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Description of document: **Department of Labor (DOL) Office of Inspector General (OIG) database of investigations closed, October 1, 2008 - December 2009**

Requested date: 27-December-2009

Released date: 11-June-2010

Posted date: 19-July-2010

Titles of documents: OLRFI Closed Cases October 1, 2008 thru December 31, 2009 without an Action
OLRFI Criminal Cases Closed October 1, 2008 thru December 31, 2009
OLRFI Closed Cases October 1, 2008 thru December 31, 2009 with an Action(s)

Source of document: Disclosure Officer
Office of Inspector General
U.S. Department of Labor
200 Constitution Ave., N.W., Room S-5506
Washington, DC 20210
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JUN 11 2010

This is in response to your December 27, 2009, Freedom of Information Act (FOIA) request for a printout from the database of all OIG investigations closed since time period October 1, 2008 thru December 2009. Your request was assigned case number 210021.

Enclosed are printouts of closed investigative cases which are being provided to you in three parts broken down by type of case and outcome. The first set lists the closed cases that resulted in various administrative and civil outcomes which include administrative actions (disciplinary/other), civil actions, and indictments. The second set includes all closed criminal cases that resulted in CV (conviction), PT (pretrial diversion), DS (dismissal), DP (deferred prosecution), and AC (acquittal). The third set of closed cases includes all cases that were opened and closed with no action. For your information, those closed cases which resulted in an indictment in the first set can be cross referenced to criminal cases in the second set by using the file number.

For closed cases which resulted in a pretrial diversion, deferred prosecution, administrative internal outcomes, or no action, the subjects' names and corresponding case numbers have been deleted under 5 U.S.C. 552 for the reasons set forth below:

Exemption (b)(7)(C) of the FOIA authorizes the withholding of names and details of personal information related to various individuals which, if disclosed to the public, could reasonably be expected to constitute an unwarranted invasion of personal privacy.

You have the right to appeal my decision to (partially) deny your request within 90 days from the date of this letter. Should you decide to do this, your appeal must state, in writing, the grounds for appeal, together with any statement or arguments. Such an appeal should be addressed and directed to the Solicitor of Labor, citing OIG/FOIA No. 210021, Room N-2428, 200 Constitution Avenue, N.W., Washington, D.C. 20210. Please refer to the Department of Labor regulations at 29 C.F.R. 70.22 for further details on your appeal rights.

Finally, for your information, in consideration of your stated requestor category, fees were not levied for this specific request. The information has been organized, cross referenced, and compiled into an excel format to provide you all releasable information on all closed investigations and fields of information contained within the database. If you have any questions concerning this letter, please contact this office at 202-693-5116.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Pacheco", written over the printed name.

Kimberly Pacheco
Disclosure Officer
Office of Inspector General

Enclosures

File Id	Date Opened	Date Closed	Description	Action Count
46745	06/28/08	11/17/08	Program Fraud	0
47396	08/06/08	04/02/09	Program Fraud	0
47413	08/06/08	04/02/09	Program Fraud	0
47559	08/13/08	04/02/09	Program Fraud	0
50154	01/09/09	04/23/09	Program Fraud	0
51204	03/04/09	05/18/09	Program Fraud	0
51561	03/17/09	04/02/09	Program Fraud	0
52751	04/29/09	05/18/09	Program Fraud	0
44873	03/31/08	06/03/09	Program Fraud	0
45569	04/30/08	02/10/09	Program Fraud	0
48815	10/06/08	07/02/09	Program Fraud	0
48998	10/20/08	06/10/09	Program Fraud	0
51734	03/23/09	09/29/09	Program Fraud	0
52176	04/02/09	09/08/09	Program Fraud	0
41066	09/05/07	02/20/09	Program Fraud	0
41095	09/06/07	07/06/09	Program Fraud	0
35595	09/22/06	07/13/09	Program Fraud	0
703	07/17/05	08/14/09	Program Fraud	0
45639	05/05/08	09/29/09	Program Fraud	0
48012	09/09/08	02/10/09	Program Fraud	0
49356	11/06/08	06/10/09	Program Fraud	0
41687	10/01/07	11/06/08	Program Fraud	0
44081	02/20/08	03/23/09	Program Fraud	0
42924	12/10/07	03/17/09	Program Fraud	0
37243	02/26/07	09/30/09	Labor Racketeerin	0
45612	05/02/08	09/30/09	Labor Racketeerin	0
44087	02/12/08	04/07/09	Program Fraud	0
50150	01/09/09	09/11/09	Program Fraud	0
50870	02/18/09	05/26/09	Program Fraud	0
36785	01/31/07	03/11/09	Program Fraud	0
55207	08/26/09	09/28/09	Program Fraud	0
56674	09/18/09	09/25/09	Program Fraud	0
33111	05/04/06	12/08/08	Program Fraud	0
37517	03/12/07	01/20/09	Program Fraud	0
34837	08/18/06	03/13/09	Labor Racketeerin	0
44524	03/13/08	08/20/09	Labor Racketeerin	0
43967	02/12/08	09/09/09	Labor Racketeerin	0
39133	05/29/07	03/13/09	Labor Racketeerin	0
3762	11/04/05	08/18/09	Labor Racketeerin	0
31261	02/10/06	05/26/09	Labor Racketeerin	0
35593	09/22/06	10/02/09	Labor Racketeerin	0
34352	06/30/06	03/16/09	Program Fraud	0
36564	01/05/07	03/13/09	Program Fraud	0
44274	02/29/08	08/25/09	Program Fraud	0
39448	06/12/07	05/20/09	Labor Racketeerin	0
49624	12/01/08	06/04/09	Labor Racketeerin	0
4159	06/23/03	03/24/09	Program Fraud	0
4239	11/03/03	04/01/09	Program Fraud	0
4243	07/28/04	03/10/09	Program Fraud	0
4253	01/11/05	09/10/09	Program Fraud	0

CLOSED CASES
WITH NO FINAL
ACTION

File Id	Date Opened	Date Closed	Description	Action Count
44440	03/07/08	09/24/09	Program Fraud	0
4282	06/10/05	03/23/09	Labor Racketeerin	0
4288	08/25/03	03/30/09	Labor Racketeerin	0
37037	12/11/06	03/31/09	Labor Racketeerin	0
52467	04/14/09	09/17/09	Labor Racketeerin	0
4324	08/13/04	03/24/09	Labor Racketeerin	0
4325	05/31/05	03/31/09	Labor Racketeerin	0
46491	06/20/08	09/19/09	Labor Racketeerin	0
4332	10/17/03	11/12/09	Labor Racketeerin	0
37775	03/21/07	09/21/09	Program Fraud	0
44335	03/04/08	03/13/09	Program Fraud	0
37504	03/12/07	01/29/09	Program Fraud	0
50350	01/15/09	09/10/09	Program Fraud	0
34688	07/18/06	03/12/09	Program Fraud	0
39409	06/11/07	03/10/09	Program Fraud	0
39410	06/11/07	03/10/09	Program Fraud	0
43017	12/17/07	09/10/09	Program Fraud	0
48172	09/18/08	01/20/09	Program Fraud	0
48740	10/01/08	03/11/09	Program Fraud	0
50217	01/15/09	08/19/09	Program Fraud	0
45597	05/01/08	01/20/09	Program Fraud	0
5598	12/01/05	03/12/09	Program Fraud	0
5722	05/28/04	02/06/09	Program Fraud	0
5742	11/25/03	01/16/09	Program Fraud	0
5743	06/02/04	09/09/09	Program Fraud	0
5744	06/30/04	10/30/09	Program Fraud	0
5746	10/22/04	03/11/09	Program Fraud	0
5748	11/15/04	09/09/09	Program Fraud	0
5751	02/09/05	03/11/09	Program Fraud	0
5755	05/27/05	09/09/09	Program Fraud	0
5759	11/18/05	08/19/09	Program Fraud	0
39198	05/15/07	01/20/09	Program Fraud	0
38715	05/04/07	09/10/09	Program Fraud	0
5827	03/31/03	03/11/09	Labor Racketeerin	0
42249	10/02/07	01/22/09	Labor Racketeerin	0
5882	03/23/05	01/28/09	Labor Racketeerin	0
42666	11/26/07	01/22/09	Labor Racketeerin	0
46493	06/20/08	09/10/09	Labor Racketeerin	0
42937	12/11/07	03/09/09	Labor Racketeerin	0
5931	10/25/05	02/17/09	Labor Racketeerin	0
31215	02/09/06	09/18/09	Program Fraud	0
37549	03/08/07	09/30/09	Labor Racketeerin	0
45710	05/07/08	12/02/08	Program Fraud	0
49543	10/29/08	09/10/09	Program Fraud	0
40616	07/11/07	11/24/08	Program Fraud	0
44414	03/04/08	09/30/09	Program Fraud	0
32003	03/16/06	11/20/08	Labor Racketeerin	0
33224	04/12/06	11/20/08	Labor Racketeerin	0
40842	08/23/07	03/10/09	Program Fraud	0
42272	11/01/07	02/10/09	Program Fraud	0

File Id	Date Opened	Date Closed	Description	Action Count
42410	11/13/07	03/10/09	Program Fraud	0
43931	02/08/08	03/10/09	Program Fraud	0
47089	07/21/08	02/12/09	Program Fraud	0
47366	08/04/08	02/12/09	Program Fraud	0
40921	08/28/07	02/23/09	Program Fraud	0
38460	04/20/07	10/31/08	Program Fraud	0
32291	03/28/06	10/31/08	Program Fraud	0
35378	09/06/06	01/21/09	Program Fraud	0
35740	10/06/06	10/31/08	Program Fraud	0
36188	11/06/06	01/29/09	Program Fraud	0
36191	11/06/06	10/31/08	Program Fraud	0
43065	12/20/07	03/10/09	Program Fraud	0
45690	05/07/08	03/10/09	Program Fraud	0
53348	06/01/09	09/29/09	Program Fraud	0
33403	05/23/06	08/31/09	Labor Racketeerin	0
47915	09/04/08	09/10/09	Program Fraud	0
45843	05/16/08	10/02/08	Program Fraud	0
8989	01/07/04	09/29/09	Program Fraud	0
32843	04/24/06	10/02/08	Program Fraud	0
44375	03/05/08	03/03/09	Program Fraud	0
37163	02/21/07	05/05/09	Labor Racketeerin	0
38044	04/03/07	09/10/09	Labor Racketeerin	0
48380	09/26/08	05/05/09	Labor Racketeerin	0
9028	11/07/05	09/29/09	Labor Racketeerin	0
38473	04/23/07	06/30/09	Labor Racketeerin	0
46229	06/06/08	05/05/09	Labor Racketeerin	0
42883	12/06/07	09/29/09	Labor Racketeerin	0
50072	01/06/09	09/29/09	Program Fraud	0
38760	05/10/07	09/03/09	Program Fraud	0
41109	09/07/07	09/03/09	Program Fraud	0
9185	11/29/04	10/02/08	Program Fraud	0
31701	02/24/06	09/08/09	Program Fraud	0
9189	03/29/05	09/29/09	Labor Racketeerin	0
9195	07/20/05	09/29/09	Labor Racketeerin	0
38570	04/30/07	10/02/08	Labor Racketeerin	0
41389	09/21/07	04/29/09	Program Fraud	0
43351	01/16/08	04/29/09	Program Fraud	0
49172	10/28/08	04/29/09	Program Fraud	0
49282	11/04/08	12/22/08	Program Fraud	0
49285	11/04/08	04/29/09	Program Fraud	0
52082	03/31/09	08/18/09	Program Fraud	0
42347	11/06/07	04/29/09	Program Fraud	0
49421	11/13/08	01/13/09	Program Fraud	0
44127	02/22/08	09/10/09	Program Fraud	0
45816	05/14/08	01/29/09	Program Fraud	0
10312	09/07/04	01/12/09	Program Fraud	0
43179	01/02/08	06/01/09	Program Fraud	0
11532	03/03/03	01/12/09	Program Fraud	0
36655	01/24/07	10/28/08	Program Fraud	0
45779	05/13/08	10/15/09	Labor Racketeerin	0

File Id	Date Opened	Date Closed	Description	Action Count
10894	08/18/03	01/15/09	Labor Racketeerin	0
44628	03/19/08	03/08/09	Labor Racketeerin	0
34325	07/12/06	09/11/09	Labor Racketeerin	0
11056	11/11/05	08/26/09	Labor Racketeerin	0
47397	08/06/08	11/02/09	Labor Racketeerin	0
11093	07/08/05	01/13/09	Labor Racketeerin	0
44792	03/27/08	05/22/09	Labor Racketeerin	0
35783	10/13/06	11/20/08	Labor Racketeerin	0
36604	01/22/07	01/23/09	Labor Racketeerin	0
49273	11/03/08	11/24/08	Labor Racketeerin	0
42345	11/06/07	09/11/09	Program Fraud	0
46489	06/20/08	05/01/09	Labor Racketeerin	0
41441	09/25/07	10/21/09	Labor Racketeerin	0
51342	03/11/09	05/01/09	Labor Racketeerin	0
46557	06/25/08	10/29/08	Program Fraud	0
33684	06/01/06	08/14/09	Program Fraud	0
35612	09/26/06	05/14/09	Program Fraud	0
39695	06/25/07	11/28/08	Program Fraud	0
48921	10/15/08	03/06/09	Labor Racketeerin	0
11446	06/09/03	08/04/09	Labor Racketeerin	0
36724	01/30/07	05/29/09	Labor Racketeerin	0
47423	08/07/08	01/06/09	Program Fraud	0
36513	01/12/07	12/08/08	Program Fraud	0
42885	12/06/07	03/30/09	Program Fraud	0
41033	08/31/07	01/13/09	Program Fraud	0
35812	10/23/06	01/06/09	Program Fraud	0
40607	08/10/07	01/06/09	Labor Racketeerin	0
47621	08/19/08	10/01/09	Labor Racketeerin	0
11915	08/24/05	10/01/09	Labor Racketeerin	0
11928	04/23/04	09/11/09	Labor Racketeerin	0
37178	02/22/07	01/07/09	Labor Racketeerin	0
51685	03/19/09	06/19/09	Program Fraud	0
40628	08/13/07	02/12/09	Program Fraud	0
43028	12/18/07	07/31/09	Program Fraud	0
33003	05/01/06	11/14/08	Program Fraud	0
47866	09/02/08	02/27/09	Program Fraud	0
44083	02/20/08	04/02/09	Program Fraud	0
30484	12/19/05	02/11/09	Program Fraud	0
43941	02/11/08	12/23/08	Program Fraud	0
49384	11/10/08	01/20/09	Program Fraud	0
31481	02/22/06	02/24/09	Program Fraud	0
44826	03/18/08	06/19/09	Program Fraud	0
33268	05/16/06	10/20/08	Program Fraud	0
39885	06/21/07	02/06/09	Program Fraud	0
38349	04/17/07	10/16/08	Program Fraud	0
49487	11/17/08	04/08/09	Program Fraud	0
36622	01/23/07	10/20/09	Labor Racketeerin	0
46173	06/04/08	10/20/09	Labor Racketeerin	0
37734	03/21/07	03/02/09	Program Fraud	0
51933	03/26/09	08/28/09	Labor Racketeerin	0

File Id	Date Opened	Date Closed	Description	Action Count
31344	02/15/06	03/05/09	Labor Racketeerin	0
14010	08/01/01	07/31/09	Program Fraud	0
39569	06/20/07	10/30/09	Program Fraud	0
37574	03/14/07	01/13/09	Program Fraud	0
40260	07/24/07	01/14/09	Program Fraud	0
40520	08/03/07	01/09/09	Program Fraud	0
34485	07/21/06	01/09/09	Labor Racketeerin	0
14138	07/28/04	10/16/09	Program Fraud	0
40493	08/02/07	10/23/09	Program Fraud	0
14167	08/15/05	03/11/09	Program Fraud	0
48749	10/02/08	10/16/09	Program Fraud	0
42086	10/22/07	10/23/09	Program Fraud	0
34085	06/30/06	03/05/09	Program Fraud	0
34086	06/30/06	03/05/09	Program Fraud	0
36245	11/27/06	10/16/09	Program Fraud	0
42960	12/12/07	10/19/09	Labor Racketeerin	0
42959	12/12/07	10/19/09	Labor Racketeerin	0
32366	03/28/06	07/17/09	Program Fraud	0
16702	01/25/02	07/06/09	Labor Racketeerin	0
39571	06/20/07	09/26/09	Labor Racketeerin	0
47639	08/20/08	09/11/09	Program Fraud	0
50189	01/13/09	09/10/09	Program Fraud	0
16916	11/01/04	09/25/09	Program Fraud	0
42355	11/07/07	07/07/09	Labor Racketeerin	0
17004	12/06/00	02/27/09	Program Fraud	0
31326	02/14/06	09/22/09	Program Fraud	0
37034	10/02/06	07/01/09	Program Fraud	0
31943	03/17/06	03/13/09	Program Fraud	0
30909	01/27/06	07/02/09	Program Fraud	0
36267	12/01/06	10/27/09	Labor Racketeerin	0
48855	10/08/08	03/02/09	Labor Racketeerin	0
42159	10/26/07	05/06/09	Labor Racketeerin	0
36232	11/17/06	07/02/09	Program Fraud	0

CLOSED CASES WITH CRIMINAL OUTCOMES

OLRFI Criminal Cases Closed October 1, 2008 thru December 31, 2009

1 of 9

File Id	Subject	Description	Date Opened	Date Closed	Date Outcome	Crim Outcome Code	Date Sent	Fine Amt	Forfeited Amt	Rest Amt	Other Amt	Debar Yrs	Inc Mos	Prob Mos	House Arrest Mos	Comm Srvs	District	Docket Number
33265	GRAFF, CARL FREDERICK	Program Fraud	05/16/06	09/29/09	07/30/08	CV	10/08/08	100		60,000			6	60			Maryland	PJMOBCR0292
45393	Ingram, Charles E.	Program Fraud	04/22/08	04/21/09	09/16/08	CV	01/22/09	100		87,151			6	60			D.C.	CR0825701
42463	Hill, Juaque Laron	Program Fraud	11/16/07	02/10/09	02/21/08	CV	05/09/08	200		246,403			75	48			Virginia, E	108CR54
42463	Jackson, Michelle Dedla	Program Fraud	11/16/07	02/10/09	07/14/08	CV	10/17/08	200	249,592				51	48			Virginia, E	108CR185001
42463	Glenn, Demetrious	Program Fraud	11/16/07	02/10/09	02/27/08	CV	05/23/08	200		246,403			57	60			Virginia, E	108CR00075001
905	QAZI, MOHAMMAD	Program Fraud	02/07/03	09/01/09	05/26/04	CV	09/10/04	100				0		24		300	D.C.	CR04-192
905	BABLI, MOHAMED E.	Program Fraud	02/07/03	09/01/09	07/28/04	CV	12/09/04	20,100				0	6	24		200	D.C.	CR 04-168
905	DHINGRA, PRAVEEDRA K	Program Fraud	02/07/03	09/01/09	06/01/04	CV	02/08/07	50,100				0		36		300	D.C.	CR04215
905	SIGMON, UJWALA	Program Fraud	02/07/03	09/01/09	10/29/04	CV	11/09/05	1,100				0		24			D.C.	CR04314
905	HIVALE-JONES, VEENA	Program Fraud	02/07/03	09/01/09	05/10/05	CV	01/22/09	100				0		24			D.C.	CR04560EGS
905	JAVID, KHALID	Program Fraud	02/07/03	09/01/09	06/03/04	CV	09/23/04	1,100				0		24		100	D.C.	CR04-173
905	RAHMAN, MAJIBUR	Program Fraud	02/07/03	09/01/09	06/02/04	CV	09/17/04	100				0		24		300	D.C.	CR04-116
905	SAIFI-CHAUDHURY, MUHAMMAD JAVED	Program Fraud	02/07/03	09/01/09	06/01/04	CV	12/09/04	20,100				0	6	24		100	D.C.	CR04-167
905	LUTTERODT, ANTHONY	Program Fraud	02/07/03	09/01/09	04/30/04	CV	08/13/04	100				0		24		100	D.C.	CR04-118
905	CHEEMA, NASIR	Program Fraud	02/07/03	09/01/09	04/22/04	CV	11/19/04	20,000				0	5	24		300	D.C.	CR04-117
905	ALAMGIR, MOHAMED	Program Fraud	02/07/03	09/01/09	04/23/04	CV	11/21/06	16,400	2,000,000				40	36			D.C.	CR04-119
905	KARIM, GOLAM RAZAUL	Program Fraud	02/07/03	09/01/09	09/26/07	CV	04/15/09	50,600	17,162				24	36			D.C.	0523EGS
905	MOIN, NAUREEN	Program Fraud	02/07/03	09/01/09	09/26/07	CV	04/01/09	20,100	17,162					36		100	D.C.	05232
905	KHAN, TARIQUL ISLAM	Program Fraud	02/07/03	09/01/09	09/26/06	CV	12/19/06	5,100						24		300	D.C.	CR04563
906	VINNETT, RUBIN	Program Fraud	04/11/03	02/10/09	04/27/05	CV	08/12/05	750	40,000			0	24	24			Virginia, E	1:05CR166
906	IVANCHUKOV, NARAN	Program Fraud	04/11/03	02/10/09	08/25/05	CV	10/17/05	200	3,200,000			0	44	36			Virginia, E	104CR00421002
906	WINGERTER, REX	Program Fraud	04/11/03	02/10/09	08/25/05	CV	11/18/05	100	70,000			0	4	12			Virginia, E	104CR00421003
906	JIA, ALICE	Program Fraud	04/11/03	02/10/09	03/14/05	CV	05/20/05	1,500				0	24	24			Virginia, E	1:04CR00421-001
906	MEDEROS, PAUL	Program Fraud	04/11/03	02/10/09	07/26/04	CV	12/03/04		211,000			0	33	36			Virginia, E	1:04CR314
906	MAHOOD, ROBERT	Program Fraud	04/11/03	02/10/09	05/09/08	CV	07/25/08	100					18	36			Virginia, E	104CR00421
906	BALSIROW, BEMBA	Program Fraud	04/11/03	02/10/09	08/29/05	CV	12/02/05	100	45,000			0	15	24			Virginia, E	104CR00421
906	TSUI, GEORGE	Program Fraud	04/11/03	02/10/09	07/22/05	CV	10/21/05	100	500,000			13	70	36			Virginia, E	1:04CR421
906	PAPPADAKIS, MICHELLE	Program Fraud	04/11/03	02/10/09	08/29/05	CV	10/17/05	100	70,000			0	18	36			Virginia, E	104CR421
913	OVERSEAS EMPLOY & INFO SER,	Program Fraud	02/11/04	07/14/09	04/25/08	CV	08/22/08	500,400	300,000	151,000				12			Maryland	AW070144
919	Coudsi, Amine	Program Fraud	12/16/04	09/29/09	05/05/09	CV	07/24/09	100	20,000					24			Virginia, E	CR205
919	Chalabi, Maher	Program Fraud	12/16/04	09/29/09	05/15/08	CV	08/08/08	3,200	40,000					24	100		Virginia, E	108CR181
919	HAEDEED, MICHAEL	Program Fraud	12/16/04	09/29/09	02/13/09	CV	05/29/09	2,200				0		24			Virginia, E	1208CR00461
919	Araos, Ana	Program Fraud	12/16/04	09/29/09	09/10/07	DS											Virginia, E	67M1468
919	Khoury, Raja	Program Fraud	12/16/04	09/29/09	05/15/08	CV	08/08/08	3,200	40,000					24		100	Virginia, E	108CR180
919	Najib, Mamoun	Program Fraud	12/16/04	09/29/09	09/11/07	CV	12/14/07		35,000				5	24			Virginia, E	107CR369
30544	Hwang, Chi Won	Program Fraud	01/10/06	07/01/09	04/20/07	CV	10/26/07	100	250,000				21	24			Virginia, E	107CR116
30544	Hwang, Chi Chan	Program Fraud	01/10/06	07/01/09	01/23/08	CV	04/11/08	100	300,000				33	36			Virginia, E	107CR00381
30544	Hwang, Chik Won	Program Fraud	01/10/06	07/01/09	01/23/08	CV	04/18/08	5,100						24		50	Virginia, E	107CR00381002
30544	Sin, Kyung Soo	Program Fraud	01/10/06	07/01/09	07/28/08	DS											Virginia, E	107m966
36943	NASRI, NAZANIN	Program Fraud	02/07/07	02/18/09	04/15/08	CV	07/11/08	100					2	24			Virginia, E	108CR00134001
40469	Saleem, Muhammad	Program Fraud	08/02/07	02/20/09	09/05/08	CV	11/14/08	100	250,000				5	24			Virginia, E	108CR00347001
40469	Pierce, Gwendolyn	Program Fraud	08/02/07	02/20/09	10/16/07	CV	02/22/08	2,100						24			Virginia, E	107CR390
35262	Chandiramani, Balram R.	Labor Racketeering	08/29/06	07/16/09	03/24/08	CV	12/05/08	12,600		4,500			12	24			New York, E	08166
35262	Ozcan, Osman E.	Labor Racketeering	08/29/06	07/16/09	04/11/08	CV	06/02/09	45,100		65,000				36		200	New York, E	08227
35262	Shah, Uday	Labor Racketeering	08/29/06	07/16/09	03/24/08	CV	01/29/09	10,100					36	36			New York, E	08166
2247	BROWN, ANNA L	Program Fraud	02/02/05	07/14/09	09/16/08	CV	09/16/08							36			Alabama	031509
30343	Tirado, Cesar	Program Fraud	12/29/05	11/26/08	03/04/08	CV	03/20/08	1,000								100	New York	2735N07
30641	MORGAN, MELINDA	Program Fraud	01/03/06	01/08/09	05/06/08	CV	09/04/08	390		298,902			4	60			New York	07992713
30726	b7c	Program Fraud	01/19/06	01/08/09	06/11/08	PT	06/11/08		26,632					6			New York, E	M06474
36543	Gajjar, Pramukh	Program Fraud	01/18/07	02/17/09	08/14/08	CV	12/08/08	100		78,793				36		3	New York, S	071227
40596	GIANELLI, JASON	Program Fraud	08/06/07	04/15/09	10/21/08	CV	01/07/09	390		63,796				36			New York	1252808
2392	Kwong, Fernando	Program Fraud	11/17/03	09/30/09	09/05/08	CV	05/21/09	10,100		7,158				36			New York, E	10800527
2392	SINGH RAI, HARPAL	Program Fraud	11/17/03	09/30/09	04/02/04	CV	10/24/06	10,000	5,000,000			0	12	36			New York, E	04219
32287	Gatz Landscaping, Inc.	Program Fraud	03/28/06	03/16/09	07/25/07	CV	07/25/07		125,000					36			New York	225907
32287	Gatz, Walter	Program Fraud	03/28/06	03/16/09	07/25/07	CV	07/25/07	160						12			New York	226007
32287	Mermald Industries	Program Fraud	03/28/06	03/16/09	10/03/08	CV	10/03/08			25,000							New York	248608
2457	Stokley, Kashani	Program Fraud	06/13/05	09/24/09	01/21/09	CV	05/07/09		20,000					36		4	New York, S	10801171
34045	Hicks, Anthony	Program Fraud	06/28/06	08/20/09	01/29/07	CV	08/07/09	200		66,192				36			New York, E	06847
34045	Jeffers, Prudence	Program Fraud	06/28/06	08/20/09	12/13/07	CV	02/13/09	900		114,018				36			New York, E	06848
3277	HAWTHORNE, GEOFFREY	Labor Racketeering	10/03/03	11/04/08	03/13/06	CV											New York, S	04273
3277	LAROSA, VINCENT	Labor Racketeering	10/03/03	11/04/08	03/16/06	CV	08/03/06	200						36		4	New York, S	04273
3277	ROBINSON, EDWARD	Labor Racketeering	10/03/03	11/04/08	03/21/06	CV	08/01/06	200	74,270						24	6	New York, S	04273

File Id	Subject	Description	Date Opened	Date Closed	Date Outcome	Crim Outcome Cde	Date Sent	Fine Amt	Forfeited Amt	Rest Amt	Other Amt	Debar Yrs	Inc Mos	Probate Mos	House Arrest Mos	Comm Svc	Hrs District	Docket Number
3277	FLACCAVENTO, NUZZIO	Labor Racketeering	10/03/03	11/04/08	02/27/07	AC											New York, S	04273
3277	ALTIERI, FRANK	Labor Racketeering	10/03/03	11/04/08	07/02/08	CV	10/14/08	5,100						12			New York, S	04273
3277	DIMARTINO, ROBERT	Labor Racketeering	10/03/03	11/04/08	03/16/06	CV	08/08/06	200						36	10		New York, S	04273
3277	KELLY, BRIAN	Labor Racketeering	10/03/03	11/04/08	03/16/06	CV	09/12/06	200					2	36			New York, S	04273
3277	COLOMBO, ANTHONY	Labor Racketeering	10/03/03	11/04/08	06/26/07	CV	03/06/08	400		30,981			6				New York, S	04273
3277	ASSENZIO, JOSEPH	Labor Racketeering	10/03/03	11/04/08	03/06/06	CV	06/09/06	300						30	6		New York, S	04269
3277	SOBEL, BETH	Labor Racketeering	10/03/03	11/04/08	03/06/06	CV	06/09/06		4,000					12			New York, S	04269
3277	SEDIA, ANTHONY	Labor Racketeering	10/03/03	11/04/08	02/10/06	CV	05/16/06	2,000						18	6		New York, S	04273
3277	DEFRANCO, ANTHONY	Labor Racketeering	10/03/03	11/04/08	03/17/06	CV	08/01/06	2,200						24	6		New York, S	04273
3277	CALDERA, LEO	Labor Racketeering	10/03/03	11/04/08	03/16/06	CV	08/23/06	200						6			New York, S	04273
3277	SEIPMAN, PAUL	Labor Racketeering	10/03/03	11/04/08	03/14/06	CV	08/23/06	200						24	6		New York, S	04273
3277	FLACCAVENTO, JOSEPH	Labor Racketeering	10/03/03	11/04/08	11/05/07	CV	03/06/08	25									New York, S	04273
3277	BERLINGIERI, JOHN	Labor Racketeering	10/03/03	11/04/08	02/27/07	CV	08/22/07	200							12		New York, S	04273
3277	HERNANDEZ, JOSEPH	Labor Racketeering	10/03/03	11/04/08	03/16/06	CV	08/01/06	100						24	6		New York, S	04273
3277	DILLENBECK, JOHN	Labor Racketeering	10/03/03	11/04/08	02/23/06	CV	06/14/06	5,000	12,650				6	36			New York, S	04269
3277	SESSA, LOUIE	Labor Racketeering	10/03/03	11/04/08	03/06/06	CV	08/25/06	2,100					5	12	5		New York, S	04269
3277	DESTEFANO, LOUIS	Labor Racketeering	10/03/03	11/04/08	02/22/06	CV	05/26/06	2,200					6	36			New York, S	04269
3277	MCRORY, JOHN	Labor Racketeering	10/03/03	11/04/08	02/21/06	CV	06/29/06	2,000					6	36	6		New York, S	04269
3277	MCANDREWS, WILLIAM	Labor Racketeering	10/03/03	11/04/08	02/21/06	CV	05/26/06	2,200	30,111				6	24			New York, S	04269
3277	ALTIERI, FRANK	Labor Racketeering	10/03/03	11/04/08	02/27/07	D5											New York, S	04273
3277	MAGUIRE, PATRICK	Labor Racketeering	10/03/03	11/04/08	07/20/05	CV	11/14/05	7,000					13	21	36		New York, S	04-269
3277	KENNEY, MICHAEL	Labor Racketeering	10/03/03	11/04/08	08/26/05	CV	12/15/05	2,000					13		36		New York, S	04269
3277	SOBEL, IRA	Labor Racketeering	10/03/03	11/04/08	08/26/05	CV	12/01/05	2,000					13		36		New York, S	04-269
3277	BURROUGH, HANK	Labor Racketeering	10/03/03	11/04/08	10/12/04	CV	10/12/04	4,000					13	9	36		New York, S	04-269
3277	ALESSIO, FRANK	Labor Racketeering	10/03/03	11/04/08	10/12/04	CV	10/12/04	20,000					13		36		New York, S	04-269
3277	CLEMENZA, GERARD	Labor Racketeering	10/03/03	11/04/08	11/03/06	CV	04/25/07	100					8	24			New York, S	04273
3277	COLOMBO, CHRISTOPHER	Labor Racketeering	10/03/03	11/04/08	02/27/07	CV	03/06/08	5,200					12	12			New York, S	04273
3277	CONTINO, JOHN	Labor Racketeering	10/03/03	11/04/08	12/15/06	CV	06/21/07	100	220,832				37	36			New York, S	04273
3281	CATAPANO, ANDREW	Labor Racketeering	10/27/03	11/23/09	12/05/08	CV	07/14/09	25,000					10	24		200	New York, E	0522953
3287	GUREVICH, MAKSIM	Labor Racketeering	08/02/04	09/09/09	12/15/04	CV	10/04/07	100					20	36			New York, E	022R032R001
3290	OSTUNI, CHARLES	Labor Racketeering	01/06/05	05/26/09	10/26/07	CV	10/26/07	100	990,000					4	6		New York, E	0621201
33726	Rivlin, Martin	Labor Racketeering	06/09/06	11/04/08	06/10/08	CV	10/16/08	100						24		80	New York, S	0700524
36783	Kelly, Clyde	Labor Racketeering	02/01/07	03/13/09	07/07/08	CV	10/28/08	5,100					13		12		New York, S	07825
45677	DOWD, DENNIS M.	Labor Racketeering	05/06/08	10/05/09	03/11/09	CV	09/22/09	200	7,487,906				57	36			New York, S	09217
33924	PROSCIA, Frank	Labor Racketeering	06/13/06	12/08/08	10/29/07	CV	05/08/08	5,100					13	5	24	5	New York, S	5206982
33924	ANNIUCI, Michael D	Labor Racketeering	06/13/06	12/08/08	02/07/08	CV	09/12/08	400					13	60	24		New York, S	061379
3962	MARTEL, ARTHUR H	Program Fraud	04/15/05	01/08/09	10/25/07	CV	04/24/08	4,000							36		New Hampshire	07CR19601PB
3963	LICHTENSTEIN, RONALD	Program Fraud	05/20/05	03/13/09	09/26/08	CV	01/07/09	2,800	185,000				6	36			Massachusetts	0710343
37309	Figueras, Ana	Program Fraud	02/28/07	06/10/09	01/23/09	CV	05/12/09	210						12			Massachusetts	108103201
37309	Costa, Dilia	Program Fraud	02/28/07	06/10/09	10/24/08	CV	01/29/09	110						24			Massachusetts	107CR10251
37309	Michael Bianco Incorporated	Program Fraud	02/28/07	06/10/09	11/03/08	CV	01/27/09	#####									Massachusetts	0810319
37309	Melo, Gloria	Program Fraud	02/28/07	06/10/09	10/24/08	CV	01/20/09	510									Massachusetts	107CR10251
37309	Insolia, Francesco	Program Fraud	02/28/07	06/10/09	11/03/08	CV	01/27/09	30,100					12	36			Massachusetts	0710251
37309	Torres, Luis	Program Fraud	02/28/07	06/10/09	10/24/07	CV	02/20/08	100					11	24			Massachusetts	07cr10237NG1
4044	BOWERS, STEVEN M	Labor Racketeering	07/15/05	01/08/09	08/30/07	CV	12/20/07	14,900	38,341				15	36			Massachusetts	106cr10256MLW1
4044	JOYCE, RICHARD H	Labor Racketeering	07/15/05	01/08/09	09/21/06	CV	09/26/07	3,100						24			Massachusetts	06cr10254WGY1
4044	DI RE, BRIAN J	Labor Racketeering	07/15/05	01/08/09	09/21/06	CV	11/29/07	3,100						24	5		Massachusetts	06cr10254WGY1
50493	HARRINGTON, MARK	Labor Racketeering	02/02/09	08/25/09	04/14/09	CV	07/22/09	100	349,887				24	2			Massachusetts	CR10086PBS1
34044	Ziskind, Bruce	Labor Racketeering	06/26/06	09/16/09	03/03/09	CV	03/03/09						12				Massachusetts	02CR10016DPW
4115	CIAMPI, PAMELA	Labor Racketeering	07/09/03	05/21/09	05/15/07	CV	05/14/08	300					12	12			Massachusetts	107cr10112JLT
4128	ESCAMILLA RAMIREZ, JOSE L	Labor Racketeering	03/08/02	09/17/09	09/08/06	CV	03/06/07						18	24			New Jersey	068082
4128	PAGE, YIMI M	Labor Racketeering	03/08/02	09/17/09	09/24/08	CV	02/02/09	100						60	6		New Jersey	068079
4128	FLORES-SANTIAGO, ISMAEL	Labor Racketeering	03/08/02	09/17/09	02/01/07	CV	07/23/07						16	24			New Jersey	063074
4128	MENDEZ-CORONA, RAUL	Labor Racketeering	03/08/02	09/17/09	03/30/07	CV	03/30/07	100					3	36			New Jersey	0600515
4128	Anzandietta, Marta Alisa	Labor Racketeering	03/08/02	09/17/09	03/25/09	CV	05/08/09	100					16	36			New Jersey	0800043
4128	PEREIRA, AIDA	Labor Racketeering	03/08/02	09/17/09	05/01/09	CV	05/01/09	100					27	36			New Jersey	053115
4128	Martinez, Iris Y	Labor Racketeering	03/08/02	09/17/09	04/30/09	CV	04/30/09	100					32	36			New Jersey	0800043
4128	Puentes, Eduardo	Labor Racketeering	03/08/02	09/17/09	03/25/09	CV	07/01/09	100					48	36			New Jersey	0800043
4128	Chacon Roque, Jose Hugo	Labor Racketeering	03/08/02	09/17/09	05/07/09	CV	05/07/09	100					18	36			New Jersey	0800043
4128	LUNA, RENE	Labor Racketeering	03/08/02	09/17/09	03/22/07	CV	03/22/07	155					12	12			New Jersey	05000255002
4128	SANCHEZ RAMIERZ, DOMINGO NATIVIDAD	Labor Racketeering	03/08/02	09/17/09	10/12/06	CV	01/22/07	100					27	36			New Jersey	068081
4128	LUNA, MARGARITO	Labor Racketeering	03/08/02	09/17/09	03/22/07	CV	03/22/07	155					12	12			New Jersey	05000255002

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4128	PEREIRA, AIDA	Labor Racketeering	03/08/02	09/17/09	10/20/06	CV	10/20/06						12	24			New Jersey	053115
4128	QUINTERO, OSCAR ALEXANDER	Labor Racketeering	03/08/02	09/17/09	04/26/07	CV	09/24/07						27	24			New Jersey	068080
4128	NOTARIO-GUZMAN, AURELIO	Labor Racketeering	03/08/02	09/17/09	03/09/07	CV	06/12/07	100					12	24			New Jersey	063075
4128	CORDERO MENDEZ, SILVESTRE	Labor Racketeering	03/08/02	09/17/09	03/01/07	CV	07/11/07						15	24			New Jersey	063565
4128	LIRA-ZAMBRANO, FELIPA	Labor Racketeering	03/08/02	09/17/09	03/22/07	CV	03/22/07						1				New Jersey	048089
4128	CALDERON NOTARIO, RAYMUNDO	Labor Racketeering	03/08/02	09/17/09	04/20/07	CV	08/15/07						21	24			New Jersey	063078
4128	SALCEDO, MIGUEL	Labor Racketeering	03/08/02	09/17/09	05/22/07	CV	05/22/07		3,252				72	48			New Jersey	720840C
4128	FARFAN, SERGIO	Labor Racketeering	03/08/02	09/17/09	01/21/03	CV	08/07/03	500				0	16				New Jersey	02-553
4128	JIMENEZ CALDERON, LIBRADA	Labor Racketeering	03/08/02	09/17/09	01/01/03	CV	08/07/03	5,000				0	210				New Jersey	02-553
4128	JIMENEZ CALDERON, MIRIAM	Labor Racketeering	03/08/02	09/17/09	01/21/03	CV	08/07/03	5,000				0	210				New Jersey	02-553
4128	LOPEZ, MARITZANA	Labor Racketeering	03/08/02	09/17/09	10/02/02	CV	06/09/04					0	27	60			New Jersey	02-4054
4128	RUIZ CRUZ, RAFAEL	Labor Racketeering	03/08/02	09/17/09	09/24/02	CV	09/16/03	500				0	44	60			New Jersey	02-4054
4128	GARCIA BURGOS, PEDRO	Labor Racketeering	03/08/02	09/17/09	09/26/02	CV	10/21/03	1,100	135,240			0	96				New Jersey	02-4054
4128	LOPEZ, BRAULIO	Labor Racketeering	03/08/02	09/17/09	09/08/04	CV	01/14/05					0	7	24			New Jersey	04-05593
4128	ESPINOSA-CRUZ, ANGEL	Labor Racketeering	03/08/02	09/17/09	08/25/04	CV	11/22/04					0	5	24			New Jersey	04-00593
4128	MENDOZA-MARTIN, MARIA LUISA	Labor Racketeering	03/08/02	09/17/09	10/14/04	CV	10/14/04					0					New Jersey	04-8089
4128	NOTARIO-GUZMAN, IGNACIO	Labor Racketeering	03/08/02	09/17/09	10/23/06	CV	11/08/06	100					6	36			New Jersey	2063061
4128	CORDERO-MENDEZ, RENE	Labor Racketeering	03/08/02	09/17/09	09/08/06	CV	01/29/07						8	24			New Jersey	068090
4128	SAUCEDO NOTARIO, HUMBERTO	Labor Racketeering	03/08/02	09/17/09	04/20/07	CV	08/15/07						18	24			New Jersey	063078
4128	CORONA-MELENDREZ, JUAN	Labor Racketeering	03/08/02	09/17/09	03/30/07	CV	03/30/07						3	36			New Jersey	0600516
4128	MELENDEZ-ROJAS, BENJAMIN	Labor Racketeering	03/08/02	09/17/09	03/30/07	CV	03/30/07	100					6	36			New Jersey	0600517
4128	CALDERON NOTARIO, ADRIAN	Labor Racketeering	03/08/02	09/17/09	03/20/07	CV	07/24/07						14	24			New Jersey	063078
4128	CUAHUTLE-FLORES, ALICIA	Labor Racketeering	03/08/02	09/17/09	02/01/07	CV	07/23/07						15	24			New Jersey	063074
4128	FLORES-SANTIAGO, HERMINIO	Labor Racketeering	03/08/02	09/17/09	02/01/07	CV	07/23/07		20,900				59	36			New Jersey	063075
4128	REYES, ROSA	Labor Racketeering	03/08/02	09/17/09	06/21/07	CV	09/14/07						16	36			New Jersey	0600514
4128	GUZMAN, ANGEL	Labor Racketeering	03/08/02	09/17/09	06/21/07	CV	09/14/07						36				New Jersey	0600514
4128	TORRES-ROMERO, ISMAEL	Labor Racketeering	03/08/02	09/17/09	03/30/07	CV	03/30/07	100					11	36			New Jersey	0600518
4128	NOTARIO-GUZMAN, JOSE LUIS	Labor Racketeering	03/08/02	09/17/09	10/23/06	CV	10/12/07	10,000					50	24			New Jersey	063061
4128	ROJAS VELAZQUEZ, JUAN	Labor Racketeering	03/08/02	09/17/09	01/03/07	CV	07/11/07						15	24			New Jersey	063565
34870	Silver, Deanna	Program Fraud	08/21/06	03/11/09	01/13/09	CV	01/13/09	25	6,455				12				New Jersey	0806036
37880	BENEDETTI, Albert	Program Fraud	03/28/07	04/23/09	10/27/08	DS											New Jersey	08104112
4163	KAMUNGE, MUNGAI V	Program Fraud	10/06/03	09/10/09	04/10/06	CV	10/02/06	100	388,305				12				New Jersey	06291
4251	MANI, ANIL KUMAR	Program Fraud	12/03/04	09/11/09	02/18/09	CV	05/27/09	40,100						6			New Jersey	084096
4254	SHELL, NORKA M	Program Fraud	08/31/05	03/31/09	01/10/07	DS											New Jersey	060501466
4263	ROSALLES, ANA	Program Fraud	01/12/05	04/23/09	08/03/06	CV	01/04/08	300					57	36			New Jersey	063060
4263	MAGANA, JOSE D	Program Fraud	01/12/05	04/23/09	08/03/06	CV	01/04/08	300					51	36			New Jersey	063060
4263	ORTIZ, ROSALBA	Program Fraud	01/12/05	04/23/09	03/22/06	CV	03/17/08	200						36	6		New Jersey	054059
4263	ROSALLES MARTINEZ, NORIS E	Program Fraud	01/12/05	04/23/09	08/03/06	CV	01/04/08	300					78	36			New Jersey	063060
4263	MEDRANO, LUISA	Program Fraud	01/12/05	04/23/09	09/12/06	CV	01/14/09	300	1,015,000	3,891			6	12			New Jersey	054058
4263	ISAULA-MESA, ELSA	Program Fraud	01/12/05	04/23/09	01/20/06	CV	01/04/08	100					30	24			New Jersey	054058
4263	GALICIA LOPEZ, JESUS EDGAR	Program Fraud	01/12/05	04/23/09	09/22/05	CV	12/21/05	100					6	24			New Jersey	0500685
4263	ROSALLES ROSALES, JOSE N	Program Fraud	01/12/05	04/23/09	11/22/05	CV	08/29/06	100					16	24			New Jersey	054058
4263	ROSALLES MARTINEZ, XOCHIL N	Program Fraud	01/12/05	04/23/09	11/16/05	CV	01/15/08	300					33	24			New Jersey	054058
40049	ROSS, VINCELLA	Labor Racketeering	06/27/07	09/10/09	07/03/08	CV	09/12/08						10	60			New Jersey	0709001375
40049	LAFFERTY, JEFFREY	Labor Racketeering	06/27/07	09/10/09	03/31/08	CV	03/31/08		790,813				120				New Jersey	070900137
4339	RICCI, LAWRENCE	Labor Racketeering	06/15/04	03/31/09	11/08/05	AC						0					New York, E	04-651
4339	COFFEY, ARTHUR	Labor Racketeering	06/15/04	03/31/09	11/08/05	AC						0					New York, E	04-651
4339	DAGGETT, HAROLD J.	Labor Racketeering	06/15/04	03/31/09	11/08/05	AC						0					New York, E	04-651
4339	CASSARINO, PRIMO	Labor Racketeering	06/15/04	03/31/09	04/25/05	CV						0					New York, E	05-328
4339	CERNADAS, ALBERT	Labor Racketeering	06/15/04	03/31/09	09/14/05	CV	02/22/06	100						36			New York, E	0400651
33944	Childs, Walter	Program Fraud	06/21/06	09/16/09	03/16/09	CV	08/17/09	200	180,801					36	6		New Jersey	09184
31461	Martinez, Jesus Morales	Program Fraud	02/06/06	09/18/09	02/08/07	CV	06/19/07	1,000					15	36			New Jersey	061098
39108	DABRONZO, JOHN MICHAEL	Labor Racketeering	05/25/07	03/16/09	06/16/08	CV	11/14/08	200	829,763			13	30	36			New Jersey	08426
41678	Bonagur, Thomas A	Program Fraud	09/30/07	03/13/09	09/26/08	CV	01/09/09	25	466					12			New York, N	08558
43338	VOGT, LAURINE A	Program Fraud	01/15/08	02/19/09	08/22/08	CV	12/19/08	100	25,634					12			New York, N	08428
48736	GOKEY, JOAN	Program Fraud	10/01/08	12/09/09	11/19/09	CV											New York	09110032
32646	Wakley, Steven R	Program Fraud	04/13/06	03/11/09	04/05/07	CV	02/25/09	100	30,821					60			New York, W	60706043
36658	Quartieri, Mary Ann	Labor Racketeering	01/24/07	07/07/09	11/24/08	CV	03/30/09	100	70,000					60			New York, W	086246
49934	Ritenburg, Bruce H.	Labor Racketeering	12/23/08	11/16/09	05/27/09	CV	10/20/09	100	24,856					12			New York, N	08M2198
2418	ZERBE, DAVID	Program Fraud	07/15/03	09/09/09	02/18/09	CV											Connecticut	306
33063	ghouse, mohammad	Program Fraud	05/03/06	03/10/09	09/03/08	CV	12/22/08	100					10	24			Connecticut	08057
33063	emilia, kathryn	Program Fraud	05/03/06	03/10/09	09/03/08	DS											Connecticut	08057

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30724	Figueras, Laura	Program Fraud	01/19/06	06/09/09	07/20/07	CV	02/27/08	200		311,645			60	36			Connecticut	307CR163
4458	Sergi, Mark Barry	Labor Racketeering	01/17/03	09/09/09	05/22/07	CV	05/07/08	5,100		202,000			12	36	12		Connecticut	30607121
4458	INTERENVIRONMENTAL	Labor Racketeering	01/17/03	09/09/09	02/05/09	DS											Connecticut	306291
4458	PISNER, MIROSLAW	Labor Racketeering	01/17/03	09/09/09	01/22/08	CV	07/23/08	100		202,000			6	36	6		Connecticut	306291
4458	PLISNER, ELVIS	Labor Racketeering	01/17/03	09/09/09	01/29/08	CV	04/18/08	100	202,000				10	36			Connecticut	306291
35809	Dantzier, Dennis A	Program Fraud	10/20/06	01/29/09	04/17/08	CV	04/17/08	1,150									Pennsylvania	cr00020272007
32746	Press, Steven	Program Fraud	04/18/06	01/20/09	02/26/08	CV	02/26/08			11,400			84	84			Pennsylvania	cp51cr00012772008
32746	Mason, Bernice Annette	Program Fraud	04/18/06	01/20/09	02/26/08	CV	06/27/08			5,700					24		Pennsylvania	cp51cr00012782008
32746	Mitchell, Markeisha	Program Fraud	04/18/06	01/20/09	02/26/08	CV	02/26/08			5,700					24		Pennsylvania	cp51cr00012792008
39890	Goines, Kevin E	Program Fraud	07/02/07	11/21/08	04/09/08	CV	06/05/08						23	24			Pennsylvania	cr0008315
30386	Gibson, Timothy	Program Fraud	01/03/06	12/10/09	06/24/08	CV	06/05/09	500							24		Pennsylvania, E	208cr00267
30386	Wolf, Herbert	Program Fraud	01/03/06	12/10/09	10/27/08	CV	09/30/09								36		Pennsylvania, E	208cr00267mam6
30386	Spencer, William	Program Fraud	01/03/06	12/10/09	07/15/09	CV	07/15/09	1,000							36	100	Pennsylvania, E	208cr00267
30386	Sama, Nicholas	Program Fraud	01/03/06	12/10/09	06/24/08	CV	09/10/09	10,000							60	9	Pennsylvania, E	208cr00267
30386	Gordon, Lee	Program Fraud	01/03/06	12/10/09	06/24/08	CV	09/03/09	500							24		Pennsylvania, E	208cr00267
30386	Car Care Inc	Program Fraud	01/03/06	12/10/09	06/24/08	CV	06/24/08	100,000	500,000								Pennsylvania, E	208cr00267
41880	Carrasquillo, Ricardo	Program Fraud	10/11/07	12/10/09	08/22/08	CV	08/22/08						5	24			Pennsylvania, M	3cr08083
41880	Perez, Janette	Program Fraud	10/11/07	12/10/09	05/21/08	CV	05/21/08			588			2	24			Pennsylvania, M	3CR08082
41880	Medina, Rosa	Program Fraud	10/11/07	12/10/09	06/13/08	CV	06/13/08			1,829			36	24			Pennsylvania, M	3CR08079
5760	MENDOZA-GARCIA, JESUS RENE	Program Fraud	11/18/05	08/19/09	10/31/06	CV	10/31/06	100					27	24			Pennsylvania, M	3CR05479
30902	GREYK, Lexoter	Program Fraud	01/27/06	08/19/09	10/31/06	CV	10/31/06	100					24	24			Pennsylvania, M	3CR05478
5876	JOYCE, ROBERT A	Labor Racketeering	05/17/99	03/10/09	12/13/04	CV	06/14/05	800	211,000	356,166			13	36	60		Pennsylvania, E	04182
5876	RASPINO, ELIANA	Labor Racketeering	05/17/99	03/10/09	12/13/04	CV	06/14/05	700		457,166			13	36	60		Pennsylvania, E	041822
5881	The Wellington Healthcare Group. L.L.C.	Labor Racketeering	08/30/04	01/20/09	06/12/08	CV	09/10/08			114,805	400				12		Pennsylvania, W	08207
42336	Gaines, Grace	Labor Racketeering	11/06/07	09/29/09	10/24/08	CV	01/30/09			11,328					60	6	Pennsylvania, E	0839801
37738	b7c	Labor Racketeering	03/21/07	01/29/09	04/13/07	PT	04/13/07			2,379							Pennsylvania	cp51cr0004004
6006	EHMED, FOZAN EHMUD	Labor Racketeering	04/06/05	09/10/09	11/04/08	CV	07/22/09	15,000					12	12		75	Pennsylvania, E	0859501
31741	Della, William	Labor Racketeering	03/07/06	05/26/09	11/24/08	CV	11/24/08	200					108	36			Pennsylvania, M	3CR08138
31741	Serino, Albert	Labor Racketeering	03/07/06	05/26/09	05/14/07	CV	10/19/07	100		16,700			18	36			Pennsylvania, M	306CR191
31741	Scarcella, Francis	Labor Racketeering	03/07/06	05/26/09	05/14/07	CV	10/16/07	100		16,700				36			Pennsylvania, M	306CR417
31741	Mehal, Joseph M	Labor Racketeering	03/07/06	05/26/09	05/14/07	CV	10/16/07	100		16,700				16	36		Pennsylvania, M	3CR06191
31741	Gruzinski, John	Labor Racketeering	03/07/06	05/26/09	05/14/07	CV	10/31/07	100		16,700				18	36		Pennsylvania, M	3CR06191
36542	Martin, John M	Program Fraud	01/18/07	09/10/09	02/03/09	CV	06/01/09			60,551	100			5	60		West Virginia, S	10900004
36542	Connie, Martin	Program Fraud	01/18/07	09/10/09	02/03/09	CV	07/02/09			60,551	100			5	60		West Virginia, S	10900003
31209	Deeb, Saad K	Labor Racketeering	02/09/06	03/11/09	08/04/08	CV	08/04/08	20,000	871,300	202,004	300		12	60			West Virginia, S	106CR00231
33503	Redman, Charles W	Program Fraud	04/03/06	09/10/09	07/02/09	DS											Pennsylvania	
36562	Miller, John Steven	Program Fraud	01/19/07	06/12/09	11/12/08	CV	03/06/09			170,680			24	36			Pennsylvania, W	08369
44215	b7c	Program Fraud	02/28/08	09/10/09	02/05/09	PT	02/05/09										Pennsylvania, W	0858
6225	Zhang, Guang Long	Program Fraud	05/31/05	12/03/08	02/15/08	DS											Pennsylvania, W	07551M
6225	LIN, Cheng	Program Fraud	05/31/05	12/03/08	02/15/08	DS											Pennsylvania, W	07552M
6225	Wang, Jian	Program Fraud	05/31/05	12/03/08	10/16/08	DS											Pennsylvania, W	0700550
6225	ZHENG, BAO P	Program Fraud	05/31/05	12/03/08	04/15/08	CV	04/15/08	20,100	260,000				7	36			Pennsylvania, W	CR08141
6228	CRYE, ROBERT B	Labor Racketeering	11/05/04	03/04/09	06/06/08	CV	02/04/09	100		26,376				60			Pennsylvania, W	cr0771
6739	ROSE, JAMES	Program Fraud	12/04/03	04/29/09	03/21/05	CV	11/16/05			60,382			0	10	24		North Carolina, E	5:05-CR-32-1-FL
6739	Ellis, Marie H.	Program Fraud	12/04/03	04/29/09	09/19/08	CV	12/18/08			26,643					60		South Carolina	608cr00658
36401	Holland, Karen	Program Fraud	12/27/06	03/10/09	03/10/08	CV	09/16/08			68,763					60	6	North Carolina, E	307CR00221MR
39635	Wheeler, Noah M.	Program Fraud	05/03/07	10/26/09	02/02/09	CV	09/17/09			174,826			6	36			South Carolina	708CR00142FL
42986	Barnett, Deborah	Program Fraud	12/14/07	12/10/09	08/13/09	CV	12/03/09			12,557			3			6	Alabama, N	209CR00281
42986	Stanley, Deldre	Program Fraud	12/14/07	12/10/09	08/13/09	CV	12/03/09			12,871					36		Alabama, N	209CR00281
43552	WREN, MICHAEL L	Program Fraud	01/28/08	12/15/09	11/23/09	CV	11/23/09			31,920					60		South Carolina	209cr00403
6895	HARDING, SUSANNE NICOLE	Program Fraud	04/26/05	01/12/09	10/16/08	CV	10/16/08			8,954			13				Alabama, S	108cr00200
33884	b7c	Program Fraud	06/19/06	04/21/09	11/17/08	PT	11/17/08			43,455							North Carolina, W	CR
38113	Collett, Robert	Program Fraud	04/05/07	03/02/09	08/06/08	CV	11/12/08			24,412					60	6	Kentucky, E	608CR7601GFVT
36654	GONZALEZ, Jose Santos	Program Fraud	01/24/07	02/17/09	10/22/08	CV	10/22/08		310,511						36		Mississippi, N	407cr00140
33324	b7c	Program Fraud	05/18/06	11/05/08	03/03/08	PT	03/03/08			2,964							Kentucky	07CR0254
31489	Williams, Henry	Program Fraud	02/23/06	09/10/09	10/17/08	DS											Mississippi, S	307CR112DPJLRA1
32147	Gyins, Scotty	Program Fraud	03/23/06	10/31/08	06/13/08	CV	09/15/08			10,062					60	6	Mississippi, S	108cr38lgjmr
32344	Wilson, Tony B.	Program Fraud	03/28/06	01/29/09	12/09/08	CV	12/09/08	100		3,780					36		Mississippi, S	308cr00006
32695	soto, mark	Program Fraud	04/14/06	10/31/08	08/11/08	CV	09/23/08	25		3,140					12		Mississippi, S	308cr00084
33545	Lott, Michele B.	Program Fraud	05/31/06	10/31/08	07/30/08	CV	10/16/08								12		Mississippi, S	307cr143dcb
33550	Ward, Corey L.	Program Fraud	05/31/06	12/24/08	08/11/08	CV											Mississippi, S	307cr139htw
34073	Coleman, Taletris	Program Fraud	06/29/06	11/06/08	08/04/08	CV	10/22/08	100		6,930					60		Mississippi, S	32007cr00103

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34455	Puckett, Heather D. McDowell	Program Fraud	07/20/06	12/24/08	08/11/08	CV	11/10/08	25	2,730					24			Mississippi, S	307cr109whb
34616	Tirey, Rosalee	Program Fraud	07/31/06	10/31/08	08/11/08	CV	10/16/08	25	2,544					12			Mississippi, S	32008cr00106
35730	Parker, Freddie Nike	Program Fraud	10/06/06	08/18/09	04/07/09	CV	06/16/09	100					2	36			Mississippi, S	308cr00061
35734	Simmons, Cheryl L.	Program Fraud	10/06/06	08/18/09	04/09/09	CV	06/22/09		3,780					12			Mississippi, S	304cr153HTW
36196	Williams, Phillip T.	Program Fraud	11/07/06	11/06/08	08/05/08	CV	10/21/08	100	2,520					24			Mississippi, S	307cr00152
43186	Berry Hulon, Dallas	Program Fraud	01/07/08	03/04/09	01/08/09	CV	01/08/09		3,450				24	24			South Carolina	J740943
8595	BURDEN, EUGENE	Program Fraud	03/27/03	09/28/09	06/29/06	CV	10/16/06		4,288					60		2	South Carolina	306186
8595	SCHAEFER, DONALD	Program Fraud	03/27/03	09/28/09	09/05/08	CV	05/28/09		133,345				192	36			South Carolina	4051133
8595	GRISSETT, JAMES	Program Fraud	03/27/03	09/28/09	01/04/06	CV	03/15/06		5,491					60		4	South Carolina	405CR01132RBH
33847	b7c	Program Fraud	06/15/06	04/28/09	04/08/08	PT											South Carolina	CR2071384
33847	b7c	Program Fraud	06/15/06	04/28/09	01/29/09	PT	01/29/09		21,452								South Carolina	CR2071384
33847	b7c	Program Fraud	06/15/06	04/28/09	02/04/08	PT											South Carolina	CR2071384
33847	b7c	Program Fraud	06/15/06	04/28/09	02/04/08	PT											South Carolina	CR2071384
33847	b7c	Program Fraud	06/15/06	04/28/09	06/13/08	PT											South Carolina	CR2071384
33847	b7c	Program Fraud	06/15/06	04/28/09	04/09/08	PT											South Carolina	CR2071384
8662	Hoey, Richard	Program Fraud	07/21/05	04/28/09	01/29/08	CV	09/11/08	100	5,000				8	36		80	Georgia, N	107CR321
8662	Sokolova, Ana	Program Fraud	07/21/05	04/28/09	05/12/08	CV	09/11/08	400	410,403				12	60			Georgia, N	107cr00321
8662	b7c	Program Fraud	07/21/05	04/28/09	08/27/08	PT											Georgia, N	
8662	AGADZHANOV, SUREN	Program Fraud	07/21/05	04/28/09	05/23/08	CV	09/11/08	700	468,377				46	60			Georgia, N	107cr00321
8662	Itow, Elijah	Program Fraud	07/21/05	04/28/09	05/12/08	CV	09/11/08	200	5,000					36			Georgia, N	107cr00321
8662	Kepelas, Rimuydas	Program Fraud	07/21/05	04/28/09	01/29/08	CV	09/11/08	100	297,506				15	60			Georgia, N	107cr321
8662	b7c	Program Fraud	07/21/05	04/28/09	09/04/08	PT											Georgia, N	
49848	Shim, Songwoo	Program Fraud	11/28/08	09/28/09	06/04/09	CV	08/31/09		24,000				46	36			Georgia, N	109cr00201
49848	Park, In Young	Program Fraud	11/28/08	09/28/09	06/12/09	CV	08/11/09						27	36			Georgia, N	109cr201caprgv
30503	Araujo, Hudson	Program Fraud	01/09/06	04/28/09	12/13/07	CV	08/04/08							30			Georgia, N	106CR072JTC
30503	Amador, Marcos	Program Fraud	01/09/06	04/28/09	12/20/06	CV	12/18/07							21			Georgia, N	106cr072jtc
30503	Ross, Douglas	Program Fraud	01/09/06	04/28/09	12/13/07	CV	05/20/08							37			Georgia, N	106CR072JTC
30503	Brasil-Silva, Ruy Afonso	Program Fraud	01/09/06	04/28/09	12/13/07	CV	08/04/08							54			Georgia, N	106CR072JTC
30503	Gerald, Emma Jane	Program Fraud	01/09/06	04/28/09	12/13/07	CV	05/20/08		899,049				108				Georgia, N	106CR072JTC
37820	De La Rosa, Jose	Program Fraud	03/23/07	03/13/09	05/19/08	CV	09/15/08	300					24				Tennessee, M	307cr00246
37820	Serveriano-Garcia, Isidro	Program Fraud	03/23/07	03/13/09	05/28/08	CV	09/15/08	100					12	36			Tennessee, M	308cr00003
37820	Lopez-Aragon, Julia	Program Fraud	03/23/07	03/13/09	03/21/08	DS											Tennessee, M	CR30800004
37820	Rivera-Montes, Angelica	Program Fraud	03/23/07	03/13/09	06/30/08	CV	09/15/08	300					24				Tennessee, M	307cr0247
37820	Garcia, Delfino R.	Program Fraud	03/23/07	03/13/09	10/20/08	DS											Tennessee, M	30700245
37820	Perez-Perez, Marco Antonio	Program Fraud	03/23/07	03/13/09	06/23/08	CV	09/15/08	100					12	12			Tennessee, M	308cr00002
48174	Campbell, Shebulintha	Program Fraud	09/18/08	09/08/09	03/20/09	CV	03/20/09							24			Florida	08022960CF10A
41686	OBRJEN, DANIEL PAUL	Program Fraud	10/01/07	09/29/09	12/10/08	CV	03/25/09		373,582				33	36			Florida, S	0820911crseitz
41686	TURCOTTE, MARIO claude	Program Fraud	10/01/07	09/29/09	12/10/08	CV	03/25/09	100,000					60	36			Florida, S	0820911crseitz
43871	SANTOS, CARMINO ROSSINI	Program Fraud	02/06/08	09/29/09	04/01/09	CV	05/26/09	1,000					3	24			Florida, S	0960022CRMARRA
43871	BONHOMME, YVAN	Program Fraud	02/06/08	09/29/09	07/31/09	CV	07/31/09						36	36			Florida, S	09cr60022
43871	PHILAMAR, WESLEY	Program Fraud	02/06/08	09/29/09	09/18/09	CV	09/18/09	100					20	24			Florida, S	0960022CR
9039	MAGGIO, ARTHUR	Labor Racketeering	03/08/02	09/29/09	04/29/08	CV	02/13/09	100					24		6	25	Louisiana, M	308CR00007JVPSCR
40035	JOHNS, ANNELL	Program Fraud	07/12/07	04/20/09	07/01/08	CV	10/28/08		1,102					24			Florida, M	308CR128SLJ25HTS
45922	scott, sarah	Program Fraud	05/22/08	09/29/09	07/16/09	CV	07/16/09		9,781					36			Florida, M	308cr00366
40334	BURNETTE, EPHIRAM	Program Fraud	07/26/07	09/29/09	08/13/09	CV	08/13/09		16,947					60			Florida	092277CF10A
38568	Rushing, Sheila	Labor Racketeering	04/30/07	10/02/08	05/28/08	CV	09/12/08		19,362					60			Florida, M	308cr12432
38569	pfeiffer, stephen	Labor Racketeering	04/30/07	09/29/09	07/31/09	CV	07/31/09		6,840			13	13	36			Florida, N	309CI50MCR
40669	LANGSTON, Lizzie Bell	Program Fraud	08/14/07	10/31/08	07/08/08	CV	10/07/08	200	2,626					24			Mississippi, S	CR
47540	SMITH, Kevin GAINES	Program Fraud	08/15/08	08/18/09	08/03/09	CV	08/03/09	2,000	1,840					36			Mississippi, S	09cr00012
47541	Mirez, Adam	Program Fraud	08/15/08	08/18/09	07/08/09	CV	07/08/09	100	1,260					36			Mississippi, S	109cr00013
48297	RAFANELLO, Stephen Michael	Program Fraud	09/25/08	04/29/09	03/19/09	CV	03/19/09	100	24,081					60			Mississippi, S	109CR16LGMJR
49286	Bruns, Ashley	Program Fraud	11/04/08	08/18/09	06/02/09	CV	06/02/09		1,260					12			Mississippi, S	109cr00026
9481	WHITE, Nathaniel	Program Fraud	05/03/05	10/29/08	07/09/08	CV	09/29/08		47,283					60			Illinois, N	08CR237
10316	Escobar, Braulio	Program Fraud	03/02/05	07/28/09	10/24/08	CV	03/25/09	300					15	36			Illinois, S	08CR332
10316	Pedro, Zeno	Program Fraud	03/02/05	07/28/09	10/09/08	CV	01/07/09	600	626,747				48	24			Illinois, S	08CR332
42327	Guzman, Patricia G	Program Fraud	11/02/07	11/04/09	03/17/09	CV	06/22/09	100	4,862					60			Indiana, N	109CR012
37577	Janco Composites, Inc.	Program Fraud	03/14/07	09/10/09	02/02/09	CV	04/23/09	210,000						60			Indiana, N	309CR5
37577	Jacques, Douglas	Program Fraud	03/14/07	09/10/09	02/02/09	CV											Indiana, N	309CR5
37577	Ortiz, Etzel	Program Fraud	03/14/07	09/10/09	05/04/07	CV	10/23/08							6			Indiana, N	07CR41
42905	Wu, Lin	Program Fraud	12/07/07	11/17/09	05/04/09	DS											Wisconsin, E	08CR54
42905	Wong, ming	Program Fraud	12/07/07	11/17/09	08/05/08	CV	04/06/09	200	150,000					36			Wisconsin, E	08CR54
42905	Cheng, Kam Y	Program Fraud	12/07/07	11/17/09	07/24/08	DS											Wisconsin, E	08CR054

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31185	Tate, Carlos A	Labor Racketeering	02/08/06	06/09/09	08/26/08	CV	08/26/08						36				Illinois	07CR14639
31185	Allen, Eddie	Labor Racketeering	02/08/06	06/09/09	11/27/07	CV	11/27/07	500		879				12			Illinois	1234
31185	Darin, Napper	Labor Racketeering	02/08/06	06/09/09	10/01/07	CV	10/01/07						36				Illinois	01234
31185	Ashton, Tia	Labor Racketeering	02/08/06	06/09/09	10/01/07	CV	10/01/07			4,470				48			Illinois	01234
31185	Singletary, Carmen	Labor Racketeering	02/08/06	06/09/09	09/08/08	CV	09/08/08						24				Illinois	07CR14639
31185	Wells, Diana R	Labor Racketeering	02/08/06	06/09/09	12/11/07	CV	12/11/07	280		1,733				24			Illinois	01234
31185	Singletary, Lyannette	Labor Racketeering	02/08/06	06/09/09	11/27/07	CV	11/27/07	500		2,633				24			Illinois	1234
31185	Grant, Ingrid	Labor Racketeering	02/08/06	06/09/09	12/11/07	CV	12/11/07	500		4,159				24			Illinois	01234
31185	Nelson, Tony	Labor Racketeering	02/08/06	06/09/09	12/11/07	CV	02/06/08	500		1,009				12			Illinois	01234
32283	Jacobs, David J.	Labor Racketeering	03/28/06	03/08/09	03/05/08	CV	07/17/08	200		2,092,586			46	36		300	Illinois, N	07CR527
10940	SANTANA, MARITZA	Labor Racketeering	05/02/05	02/23/09	07/16/08	CV	01/29/09	100		90,037			2	60	6		Indiana, N	108CR000541
11089	BARNES, VAN T	Labor Racketeering	09/17/02	06/10/09	07/30/08	CV	11/03/08	200		97,661		13	12	36			Illinois, N	07CR00486
11091	COOK, KEITH	Labor Racketeering	08/01/05	06/16/09	09/15/08	CV	02/04/09	125		47,079			12	36			Illinois, N	07CR112
38351	Thompson, Kathleen	Labor Racketeering	04/16/07	10/29/08	12/21/07	CV	05/09/08	100		36,017				60			Illinois, N	07CR50068
11176	FAWELL, SCOTT	Labor Racketeering	10/21/02	01/12/09	09/14/04	CV	10/05/06	100					30	24		200	Illinois, S	04CR147
11176	KOSKI, ELIZABETH M	Labor Racketeering	10/21/02	01/12/09	03/04/04	CV	03/10/05	100		4,000		13		60		200	Illinois, S	04CR147
11176	COUTRETSIS, ALEXANDRIA	Labor Racketeering	10/21/02	01/12/09	03/04/04	CV	10/12/06	100					4	24		200	Illinois, S	04CR147
11176	NAGLE, JAMES	Labor Racketeering	10/21/02	01/12/09	03/02/04	CV	03/10/05	100		4,000		13		60		200	Illinois, S	04CR147
11176	STARSLAK, JULIE	Labor Racketeering	10/21/02	01/12/09	02/26/04	CV	09/08/05						0	60		200	Illinois, S	04CR147
11176	RONAN POTTS LLC,	Labor Racketeering	10/21/02	01/12/09	09/02/04	CV	11/30/04	350,400	67,000				0	24			Illinois, S	04CR147
11229	BRAXTON, RICK	Program Fraud	06/11/03	10/17/08	05/15/08	CV	06/25/08							60			Ohio	CR06478321A
34514	Williams, Jacqueline T	Program Fraud	07/24/06	08/07/09	04/23/09	CV	07/09/09	100		13,280				36			Ohio, N	109CR0179
11764	TURNER, JOHN MARK	Program Fraud	05/16/02	05/01/09	09/12/07	CV	12/13/07	2,600						24			Ohio, N	506CR133
11764	NGUYEN, AN QUOC	Program Fraud	05/16/02	05/01/09	10/12/06	CV	11/01/07	300					6	24		80	Ohio, N	506CR133
11764	HV CONNECT, INC. OF OHIO,	Program Fraud	05/16/02	05/01/09	08/17/07	CV											Ohio, N	506CR133
11764	NGUYEN, THAO THI	Program Fraud	05/16/02	05/01/09	11/01/07	DS											Ohio, N	506CR133
11764	ABDELWAHED, DEBBIE	Program Fraud	05/16/02	05/01/09	08/07/08	DS											Ohio, N	506CR133
11764	ABDELWAHED, ASHRAF	Program Fraud	05/16/02	05/01/09	09/05/07	CV											Ohio, N	506CR133
11764	BOUGHALMI, RIDHA	Program Fraud	05/16/02	05/01/09	10/18/06	CV	10/25/07	100					4	24			Ohio, N	506CR133
11764	ALEXANDRIA EMPLOYMENT AGENCY,	Program Fraud	05/16/02	05/01/09	09/05/07	CV											Ohio, N	506CR133
11764	NGUYEN, TRUNG QUOC	Program Fraud	05/16/02	05/01/09	10/12/06	CV	11/01/07	600	113,000				30	24			Ohio, N	506CR133
11764	MTUMWA, ABDULRAHMAN A.	Program Fraud	05/16/02	05/01/09	10/23/06	CV	10/25/07	200						24			Ohio, N	506CR133
11764	YOUNG, HON	Program Fraud	05/16/02	05/01/09	08/17/07	CV											Ohio, N	506CR133
11764	NASEEB, MSENKA ABDY	Program Fraud	05/16/02	05/01/09	10/12/06	CV	10/24/07	300					8	24			Ohio, N	506CR133
11764	NGUYEN, TAI VAN	Program Fraud	05/16/02	05/01/09	03/20/07	DS											Ohio, N	506CR133
11330	LEONARD, THOMAS	Labor Racketeering	05/25/05	10/21/09	10/02/08	CV	01/20/09	100		4,395		13		12			Ohio, N	308CR303
11330	THOMAS, STEVEN	Labor Racketeering	05/25/05	10/21/09	05/11/09	CV	08/24/09			14,325		13		60		250	Ohio, N	308CR305
11331	ILLIG, BETTY	Labor Racketeering	11/30/05	11/28/08	02/08/08	CV	07/10/08	200		145,675		13		60		200	Ohio, N	407CR590
35840	Engelhardt, Daryl	Program Fraud	11/01/06	12/22/08	12/18/07	CV	05/01/08	800		40,832			6	24			Michigan, E	0720419
34929	Hogue, Jason Herbert	Program Fraud	08/24/06	12/22/08	10/11/07	DS											Michigan, E	207CR20266
43684	Spivey, Peter L	Program Fraud	01/31/08	11/04/09	11/12/08	CV	01/27/09	500		6,201			1	18			Michigan	0801604501FH
11401	LNU, FNU	Program Fraud	08/12/03	12/22/08	03/20/08	DS											Michigan, E	0620096
11401	BENTLEY, MARGEAUX	Program Fraud	08/12/03	12/22/08	03/20/08	DS											Michigan, E	
11401	DUGGER, CORTEZ	Program Fraud	08/12/03	12/22/08	01/12/07	CV	04/20/07	100		27,160			15	36			Michigan, E	
11401	BRACEFUL, RICHARD, JR	Program Fraud	08/12/03	12/22/08	05/01/07	CV	09/05/07			331,760			57	36			Michigan, E	0480052
11401	WESLEY, DONALD	Program Fraud	08/12/03	12/22/08	12/07/07	CV	03/13/08	100		141,180			15	36			Michigan, E	
11401	DUGGER, HAROLD	Program Fraud	08/12/03	12/22/08	10/26/06	CV	01/26/07	100		41,985			12	24			Michigan, E	
11401	WILLIAMS, TENISHA	Program Fraud	08/12/03	12/22/08	04/30/07	CV	07/19/07	100		39,530				36			Michigan, E	0480052
11401	DUGGER, HAROLD	Program Fraud	08/12/03	12/22/08	05/04/04	DS						0					Michigan, E	
11401	DUGGER, CHRISTINE	Program Fraud	08/12/03	12/22/08	05/10/06	CV	10/27/06			33,540			9	36			Michigan, E	062009602
11401	DUGGER, CORTEZ	Program Fraud	08/12/03	12/22/08	05/04/04	DS											Michigan, E	
11401	FRANKLIN, SIMONA	Program Fraud	08/12/03	12/22/08	06/19/06	CV	09/18/06	100		143,479				36			Michigan, E	06CR20096
11401	WESLEY, JAMES	Program Fraud	08/12/03	12/22/08	06/17/04	DS						0					Michigan, E	
11401	WESLEY, DONALD	Program Fraud	08/12/03	12/22/08	06/17/04	DS						0					Michigan, E	
11401	BENTLEY, MARGEAUX	Program Fraud	08/12/03	12/22/08	05/04/04	DS						0					Michigan, E	
11401	HALL, ALFONZO	Program Fraud	08/12/03	12/22/08	05/17/04	CV	10/07/04	100		21,345			0	10	24		Michigan, E	0480052
30402	Ardis, Robert Lee	Program Fraud	01/04/06	11/28/08	02/12/08	CV	06/05/08	100		136,908				42	36		Michigan, E	0730530
11430	VALLECORSIA, FRANK	Labor Racketeering	11/14/05	01/05/09	05/15/08	CV	12/02/08			745,695		13		4	36		Michigan, E	
11432	HOWARD, MARY LOUISE	Labor Racketeering	12/03/02	11/04/09	07/23/08	CV	02/18/09	800		30,811				24			Michigan, E	0580854
33363	Munro, Craig Andrew	Labor Racketeering	05/19/06	08/13/09	07/09/08	CV	12/04/08	100		222,500			12	24			Michigan, E	207CR20337
42561	Cooper, Georgia Ann	Labor Racketeering	11/20/07	02/10/09	05/13/08	CV	06/24/08	1,740		26,000				60			Michigan	2008220278FH
46986	Beckman, Gayle	Program Fraud	07/14/08	09/17/09	04/28/09	CV	09/02/09	25		18,056						100	Missouri, W	409CR00103SWH

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11518	RUIZ-MARTINEZ, PABLO	Program Fraud	09/24/02	12/30/08	07/23/03	CV	07/25/03	100				0		12			Missouri, W	03036801CRSRED
11518	RODRIGUEZ, JESUS ANTONIO	Program Fraud	09/24/02	12/30/08	11/10/03	CV	11/12/03	100				0	24	36			Missouri, W	03036901CRSRED
11518	RODRIGUEZ-RODRIGUEZ, ARIEL	Program Fraud	09/24/02	12/30/08	10/21/03	CV	10/21/03	100				0		36			Missouri, W	03037001CRSRD
11518	COLBY, VALERIE	Program Fraud	09/24/02	12/30/08	04/10/08	DS											Missouri, W	606CR3084
11518	TUMLEY, BRENT	Program Fraud	09/24/02	12/30/08	04/10/08	DS											Missouri, W	606CR3084
11518	MANAGED SUBCONTRACTORS, INC.,	Program Fraud	09/24/02	12/30/08	04/10/08	DS											Missouri, W	606CR3084
11518	RODRIGUEZ, ANIBAL	Program Fraud	09/24/02	12/30/08	04/01/08	CV	11/18/08	100					10	24			Missouri, W	06038404CR56AF
35445	Rios, Gabriel	Program Fraud	09/12/06	09/28/09	03/04/08	CV	10/24/08	100					13	24			Nebraska	807CR306
35445	Tuffy, Randy	Program Fraud	09/12/06	09/28/09	03/12/09	CV	03/12/09	10						36			150 Nebraska	809CR00073LSCTDT
35445	TUFFY COMMERCIAL LLC	Program Fraud	09/12/06	09/28/09	03/12/09	CV	03/12/09	150,400						36			Nebraska	8008CR00061LSCTDT
35445	Anguiano-Lozano, Eleazar	Program Fraud	09/12/06	09/28/09	12/18/08	CV	02/13/09	25									Nebraska	807CR00233JFBDT
35445	Jantzon, John	Program Fraud	09/12/06	09/28/09	10/27/08	CV	01/12/09	5,010						60			Nebraska	808CR00061LSCTDT
35445	Ridpath, Richard	Program Fraud	09/12/06	09/28/09	10/17/08	CV	03/16/09	3,010						60			125 Nebraska	808CR00061LSCTDT
35445	Rios, Augustin	Program Fraud	09/12/06	09/28/09	10/17/08	CV	04/06/09	10						36			Nebraska	808CR00061LSCTDT
35445	Gonzalez, Fermin	Program Fraud	09/12/06	09/28/09	03/10/08	CV	06/02/08	100					24	12			Nebraska	807CR301
35445	Santacruz, Luis	Program Fraud	09/12/06	09/28/09	04/07/08	CV	10/21/08	100					13	12			Nebraska	807CR307
35445	Raymundo, Fernando	Program Fraud	09/12/06	09/28/09	03/04/08	CV											Nebraska	807CR305
35445	Chavez, Reyes	Program Fraud	09/12/06	09/28/09	01/31/08	CV	05/08/08	100					24	12			Nebraska	807CR300
35445	Gomez-Rojas, Ovidio	Program Fraud	09/12/06	09/28/09	10/12/07	CV	02/22/08	100						36			Nebraska	807CR00241
11616	PHILLIPS, ALICIA	Program Fraud	10/25/02	09/28/09	02/09/07	CV	05/03/07	800					6	36			Kansas	06100010102WEB
11616	PHILLIPS, JAMES S JR	Program Fraud	10/25/02	09/28/09	02/09/07	CV	05/03/07	800					6	36			Kansas	06100010102WEB
38817	Biers, Jacqueline	Program Fraud	05/14/07	09/15/09	02/05/09	CV	06/29/09	100	79,543				6	36			Ohio, S	208CR247
11741	JULA-7	Program Fraud	01/28/05	11/04/09	03/19/09	CV	06/18/09	400	34,236					36			100 Ohio, S	209CR22
43307	SAYFITDINOV, UYGUN	Program Fraud	01/11/08	05/01/09	06/11/08	CV	06/11/08	100					5	36			Kentucky, E	08CR07DLB1
43307	AVEZONA, OYNSO	Program Fraud	01/11/08	05/01/09	03/21/08	CV	07/02/08	100					4	36			Kentucky, E	0801SDLB
43307	LAGORY-SAYFITDINOV, KIMBERLY	Program Fraud	01/11/08	05/01/09	04/07/08	CV	07/22/08	100						36			Kentucky, E	08CR7WOB
11768	MENDYUK, OLEG	Program Fraud	11/25/03	04/17/09	03/13/07	CV	09/07/07	200	211,916				18	36			Ohio, S	07CR038
33204	Meek, Michelle A	Labor Racketeering	05/11/06	10/17/08	04/01/08	CV	06/27/08	100	4,816					60			50 Ohio, S	CR207219
32545	Talboom, Beverly	Program Fraud	04/10/06	09/22/09	12/23/08	CV	07/02/09	100					6	24			Iowa, S	308CR00067
11808	VUSHAJ, ALBERTO	Program Fraud	08/26/03	11/04/09	04/23/08	CV	07/09/08	100	64,116					4	36		Missouri, E	408CR00242SNL
11808	KUCHAR, JOSEPH	Program Fraud	08/26/03	11/04/09	02/25/08	CV	05/12/08	2,100	44,189				8	48			Missouri, E	407CR769SNL
11808	WASHINGTON, LELAND	Program Fraud	08/26/03	11/04/09	05/11/07	CV	07/20/07	100					9	60			Missouri, E	406CR483RWS
11808	b7c	Program Fraud	08/26/03	11/04/09	11/29/06	PT											Missouri, E	406CR483RWS
11808	BECKEMEYER, WILLIAM	Program Fraud	08/26/03	11/04/09	01/26/07	CV	04/17/07	100					18	24			Missouri, E	406CR477CAS
11808	HEMM, PAULA	Program Fraud	08/26/03	11/04/09	04/23/08	CV	07/09/08	100	58,642					4	36		Missouri, E	408CR00241SNL
11808	BOOKER, VALON	Program Fraud	08/26/03	11/04/09	09/29/05	CV	12/16/05	3,100				0		5	24		Missouri, E	405W100038
11808	CAROTHERS, ALBERT	Program Fraud	08/26/03	11/04/09	09/02/05	CV	01/20/06	100					13	30	24		Missouri, E	405M006082
11808	DAVIDSON, LAWRENCE	Program Fraud	08/26/03	11/04/09	08/31/05	CV	11/18/05	100						10	24		Missouri, E	405M006074TCM
11808	STEWART, JOHN D.	Program Fraud	08/26/03	11/04/09	10/06/06	CV	07/05/07	300							36		Missouri, E	406CR004810JS
11808	VUSHAJ, ALEXANDER	Program Fraud	08/26/03	11/04/09	10/07/08	CV	12/18/08	100	33,637					1	36		200 Missouri, E	408CR00057SERW
11808	ANIC, DOMINIC	Program Fraud	08/26/03	11/04/09	01/04/07	CV	05/15/07	100	37,875						24		Missouri, E	407CR00002CAS
34690	Hobbs, Clayton W	Program Fraud	08/09/06	03/08/09	08/21/08	CV	12/05/08	1,600						57	36		Illinois, S	0830042002mrdgw
34690	Mercy Regional Health Systems LTD.	Program Fraud	08/09/06	03/08/09	08/21/08	CV	12/05/08	2,000	2,236,575				5		60		Illinois, S	0830042002mrdgw
45229	Gary, Stacie M	Program Fraud	04/15/08	09/25/09	01/13/09	CV	06/26/09	500	44,642					21	36		Illinois, S	308CR301692
45229	Gary, Keith A	Program Fraud	04/15/08	09/25/09	03/23/09	CV	06/26/09	300	33,892					17	36		Illinois, S	308CR301692
11882	T&J Restaurant LLC	Program Fraud	10/22/04	11/19/09	05/29/09	CV	05/29/09	75,000	75,050								Missouri, E	4CR002897CM
11884	3 Generations Inc.	Program Fraud	08/02/05	03/30/09	12/17/08	CV	12/17/08	400	350,000						24		Missouri, E	408CR715CDF
33846	QIU, JUSTIN	Program Fraud	06/15/06	06/19/09	10/28/08	CV	03/31/09	10,300	45,000	16,610					60		Illinois, S	308CR30230
33846	Chen, Duo	Program Fraud	06/15/06	06/19/09	10/28/08	CV	03/31/09	6,400	78,000	228,238				16	36		Illinois, S	308CR30230
35787	Reidy, Joette	Program Fraud	10/16/06	12/09/08	11/20/07	CV	02/07/08	100							24		Missouri, E	407CR00708SNL
35787	Lochiro Fruit and Produce, Inc. d/b/a Happy Apple Company	Program Fraud	10/16/06	12/09/08	11/20/07	CV	02/07/08	99,050	500,000						24		Missouri, E	407CR00708SNL
35787	b7c	Program Fraud	10/16/06	12/09/08	07/17/08	PT	07/17/08								12		Missouri, E	407CR00708SNL
33267	Chand, Santosh	Labor Racketeering	05/16/06	11/24/09	05/04/09	DS											Illinois, S	0630128DRH
12275	LITTLE, BENNIE J.	Program Fraud	08/03/00	10/09/09	10/09/08	CV	05/20/09		140,147						60		6 Oklahoma, E	CR08064RAW
12275	LITTLE, LINDA	Program Fraud	08/03/00	10/09/09	03/10/08	CV	10/02/08		24,332		100			6			Oklahoma, E	CR08021RAW
12338	THOMPSON, BILL W.	Program Fraud	01/05/04	10/09/09	02/02/09	CV	05/18/09		198,856						60		Texas, E	507CR34
12338	b7c	Program Fraud	01/05/04	10/09/09	02/27/09	PT	02/27/09										15 Texas, E	508CR40
12338	b7c	Program Fraud	01/05/04	10/09/09	08/03/09	PT	08/03/09										20 Texas, E	508CR40
36591	BRADFIELD, WANDELKA	Program Fraud	01/19/07	10/09/08	02/07/08	CV	07/31/08		47,257						36		Texas, N	307cr297b
43311	Daniels, Winfred H	Program Fraud	01/11/08	01/06/09	08/14/08	CV	11/26/08				25				12		Oklahoma, W	08M050
33705	Baldwin, Carl Dean	Program Fraud	06/08/06	02/11/09	05/22/08	CV	01/07/09	300,000			75				36		New Mexico	207CR02240
47597	GILLAN, Robert T	Program Fraud	08/19/08	10/20/09	08/10/09	CV	08/10/09			6,903					12		Texas	CM2009369

File Id	Subject	Description	Date Opened	Date Closed	Date Outcome	Crim Outcome Code	Date Sent	Fine Amt	Forfeited Amt	Rest Amt	Other Amt	Debar Yrs	Inc Mos	Probation Mos	House Arrest Mos	Comm Svc Hrs	District	Docket Number
43683	Kelly, Carolyn	Program Fraud	01/31/08	01/05/09	12/11/08	CV	12/11/08	500		1,400				24		80	Texas	3808170008
13118	Brown, Cynthia	Program Fraud	06/29/04	06/30/09	02/13/09	CV	05/15/09		7,161				33	24			Texas, N	
30482	Miller, Fred D.	Program Fraud	01/09/06	09/21/09	05/21/07	CV	02/14/08		3,822		100		15	36			Louisiana, M	160J18SCR
41064	Contreras, Victoria	Program Fraud	09/05/07	04/14/09	03/09/09	CV	03/09/09	540					12			100	Texas	0810031552CR
55001	BAKER, Sonia	Program Fraud	08/19/09	10/30/09	10/27/09	CV	10/27/09				750			24			Oklahoma	CF20093953
36602	WILLIAMS, BARBARA	Program Fraud	01/19/07	10/16/08	01/17/08	CV	04/21/08		3,850		100		6	36			Texas, N	207CR131
36602	HUGHES, CHRISTOPHER	Program Fraud	01/19/07	10/16/08	03/05/08	CV	05/21/08		4,900		100		7	36			Texas, N	207cCR131
36602	MCDONALD, WARREN DALE	Program Fraud	01/19/07	10/16/08	01/30/08	CV	04/28/08		15,750		200		65	36			Texas, N	207CR131
36601	Brown, William I	Labor Racketeering	01/22/07	06/30/09	08/26/08	CV	04/28/09		4,924		100		60				Texas, E	507CR11
13917	COHEN, KENNETH	Program Fraud	02/06/03	08/28/09	02/08/06	CV	07/13/07		135,500				36				Texas, S	405CR003923
13917	COHEN, PING LEE	Program Fraud	02/06/03	08/28/09	02/03/06	CV	07/13/07	3,000	135,500				12				Texas, S	190406
13917	LIU, YONGPING	Program Fraud	02/06/03	08/28/09	02/13/07	CV	07/13/07						18				Texas, S	H053925
13917	HUANG, YALI	Program Fraud	02/06/03	08/28/09	02/13/07	CV	07/13/07	10,500					51				Texas, S	H053925
41504	Stafford, Diane	Labor Racketeering	09/17/07	08/28/09	09/25/08	CV	01/07/09		17,262		200			60			Louisiana, E	208CR00168
38641	Lott, Heather	Labor Racketeering	05/03/07	03/02/09	04/07/08	CV	07/07/08		140,952		100		18	36			Texas, S	407CR00430
33563	Borsellino, Donald Vincent	Labor Racketeering	06/01/06	08/28/09	06/03/08	DS											Texas, S	H08345
33563	Palmer, Ronald Leroy	Labor Racketeering	06/01/06	08/28/09	06/03/08	DS											Texas, S	H08345
37324	Seals, Nikkianna Shanta	Program Fraud	02/27/07	08/27/09	04/27/09	CV											Colorado	109cr25
37699	Muratovic, Edin	Program Fraud	03/19/07	08/27/09	12/19/08	CV	03/06/09		5,973		1,700			36			Colorado	108CR00336JLK
40448	Kwon, Young Jo	Program Fraud	08/01/07	08/27/09	12/22/08	DS											Colorado	08CR002064
40448	Kwon, Jessie	Program Fraud	08/01/07	08/27/09	12/22/08	CV	12/22/08		10,000					48			Colorado	08CR2065
36285	DELEON-GARCIA, MARICELA	Labor Racketeering	12/08/06	10/01/08	04/19/07	CV	04/19/07						4				Colorado	06CR2572
36285	CANALES-CORTES, LUZ MARIA	Labor Racketeering	12/08/06	10/01/08	04/02/07	CV	04/03/07						72				Colorado	06CR2569
36285	BARTOLO-PECHO, KARINA	Labor Racketeering	12/08/06	10/01/08	04/19/07	DS											Colorado	06CR2558
36285	BAGINAX, ONOFRE	Labor Racketeering	12/08/06	10/01/08	04/11/07	CV	04/11/07						2				Colorado	06CR2573
36285	ANDONEY-CORTEZ, MARIANA	Labor Racketeering	12/08/06	10/01/08	04/17/07	CV	04/17/07						4				Colorado	06CR2623
36285	DOE, JOHN	Labor Racketeering	12/08/06	10/01/08	04/19/07	DS											Colorado	06CR2577
36285	LOPEZ-VINCENTE, AUGUSTO	Labor Racketeering	12/08/06	10/01/08	04/17/07	DS											Colorado	06CR2570
36285	FRANCISCO-DIEGO, JUAN	Labor Racketeering	12/08/06	10/01/08	04/16/07	CV	04/16/07						4				Colorado	06CR2568
36285	LOPEZ-VINCENTE, ANSELMO	Labor Racketeering	12/08/06	10/01/08	04/20/07	CV	04/20/07						72	36			Colorado	06CR2595
36285	TZUIN-LOPEZ, ARMANDO	Labor Racketeering	12/08/06	10/01/08	04/17/07	DS											Colorado	06CR2559
36285	TZUIN-LOPEZ, FLORENCIO	Labor Racketeering	12/08/06	10/01/08	04/17/07	DS											Colorado	06CR2566
36285	VALDES-BOTELLO, SANTIAGO	Labor Racketeering	12/08/06	10/01/08	04/17/07	CV	04/17/07						4				Colorado	06CR2564
36285	PELICIO-VINCENTE, HAMILTON VICTOR	Labor Racketeering	12/08/06	10/01/08	05/04/07	DS											Colorado	06CR2555
36285	MANUEL-PEDRO, AMALIA	Labor Racketeering	12/08/06	10/01/08	04/02/07	CV	04/03/07						1				Colorado	06CR2567
36285	LAJOP-TORRES, CRUZ TEODORO	Labor Racketeering	12/08/06	10/01/08	04/17/07	CV	04/17/07						4				Colorado	06CR2560
36285	GUERRA-SERRANO, CARLOS	Labor Racketeering	12/08/06	10/01/08	04/17/07	DS											Colorado	06CR2574
36285	GONZALEZ-BARRERA, JOSE	Labor Racketeering	12/08/06	10/01/08	04/02/07	CV	04/03/07						2				Colorado	06CR2565
36285	FRAGA-LOREDO, MARIA	Labor Racketeering	12/08/06	10/01/08	04/02/07	CV	04/03/07						2				Colorado	06CR2576
14164	VERNON, GREGORY W.	Program Fraud	07/20/04	09/09/09	01/22/09	CV	03/05/09		28,903		100		6	54			Louisiana, E	08165
14164	Gardner, Janice	Program Fraud	07/20/04	09/09/09	08/18/08	CV	11/20/08	3,000	78,486		100		12				Louisiana, E	08165
14164	Freeman, Shirley D.	Program Fraud	07/20/04	09/09/09	08/07/08	CV	11/13/08	1,000	60,055		100			60			Louisiana, E	08165
14164	TUCKER, LAFETE	Program Fraud	07/20/04	09/09/09	08/11/08	CV	01/22/09		155,022		100		15				Louisiana, E	08165
39583	b7c	Program Fraud	06/21/07	03/02/09	08/11/08	PT	08/11/08		4,959					12			Louisiana, W	
34453	b7c	Program Fraud	07/20/06	10/22/09	07/09/09	PT	07/09/09							6			Louisiana, M	0806295
34479	McGee, Clarena	Program Fraud	07/21/06	03/02/09	10/03/07	CV	09/16/08		7,788		100			54	5		Louisiana, M	07131FJPDLD
34481	Foster, Corrine	Program Fraud	07/21/06	03/05/09	12/13/07	CV	10/22/08		7,545		100			60			Louisiana, M	307CR168
35850	Atkins, Lakeisha	Program Fraud	11/02/06	03/11/09	07/31/08	CV	11/20/08		7,178		100			60			Louisiana, M	CR0844D
35853	Reyes, Enrique	Program Fraud	11/03/06	03/05/09	06/13/08	CV	09/16/08		10,840		300		8	2			Louisiana, E	208CR00023F
39889	Bell, Johnas	Program Fraud	06/26/07	03/05/09	07/15/08	CV	11/13/08		8,906		100			60			Louisiana, W	0560078
40001	Dartez, Lenny J	Program Fraud	07/12/07	03/11/09	07/14/08	CV	10/24/08	12,000			100		1	60			Louisiana, W	076003801
40001	Morrison, Kenneth J.	Program Fraud	07/12/07	03/11/09	07/14/08	CV	10/24/08	5,000			100			36			Louisiana, W	076003802
40002	Ramkhalawan, Sookdeo	Program Fraud	07/12/07	10/23/09	01/28/09	CV	08/03/09	3,000	25,148				12	36			Louisiana, W	0800182
14252	MOYER, RODNEY	Labor Racketeering	05/21/02	03/11/09	05/01/08	CV											Louisiana, E	05304L
14252	SCHEUR, BARRY S	Labor Racketeering	05/21/02	03/11/09	05/12/08	CV	11/20/08	20,000			800		20	24			Louisiana, E	05304L
14252	BRUNO, DANETTE	Labor Racketeering	05/21/02	03/11/09	05/12/08	AC											Louisiana, E	05304L
14252	MC MILLAN, ROBERT	Labor Racketeering	05/21/02	03/11/09	05/12/08	CV	11/20/08	13,000			300		13	24			Louisiana, E	05304L
14790	ABDULLAH, Dinul Islam	Program Fraud	10/06/04	02/03/09	08/05/08	CV	01/21/09		144,336				12	36			California, E	080089
14793	PICARELLA, VALERIE	Program Fraud	10/24/05	12/03/08	02/27/08	CV	07/02/08		7,739					24			California, N	CR0700676PJH
46988	ALLEN, JOSEPH	Program Fraud	07/15/08	09/11/09	07/23/09	CV	07/23/09	100			10,000			18			California	SF111006
16656	WITTS, PEGGY KAYE	Labor Racketeering	10/18/05	01/30/09	07/21/08	CV	11/03/08		1,025,191				46	36			California, E	06CR0258
47513	Muniz, David	Program Fraud	08/13/08	09/09/09	03/05/09	CV	03/23/09		11,574					36			California, C	081228AG

File Id	Subject	Description	Date Opened	Date Closed	Date Outcome	Crim Outcome Cde	Date Sent	Fine Amt	Forfeit Amt	Rest Amt	Other Amt	Debar Yrs	Inc Mos	Probate Mos	House Arrest Mos	Comm Svc Hrs	District	Docket Number
16890	LOERA, FLORENCIO LOPEZ	Program Fraud	10/01/03	06/05/09	03/06/06	CV	06/26/06		1,186,684		100		37	36			California, E	CR0405375AW1
16890	VILLALOBOS, GEORGE	Program Fraud	10/01/03	06/05/09	01/24/05	CV	02/14/05					0	2				California, E	04-5374 REC
16890	GUTIERREZ, LUIS, JR	Program Fraud	10/01/03	06/05/09	06/20/05	CV	08/29/05	100	558,794			0	15	36			California, E	045375-003
16890	LOERA, JOSE L. (AKA CONEJO)	Program Fraud	10/01/03	06/05/09	10/17/05	CV	10/17/05				100		24	36			California, E	05CR00192
16890	ROJAS, ZULEMA ESPARZA	Program Fraud	10/01/03	06/05/09	09/29/08	CV	09/29/08		0				24	12			California, E	05CR00193001
16895	HERNANDEZ CARDENAS, AGUSTIN	Program Fraud	02/10/04	06/05/09	07/25/05	CV	12/19/05	200	223,172			0	24	36			California, C	051187M
16895	PENALOSA-BUSTOS, MA. DEL ROSARIO	Program Fraud	02/10/04	06/05/09	07/05/05	DS						0					California, C	05-1187M
16898	SANCHEZ, MARIA	Program Fraud	04/21/05	06/01/09	10/14/08	CV	04/06/09		6,979,104				57	36			California, E	07CR00334
16899	Muthana, Abdulla	Program Fraud	04/04/05	05/26/09	11/16/07	CV	06/02/08		220,306				30	36			California, E	06CR00321
39891	Almada, Rosemary	Program Fraud	07/02/07	03/27/09	02/08/08	CV	05/05/08						21	36			California, C	07203CJC
39891	Moya, James	Program Fraud	07/02/07	03/27/09	11/16/07	CV	04/02/08		127,636				33	36			California, C	07203CJC
39891	Preciado, Edgar	Program Fraud	07/02/07	03/27/09	05/09/08	CV	01/21/09						46	36			California, C	07203CJC
41767	Mata, Jose Manuel	Program Fraud	09/27/07	09/21/09	01/16/09	CV	03/13/09		10,005				4	36			California, E	08CR00359
41767	Benitez, Maria	Program Fraud	09/27/07	09/21/09	01/16/09	CV	03/13/09		10,005				4	36			California, E	CR0800359
41767	Reyes-Solano, Miguel	Program Fraud	09/27/07	09/21/09	01/16/09	CV	04/03/09		31,489				6	36			California, E	08CR00359
40674	Christenson, Jon E.	Program Fraud	08/14/07	02/27/09	12/11/08	CV	12/11/08	100						36			Washington, E	208CR06045001
40619	Maldonado, Ramon L	Program Fraud	04/02/07	10/15/09	08/26/08	CV	11/24/08		8,799				2	36	4		Washington, W	CR0705556001
17107	KING, PAUL H.	Program Fraud	04/21/05	03/13/09	12/05/08	CV	03/06/09	100	44,858				10	36			Washington, W	208CR00263RHW001
17109	OVERTON, MICHAEL J.	Program Fraud	06/21/05	07/02/09	12/12/07	CV	04/16/08		69,281				36	60			Washington, W	CR0701903CC001
17109	MCCABE, PATRICK	Program Fraud	06/21/05	07/02/09	07/28/05	CV	07/28/05		7,460			0	1	60			Oregon	050633672
37488	Mault, Bille Jean	Labor Racketeering	11/12/06	03/13/09	02/03/09	CV	02/18/09	3,000	31,557					60		320	Oregon	08125CR
39477	Sanchez, Juan	Program Fraud	06/14/07	03/27/09	05/20/08	CV	01/08/09		48,000				180				Arizona	051005
36282	Fox, Judy F	Program Fraud	12/07/06	05/06/09	01/27/09	CV	04/08/09	100	64,406					60			Arizona	CR0800986001
39540	Randall, Michelle	Program Fraud	06/19/07	10/15/08	06/04/08	CV	09/23/08		9,015					60			Arizona	0800137001PHXMH8
39540	Jordan, Vanessa	Program Fraud	06/19/07	10/15/08	06/05/08	CV	09/23/08	25	9,015					60			Arizona	0800137002PHXMH8
17210	PHILLIPS, GLENDA GRINDLE	Program Fraud	10/22/03	10/15/08	08/25/08	DS											Arizona	CR20049243960001DT
34226	Tavares, Kawena Owen	Program Fraud	07/10/06	02/27/09	12/15/08	CV	12/15/08	100	81,975				6	36			Hawaii	108CR00184001

CLOSED CASES WITH FINAL OUTCOMES

OLRFI Closed Cases October 1, 2008 thru December 31, 2009 with an Action(s)

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File Id	Date Opened	Date Closed	Description	Action Count	Outcomes	Civil District	District 1	District 2	Convictions
905	02/07/03	9/1/09	Program Fraud	28	0 Admin. Actions, 0 Civil Actions, 14 Indictments, 14 Convictions		D.C.		14
906	04/11/03	2/10/09	Program Fraud	18	0 Admin. Actions, 0 Civil Actions, 9 Indictments, 9 Convictions		Virginia, E		9
913	02/11/04	7/14/09	Program Fraud	6	0 Admin. Actions, 1 Civil Actions, 4 Indictments, 1 Convictions	Maryland	Maryland		1
919	12/16/04	9/29/09	Program Fraud	12	0 Admin. Actions, 0 Civil Actions, 6 Indictments, 6 Convictions		Virginia, E		6
2247	02/02/05	7/14/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Alabama		1
2392	11/17/03	9/30/09	Program Fraud	5	1 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		New York, E		2
2418	07/15/03	9/9/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Connecticut		1
2457	06/13/05	9/24/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, S		1
3277	10/03/03	11/4/08	Labor Racketeering	63	0 Admin. Actions, 0 Civil Actions, 32 Indictments, 31 Convictions		New York, S		31
3281	10/27/03	11/23/09	Labor Racketeering	5	3 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, E		1
3287	08/02/04	9/9/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, E		1
3290	01/06/05	5/26/09	Labor Racketeering	4	1 Admin. Actions, 0 Civil Actions, 2 Indictments, 1 Convictions		New York, E		1
3424	11/09/05	5/26/09	Labor Racketeering	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
3962	04/15/05	1/8/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Hampshire		1
3963	05/20/05	3/13/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Massachusetts		1
4044	07/15/05	1/8/09	Labor Racketeering	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Massachusetts		3
4115	07/09/03	5/21/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Massachusetts		1
4128	03/08/02	9/17/09	Labor Racketeering	171	86 Admin. Actions, 0 Civil Actions, 44 Indictments, 41 Convictions		New Jersey		41
4157	08/06/02	9/14/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
4163	10/06/03	9/10/09	Program Fraud	3	0 Admin. Actions, 1 Civil Actions, 1 Indictments, 1 Convictions	New Jersey	New Jersey		1
4242	06/30/04	3/30/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
4251	12/03/04	9/11/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Jersey		1
4254	08/31/05	3/31/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Jersey		1
4263	01/12/05	4/23/09	Program Fraud	58	36 Admin. Actions, 0 Civil Actions, 13 Indictments, 9 Convictions		New Jersey		9
4339	06/15/04	3/31/09	Labor Racketeering	10	0 Admin. Actions, 0 Civil Actions, 5 Indictments, 5 Convictions		New York, E		5
4434	05/20/04	3/11/09	Program Fraud	1	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 0 Convictions		New York, W		0
4458	01/17/03	9/9/09	Labor Racketeering	8	0 Admin. Actions, 0 Civil Actions, 4 Indictments, 4 Convictions		Connecticut		4
4808	05/11/05	3/11/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
5760	11/18/05	8/19/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, M		1
5876	05/17/99	3/10/09	Labor Racketeering	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Pennsylvania, E		2
5881	08/30/04	1/20/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, W		1
6006	04/06/05	9/10/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, E		1
6225	05/31/05	12/3/08	Program Fraud	20	11 Admin. Actions, 1 Civil Actions, 4 Indictments, 4 Convictions	Pennsylvania, W	Pennsylvania, W		4
6228	11/05/04	3/4/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, W		1
6733	09/16/03	4/28/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
6739	12/04/03	4/29/09	Program Fraud	6	2 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		South Carolina	North Carolina, E	2
6895	04/26/05	1/12/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Alabama, S		1
8595	03/27/03	9/28/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		South Carolina		3
8662	07/21/05	4/28/09	Program Fraud	19	0 Admin. Actions, 0 Civil Actions, 12 Indictments, 7 Convictions		Georgia, N		7
9039	03/08/02	9/29/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, M		1
9481	05/03/05	10/29/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Illinois, N		1
9837	06/10/05	1/16/09	Program Fraud	1	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 0 Convictions		Illinois, N		0
10316	03/02/05	7/28/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Illinois, S		2
10940	05/02/05	2/23/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Indiana, N		1
11089	09/17/02	6/10/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Illinois, N		1
11091	08/01/05	6/16/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Illinois, N		1
11176	10/21/02	1/12/09	Labor Racketeering	12	0 Admin. Actions, 0 Civil Actions, 6 Indictments, 6 Convictions		Illinois, S		6
11229	06/11/03	10/17/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Ohio		1

File Id	Date Opened	Date Closed	Description	Action Count	Outcomes	Civil District	District 1	District 2	Convictions
11330	05/25/05	10/21/09	Labor Racketeering	5	1 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Ohio, N		2
11331	11/30/05	11/28/08	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Ohio, N		1
11401	08/12/03	12/22/08	Program Fraud	124	94 Admin. Actions, 0 Civil Actions, 15 Indictments, 15 Convictions		Michigan, E		15
11430	11/14/05	1/5/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan, E		1
11432	12/03/02	11/4/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan, E		1
11511	02/07/03	9/28/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
11518	09/24/02	12/30/08	Program Fraud	14	0 Admin. Actions, 0 Civil Actions, 7 Indictments, 7 Convictions		Missouri, E		7
11616	10/25/02	9/28/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Kansas		2
11741	01/28/05	11/4/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Ohio, S		1
11764	05/16/02	5/1/09	Program Fraud	29	0 Admin. Actions, 0 Civil Actions, 16 Indictments, 13 Convictions		Ohio, N		13
11768	11/25/03	4/17/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Ohio, S		1
11808	08/26/03	11/4/09	Program Fraud	25	1 Admin. Actions, 0 Civil Actions, 12 Indictments, 12 Convictions		Missouri, E		12
11882	10/22/04	11/19/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Missouri, E		1
11884	08/02/05	3/30/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Missouri, E		1
12275	08/03/00	10/9/09	Program Fraud	8	4 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Oklahoma, E		2
12338	01/05/04	10/9/09	Program Fraud	8	2 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Texas, E		3
13118	06/29/04	6/30/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Texas, N		1
13803	04/01/03	11/13/08	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
13917	02/06/03	8/28/09	Program Fraud	8	0 Admin. Actions, 0 Civil Actions, 4 Indictments, 4 Convictions		Texas, S		4
14017	11/05/03	7/31/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
14164	07/20/04	9/9/09	Program Fraud	14	6 Admin. Actions, 0 Civil Actions, 4 Indictments, 4 Convictions		Louisiana, E		4
14165	07/29/02	8/28/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
14252	05/21/02	3/11/09	Labor Racketeering	8	0 Admin. Actions, 0 Civil Actions, 4 Indictments, 4 Convictions		Louisiana, E		4
14790	10/06/04	2/3/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		California, E		1
14793	10/24/05	12/3/08	Program Fraud	5	3 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		California, N		1
16656	10/18/05	1/30/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		California, E		1
16890	10/01/03	6/5/09	Program Fraud	12	2 Admin. Actions, 0 Civil Actions, 5 Indictments, 5 Convictions		California, N		5
16895	02/10/04	6/5/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		California, C		2
16898	04/21/05	6/1/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		California, E		1
16899	04/04/05	5/26/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		California, E		1
17107	04/21/05	3/13/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Washington, W		1
17109	06/21/05	7/2/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Washington, W	Oregon	2
17210	10/22/03	10/15/08	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Arizona		1
30343	12/29/05	11/26/08	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York		1
30386	01/03/06	12/10/09	Program Fraud	12	0 Admin. Actions, 0 Civil Actions, 6 Indictments, 6 Convictions		Pennsylvania, E		6
30402	01/04/06	11/28/08	Program Fraud	38	36 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan, E		1
30482	01/09/06	9/21/09	Program Fraud	4	1 Admin. Actions, 1 Civil Actions, 1 Indictments, 1 Convictions	Louisiana, M	Louisiana, M		1
30503	01/09/06	4/28/09	Program Fraud	11	0 Admin. Actions, 0 Civil Actions, 6 Indictments, 5 Convictions		Georgia, N		5
30544	01/10/06	7/1/09	Program Fraud	8	0 Admin. Actions, 0 Civil Actions, 4 Indictments, 4 Convictions		Virginia, E		4
30641	01/03/06	1/8/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York		1
30724	01/19/06	6/9/09	Program Fraud	5	3 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Connecticut		1
30726	01/19/06	1/8/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, E		1
30821	01/25/06	1/13/09	Program Fraud	2	0 Admin. Actions, 2 Civil Actions, 0 Indictments, 0 Convictions	Pennsylvania, W			0
30902	01/27/06	8/19/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, M		1
31185	02/08/06	6/9/09	Labor Racketeering	18	0 Admin. Actions, 0 Civil Actions, 9 Indictments, 9 Convictions		Illinois		9
31209	02/09/06	3/11/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		West Virginia, S		1
31461	02/06/06	9/18/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Jersey		1
31483	02/23/06	2/9/09	Program Fraud	1	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 0 Convictions		Pennsylvania		0

File Id	Date Opened	Date Closed	Description	Action Count	Outcomes	Civil District	District 1	District 2	Convictions
31489	02/23/06	9/10/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
31741	03/07/06	5/26/09	Labor Racketeering	10	0 Admin. Actions, 0 Civil Actions, 5 Indictments, 5 Convictions		Pennsylvania, M		5
32147	03/23/06	10/31/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
32283	03/28/06	3/8/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Illinois, N		1
32287	03/28/06	3/16/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		New York		3
32344	03/28/06	1/29/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
32545	04/10/06	9/22/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Iowa, S		1
32646	04/13/06	3/11/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, W		1
32695	04/14/06	10/31/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
32746	04/18/06	1/20/09	Program Fraud	7	1 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Pennsylvania		3
33063	05/03/06	3/10/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Connecticut		2
33204	05/11/06	10/17/08	Labor Racketeering	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Ohio, S		1
33265	05/16/06	9/29/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Maryland		1
33267	05/16/06	11/24/09	Labor Racketeering	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Illinois, S		1
33324	05/18/06	11/5/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Kentucky		1
33363	05/19/06	8/13/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan, E		1
33503	04/03/06	9/10/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania		1
33545	05/31/06	10/31/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
33550	05/31/06	12/24/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
33563	06/01/06	8/28/09	Labor Racketeering	5	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 2 Convictions		Texas, S		2
33705	06/08/06	2/11/09	Program Fraud	6	1 Admin. Actions, 0 Civil Actions, 4 Indictments, 1 Convictions		New Mexico		1
33726	06/09/06	11/4/08	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, S		1
33846	06/15/06	6/19/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Illinois, S		2
33847	06/15/06	4/28/09	Program Fraud	24	12 Admin. Actions, 0 Civil Actions, 6 Indictments, 6 Convictions		South Carolina		6
33884	06/19/06	4/21/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		North Carolina, W		1
33924	06/13/06	12/8/08	Labor Racketeering	7	3 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		New York, S		2
33944	06/21/06	9/16/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Jersey		1
34044	06/26/06	9/16/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Massachusetts		1
34045	06/28/06	8/20/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		New York, E		2
34073	06/29/06	11/6/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
34226	07/10/06	2/27/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Hawaii		1
34453	07/20/06	10/22/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, M		1
34455	07/20/06	12/24/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
34479	07/21/06	3/2/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, M		1
34481	07/21/06	3/5/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, M		1
34514	07/24/06	8/7/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Ohio, N		1
34616	07/31/06	10/31/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
34690	08/09/06	3/8/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Illinois, S		2
34870	08/21/06	3/11/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Jersey		1
34929	08/24/06	12/22/08	Program Fraud	7	5 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan, E		1
35262	08/29/06	7/16/09	Labor Racketeering	8	2 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		New York, E		3
35374	09/06/06	9/29/09	Program Fraud	5	5 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
35445	09/12/06	9/28/09	Program Fraud	25	0 Admin. Actions, 0 Civil Actions, 13 Indictments, 12 Convictions		Nebraska		12
35730	10/06/06	8/18/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
35734	10/06/06	8/18/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
35787	10/16/06	12/9/08	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Missouri, E		3
35804	10/19/06	11/27/09	Program Fraud	1	0 Admin. Actions, 1 Civil Actions, 0 Indictments, 0 Convictions	Texas, E			0
35809	10/20/06	1/29/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania		1

File Id	Date Opened	Date Closed	Description	Action Count	Outcomes	Civil District	District 1	District 2	Convictions
35836	10/31/06	3/30/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
35840	11/01/06	12/22/08	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan, E		1
35850	11/02/06	3/11/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, M		1
35853	11/03/06	3/5/09	Program Fraud	3	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 1 Convictions		Louisiana, E		1
36180	10/31/06	10/16/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
36196	11/07/06	11/6/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
36282	12/07/06	5/6/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Arizona		1
36285	12/08/06	10/1/08	Labor Racketeering	36	0 Admin. Actions, 0 Civil Actions, 18 Indictments, 18 Convictions		Colorado		18
36305	12/11/06	3/10/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
36401	12/27/06	3/10/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		North Carolina, E		1
36537	01/17/07	4/20/09	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
36542	01/18/07	9/10/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		West Virginia, S		2
36543	01/18/07	2/17/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, S		1
36562	01/19/07	6/12/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, W		1
36565	01/19/07	1/30/09	Program Fraud	1	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 0 Convictions		Arizona		0
36591	01/19/07	10/9/08	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Texas, N		1
36601	01/22/07	6/30/09	Labor Racketeering	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Texas, E		1
36602	01/19/07	10/16/08	Program Fraud	9	3 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Texas, N		3
36654	01/24/07	2/17/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, N		1
36658	01/24/07	7/7/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, W		1
36783	02/01/07	3/13/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, S		1
36916	02/05/07	7/31/09	Labor Racketeering	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
36943	02/07/07	2/18/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Virginia, E		1
37076	02/13/07	3/4/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
37309	02/28/07	6/10/09	Program Fraud	13	0 Admin. Actions, 1 Civil Actions, 6 Indictments, 6 Convictions	Massachusetts	Massachusetts		6
37324	02/27/07	8/27/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Colorado		1
37488	11/12/06	3/13/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Oregon		1
37577	03/14/07	9/10/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Indiana, N		3
37648	03/16/07	1/12/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
37669	03/19/07	6/9/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
37699	03/19/07	8/27/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Colorado		1
37738	03/21/07	1/29/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania		1
37820	03/23/07	3/13/09	Program Fraud	12	0 Admin. Actions, 0 Civil Actions, 6 Indictments, 6 Convictions		Tennessee, M		6
37880	03/28/07	4/23/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Jersey		1
38113	04/05/07	3/2/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Kentucky, E		1
38335	04/17/07	8/13/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
38342	04/17/07	3/10/09	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
38351	04/16/07	10/29/08	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Illinois, N		1
38568	04/30/07	10/2/08	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Florida, M		1
38569	04/30/07	9/29/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Florida, N		1
38576	04/30/07	9/8/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
38635	05/03/07	10/26/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		South Carolina		1
38641	05/03/07	3/2/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Texas, S		1
38817	05/14/07	9/15/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Ohio, S		1
39060	05/22/07	2/6/09	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
39082	05/25/07	8/4/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
39108	05/25/07	3/16/09	Labor Racketeering	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New Jersey		1
39248	06/04/07	3/10/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0

File Id	Date Opened	Date Closed	Description	Action Count	Outcomes	Civil District	District 1	District 2	Convictions
39477	06/14/07	3/27/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Arizona		1
39540	06/19/07	10/15/08	Program Fraud	5	1 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Arizona		2
39583	06/21/07	3/2/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, W		1
39889	06/26/07	3/5/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, W		1
39890	07/02/07	11/21/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania		1
39891	07/02/07	3/27/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		California, C		3
39997	07/12/07	9/30/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
40001	07/12/07	3/11/09	Program Fraud	6	2 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Louisiana, W		2
40002	07/12/07	10/23/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, W		1
40035	07/12/07	4/20/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Florida, M		1
40049	06/27/07	9/10/09	Labor Racketeering	6	2 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		New Jersey		2
40334	07/26/07	9/29/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Florida		1
40448	08/01/07	8/27/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Colorado		2
40469	08/02/07	2/20/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Virginia, E		2
40589	08/09/07	10/30/08	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
40596	08/06/07	4/15/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York		1
40619	04/02/07	10/15/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Washington, W		1
40669	08/14/07	10/31/08	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
40674	08/14/07	2/27/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Washington, E		1
41064	09/05/07	4/14/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Texas		1
41504	09/17/07	8/28/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Louisiana, E		1
41678	09/30/07	3/13/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, N		1
41686	10/01/07	9/29/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Florida, S		2
41767	09/27/07	9/21/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		California, E		3
41855	10/09/07	12/23/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
41880	10/11/07	12/10/09	Program Fraud	8	0 Admin. Actions, 0 Civil Actions, 5 Indictments, 3 Convictions		Pennsylvania, M		3
42049	10/19/07	3/9/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
42327	11/02/07	11/4/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Indiana, N		1
42336	11/06/07	9/29/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, E		1
42463	11/16/07	2/10/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Virginia, E		3
42561	11/20/07	2/10/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan		1
42905	12/07/07	11/17/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Wisconsin, E		3
42958	12/12/07	9/9/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
42986	12/14/07	12/10/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Alabama, N		2
43096	12/28/07	2/27/09	Labor Racketeering	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
43186	01/07/08	3/4/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		South Carolina		1
43307	01/11/08	5/1/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Kentucky, E		3
43311	01/11/08	1/6/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Oklahoma, W		1
43338	01/15/08	2/19/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, N		1
43552	01/28/08	12/15/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		South Carolina		1
43639	01/30/08	9/10/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
43683	01/31/08	1/5/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Texas		1
43684	01/31/08	11/4/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Michigan		1
43871	02/06/08	9/29/09	Program Fraud	6	0 Admin. Actions, 0 Civil Actions, 3 Indictments, 3 Convictions		Florida, S		3
43880	02/07/08	10/23/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
44099	02/21/08	3/8/09	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
44153	02/25/08	10/21/09	Labor Racketeering	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
44213	02/28/08	11/5/08	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0

File Id	Date Opened	Date Closed	Description	Action Count	Outcomes	Civil District	District 1	District 2	Convictions
44215	02/28/08	9/10/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Pennsylvania, W		1
44234	02/29/08	6/1/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, N		1
44824	03/24/08	6/30/09	Program Fraud	4	4 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
44872	03/31/08	9/25/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
45229	04/15/08	9/25/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Illinois, S		2
45393	04/22/08	4/21/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		D.C.		1
45677	05/06/08	10/5/09	Labor Racketeering	3	0 Admin. Actions, 1 Civil Actions, 1 Indictments, 1 Convictions	New York, S	New York, S		1
45922	05/22/08	9/29/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Florida, M		1
45926	04/01/08	1/8/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
46438	06/17/08	9/21/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
46514	06/23/08	9/25/09	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
46535	06/24/08	8/20/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
46674	06/30/08	8/31/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
46938	07/11/08	8/7/09	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
46957	07/14/08	12/10/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
46986	07/14/08	9/17/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Missouri, W		1
46988	07/15/08	9/11/09	Program Fraud	4	2 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		California		1
47118	07/22/08	9/9/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
47513	08/13/08	9/9/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		California, C		1
47540	08/15/08	8/18/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
47541	08/15/08	8/18/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
47597	08/19/08	10/20/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Texas		1
48174	09/18/08	9/8/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Florida		1
48297	09/25/08	4/29/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
48463	09/29/08	12/2/08	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
48736	10/01/08	12/9/09	Program Fraud	3	1 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York		1
48920	10/15/08	10/22/09	Program Fraud	1	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 0 Convictions		Louisiana, M		0
49094	10/23/08	9/25/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
49171	10/28/08	3/13/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
49286	11/04/08	8/18/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Mississippi, S		1
49848	11/28/08	9/28/09	Program Fraud	4	0 Admin. Actions, 0 Civil Actions, 2 Indictments, 2 Convictions		Georgia, N		2
49934	12/23/08	11/16/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		New York, N		1
50216	01/02/09	9/21/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
50493	02/02/09	8/25/09	Labor Racketeering	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Massachusetts		1
51291	03/06/09	9/30/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
52120	04/01/09	9/29/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
52877	05/06/09	7/14/09	Program Fraud	2	2 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0
55001	08/19/09	10/30/09	Program Fraud	2	0 Admin. Actions, 0 Civil Actions, 1 Indictments, 1 Convictions		Oklahoma		1
58081	10/01/09	12/29/09	Program Fraud	1	1 Admin. Actions, 0 Civil Actions, 0 Indictments, 0 Convictions				0

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