON, BARRY S	0	0	1	0	0	0	0	0	0		09/28/2005
L-01-0-0641-9	ORNELAS-LARIN, LUPE	0	0	1	0	0	0	0	0	0		03/08/2005
L-01-0-0719-9	NELSON, CATHERINE S	0	0	1	0	0	0	0	0	0		02/22/2005
	NELSON, STEVE D	0	0	1	0	0	0	0	0	0		02/22/2005
	WITT, DON E	0	0	1	0	0	0	0	0	0		02/22/2005
	WITT, LISE RAE	0	0	1	0	0	0	0	0	0		02/18/2005
L-02-0-0856-9	ALLISON, LYNN	0	0	1	0	0	0	0	0	0		08/17/2005
	JARI, STEVE	0	0	1	0	0	0	0	0	0		04/26/2005
	TOWNSEND, BERNARD	0	0	1	0	0	0	0	0	0		06/23/2005
	VALLE, LUIS	0	0	1	0	0	0	0	0	0		04/26/2005
L-03-0-0018-9	MANVELYAN, MKRTICK	0	0	1	0	0	0	0	0	0		03/03/2005
	NASHIKYAN, SUSANNA	0	0	1	0	0	0	0	0	0		03/03/2005
L-03-0-0027-9	SOLIS, MARY MICHELLE	0	0	1	0	0	0	0	0	0		08/31/2005
L-03-0-0603-9	PANSHI, SURINDER	0	0	1	0	0	0	0	0	0		03/17/2005
	YASIN, MUHAMMED	0	0	1	0	0	0	0	0	0		02/18/2005
L-03-0-0769-2	SOHNREY, ROBERT E	0	0	0	0	0	1	0	0	0		12/15/2005
L-04-0-0014-2	RODRIGUEZ, TRACY	1	0	0	0	0	1	0	0	0		09/02/2005
L-04-0-0316-4	AHGOON, BARNEY JOE	1	0	0	0	1	0	0	0	0		05/20/2005
L-04-0-0328-9	OKORN, OTIM	0	0	1	0	0	0	0	0	0		08/30/2005
L-04-0-0441-9	IQBAL, IMRAN	0	0	1	0	0	0	0	0	0		05/11/2005
	SHOAIB, MOHAMMAD	0	0	1	0	0	0	0	0	0		05/11/2005
Totals :		2	0	25	0	1	2	0	0	0		
Civil Totals :		0	0	11	0	1	0	0	0	0		

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : LOS ANGELES

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	25	0	1	2	0	0	0	28
CONVICTIONS WITH CIVIL ACTIONS	36	0	2	2	0	0	0	40
EMPLOYEES	0	0	1	1	0	0	0	2
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	1	0	0	0	2
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
01/01/2005 - 12/31/2005

REGION : LOS ANGELES

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
38	2	0	40

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
PROSECUTIVE ACTIONS - ALL CASES BY CASE NUMBER
01/01/2005 - 12/31/2005**

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	CIFELLI, CHARLES ALFRED	0	0	1	0	0	0	0	0	0		05/26/2005
	CIFELLI, DARREN	0	0	1	0	0	0	0	0	0		05/26/2005
	CIFELLI, KAREN SUE	0	0	1	0	0	0	0	0	0		05/26/2005
	OPTIMAL SERVICES INC	0	0	1	0	0	0	0	0	0		05/26/2005
	PRO MED SERVICES INC	0	0	1	0	0	0	0	0	0		05/26/2005
	SCHERR, JEFFREY A	0	0	1	0	0	0	0	0	0		09/30/2005
4-01-0-0441-9	ABANTO, MAURICIO	0	0	1	0	0	0	0	0	0		01/05/2005
	CANEPA, ISABEL	0	0	1	0	0	0	0	0	0		09/29/2005
	FUENTES, ORLANDO	0	0	1	0	0	0	0	0	0		09/07/2005
	GONZALEZ, CARLOS	0	0	1	0	0	0	0	0	0		09/29/2005
	GUERRA, ISABEL	0	0	1	0	0	0	0	0	0		09/29/2005
	MEDINA, PURA E.	0	0	1	0	0	0	0	0	0		09/27/2005
	VALDES, MEILIN	0	0	1	0	0	0	0	0	0		08/24/2005
Totals :		0	0	13	0	0	0	0	0	0		
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
01/01/2005 - 12/31/2005**

REGION: MIAMI

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	13	0	0	0	0	0	0	13
CONVICTIONS WITH CIVIL ACTIONS	13	0	0	0	0	0	0	13
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	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
01/01/2005 - 12/31/2005

REGION : MIAMI

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
13	0	0	13

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS NATIONAL SUMMARY BY REGION
01/01/2005 - 12/31/2005**

	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	SUB TOTAL	CIVIL JUDG.	TOTAL
BOSTON	0	0	11	0	1	3	0	0	0	15	28	43
NEW YORK	0	0	37	0	0	13	0	0	0	50	13	63
PHILADELPHIA	3	0	40	1	3	4	0	0	0	48	43	91
ATLANTA	0	1	89	0	8	25	0	0	0	122	32	154
CHICAGO	0	0	53	0	0	23	0	0	0	76	29	105
DALLAS	1	1	32	0	1	12	0	0	0	45	26	71
KANSAS CITY	3	0	35	0	2	52	0	0	1	90	50	140
SAN FRANCISCO	0	0	27	0	0	6	0	0	0	33	13	46
LOS ANGELES	2	0	25	0	1	2	0	0	0	28	12	40
MIAMI	0	0	13	0	0	0	0	0	0	13	0	13
TOTALS :	9	2	362	1	16	140	0	0	1	520	246	766

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS NATIONAL SUMMARY
01/01/2005 - 12/31/2005**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	362	1	16	140	0	0	1	520
CONVICTIONS WITH CIVIL ACTIONS	587	6	23	149	0	0	1	766
EMPLOYEES	1	0	6	1	0	0	1	9
EMPLOYEES WITH CIVIL ACTIONS	1	0	6	1	0	0	1	9
GRANTEE/CONTRACTOR	0	0	1	1	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	1	4	1	0	0	0	7

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS NATIONAL SUMMARY APPORTIONMENT
01/01/2005 - 12/31/2005**

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
747	19	0	766

REPORT CRITERIA	
PERIOD :	01/01/2005 - 12/31/2005
SELECTION CRITERIA	No Advanced Criteria Selected

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : BOSTON

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	11	0	1	3	0	0	0	15
CONVICTIONS WITH CIVIL ACTIONS	37	0	3	3	0	0	0	43
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	0	0	1	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION: BOSTON			
OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
40	3	0	43

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : NEW YORK

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	37	0	0	13	0	0	0	50
CONVICTIONS WITH CIVIL ACTIONS	50	0	0	13	0	0	0	63
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	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
01/01/2005 - 12/31/2005

REGION : NEW YORK

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
62	1	0	63

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : PHILADELPHIA

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	40	1	3	4	0	0	0	48
CONVICTIONS WITH CIVIL ACTIONS	77	6	4	4	0	0	0	91
EMPLOYEES	0	0	3	0	0	0	0	3
EMPLOYEES WITH CIVIL ACTIONS	0	0	3	0	0	0	0	3
GRANTEE/CONTRACTOR	0	0	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	1	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : PHILADELPHIA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
91	0	0	91

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : ATLANTA

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	89	0	8	25	0	0	0	122
CONVICTIONS WITH CIVIL ACTIONS	120	0	9	25	0	0	0	154
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	1	0	0	0	0	2

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : ATLANTA

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
144	10	0	154

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : CHICAGO

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	53	0	0	23	0	0	0	76
CONVICTIONS WITH CIVIL ACTIONS	80	0	1	24	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	0	0	0	0	0	0
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	1	0	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : CHICAGO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
104	1	0	105

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : DALLAS

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	32	0	1	12	0	0	0	45
CONVICTIONS WITH CIVIL ACTIONS	58	0	1	12	0	0	0	71
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	1	0	0	0	1
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	0	0	0	1	0	0	0	1

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY APPORTIONMENT BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : DALLAS

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
70	1	0	71

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : KANSAS CITY

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	35	0	2	52	0	0	1	90
CONVICTIONS WITH CIVIL ACTIONS	76	0	3	60	0	0	1	140
EMPLOYEES	1	0	1	0	0	0	1	3
EMPLOYEES WITH CIVIL ACTIONS	1	0	1	0	0	0	1	3
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
01/01/2005 - 12/31/2005

REGION : KANSAS CITY

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
140	0	0	140

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : SAN FRANCISCO

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	27	0	0	6	0	0	0	33
CONVICTIONS WITH CIVIL ACTIONS	40	0	0	6	0	0	0	46
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	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
01/01/2005 - 12/31/2005

REGION : SAN FRANCISCO

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
45	1	0	46

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005

REGION : LOS ANGELES

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	25	0	1	2	0	0	0	28
CONVICTIONS WITH CIVIL ACTIONS	36	0	2	2	0	0	0	40
EMPLOYEES	0	0	1	1	0	0	0	2
EMPLOYEES WITH CIVIL ACTIONS	0	0	1	1	0	0	0	2
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
01/01/2005 - 12/31/2005

REGION : LOS ANGELES

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
38	2	0	40

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS SUMMARY BY CASE NUMBER
01/01/2005 - 12/31/2005**

REGION : MIAMI

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	13	0	0	0	0	0	0	13
CONVICTIONS WITH CIVIL ACTIONS	13	0	0	0	0	0	0	13
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	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
01/01/2005 - 12/31/2005

REGION : MIAMI

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
13	0	0	13

DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS NATIONAL SUMMARY BY REGION
01/01/2005 - 12/31/2005

	HHS EMPS	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	SUB TOTAL	CIVIL JUDG.	TOTAL
BOSTON	0	0	11	0	1	3	0	0	0	15	28	43
NEW YORK	0	0	37	0	0	13	0	0	0	50	13	63
PHILADELPHIA	3	0	40	1	3	4	0	0	0	48	43	91
ATLANTA	0	1	89	0	8	25	0	0	0	122	32	154
CHICAGO	0	0	53	0	0	23	0	0	0	76	29	105
DALLAS	1	1	32	0	1	12	0	0	0	45	26	71
KANSAS CITY	3	0	35	0	2	52	0	0	1	90	50	140
SAN FRANCISCO	0	0	27	0	0	6	0	0	0	33	13	46
LOS ANGELES	2	0	25	0	1	2	0	0	0	28	12	40
MIAMI	0	0	13	0	0	0	0	0	0	13	0	13
TOTALS :	9	2	362	1	16	140	0	0	1	520	246	766

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS NATIONAL SUMMARY
01/01/2005 - 12/31/2005**

	CMS	FDA	PHS	ACF	AOA	OS	OTH	TOTAL
CONVICTIONS	362	1	16	140	0	0	1	520
CONVICTIONS WITH CIVIL ACTIONS	587	6	23	149	0	0	1	766
EMPLOYEES	1	0	6	1	0	0	1	9
EMPLOYEES WITH CIVIL ACTIONS	1	0	6	1	0	0	1	9
GRANTEE/CONTRACTOR	0	0	1	1	0	0	0	2
GRANTEE/CONTRACTOR WITH CIVIL ACTIONS	1	1	4	1	0	0	0	7

**DEPARTMENT OF HEALTH & HUMAN SERVICES
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
CONVICTIONS NATIONAL SUMMARY APPORTIONMENT
01/01/2005 - 12/31/2005**

OI ONLY	JOINT OI/AUDIT	AUDIT ONLY	TOTAL
747	19	0	766