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Description of document: List of Department of Health and Human Services (HHS) Inspector General (OIG) Investigations Closed 2003-2004

Requested date: 20-August-2004

Release date: 24-September-2004

Posted date: 27-December-2021

Source of document: Department of Health and Human Services (HHS)
Freedom of Information Officer
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Washington, D.C. 20201
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[Preferred during COVID-19 pandemic \(PAL\)](#)

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Case No. 2004-1217RE

September 24, 2004

This responds to your Freedom of Information Act (FOIA) request, dated August 20, 2004, for a list of closed investigations since January 1, 2003.

Enclosed are 22 pages of responsive records provided by the Office of the Inspector General. Please note that the list the OIG maintains does not include the subject matter of the investigation, and, as you are aware, we are not required to create new records in order to respond to a FOIA request.

There is no charge for FOIA services in this instance, because the fees are below the Department's threshold of \$25.

Sincerely yours,

A handwritten signature in black ink, which appears to read "Rosario Cirrincione", is written over a horizontal line.

Rosario Cirrincione
Director, FOI/Privacy Acts Division
Office of Public Affairs

Enclosures

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:17 AM

Region : BOSTON

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
196000059	WARNER LAMBERT	0	0	1	0	0	0	0	0	0		7/2/2004
197001989	SPINELLA, JOSEPH	0	0	1	0	0	0	0	0	0		3/24/2003
	ZAMSTEIN, JACOB	0	0	1	0	0	0	0	0	0		7/11/2003
	RICHARDSON, JOANNE	0	0	1	0	0	0	0	0	0		6/2/2004
199002139	WATERBURY HOSPITAL	0	0	1	0	0	0	0	0	0	3/3/2003	3/3/2003
199002889	THACHER, FREDERICK	0	0	1	0	0	0	0	0	0		3/28/2003
199003209	ALBRECHT, RICHARD	0	0	1	0	0	0	0	0	0		2/26/2003
	CANOVA, JOHN	0	0	1	0	0	0	0	0	0		4/15/2003
	VINCENT, RONALD	0	0	1	0	0	0	0	0	0		2/26/2003
199003529	JOYCE, JAMES	0	0	1	0	0	0	0	0	0		8/19/2003
199004449	KALFUS, DENIS	0	0	1	0	0	0	0	0	0		1/31/2003
100000029	BAYER CORPORATION USA	0	0	1	0	0	0	0	0	0		5/30/2003
100004152	SUTTON, ROGER	0	0	0	0	0	1	0	0	0		1/30/2003
100004469	WATERHOUSE, DEA	0	0	1	0	0	0	0	0	0		3/23/2004
100004679	KIMBER, SONIA	0	0	1	0	0	0	0	0	0		6/30/2003
100004842	WILSON, WILLIAM	0	0	0	0	0	1	0	0	0		1/9/2004
100005069	JUDGE, MICHAEL	0	0	1	0	0	0	0	0	0		5/29/2003
101002312	SCHROEDER, JR, ROBERT	0	0	0	0	0	1	0	0	0		8/22/2003
101002679	MARKS, MICHAEL	0	0	1	0	0	0	0	0	0		7/30/2003
101004132	GASPARD, RORY	0	0	0	0	0	1	0	0	0		5/20/2003
101005072	GAGNE, STANLEY	0	0	0	0	0	1	0	0	0		6/28/2004
102001359	DESROSIER, DENNIS	0	0	1	0	0	0	0	0	0		1/8/2004
102001819	BYRNES, THOMAS	0	0	1	0	0	0	0	0	0		9/22/2003
102002609	WELSH, EDDIE	0	0	1	0	0	0	0	0	0		5/2/2003
102002842	DEVOID, JEFFREY	0	0	0	0	0	1	0	0	0		9/15/2003
102003969	DUBE, GRACE	0	0	1	0	0	0	0	0	0		2/17/2004
	CHEBLI, JOSEPH	0	0	1	0	0	0	0	0	0		2/17/2004
102005062	ROCHA, CELSO	0	0	0	0	0	1	0	0	0		7/23/2004
102005099	TYLER, HEATHER	0	0	1	0	0	0	0	0	0		6/29/2004
102005269	SAVAGE, LORI	0	0	1	0	0	0	0	0	0		3/1/2004
Totals :		0	0	23	0	0	7	0	0	0		

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DMHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:17 AM

Region : NEW YORK

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
293002109	MILLER, DINA	0	0	1	0	0	0	0	0	0		7/17/2003
295003649	NAHAS, FREDERICK	0	0	1	0	0	0	0	0	0		1/6/2003
295004219	KEARSE, ROBERTA	0	0	1	0	0	0	0	0	0		3/5/2004
	GRUBESSI, WILLIAM	0	0	1	0	0	0	0	0	0		8/24/2004
	ENGLEBERT, BARBARA	0	0	1	0	0	0	0	0	0		4/26/2004
	INCE, KAREN	0	0	1	0	0	0	0	0	0		4/30/2004
	PEARCE, MITCHELL	0	0	1	0	0	0	0	0	0		4/30/2004
297002259	ABBAS, MOHAMMED	0	0	1	0	0	0	0	0	0		1/7/2003
	SHEIKH, NAFEESA	0	0	1	0	0	0	0	0	0		9/10/2003
	EMA MEDICAL LAB, INC.	0	0	1	0	0	0	0	0	0		5/22/2003
	SHEIKH, MOHAMMED	0	0	1	0	0	0	0	0	0		5/22/2003
297003869	SHAH, NATHUBAI	0	0	1	0	0	0	0	0	0		10/27/2003
297004119	CHHABRA, VIJAY	0	0	1	0	0	0	0	0	0		5/29/2003
297004909	NASTASI, HUGH	0	0	1	0	0	0	0	0	0		6/29/2004
	NASTASI, ANTHONY	0	0	1	0	0	0	0	0	0		5/26/2004
297005109	OSTAD, MOSHE	0	0	1	0	0	0	0	0	0		3/6/2003
297006359	SINGH, ARVINDER	0	0	1	0	0	0	0	0	0		10/30/2003
	CERONE, ROSANNA	0	0	1	0	0	0	0	0	0		10/30/2003
298002459	PICHARDO, RAMON	0	0	1	0	0	0	0	0	0		2/18/2004
	HERNANDEZ, JOSE	0	0	1	0	0	0	0	0	0		3/8/2004
	HUERTA, ALBERT	0	0	1	0	0	0	0	0	0		7/17/2003
	PUJOL, ALEJANDRO	0	0	1	0	0	0	0	0	0		6/23/2004
298003139	SABOT, THEODORE	0	0	1	0	0	0	0	0	0		1/30/2003
298003419	FRUMKIN, ELI	0	0	1	0	0	0	0	0	0		7/18/2003
298004979	BANGALI, MICHAEL	0	0	1	0	0	0	0	0	0		6/9/2004
	KOGAN, LEONARD	0	0	1	0	0	0	0	0	0		4/30/2004
	STRAKHMAN, VLADIMIR	0	0	1	0	0	0	0	0	0		3/19/2004
	KATZ, JAY	0	0	1	0	0	0	0	0	0		6/10/2004
	GOLDEN, ILYA	0	0	1	0	0	0	0	0	0		3/9/2004
	JOSEPH, STANLEY	0	0	1	0	0	0	0	0	0		6/9/2004
	SCOTT, DEBRA	0	0	1	0	0	0	0	0	0		11/13/2003
299001029	VILLAMOR, MANUEL	0	0	1	0	0	0	0	0	0		6/25/2003
	LOPEZ-FALCONE, JUAN	0	0	1	0	0	0	0	0	0		6/25/2003
	HERNANDEZ, JOSE	0	0	1	0	0	0	0	0	0		6/25/2003
299001372	VENTURELLA, JO ANN	0	0	0	0	0	1	0	0	0		4/19/2004
299001849	SIERRA PUJOLS, EFRAIN	0	0	1	0	0	0	0	0	0		2/5/2004
299002629	ORLANDER, ANDREW	0	0	1	0	0	0	0	0	0		1/27/2003
299003439	LOPEZ, JOHN	0	0	1	0	0	0	0	0	0		12/18/2003
	ASIF, MAHMUD	0	0	1	0	0	0	0	0	0		12/18/2003
299003699	GIALANELLA, EUGENE	0	0	1	0	0	0	0	0	0		3/31/2003
	LANDAU, HERBERT	0	0	1	0	0	0	0	0	0		8/8/2003
299003872	DEGENNARO, FRANK	0	0	0	0	0	1	0	0	0		3/11/2003
299004479	CHEHEBAR, VICTOR	0	0	1	0	0	0	0	0	0		10/15/2003
299005409	NEPOKROEFF, MARK	0	0	1	0	0	0	0	0	0		6/24/2003
299006202	MARTIN, CHRISTOPHER	0	0	0	0	0	1	0	0	0		10/15/2003
299007229	ARIAS, MIGUEL	0	0	1	0	0	0	0	0	0		1/16/2003
200002822	CIRCLE, JAMES	0	0	0	0	0	1	0	0	0		2/6/2004
200002839	VARGAS-QUINONES, CESAR	0	0	1	0	0	0	0	0	0	5/16/2003	5/16/2003
	RAMOS, DAISY	0	0	1	0	0	0	0	0	0	4/25/2003	4/25/2003
	RUIZ, RICARDO	0	0	1	0	0	0	0	0	0	4/25/2003	4/25/2003
	VARGAS, NIXALIZ	0	0	1	0	0	0	0	0	0	4/25/2003	4/25/2003
	TRIZARRY-VEGA, JORGE	0	0	1	0	0	0	0	0	0	4/25/2003	4/25/2003
	PINTADO-GARCIA, ISIDORO	0	0	1	0	0	0	0	0	0		1/8/2003
	CARDONA-BELTRAN, RICARDO	0	0	1	0	0	0	0	0	0	3/28/2003	3/28/2003
	COIMBRE, EDWIN	0	0	1	0	0	0	0	0	0	4/25/2003	4/25/2003
200003592	AYRES, JOEL	0	0	0	0	0	1	0	0	0		9/17/2003
200003649	JAGHAB, KAMIL	0	0	1	0	0	0	0	0	0	9/20/2003	9/20/2003

IRIS - Prosecutive Action

	GUJAVARTY, KRISHNA	0	0	1	0	0	0	0	0	0	8/22/2002	8/22/2002
	BAIARDI, JOHN	0	0	1	0	0	0	0	0	0	11/20/2002	11/20/2002
	ALIANO, DAVID	0	0	1	0	0	0	0	0	0		4/15/2003
	SMITH, BURKE	0	0	1	0	0	0	0	0	0	9/18/2002	9/18/2002
200003999	KHANIN, YULIY	0	0	1	0	0	0	0	0	0		3/18/2003
	KHANIN, ANNA	0	0	1	0	0	0	0	0	0		3/18/2003
	SVIRIDOVSKAYA, GALINA	0	0	1	0	0	0	0	0	0		3/27/2003
200005422	RAMOS-JIMENEZ, CARLOS	0	0	0	0	0	1	0	0	0		6/23/2003
201001022	CICCONI, JAMES	0	0	0	0	0	1	0	0	0	4/12/2004	4/12/2004
201001149	KATZ, RONALD	0	0	1	0	0	0	0	0	0		3/9/2004
201002279	GEORGE, CHARLES	0	0	1	0	0	0	0	0	0		1/22/2003
201002372	DEMOLA, ALFRED	0	0	0	0	0	1	0	0	0		11/4/2003
201002432	LENTINI, MICHAEL	0	0	0	0	0	1	0	0	0		6/2/2003
201002672	DOE, JOHN	0	0	0	0	0	1	0	0	0		9/7/2004
201002729	HIRSCH, SUSAN	0	0	1	0	0	0	0	0	0		7/30/2004
201003522	MALONEY, ROBERT	0	0	0	0	0	1	0	0	0		3/15/2004
201003919	KHALATOV, LEONID	0	0	1	0	0	0	0	0	0		5/5/2003
201003929	MARRERO, ANGELA	0	0	1	0	0	0	0	0	0		1/14/2003
	PEGUERO, CESAR	0	0	1	0	0	0	0	0	0		1/14/2003
	LOPEZ, STEPHANIE	0	0	1	0	0	0	0	0	0		12/15/2003
	MENDEZ, TOMAS	0	0	1	0	0	0	0	0	0		5/17/2004
201003979	PEKERMANN, KONSTANTIN	0	0	1	0	0	0	0	0	0		7/23/2004
201004069	BERTELLE, ANTHONY	0	0	1	0	0	0	0	0	0		10/27/2003
201004802	CRUZ, DAVID	0	0	0	0	0	1	0	0	0		3/18/2003
201004902	CIRAMI, MICHAEL	0	0	0	0	0	1	0	0	0		4/20/2004
201005299	MARTINEZ, CHERISE	0	0	1	0	0	0	0	0	0		10/27/2003
	CARRION, CARLOS	0	0	1	0	0	0	0	0	0		10/27/2003
	ORTIZ, MARIA	0	0	1	0	0	0	0	0	0		10/27/2003
	ORTEGA, KATHY	0	0	1	0	0	0	0	0	0		10/27/2003
	BERRY, WARREN	0	0	1	0	0	0	0	0	0		10/27/2003
	GOMEZ, DANIEL	0	0	1	0	0	0	0	0	0		10/27/2003
	ALLEN, ALALIA	0	0	1	0	0	0	0	0	0		10/27/2003
	MENDEZ, MANNY	0	0	1	0	0	0	0	0	0		10/27/2003
202001462	MILES, RICHARD	0	0	0	0	0	1	0	0	0		1/9/2004
202001794	GROSS, IVY	0	0	0	0	1	0	0	0	0		3/25/2003
202001982	MAISTER, JAMES	0	0	0	0	0	1	0	0	0		6/9/2003
202002604	HANDLEY, MAUREEN	0	0	0	0	1	0	0	0	0		8/17/2004
202003052	COTTO-BENITEZ, ADAN	0	0	0	0	0	1	0	0	0		11/24/2003
202003822	CASTRO, BENJAMIN	0	0	0	0	0	1	0	0	0		11/14/2003
202004252	BLUEMKE, MICHAEL	0	0	0	0	0	1	0	0	0		7/31/2003
202004332	MORENO, ROBERT	0	0	0	0	0	1	0	0	0		3/5/2003
202004372	MCCOY, JIMAR	0	0	0	0	0	1	0	0	0		3/25/2003
202004949	COLLADO-MARCIAL, JOSE	0	0	1	0	0	0	0	0	0		4/1/2004
202005019	MACKEY, CHARLES	0	0	1	0	0	0	0	0	0		8/3/2004
	ROEMER, DAVID	0	0	1	0	0	0	0	0	0		8/19/2004
	CLARK, ROSCOE	0	0	1	0	0	0	0	0	0		2/24/2004
202006169	FLISS, DANIEL	0	0	1	0	0	0	0	0	0		1/8/2004
203001909	TAHIR, AZHAR	0	0	1	0	0	0	0	0	0		10/20/2003
203003114	BRYANT, ROBIN	0	0	0	0	1	0	0	0	0		8/31/2004
	BROOKS, ADRIENNE	0	0	0	0	1	0	0	0	0		9/1/2004
204000474	WHEELER, AIDA	0	0	0	0	1	0	0	0	0		4/14/2004
	HARVEY, LINDA	0	0	0	0	1	0	0	0	0		8/17/2004
Totals :		0	0	83	0	6	20	0	0	0		

**OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04**

Report Date & Time:
Friday, September 10, 2004
7:44:17 AM

Region : PHILADELPHIA

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
39600089	ANTOUN, SAAD	0	0	1	0	0	0	0	0	0		11/28/2003
	BERKMAN, ROBERT	0	0	1	0	0	0	0	0	0		1/15/2004
	ASTRAZENECA PHARMACEUTICALS	0	0	1	0	0	0	0	0	0		7/18/2003
	HOPKINS, STANLEY	0	0	1	0	0	0	0	0	0		11/28/2003
396002169	CANNAVO, JOSEPH	0	0	1	0	0	0	0	0	0		7/29/2003
	FELDMAN, BRUCE	0	0	1	0	0	0	0	0	0		7/29/2003
	SWINIUCH, JAMES	0	0	1	0	0	0	0	0	0		7/29/2003
397000819	NORTHWESTERN HUMAN SRVS, INC.	0	0	1	0	0	0	0	0	0		2/5/2003
	BURSTEIN, DONALD	0	0	1	0	0	0	0	0	0		2/5/2003
397002499	SERVILLAS, EMMANUEL	0	0	1	0	0	0	0	0	0		2/18/2004
397005229	ROYSTER, RICHARD	0	0	1	0	0	0	0	0	0		7/31/2003
398000429	SCHERING SALES CORPORATION	0	0	1	0	0	0	0	0	0		8/20/2004
398001759	RANCOCAS VALLEY ANESTHESIA	0	0	1	0	0	0	0	0	0		2/26/2003
398002649	MALEK, RAMI	0	0	1	0	0	0	0	0	0		5/2/2003
398004839	CLAYTON, DONNA	0	0	1	0	0	0	0	0	0		2/5/2003
	SOLI, ANTHONY	0	0	1	0	0	0	0	0	0		3/7/2003
	AMENDOLA, JAMES	0	0	1	0	0	0	0	0	0		2/5/2003
	LYNCH, KEVIN	0	0	1	0	0	0	0	0	0		2/5/2003
398004889	CHAVONS-HINDS, SANDRA	0	0	1	0	0	0	0	0	0		8/20/2004
398006929	ROSEN, ERIC	0	0	1	0	0	0	0	0	0		3/11/2004
399003132	MCLAREN, STEVEN	0	0	0	0	0	1	0	0	0		3/26/2004
399003142	LANE, RICKY	0	0	0	0	0	1	0	0	0		3/26/2004
399006532	WILLIAMS, JOHN	0	0	0	0	0	1	0	0	0		7/23/2004
399006979	GREEN, DONALD	0	0	1	0	0	0	0	0	0		3/24/2003
300002549	ROBERTS, TERRY	0	0	1	0	0	0	0	0	0		5/2/2003
300002559	JONES, BRIDGETTE	0	0	1	0	0	0	0	0	0		6/24/2004
300004282	FITZGERALD, JEFFREY	0	0	0	0	0	1	0	0	0		1/14/2003
300005839	ARTIS, MARGARETT	0	0	1	0	0	0	0	0	0		1/6/2003
300005989	POWERS, VANEKA	0	0	1	0	0	0	0	0	0		1/31/2003
	JONES, ALLISON	0	0	1	0	0	0	0	0	0		1/31/2003
300007259	DIAB, CHRISTINA	0	0	1	0	0	0	0	0	0		3/18/2004
	GIRGIS, DIMITRI	0	0	1	0	0	0	0	0	0		3/18/2004
	SALEH, EHAB	0	0	1	0	0	0	0	0	0		3/18/2004
	ABDELKHALEK, HAZEM	0	0	1	0	0	0	0	0	0		5/2/2003
	SALEH, WASSIM	0	0	1	0	0	0	0	0	0		3/18/2004
300007274	SPROUSE, TIMOTHY	1	0	0	0	1	0	0	0	0		4/8/2004
300007542	REESE, WILLIAM	0	0	0	0	0	1	0	0	0		6/25/2004
300007772	PRINGLE, CALVIN	0	0	0	0	0	1	0	0	0		6/24/2003
300007784	CUNNINGHAM, LATICIA	0	0	0	0	1	0	0	0	0		3/11/2004
	JONES, SANTA	1	0	0	0	1	0	0	0	0		3/24/2003
301001019	DUNKLE, CLARK	0	0	1	0	0	0	0	0	0		6/24/2003
301002059	SHIPLEY, MARK	0	0	1	0	0	0	0	0	0		2/13/2003
301002239	QUINONES, ERICA	0	0	1	0	0	0	0	0	0		4/16/2003
301002279	CHESNEY, DARRYL	0	0	1	0	0	0	0	0	0		2/27/2004
301002309	FRYER, JEANNE	0	0	1	0	0	0	0	0	0		9/10/2003
301002394	GREENFIELD, BERNADETTE	1	0	0	0	1	0	0	0	0		2/13/2003
301003099	MORTON, LAWRENCE	0	0	1	0	0	0	0	0	0		5/16/2003
301003532	GOSSELIN, RONALD	0	0	0	0	0	1	0	0	0		3/28/2003
301004079	OSBORN, HELEN	0	0	1	0	0	0	0	0	0		8/14/2003
	LEVIN, JOHN	0	0	1	0	0	0	0	0	0		12/15/2003
301004212	CAMPBELL, ANTHONY	0	0	0	0	0	1	0	0	0		3/4/2004
301004252	JORDON, DEAN	0	0	0	0	0	1	0	0	0		3/28/2003
301004762	CUFFIE, TYRONE	0	0	0	0	0	1	0	0	0		2/13/2003
301005152	HARRIS, JAMES	0	0	0	0	0	1	0	0	0		12/23/2003
301005274	PEARSON, PHILLIP	1	0	0	0	1	0	0	0	0		12/2/2003
301005319	FROMM, ROBERT	0	0	1	0	0	0	0	0	0		1/6/2003
301005382	SCARBOROUGH, LEROY	0	0	0	0	0	1	0	0	0		6/6/2003

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301005492	RICH, RALPH	0	0	0	0	0	1	0	0	0	1/28/2003
301005502	JACKSON, WILLIAM	0	0	0	0	0	1	0	0	0	2/5/2003
302001052	HART, MITCHELL	0	0	0	0	0	1	0	0	0	1/31/2003
302001062	ORTEGA, LUIS	0	0	0	0	0	1	0	0	0	1/31/2003
302001099	CRAIG, DEBORAH	0	0	1	0	0	0	0	0	0	5/30/2003
302001162	HARRIS, DARRYL	0	0	0	0	0	1	0	0	0	3/4/2003
302001282	BAILEY, VERNON	0	0	0	0	0	1	0	0	0	2/13/2003
302001432	ANDERSON, DAVID	0	0	0	0	0	1	0	0	0	3/28/2003
302001762	PAUL, LYLE	0	0	0	0	0	1	0	0	0	5/12/2003
302002289	HYMAN, RON	0	0	1	0	0	0	0	0	0	8/27/2004
302002309	GALLEGHER, JOANNE	0	0	1	0	0	0	0	0	0	3/29/2004
302002319	ATKINS, CHARLES	0	0	1	0	0	0	0	0	0	4/21/2003
302002429	HOUCHINS, EDNA LEE	0	0	1	0	0	0	0	0	0	1/22/2003
	STARKEY, DARLENE	0	0	1	0	0	0	0	0	0	3/28/2003
302003232	SQUIRES, THOMAS	0	0	0	0	0	1	0	0	0	8/14/2003
302003572	GARR, JOHN	0	0	0	0	0	1	0	0	0	12/12/2003
302003582	BOOTHE, DAVID	0	0	0	0	0	1	0	0	0	1/28/2003
302003812	EDWARDS, NATHANIEL	0	0	0	0	0	1	0	0	0	5/19/2004
302004889	REDDING, JAMES	0	0	1	0	0	0	0	0	0	2/27/2004
302005149	NEWSTADT, RAYMOND	0	0	1	0	0	0	0	0	0	5/7/2004
302005159	COX, PEGGY	0	0	1	0	0	0	0	0	0	5/30/2003
302005179	KENDRICK, TERRY	0	0	1	0	0	0	0	0	0	8/10/2004
302005293	THOMPETHINS, SHEILA	0	0	0	1	0	0	0	0	0	2/13/2003
302005539	LOGAN, CHRISTOPHER	0	0	1	0	0	0	0	0	0	3/26/2004
302005609	FOX, BARBARA	0	0	1	0	0	0	0	0	0	6/26/2003
302005741	KENNEDY, JOHN	0	0	0	0	0	0	0	0	1	4/21/2003
	BROWN, TIPHANIE	0	0	0	0	0	0	0	0	1	7/10/2003
	LUGO, MARISOL	0	0	0	0	0	0	0	0	1	2/27/2004
302005849	ROGERS, TENA	0	0	1	0	0	0	0	0	0	12/2/2003
	HUNTER, THELMA	0	0	1	0	0	0	0	0	0	12/2/2003
	WILLIAMS, DANIELLE	0	0	1	0	0	0	0	0	0	12/2/2003
302006009	ALLEN, ROBIN	0	0	1	0	0	0	0	0	0	6/26/2003
302006142	WEST, LEONA	0	0	0	0	0	1	0	0	0	6/20/2003
302006242	HUNT, SANDRA	1	0	0	0	0	1	0	0	0	6/24/2003
302006879	EKANDEM, UTIBE	0	0	1	0	0	0	0	0	0	1/15/2004
	EKANEM, EKANEM	0	0	1	0	0	0	0	0	0	6/20/2003
302007309	BAKER, TERESA	0	0	1	0	0	0	0	0	0	2/13/2004
	ROBBINS, CLAUDE	0	0	1	0	0	0	0	0	0	2/13/2004
302007612	KLATT, SHAWN	0	0	0	0	0	1	0	0	0	5/7/2004
303000172	WILLIAMS, JAMES	0	0	0	0	0	1	0	0	0	12/12/2003
303000183	GARCIA, JOCK	1	0	0	1	0	0	0	0	0	7/20/2004
303000219	CLEMONS, LAWRENCE	0	0	1	0	0	0	0	0	0	12/15/2003
303000379	GRAY, ELIZABETH	0	0	1	0	0	0	0	0	0	8/27/2004
303000569	CASTO, WILLIAM	0	0	1	0	0	0	0	0	0	5/27/2003
303000602	COLAGRECO, JOSEPH	0	0	0	0	0	1	0	0	0	2/5/2004
303000642	SAMPSON, RALPH	0	0	0	0	0	1	0	0	0	6/10/2003
303000712	SAMPSON, RAPLPH	0	0	0	0	0	1	0	0	0	9/23/2003
303001052	CROCKELL, WILLIAM	0	0	0	0	0	1	0	0	0	12/15/2003
303001169	BRADSHAW, JR., BOBBY	0	0	1	0	0	0	0	0	0	6/10/2004
303001372	HAWKINS, SEAN	0	0	0	0	0	1	0	0	0	3/24/2004
303001382	GARRETT, JEFFREY	0	0	0	0	0	1	0	0	0	8/6/2004
303001479	YUHASZ, JACKIE	0	0	1	0	0	0	0	0	0	3/29/2004
303001489	HOUGH, RODNEY	0	0	1	0	0	0	0	0	0	10/17/2003
303001494	LANCASTER, MAHLON	1	0	0	0	1	0	0	0	0	2/13/2004
	SMALLWOOD, NERISSA	1	0	0	0	1	0	0	0	0	2/18/2004
303002009	DIPRIMA, FRANK	0	0	1	0	0	0	0	0	0	8/13/2004
	SCHATMAN, MICHAEL	0	0	1	0	0	0	0	0	0	2/18/2004
303002292	BEASLEY, MARK	0	0	0	0	0	1	0	0	0	5/27/2004
303002709	BISCOE, CHARLES	0	0	1	0	0	0	0	0	0	7/20/2004
	ELKIN, JR., JAMES	0	0	1	0	0	0	0	0	0	7/26/2004
303003039	HARRINGTON, SAMUEL	0	0	1	0	0	0	0	0	0	3/17/2004
303003774	WINSTON, NANCY	1	0	0	0	1	0	0	0	0	7/12/2004
303004024	BARBER, PATRICE	1	0	0	0	1	0	0	0	0	8/20/2004
303004689	GARADA, HAZEM	0	0	1	0	0	0	0	0	0	7/12/2004
303005432	RODGERS, RONALD	0	0	0	0	0	1	0	0	0	2/5/2004
303005442	HOUSEMAN, RONALD	0	0	0	0	0	1	0	0	0	12/15/2003
303005452	ARBOGAST, III, CHARLES	0	0	0	0	0	1	0	0	0	1/26/2004
303005462	WOLAVAR, CHARLES	0	0	0	0	0	1	0	0	0	3/26/2004
303005472	CONRAD, RICHARD	0	0	0	0	0	1	0	0	0	12/15/2003
303005482	HARTMAN, DAVID	0	0	0	0	0	1	0	0	0	12/15/2003

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303005492	JOHNSON, OWEN	0	0	0	0	0	1	0	0	0	12/15/2003
304001302	BELCHER, ROBERT	0	0	0	0	0	1	0	0	0	8/10/2004
Totals :		10	0	72	2	9	43	0	0	3	

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:17 AM

Region : ATLANTA

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
496001089	SARDUY, PEDRO	0	0	1	0	0	0	0	0	0		6/5/2003
	BURGOS, SUZANNE	0	0	1	0	0	0	0	0	0		5/19/2003
	LANDROVE, DALIA	0	0	1	0	0	0	0	0	0		7/10/2003
	BURGOS, MARCO	0	0	1	0	0	0	0	0	0		5/19/2003
	ARIAS, GRISEL	0	0	1	0	0	0	0	0	0		5/19/2003
	BOUZA, VICENTE	0	0	1	0	0	0	0	0	0		7/10/2003
	IHEAGWARA, MICHAEL	0	0	1	0	0	0	0	0	0		6/23/2003
	ARIAS, IDALIA	0	0	1	0	0	0	0	0	0		6/5/2003
496004299	THOMAS, TERRY	0	0	1	0	0	0	0	0	0		4/23/2004
	LACHANCHE, RENEE	0	0	1	0	0	0	0	0	0		3/14/2003
	MARTINEZ, TERESA	0	0	1	0	0	0	0	0	0		4/29/2003
	RODRIGUEZ, DENNIS	0	0	1	0	0	0	0	0	0		5/14/2003
	FORD, FRED	0	0	1	0	0	0	0	0	0		9/30/2003
	NESPECA, THOMAS	0	0	1	0	0	0	0	0	0		4/29/2003
	HAUGHT, BARRY	0	0	1	0	0	0	0	0	0		4/3/2003
	MOODY, CHERRY	0	0	1	0	0	0	0	0	0		4/23/2004
	MERLINO, JOHN	0	0	1	0	0	0	0	0	0		2/25/2003
	SLEETH, ERNEST	0	0	1	0	0	0	0	0	0		8/15/2003
	STURSBURG, CHRISTOPHER	0	0	1	0	0	0	0	0	0		4/8/2003
496006229	GOLDBERG, F.	0	0	1	0	0	0	0	0	0		6/25/2003
	VASALLI, CHARLES	0	0	1	0	0	0	0	0	0		6/25/2003
497005749	LUSK, STEVEN	0	0	1	0	0	0	0	0	0		2/5/2004
497006552	GEARY, MICHAEL	0	0	0	0	0	1	0	0	0		5/1/2003
498001362	WILLIAMS, JOSEPH	0	0	0	0	0	1	0	0	0		2/26/2003
498003499	CARDO, STEVEN	0	0	1	0	0	0	0	0	0		8/27/2003
	KENNEDY, PATRICIA	0	0	1	0	0	0	0	0	0		6/25/2003
	CONLEY, JANICE	0	0	1	0	0	0	0	0	0		8/27/2003
498004049	NEWMAN, JOE	0	0	1	0	0	0	0	0	0	12/12/2003	12/12/2003
	MCLAUGHLIN, PHILLIP	0	0	1	0	0	0	0	0	0		7/23/2004
499001249	DUBEY, SUBU	0	0	1	0	0	0	0	0	0		2/24/2003
499004079	STEELE, LORENZO	0	0	1	0	0	0	0	0	0		7/23/2003
	DOYLE, BRIAN	0	0	1	0	0	0	0	0	0		7/23/2003
499004099	WALBORN, TODD	0	0	1	0	0	0	0	0	0		4/28/2004
499006569	BEDI, SURINDAR	0	0	1	0	0	0	0	0	0		1/28/2004
	STUART, AARON	0	0	1	0	0	0	0	0	0		9/2/2003
400002592	COTTON, NATHAN	0	0	0	0	0	1	0	0	0		7/8/2003
400003004	CRAWFORD, DEBORAH	0	1	0	0	1	0	0	0	0		6/14/2004
400003029	CANON, ROBERT	0	0	1	0	0	0	0	0	0		4/28/2004
400003409	SUGGS, WINDY	0	0	1	0	0	0	0	0	0		11/4/2003
	WOODWARD, DAVID	0	0	1	0	0	0	0	0	0		11/4/2003
	PULIVARTHI, VENKATA	0	0	1	0	0	0	0	0	0		11/4/2003
	SUTHERLAND, DEBORAH	0	0	1	0	0	0	0	0	0		3/5/2004
	JACKSON, MICHAEL	0	0	1	0	0	0	0	0	0		3/5/2004
	DEVLIN, THOMAS	0	0	1	0	0	0	0	0	0		3/5/2004
	ALERRE, RICARDO	0	0	1	0	0	0	0	0	0		3/5/2004
	BORDEAUX, DEBORAH	0	0	1	0	0	0	0	0	0		3/5/2004
400004349	WILLIAMS, DONALD	0	0	1	0	0	0	0	0	0		3/2/2004
	FOSTER, TRAVIS	0	0	1	0	0	0	0	0	0		12/19/2003
	DENNIE, TONY	0	0	1	0	0	0	0	0	0		6/22/2004
400005609	MARKS, CRAIG	0	0	1	0	0	0	0	0	0		8/4/2004
400005902	BRADEN, RONALD	0	0	0	0	0	1	0	0	0		2/26/2003
400006282	GALLAHER, RICHARD	0	0	0	0	0	1	0	0	0		2/9/2004
400006599	NEFF, TODD	0	0	1	0	0	0	0	0	0		1/8/2004
	SANCHEZ, EDUARDO	0	0	1	0	0	0	0	0	0		11/12/2003
	FERNANDEZ, ANGEL	0	0	1	0	0	0	0	0	0		9/26/2003
	REDONDO, LEONARDO	0	0	1	0	0	0	0	0	0		9/9/2003
	SCOTT, CARLOS	0	0	1	0	0	0	0	0	0		11/12/2003

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	SAMA, ROLANDO	0	0	1	0	0	0	0	0	0	9/26/2003
	MILLER, CHADD	0	0	1	0	0	0	0	0	0	1/8/2004
400006639	RODRIGUEZ, ALEXIS	0	0	1	0	0	0	0	0	0	8/3/2004
	TEJEDA, MARIA	0	0	1	0	0	0	0	0	0	8/3/2004
	YANES, REGLA	0	0	1	0	0	0	0	0	0	8/3/2004
	ORTIZ, CARMEN	0	0	1	0	0	0	0	0	0	8/3/2004
	VELAZCO, REBECA	0	0	1	0	0	0	0	0	0	8/3/2004
	DE LA VEGA, HAYDEE	0	0	1	0	0	0	0	0	0	8/3/2004
	PORBEN, MIRIAM	0	0	1	0	0	0	0	0	0	8/3/2004
	ALVARINO, MAGDA	0	0	1	0	0	0	0	0	0	8/3/2004
	VILLAR, SILVIA	0	0	1	0	0	0	0	0	0	8/3/2004
	BAQUERIZO, MARIA	0	0	1	0	0	0	0	0	0	9/7/2004
	SARMIENTO, DAISY	0	0	1	0	0	0	0	0	0	8/3/2004
400006752	NORMAN, KENNETH	0	0	0	0	0	1	0	0	0	4/21/2004
400006942	HENDRICKS, JAMES	0	0	0	0	0	1	0	0	0	1/7/2003
400006999	DECESPEDES, RAUL	0	0	1	0	0	0	0	0	0	12/1/2003
400007092	LEON, LUIS	0	0	0	0	0	1	0	0	0	2/26/2003
401001042	HOSKINS, DOUGLAS	0	0	0	0	0	1	0	0	0	7/7/2003
401001279	GISPRT, RENE	0	0	1	0	0	0	0	0	0	4/12/2004
401001719	MURGATROYD, ROBERT	0	0	1	0	0	0	0	0	0	1/30/2004
401001739	JOHNSON, STANLEY	0	0	1	0	0	0	0	0	0	11/25/2003
401001812	CASCIATO, FRANCIS	0	0	0	0	0	1	0	0	0	3/24/2003
401002019	FORD, FRED	0	0	1	0	0	0	0	0	0	9/17/2003
	MCELENY, DENNIS	0	0	1	0	0	0	0	0	0	9/17/2003
401002029	SHEARL, COWAN	0	0	1	0	0	0	0	0	0	3/13/2003
	VAUGHN #2, DEBRA	0	0	1	0	0	0	0	0	0	9/12/2003
	VAUGHN, DEBRA	0	0	1	0	0	0	0	0	0	9/12/2003
401002552	DENNIS, STEPHEN	0	0	0	0	0	1	0	0	0	1/15/2003
401002609	WEEKS, CHARLOTTE	0	0	1	0	0	0	0	0	0	11/19/2003
	James, ALMA	0	0	1	0	0	0	0	0	0	8/9/2004
401002679	AMERICAN MEDICAL PRODUCTS & SV	0	0	1	0	0	0	0	0	0	6/15/2004
	ROBISON, TROY	0	0	1	0	0	0	0	0	0	7/28/2004
	FEDERICO, JOSEPH	0	0	1	0	0	0	0	0	0	7/1/2004
401002819	THOMPSON, MICHAEL	0	0	1	0	0	0	0	0	0	1/15/2003
401002829	CROW, RONALD	0	0	1	0	0	0	0	0	0	2/7/2003
401003002	KELLY, RICHARD	0	0	0	0	0	1	0	0	0	1/15/2003
401003149	VIGOREAUX, ALEJANDRO	0	0	1	0	0	0	0	0	0	2/19/2003
	RAVELO, CARLOS	0	0	1	0	0	0	0	0	0	9/9/2004
401003329	WIMBISH, DANIELLE	0	0	1	0	0	0	0	0	0	12/22/2003
	EDMONDS, EUNICE	0	0	1	0	0	0	0	0	0	12/22/2003
401003519	TORRES, PAVEL	0	0	1	0	0	0	0	0	0	4/28/2004
401003689	BARMORE, BENJAMIN	0	0	1	0	0	0	0	0	0	3/4/2003
401003759	HUDSON, HELEN	0	0	1	0	0	0	0	0	0	7/2/2003
401004029	COLLINS, BILLY	0	0	1	0	0	0	0	0	0	9/30/2003
401004062	LATIMORE, ROGER	0	0	0	0	0	1	0	0	0	5/15/2003
401004122	MILLER, ROBERT	0	0	0	0	0	1	0	0	0	1/7/2003
401004242	HULBERT, BRIAN	0	0	0	0	0	1	0	0	0	1/9/2004
401004272	GILLESPIE, PATRICK	0	0	0	0	0	1	0	0	0	6/16/2004
401004382	WEATHERFORD, DANNY	0	0	0	0	0	1	0	0	0	6/3/2004
401004532	EDDINGS, BROADUS	0	0	0	0	0	1	0	0	0	9/24/2003
401004602	KARLSEN, GEORGE	0	0	0	0	0	1	0	0	0	9/11/2003
401004622	SEELEY, KENNETH	0	0	0	0	0	1	0	0	0	1/31/2003
401004782	PHILLIPS, JAMES	0	0	0	0	0	1	0	0	0	7/24/2003
401004972	RHODES, CALVIN	0	0	0	0	0	1	0	0	0	9/11/2003
401009802	WILLIAMS, JOHN	0	0	0	0	0	1	0	0	0	1/13/2004
401009852	MCNEIL, GREGORY	0	0	0	0	0	1	0	0	0	5/29/2003
401009902	ANDREWS, KENNETH	0	0	0	0	0	1	0	0	0	4/17/2003
401009912	STEWART, RICKY	0	0	0	0	0	1	0	0	0	5/5/2003
401009942	SHUBRICK, WILLIE	0	0	0	0	0	1	0	0	0	5/24/2004
401009959	PACHINGER, ROBERT	0	0	1	0	0	0	0	0	0	11/12/2003
401009962	JONES, TIMOTHY	0	0	0	0	0	1	0	0	0	3/5/2003
401009972	CLECKLER, WILLIAM	0	0	0	0	0	1	0	0	0	4/1/2003
402001019	STOVER, ROBIN	0	0	1	0	0	0	0	0	0	12/4/2003
402001419	NEALEY, LATAYA	0	0	1	0	0	0	0	0	0	9/23/2003
	HIPP, ANNA	0	0	1	0	0	0	0	0	0	8/6/2003
	LAZARUS, CRYSTAL	0	0	1	0	0	0	0	0	0	10/16/2003
	GERALD, CLARENCE	0	0	1	0	0	0	0	0	0	10/16/2003
	ODOM, LATREAL	0	0	1	0	0	0	0	0	0	10/16/2003
	TYLER, JOLIE	0	0	1	0	0	0	0	0	0	7/27/2004
	NEALLY, TAMMY	0	0	1	0	0	0	0	0	0	8/6/2003

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	WARD, DWAYNE	0	0	1	0	0	0	0	0	10/28/2003
	DIXON, ANNIE	0	0	1	0	0	0	0	0	4/24/2003
	HIPP, JANICE	0	0	1	0	0	0	0	0	10/28/2003
	NEALEY, JOYCE	0	0	1	0	0	0	0	0	10/16/2003
	DAVIS, AUDRA	0	0	1	0	0	0	0	0	3/11/2003
402001442	LITTLE, JEFFREY	0	0	0	0	0	1	0	0	7/20/2004
402001462	SHANNON, DANIEL	0	0	0	0	0	1	0	0	11/20/2003
402001472	SMITH, TERRY	0	0	0	0	0	1	0	0	3/7/2003
402001532	BIBBS, LESTER	0	0	0	0	0	1	0	0	1/7/2003
402001542	WHEAT, KRIS	0	0	0	0	0	1	0	0	2/18/2003
402001562	RECTOR, RONNIE	0	0	0	0	0	1	0	0	3/17/2003
402001572	HANEY, LARRY	0	0	0	0	0	1	0	0	2/27/2003
402001582	PARADAY, GLENN	0	0	0	0	0	1	0	0	6/11/2003
402001592	FELDSTEIN, LAWRENCE	0	0	0	0	0	1	0	0	12/17/2003
402001612	JENNINGS, PHILLIP	0	0	0	0	0	1	0	0	9/16/2003
402001742	NIX, GARY	0	0	0	0	0	1	0	0	9/11/2003
402001912	WALKER, CLINT	0	0	0	0	0	1	0	0	2/14/2003
402002052	MOONEY, JOHN	0	0	0	0	0	1	0	0	3/7/2003
402002332	JONES, FREDERICK	0	0	0	0	0	1	0	0	6/11/2003
402002342	RAINEY, JAMES	0	0	0	0	0	1	0	0	9/11/2003
402002362	GOWER, BILLY	0	0	0	0	0	1	0	0	2/12/2004
402002962	COOK, WILLIAM	0	0	0	0	0	1	0	0	2/10/2004
402003252	SHELTON, DANNY	0	0	0	0	0	1	0	0	5/18/2004
402003304	DAVID, PAUL	0	0	0	0	1	0	0	0	9/8/2004
402003319	STOOTS, SHEILA	0	0	1	0	0	0	0	0	4/30/2004
402003609	KOSSOW, ALAN	0	0	1	0	0	0	0	0	3/9/2004
402003622	MINCEY, MORRIE	0	0	0	0	0	1	0	0	5/14/2003
402004079	GORRIN, EDDY	0	0	1	0	0	0	0	0	9/12/2003
	GONZALEZ, DUVIEL	0	0	1	0	0	0	0	0	9/12/2003
	CHAVEZ, WILLIE	0	0	1	0	0	0	0	0	9/12/2003
402004192	FERRI, GEORGE	0	0	0	0	0	1	0	0	4/6/2004
402004202	DAVIS, CRAIG	0	0	0	0	0	1	0	0	10/30/2003
402004399	ABERNATHY, EVELYN	0	0	1	0	0	0	0	0	4/28/2004
402004419	LODGE, CRAIG	0	0	1	0	0	0	0	0	3/1/2004
402004602	SMITH, GARY	0	0	0	0	0	1	0	0	5/7/2004
402004612	GALLAGHER, ANTHONY	0	0	0	0	0	1	0	0	1/13/2004
402004662	LEONARD, STEVIE	0	0	0	0	0	1	0	0	6/10/2004
402004709	WATTS, SUSAN	0	0	1	0	0	0	0	0	9/9/2004
402004749	WATTS, JO ANN	0	0	1	0	0	0	0	0	2/18/2004
402004822	BURKO, CURT	0	0	0	0	0	1	0	0	10/20/2003
402004852	COLEMAN, CHARLES	0	0	0	0	0	1	0	0	6/18/2004
402004862	MCCULLOGH, KENNETH	0	0	0	0	0	1	0	0	4/22/2004
402004902	KERNS, SILAS	0	0	0	0	0	1	0	0	9/23/2003
402004992	FAIRCLOTH, WILLIAM	0	0	0	0	0	1	0	0	10/9/2003
402011032	ARWOOD, JEFFREY	0	0	0	0	0	1	0	0	9/19/2003
403001309	PICHARDO, CARMEN	0	0	1	0	0	0	0	0	9/7/2004
	CAMPOS, MARGARITA	0	0	1	0	0	0	0	0	9/7/2004
	SANCHEZ, ELAYNE	0	0	1	0	0	0	0	0	9/7/2004
	MESA, DAFNE	0	0	1	0	0	0	0	0	9/7/2004
403001492	KOHLER, JAMES	0	0	0	0	0	1	0	0	5/18/2004
403001502	HUGULEY, SYLVESTER	0	0	0	0	0	1	0	0	7/22/2004
403001609	FIRST MED EMS, INC	0	0	1	0	0	0	0	0	5/25/2004
	WILLIAMS, AKINTOLA	0	0	1	0	0	0	0	0	5/25/2004
	ROBINSON, CARLTON	0	0	1	0	0	0	0	0	5/25/2004
403001812	PRICE, MARK	0	0	0	0	0	1	0	0	6/10/2004
403002012	FLEMING, CLARENCE	0	0	0	0	0	1	0	0	2/27/2004
403002062	HENDLEY, JAMES	0	0	0	0	0	1	0	0	8/18/2004
403002282	MARTIN, RONNIE	0	0	0	0	0	1	0	0	4/16/2004
403002322	FULTON, KATHERINE	0	0	0	0	0	1	0	0	5/6/2004
403002369	KIRKMAN-CAMPBELL, ANNE	0	0	1	0	0	0	0	0	4/14/2004
403002399	JIMENEZ, ANAY	0	0	1	0	0	0	0	0	5/26/2004
403002459	LOPEZ, LIZZETTE	0	0	1	0	0	0	0	0	7/1/2004
	RODRIGUEZ, ALFONSO	0	0	1	0	0	0	0	0	7/1/2004
403002712	BLOCK, BRIAN	0	0	0	0	0	1	0	0	5/19/2004
403002722	HARDAWAY, LOUIE	0	0	0	0	0	1	0	0	1/13/2004
403002732	CASTRO, LARRY	0	0	0	0	0	1	0	0	10/22/2003
403002852	HITCHNER, THOMAS	0	0	0	0	0	1	0	0	9/12/2003
403002932	HUNT, WARREN	0	0	0	0	0	1	0	0	3/10/2004
403003532	DAVIS, NATHANIEL	0	0	0	0	0	1	0	0	3/11/2004
403003702	DAVIS, BRADFORD	0	0	0	0	0	1	0	0	8/5/2004

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403003822	BRINAS, ALEX	0	0	0	0	0	1	0	0	0		2/20/2004
403003979	BRESLOW, JULIAN	0	0	1	0	0	0	0	0	0	11/3/2003	11/3/2003
403004122	COX, BARRY	0	0	0	0	0	1	0	0	0		8/12/2004
Totals :		0	1	123	0	2	75	0	0	0		

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:18 AM

Region : CHICAGO

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
594010899	BELDEN, ALLAN	0	0	1	0	0	0	0	0	0		10/17/2003
596004689	STREETER, WILBERT	0	0	1	0	0	0	0	0	0		7/8/2003
	KONHORST, WALTER	0	0	1	0	0	0	0	0	0		7/8/2003
597001729	ASKANAZI, JEFFREY	0	0	1	0	0	0	0	0	0		2/27/2004
597008239	LOBERG, KELLIE	0	0	1	0	0	0	0	0	0		10/10/2003
	VARDA, ANNE	0	0	1	0	0	0	0	0	0		1/27/2004
597010949	TALERO, WILLIAM	0	0	1	0	0	0	0	0	0		2/4/2003
	TALERO LL, WILLIAM	0	0	1	0	0	0	0	0	0		2/4/2003
598007709	ILYA LUBENSKIY	0	0	1	0	0	0	0	0	0		5/5/2004
598008849	WEITZMAN, RAYMOND	0	0	1	0	0	0	0	0	0		4/14/2003
599001109	AMR, HUSSEIN	0	0	1	0	0	0	0	0	0		10/6/2003
599001612	WALLACE, JOHN	0	0	0	0	0	1	0	0	0		1/27/2003
599008969	OSSEI, HARRY	0	0	1	0	0	0	0	0	0		11/3/2003
599010344	BOLT, CHRISTOPHER	0	0	0	0	1	0	0	0	0		2/20/2003
599011019	PULMONARY ANALYTIC LABORATORIE	0	0	1	0	0	0	0	0	0		3/1/2004
	BEEKMAN, WILLIAM	0	0	1	0	0	0	0	0	0		2/27/2004
	MCPARTLAND, JOSEPH	0	0	1	0	0	0	0	0	0		2/27/2004
500000079	FRYMAN, MICHAEL	0	0	1	0	0	0	0	0	0		10/29/2003
	BISIG, PEGGY	0	0	1	0	0	0	0	0	0		1/13/2004
500002329	SANCHEZ DE VARONA, RAUL	0	0	1	0	0	0	0	0	0		5/3/2004
500003122	MAY, EARL	0	0	0	0	0	1	0	0	0		3/14/2003
500009492	SHEPHERD, TIMOTHY	0	0	0	0	0	1	0	0	0		2/18/2003
500009722	ROBERTS, SCOTT	0	0	0	0	0	1	0	0	0		4/16/2004
500010362	MIELCAREK, ROBERT	0	0	0	0	0	1	0	0	0		5/21/2004
500010592	SCHURR, TAD	0	0	0	0	0	1	0	0	0		6/27/2003
500011279	HIGGWE, GOLDEN	0	0	1	0	0	0	0	0	0		3/17/2003
500011592	LOPEZ, ANIBAL	0	0	0	0	0	1	0	0	0		6/30/2003
500011639	ANNIS, DOUGLAS	0	0	1	0	0	0	0	0	0		9/19/2003
500011839	HERBST, ROBERT	0	0	1	0	0	0	0	0	0		6/30/2003
500012239	UNITED MEMORIAL HOSPITAL	0	0	1	0	0	0	0	0	0	1/8/2003	1/8/2003
	SEWARD, DANIEL	0	0	1	0	0	0	0	0	0	3/28/2003	3/28/2003
	DEWYS, MATTHEW	0	0	1	0	0	0	0	0	0	4/22/2003	4/22/2003
500013512	SILVER, SYDNEY	0	0	0	0	0	1	0	0	0		8/18/2003
501001672	MATTHEWS, DEBRA	0	1	0	0	0	1	0	0	0		7/1/2003
501002082	STRUTHERS, GREGORY	0	0	0	0	0	1	0	0	0		6/27/2003
501002949	STEPHENSON, JEFFREY	0	0	1	0	0	0	0	0	0		1/28/2004
	MCCOLLISTER, RANDALL	0	0	1	0	0	0	0	0	0		3/17/2003
	JENKINS, LAWRENCE	0	0	1	0	0	0	0	0	0		3/17/2003
	JENKINS (STATE), LAWRENCE	0	0	1	0	0	0	0	0	0		7/18/2003
	SHERMAN, DONALD	0	0	1	0	0	0	0	0	0		3/17/2003
501002979	NOVIN, SHEILA	0	0	1	0	0	0	0	0	0		5/23/2003
	JONES, TEREA	0	0	1	0	0	0	0	0	0		2/25/2004
	MARTIN, VALERIE	0	0	1	0	0	0	0	0	0		2/25/2004
501003192	LEWIS, JR., GEORGE	0	0	0	0	0	1	0	0	0		10/16/2003
501004639	BROWN, RONALD	0	0	1	0	0	0	0	0	0		7/21/2003
	MASON, ELLEN	0	0	1	0	0	0	0	0	0		3/31/2003
501004739	LIEVERTZ, RANDOLPH	0	0	1	0	0	0	0	0	0		3/4/2003
	HAWKINS, EDWARD	0	0	1	0	0	0	0	0	0		1/15/2003
	BREWER, CHERYL	0	0	1	0	0	0	0	0	0		5/2/2003
501005192	HALSTEAD, LARRY	0	0	0	0	0	1	0	0	0		2/4/2003
501008879	HOWELL, BESSIE	0	0	1	0	0	0	0	0	0		12/24/2003
501008959	PAPOLCZY, TERESA	0	0	1	0	0	0	0	0	0		4/3/2003
501009429	PRIME CARE SERVICES, INC.	0	0	1	0	0	0	0	0	0		6/23/2004
	SZILVAGYI, ELENA	0	0	1	0	0	0	0	0	0		7/1/2004
	LUNDQUIST, KARL	0	1	1	0	0	0	0	0	0		4/6/2004
	SZILVAGYI, DAVID	0	0	1	0	0	0	0	0	0		7/1/2004
501009602	BAUCOM, BRYANT	0	0	0	0	0	1	0	0	0		3/11/2003

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501010272	LEWIS, MICHAEL	0	0	0	0	0	1	0	0	0	4/23/2004
502001249	WICK, JAMES	0	0	1	0	0	0	0	0	0	7/1/2004
	WICK, CARMEN	0	0	1	0	0	0	0	0	0	7/1/2004
502001382	GREEN, RODNEY	0	0	0	0	0	1	0	0	0	11/17/2003
502002132	CLINARD, JAMES	0	0	0	0	0	1	0	0	0	5/23/2003
502002469	RODGERS, LINDA	0	0	1	0	0	0	0	0	0	2/12/2004
502002582	WINGE, KENNETH	0	0	0	0	0	1	0	0	0	9/26/2003
502003069	MINDELL, KIMBERLY	0	0	1	0	0	0	0	0	0	8/8/2003
	KIRK, MICHAEL	0	0	1	0	0	0	0	0	0	8/8/2003
	HORN (#2), EDWARD	0	0	1	0	0	0	0	0	0	8/12/2003
502003189	AL-SADUN, ABDUL	0	0	1	0	0	0	0	0	0	10/21/2003
502003232	SCHAEFER, VINCENT	0	0	0	0	0	1	0	0	0	10/17/2003
502003249	MOODY, CARTHAN	0	0	1	0	0	0	0	0	0	8/14/2003
502003262	MYERS, RICHARD	0	0	0	0	0	1	0	0	0	12/2/2003
502003702	WOODARD, DANIEL	0	0	0	0	0	1	0	0	0	1/12/2004
502004562	RAMIREZ, MACY	0	0	0	0	0	1	0	0	0	6/6/2003
502006032	OWENS, DARIEL	0	0	0	0	0	1	0	0	0	1/7/2003
502007132	GIBERSON, FRANCES	0	0	0	0	0	1	0	0	0	8/31/2004
502007162	MELODY, THOMAS	0	0	0	0	0	1	0	0	0	10/8/2003
502007542	PARKS, MICHAEL	0	0	0	0	0	1	0	0	0	5/22/2003
	PARKS, MICHAEL	0	0	0	0	0	1	0	0	0	3/5/2003
502007602	DOPHEIDE, MICHAEL	0	0	0	0	0	1	0	0	0	3/5/2004
502007829	WEST, KEITH	0	0	1	0	0	0	0	0	0	10/22/2003
502007842	LANGSTON, SEAN	0	0	0	0	0	1	0	0	0	9/5/2003
502007949	WINANS, KAREN	0	0	1	0	0	0	0	0	0	4/14/2003
502008342	HARRIS, JAMES	0	0	0	0	0	1	0	0	0	1/13/2004
502008509	JENKINS, ROLMUS	0	0	1	0	0	0	0	0	0	1/10/2003
502008772	GALLUP, JOHN	0	0	0	0	0	1	0	0	0	2/19/2003
502009499	MARCOLINI, VINCENT	0	0	1	0	0	0	0	0	0	9/30/2003
502009532	MULLIS, MICHAEL	0	0	0	0	0	1	0	0	0	3/27/2003
502009579	BROOKS, NICKIE	0	0	1	0	0	0	0	0	0	4/15/2003
502009839	BUSH, BELITA	0	0	1	0	0	0	0	0	0	5/27/2004
502009862	WRIGHT, DAVID	0	0	0	0	0	1	0	0	0	10/3/2003
503000019	WORRELL, BRUCE	0	0	1	0	0	0	0	0	0	10/16/2003
503000342	WILLIAMS, MARK	0	0	0	0	0	1	0	0	0	1/13/2004
503000412	WALKER, THOMAS	0	0	0	0	0	1	0	0	0	2/23/2004
503000482	BALL, ROBERT	0	0	0	0	0	1	0	0	0	4/2/2003
503000519	HAMBRIC, EVERETTE	0	0	1	0	0	0	0	0	0	4/9/2004
503001079	MOLSTAD, BRIAN	0	0	1	0	0	0	0	0	0	5/25/2004
503001229	EMERGENCY MANAGEMENT HEALTH SYSTEMS	0	0	1	0	0	0	0	0	0	4/30/2004
503003022	MAHRLE, ARDEN	0	0	0	0	0	1	0	0	0	3/18/2004
503003109	RAMASWAMY, TRIVANDRUM	0	0	1	0	0	0	0	0	0	6/1/2004
503003519	HYMAN, PARNELL	0	0	1	0	0	0	0	0	0	2/3/2004
503004302	HOFFER, TROY	0	0	0	0	0	1	0	0	0	5/27/2004
503004572	BROWN, WILLIAM	0	0	0	0	0	1	0	0	0	8/10/2004
503005172	PUGH, GARY	0	0	0	0	0	1	0	0	0	12/24/2003
503005192	KIPP, ROBERT	0	0	0	0	0	1	0	0	0	9/5/2003
503005987	MCNEAL, JAMES	0	0	0	0	0	1	0	0	0	6/16/2004
503006499	WALLEY, BRUCE	0	0	1	0	0	0	0	0	0	4/26/2004
503006962	JOHNSON, LARRY	0	0	0	0	0	1	0	0	0	7/29/2004
503007052	JOHNSON, RODNEY	0	0	0	0	0	1	0	0	0	10/31/2003
503007949	BISIG, PHILIP	0	0	1	0	0	0	0	0	0	4/8/2004
504000542	KATTSCHUCK, DUANE	0	0	0	0	0	1	0	0	0	9/3/2004

Totals : 0 2 65 0 1 44 0 0 0

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:18 AM

Region : DALLAS

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
696000219	MONSIVAIS, JOSE	0	0	1	0	0	0	0	0	0	3/6/2003	3/6/2003
696005869	WALKER, JAMES	0	0	1	0	0	0	0	0	0		3/18/2003
697006979	RICHARDSON, TROY	0	0	1	0	0	0	0	0	0		6/30/2003
	RICHARDSON, JACQUELINE	0	0	1	0	0	0	0	0	0		9/16/2003
698005349	WISE, KEVIN	0	0	1	0	0	0	0	0	0		4/30/2004
	WALLACE, SHIRLEY	0	0	1	0	0	0	0	0	0		4/30/2004
	PATIENT TRANSFER SERVICES, INC.	0	0	1	0	0	0	0	0	0		4/30/2004
698007939	MOREHEAD, STEPHEN	0	0	1	0	0	0	0	0	0		1/28/2003
698008239	BRYLOWSKI, ANDREW	0	0	1	0	0	0	0	0	0	3/11/2004	3/11/2004
699001929	REECE, HENRY	0	0	1	0	0	0	0	0	0		6/29/2004
	JACKSON, CLEMIS	0	0	1	0	0	0	0	0	0		7/21/2004
699006419	TURNER, LINDA	0	0	1	0	0	0	0	0	0		2/10/2003
699006639	JILES, E.	0	0	1	0	0	0	0	0	0		11/13/2003
	VANMETER_#2, BRENT	0	0	1	0	0	0	0	0	0		9/30/2003
	COCHRAN, JUDITH	0	0	1	0	0	0	0	0	0		2/23/2004
699009924	TRUJILLO, GABE	1	0	0	0	1	0	0	0	0	1/23/2003	1/23/2003
	KEASLER, WALTER	0	0	0	0	1	0	0	0	0	12/12/2002	12/12/2002
	ODERMATT, RALPH	0	0	0	0	1	0	0	0	0	11/27/2002	11/27/2002
	PERRY, SCOTT	0	0	0	0	1	0	0	0	0	12/5/2002	12/5/2002
	BODLE, TIM	0	0	0	0	1	0	0	0	0	1/22/2003	1/22/2003
600001042	EDGMON, SILAS	0	0	0	0	0	1	0	0	0		7/14/2003
600002582	PIRTLE, WILLIAM	0	0	0	0	0	1	0	0	0		10/24/2003
600002779	PROCTOR, DONALD	0	0	1	0	0	0	0	0	0		4/15/2003
	PROCTOR, ALFREDIA	0	0	1	0	0	0	0	0	0		4/15/2003
600002799	THOMAS, EVELYN	0	0	1	0	0	0	0	0	0		2/14/2003
600004909	WOODS, HAROLD	0	0	1	0	0	0	0	0	0	2/10/2004	2/10/2004
	COLEMAN, DARRIYELL	0	0	1	0	0	0	0	0	0		7/1/2004
600005679	BROWN, RODD	0	0	1	0	0	0	0	0	0		6/4/2004
601002969	RICE, LEISA	0	0	1	0	0	0	0	0	0		4/8/2003
601003212	MAGANA, ANGEL	0	0	0	0	0	1	0	0	0		2/26/2004
	HERNANDEZ, MICHELLE	0	1	0	0	0	1	0	0	0		8/12/2003
	MARTINEZ, LUGARDHA	0	1	0	0	0	1	0	0	0		2/26/2004
	CORTEZ, J	0	0	0	0	0	1	0	0	0		2/19/2004
	RIVERA, ROBERT	0	0	0	0	0	1	0	0	0		2/26/2004
601003299	VALASQUEZ, CLAUDIA	0	0	1	0	0	0	0	0	0		9/29/2003
	GARCIA, ANA	0	0	1	0	0	0	0	0	0		9/29/2003
	Castro, Guadalupe	0	0	1	0	0	0	0	0	0		9/29/2003
	AKPAN, ERNEST	0	0	1	0	0	0	0	0	0		12/9/2003
	OKORO, CHIJIOKE	0	0	1	0	0	0	0	0	0		12/9/2003
601004832	HOBBS, GRAYLIN	0	0	0	0	0	1	0	0	0		6/6/2003
601004959	RIDGELEY, DEBORAH	0	0	1	0	0	0	0	0	0		6/4/2003
601005882	JARAMILLO, GUILLERMO	0	0	0	0	0	1	0	0	0		3/2/2004
601006139	NIDA, JERRY	0	0	1	0	0	0	0	0	0		1/22/2003
	VANMETER, BRENT	0	0	1	0	0	0	0	0	0		9/30/2003
601006892	JUSITS, DANIEL	0	0	0	0	0	1	0	0	0		8/6/2004
601007439	RUSHING, PHIL	0	0	1	0	0	0	0	0	0		2/18/2003
601007482	RIDGWAY, PAUL	0	0	0	0	0	1	0	0	0		10/15/2003
601007724	POOLAW, ETHELLEN	1	0	0	0	1	0	0	0	0		9/3/2004
601008024	SPENCER, MARIA	1	0	0	0	1	0	0	0	0		8/7/2003
602002312	DISOTELL, JOHN	0	0	0	0	0	1	0	0	0		7/15/2004
602003732	HARTSON, BRIAN	0	0	0	0	0	1	0	0	0		10/25/2003
602003792	COLEMAN, JERRY	0	0	0	0	0	1	0	0	0		4/2/2003
602004942	CASSIDY, EDWARD	0	0	0	0	0	1	0	0	0		5/10/2004
602005609	WALKER, LARRY	0	0	1	0	0	0	0	0	0		7/1/2004
	WALKER, JOSEPHINE	0	0	1	0	0	0	0	0	0		7/1/2004
602006274	GRUBBS, MARY	0	0	0	0	1	0	0	0	0		9/25/2003
602006612	METOYER, PRISCILLA	0	1	0	0	0	1	0	0	0		4/12/2004

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602007964	DURANTE, DEAN	0	1	0	0	1	0	0	0	0	8/29/2003
602008162	POWELL, RUSSELL	0	0	0	0	0	1	0	0	0	7/21/2003
602008172	BRILL, CHRISTOPHER	0	0	0	0	0	1	0	0	0	4/30/2003
602008412	MARTIN, DREW	0	0	0	0	0	1	0	0	0	12/30/2003
6C2003329	ANDERSON, SR., WALTER	0	0	1	0	0	0	0	0	0	3/18/2003
	ANDERSON, JR., WALTER	0	0	1	0	0	0	0	0	0	3/18/2003
603000139	PIETY, REBECCA	0	0	1	0	0	0	0	0	0	6/24/2004
603000264	CHARLEY, JOHN	0	0	0	0	1	0	0	0	0	6/1/2004
603000339	MONNIN, DARLA	0	0	1	0	0	0	0	0	0	4/23/2004
603000539	SATYSHUR, ELAINE	0	0	1	0	0	0	0	0	0	11/24/2003
603000732	DEWITT, BRIAN	0	0	0	0	0	1	0	0	0	8/4/2004
603001809	HARRIS, THOMAS	0	0	1	0	0	0	0	0	0	3/16/2004
603001954	PINEDO, TONI	1	0	0	0	1	0	0	0	0	4/20/2004
603002872	ZUBIA, LUIS	0	0	0	0	0	1	0	0	0	3/28/2004

Totals :	4	4	39	0	11	21	0	0	0
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OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:18 AM

Region : KANSAS CITY

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
788005609	SCHNITTGER-HAZEN, NANCY	0	0	1	0	0	0	0	0	0	2/14/2002	2/14/2002
	DANIELS, NANCY	0	0	1	0	0	0	0	0	0	2/7/2002	2/7/2002
	DINKMEIER, LOU ANN	0	0	1	0	0	0	0	0	0		3/28/2003
	HOUSEHOLDER, KARL	0	0	1	0	0	0	0	0	0		3/28/2003
	DUPONT JR, ROBERT	0	0	1	0	0	0	0	0	0		3/28/2003
	BAZAZZADEGAN, JULIA	0	0	1	0	0	0	0	0	0		3/28/2003
	GARWOOD, JAN	0	0	1	0	0	0	0	0	0		3/28/2003
	LIVEOAK, KELLEY	0	0	1	0	0	0	0	0	0		3/28/2003
788008209	SCHLUTER, TERRY	0	0	1	0	0	0	0	0	0		4/23/2004
789000249	WIMBLEY, MARY	0	0	1	0	0	0	0	0	0		2/28/2003
	MESSINA, CARL	0	0	1	0	0	0	0	0	0		2/28/2003
500002229	C G NUTRITIONALS, INC	0	0	1	0	0	0	0	0	0		2/13/2003
500007809	ROHR, CARL	0	0	1	0	0	0	0	0	0		4/4/2003
	BOATRIGHT, DAVID	0	0	1	0	0	0	0	0	0		11/19/2003
500009019	BICKEL, STEPHEN	0	0	1	0	0	0	0	0	0		9/2/2004
700006869	TIGHE, MARK	0	0	1	0	0	0	0	0	0		8/20/2003
	ADIGA, RAGHAVENDRA	0	0	1	0	0	0	0	0	0	3/21/2003	3/21/2003
	NADEAU, JOSEPH	0	0	1	0	0	0	0	0	0	3/21/2003	3/21/2003
	VILLAHERMOSA, JUANITO	0	0	1	0	0	0	0	0	0	3/21/2003	3/21/2003
700007472	BRADFELD, KENNETH	0	0	0	0	0	1	0	0	0		4/30/2003
700007635	BREWSTER, VONDA	0	0	0	0	0	0	1	0	0		2/20/2003
	BEARDSLEY, GLORIA	0	0	0	0	0	0	1	0	0		2/21/2003
501009259	KOPP, RUTH	0	0	1	0	0	0	0	0	0		7/20/2004
	GERDES, DEBRA	0	0	1	0	0	0	0	0	0		7/20/2004
701001549	COLLEY, PHILLIP #1	0	0	1	0	0	0	0	0	0		7/15/2004
	RIVERA-COLLEY, ELIZABETH	0	0	1	0	0	0	0	0	0		7/15/2004
	SCHLEIGER, CAROL	0	0	1	0	0	0	0	0	0		5/13/2004
	SCHLEIGER, JACK	0	0	1	0	0	0	0	0	0		5/13/2004
701001759	GARZA, PAM	0	0	1	0	0	0	0	0	0		1/30/2003
701001899	ALLEN, SUSANNE	0	0	1	0	0	0	0	0	0		12/31/2003
701002152	KIRKWOOD, TIMOTHY	0	0	0	0	0	1	0	0	0		2/19/2003
701003392	GEESTMAN, GEOFFREY	0	0	0	0	0	1	0	0	0		8/21/2003
701003442	BELL, LARRY	0	0	0	0	0	1	0	0	0		5/16/2003
701003452	RATER, OTHO	0	0	0	0	0	1	0	0	0		2/19/2003
701003929	WAYNE, BARNES	0	0	1	0	0	0	0	0	0		1/10/2003
701004182	BATEY, CHARLES	0	0	0	0	0	1	0	0	0		8/20/2003
701004222	LUSK, LARRY	0	0	0	0	0	1	0	0	0		7/8/2003
701004252	SANDOVAL, ALEX	0	0	0	0	0	1	0	0	0		1/29/2003
701004292	FITZEN, JAMES	0	0	0	0	0	1	0	0	0		9/2/2004
701004302	FUGETT, JOE	0	0	0	0	0	1	0	0	0		3/26/2003
701004362	NEPPLE, LLOYD	0	0	0	0	0	1	0	0	0		10/7/2003
701004644	DILLON, CHARLES	0	0	0	0	1	0	0	0	0		9/12/2003
	BAUMAN, DAVID	0	1	0	0	1	0	0	0	0		5/29/2003
	DILLON, CHARLES	0	0	0	0	1	0	0	0	0		9/12/2003
	OLD BULL, EMMETT #2	0	0	0	0	1	0	0	0	0		5/21/2003
	KATH, KIRM	0	1	0	0	1	0	0	0	0		5/28/2003
	ST CLAIR, EDWIN	0	0	0	0	1	0	0	0	0		1/16/2004
	KATH, KIRM	0	1	0	0	1	0	0	0	0		5/28/2003
	DILLON, CHARLES	0	0	0	0	1	0	0	0	0		9/12/2003
	DILLON, CHARLES	0	0	0	0	1	0	0	0	0		9/12/2003
	KATH, KIRM	0	1	0	0	1	0	0	0	0		5/28/2003
	WHALEN, MONTE	0	0	0	0	1	0	0	0	0		4/12/2004
	ALDEN, ARTHUR	1	0	0	0	1	0	0	0	0		5/13/2003
	REECE, KEITH	1	0	0	0	1	0	0	0	0		5/13/2003
	THREE IRONS, GALE	1	0	0	0	1	0	0	0	0		5/9/2003
	BAUMAN, DAVID	0	1	0	0	1	0	0	0	0		5/29/2003
701004692	TURNER, MIKAELL	0	0	0	0	0	1	0	0	0		5/16/2003

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701004989	HUGS, SAMANTHA	0	0	1	0	0	0	0	0	0	11/17/2003
701005032	MILLER, TERESA	0	0	0	0	0	1	0	0	0	5/13/2003
701005092	JACOBS, KENDALL	0	0	0	0	0	1	0	0	0	1/12/2004
701005472	WARWICK, CHARLETON	0	0	0	0	0	1	0	0	0	11/3/2003
701005482	CARRILLO, MIGUEL	0	0	0	0	0	1	0	0	0	9/18/2003
701005772	PAIGE, ROBERT	0	0	0	0	0	1	0	0	0	1/3/2003
701006072	REINERT, LUKE	0	0	0	0	0	1	0	0	0	3/20/2003
701006082	SCHMITZ, MICHAEL	0	0	0	0	0	1	0	0	0	4/28/2004
702001072	RILEY, BRIAN	0	0	0	0	0	1	0	0	0	9/25/2003
702001152	CRITILLI_JR, LEE	0	0	0	0	0	1	0	0	0	8/28/2003
702001439	ZHITLOVSKY, GERMAN	0	0	1	0	0	0	0	0	0	8/23/2004
702001512	GARDNER, MICHAEL	0	0	0	0	0	1	0	0	0	2/19/2003
702001692	IREY, JAMES	0	0	0	0	0	1	0	0	0	7/23/2004
702001702	PETROFF, WILLIAM	0	0	0	0	0	1	0	0	0	8/23/2004
702002432	DELEON, CLEMENTE	0	0	0	0	0	1	0	0	0	2/20/2003
702002532	HUBER, CAROL	0	0	0	0	0	1	0	0	0	6/19/2003
702002542	BEARD, LAWRENCE	0	0	0	0	0	1	0	0	0	8/12/2003
702002639	HASAS, MASOUD	0	0	1	0	0	0	0	0	0	9/4/2003
702002729	FOSNESS, CHRISTOPHER	0	0	1	0	0	0	0	0	0	7/20/2004
702002762	BISHOP, MICHAEL	0	0	0	0	0	1	0	0	0	7/7/2004
702003072	MONNAHAN, CHAD	0	0	0	0	0	1	0	0	0	6/2/2004
702003192	MCBROOM, DANA	0	0	0	0	0	1	0	0	0	3/26/2003
702003462	CADY, JASON	0	0	0	0	0	1	0	0	0	1/29/2003
702003472	BRUNK, CURTIS	0	0	0	0	0	1	0	0	0	1/29/2003
702003529	LOGSDON, DEENA	0	0	1	0	0	0	0	0	0	8/12/2003
702003602	GUINARD, MATTHEW	0	0	0	0	0	1	0	0	0	1/29/2003
702003612	FLOYD, KENNETH	0	0	0	0	0	1	0	0	0	8/12/2003
702003709	HAUCK, MARLA	0	0	1	0	0	0	0	0	0	9/26/2003
702003822	ABRAHAM, LEOBARDO	0	0	0	0	0	1	0	0	0	3/12/2003
702003832	LEONARD, RICHARD	0	0	0	0	0	1	0	0	0	6/3/2003
702004282	MARTIN, WILLIAM	0	0	0	0	0	1	0	0	0	4/16/2004
702004302	LANE, SCOTT	0	0	0	0	0	1	0	0	0	5/18/2004
702004322	CHRISTENHAM, THOMAS	0	0	0	0	0	1	0	0	0	10/28/2003
702004534	CLAIRMONT, BARBARA	1	0	0	0	1	0	0	0	0	8/12/2003
	DILLON, ANNETTE	1	0	0	0	1	0	0	0	0	8/12/2003
702004552	CHRISTIANSON, CRAIG	0	0	0	0	0	1	0	0	0	10/7/2003
702004698	KINGSBURY, RANDALL	0	1	0	0	0	0	0	1	0	7/29/2004
702004709	HERNANDEZ, ANNETTE	0	0	1	0	0	0	0	0	0	12/3/2003
702005479	DRAKE, SHERMAN	0	0	1	0	0	0	0	0	0	6/26/2003
702005922	FRASER, WILLIAM	0	0	0	0	0	1	0	0	0	7/22/2003
702005972	DOLEZAL, DAVID	0	0	0	0	0	1	0	0	0	4/28/2004
702006152	WARREN, HAROLD	0	0	0	0	0	1	0	0	0	7/16/2003
702006179	LAUGHERY, JENNY	0	0	1	0	0	0	0	0	0	8/8/2003
702006232	LOGAN, PHILLIP	0	0	0	0	0	1	0	0	0	9/25/2003
702006252	REXSUN, ANTHONY	0	0	0	0	0	1	0	0	0	11/3/2003
702006262	WHITTAKER, MARVIN	0	0	0	0	0	1	0	0	0	12/5/2003
702006272	WILLARD, JEROMY	0	0	0	0	0	1	0	0	0	8/13/2003
702006462	JEFCOAT, DALE	0	0	0	0	0	1	0	0	0	8/24/2004
702006472	BILLINGS, DANIEL	0	0	0	0	0	1	0	0	0	8/28/2003
702006482	CANO, THOMAS	0	0	0	0	0	1	0	0	0	8/12/2003
702006502	WINSOR, SCOTT	0	0	0	0	0	1	0	0	0	12/29/2003
702006512	RANDOLPH, MARK	0	0	0	0	0	1	0	0	0	8/24/2004
702006522	GIRON, SILAS	0	0	0	0	0	1	0	0	0	8/12/2003
702006682	STANTON, STEPHEN	0	0	0	0	0	1	0	0	0	4/3/2003
702006762	LUDOWISE, MICHAEL	0	0	0	0	0	1	0	0	0	6/19/2003
702006932	PRUDEN, CHARLES	0	0	0	0	0	1	0	0	0	2/4/2004
702007082	BROWNELL, SCOTT	0	0	0	0	0	1	0	0	0	4/22/2003
702007112	HOFSTAD, PATRICK	0	0	0	0	0	1	0	0	0	4/28/2004
702007122	GRUENWALD, JAIME	0	0	0	0	0	1	0	0	0	5/9/2003
702007132	HALVERSON, GREGORY	0	0	0	0	0	1	0	0	0	2/3/2004
702007264	O'CONNOR, MARCIA	0	0	0	0	1	0	0	0	0	10/22/2003
702007672	PARTIKA, DONALD	0	0	0	0	0	1	0	0	0	9/8/2004
702007812	BECK, DAVID	0	0	0	0	0	1	0	0	0	8/29/2003
702007882	CABLES, ROSS	0	0	0	0	0	1	0	0	0	2/27/2004
702007922	SCHUMACHER, LYNN	0	0	0	0	0	1	0	0	0	11/19/2003
702007972	RASMUSSEN, RICHARD	0	0	0	0	0	1	0	0	0	9/9/2003
702008209	WEGNER, KATHLEEN	0	0	1	0	0	0	0	0	0	3/23/2004
	WEGNER, GERALD	0	0	1	0	0	0	0	0	0	3/23/2004
702008252	HOLWAY, DENNIS	0	0	0	0	0	1	0	0	0	1/14/2004
503000339	VIDMAR, LISA	0	0	1	0	0	0	0	0	0	11/4/2003

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703000182	LONE, JAMES	0	0	0	0	0	1	0	0	0	4/29/2004
703000519	CALDER, PATRICIA	0	0	1	0	0	0	0	0	0	6/26/2003
703000572	WATSON, KEVIN	0	0	0	0	0	1	0	0	0	7/20/2004
703000582	LEHAR, PAMELA	0	0	0	0	0	1	0	0	0	4/7/2004
703000592	DOERR, WYATT	0	0	0	0	0	1	0	0	0	9/18/2003
703000602	LOVELADY, BRIAN	0	0	0	0	0	1	0	0	0	12/9/2003
703001542	CARD, WESLEY	0	0	0	0	0	1	0	0	0	4/29/2004
703002022	BASSETT, DERRICK	0	0	0	0	0	1	0	0	0	3/31/2004
703002162	HOBSON, THOMAS	0	0	0	0	0	1	0	0	0	5/10/2004
703002402	WARNE, BRYAN	0	0	0	0	0	1	0	0	0	8/25/2004
703002672	KOPP, GEORGE	0	0	0	0	0	1	0	0	0	7/20/2004
703002872	PLETTEN, TIMOTHY	0	0	0	0	0	1	0	0	0	4/7/2004
703003449	LADD, ELLA	0	0	1	0	0	0	0	0	0	7/28/2004
703003482	MITTLEIDER, JODY	0	0	0	0	0	1	0	0	0	12/29/2003
703003602	MCCABE, DAVID	0	0	0	0	0	1	0	0	0	8/25/2004
703004392	ANDERSON, ERIC	0	0	0	0	0	1	0	0	0	8/25/2004
703004422	ORTON, RICHARD	0	0	0	0	0	1	0	0	0	7/12/2004
703005022	MORGAN, DENNIS	0	0	0	0	0	1	0	0	0	7/8/2004
703005172	THOMASON, DOYLE	0	0	0	0	0	1	0	0	0	4/22/2004
703005182	UPTON JR., WILLIAM	0	0	0	0	0	1	0	0	0	8/26/2004
704000419	SCHIFFGEN, STEPHEN	0	0	1	0	0	0	0	0	0	4/8/2004 4/8/2004
704000429	PHILLIPS, STANLEY	0	0	1	0	0	0	0	0	0	4/7/2004 4/7/2004
Totals :		5	6	44	0	18	84	2	1	0	

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:18 AM

Region : SAN FRANCISCO

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
995002119	SEATON, GUY	0	0	1	0	0	0	0	0	0		8/5/2004
	ST LUKES SUBACUTE HOSPITAL	0	0	1	0	0	0	0	0	0		8/5/2004
	SWIATLOWSKI, BELINDA	0	0	1	0	0	0	0	0	0		8/5/2004
997006909	PHAM, PATRICK	0	0	1	0	0	0	0	0	0		7/18/2003
998002719	ABRAMOV, EDUARD	0	0	1	0	0	0	0	0	0		10/24/2003
	TOKARENKO, GALINA	0	0	1	0	0	0	0	0	0		10/24/2003
999001959	ARTHUR C. O'BRIEN M.D., INC	0	0	1	0	0	0	0	0	0		5/4/2004
999003119	COUSER, WILLIAM	0	0	1	0	0	0	0	0	0		10/2/2003
999004032	GARDNER, ARVON	0	0	0	0	0	1	0	0	0		1/31/2003
900002079	SOGOMONYAN, GEORGIY	0	0	1	0	0	0	0	0	0		1/6/2003
900004122	GREENE, JOSEPH	0	0	0	0	0	1	0	0	0		3/17/2004
900004199	WATSON, BERNETTA	0	0	1	0	0	0	0	0	0		12/3/2003
901001969	TIRAKIAN, HARUTYUN	0	0	1	0	0	0	0	0	0		1/6/2003
901002209	RENCHER, TAMLA	0	0	1	0	0	0	0	0	0		2/24/2003
901003922	FLEMING, HAROLD	0	0	0	0	0	1	0	0	0		12/9/2003
901004189	BAJWA, AHSAN	0	0	1	0	0	0	0	0	0		6/5/2003
902001079	BLANKENSHIP, MARY	0	0	1	0	0	0	0	0	0		11/25/2003
902001139	BERKOWITZ, MICHAEL	0	0	1	0	0	0	0	0	0		4/22/2003
	NOMANIM, DAVID	0	0	1	0	0	0	0	0	0		1/5/2004
	PETERSDORF, MICHEAL	0	0	1	0	0	0	0	0	0		7/24/2003
902001722	DEMARK, JOHN	0	0	0	0	0	1	0	0	0		2/4/2003
902001732	JOHNSON, TIMOTHY	0	0	0	0	0	1	0	0	0		1/6/2003
902002359	SERL, RHIANNA	0	0	1	0	0	0	0	0	0	5/6/2004	5/6/2004
902002369	MURADIAN, HRIPSIME	0	0	1	0	0	0	0	0	0		5/2/2003
902003039	EDUKERE, GODWIN	0	0	1	0	0	0	0	0	0		9/4/2003
902003969	KARIYE, MOHAMED	0	0	1	0	0	0	0	0	0		6/30/2003
902004672	COOK, JOSEPH	0	0	0	0	0	1	0	0	0		3/5/2004
902004962	PHILLIPS, RONALD	0	0	0	0	0	1	0	0	0		7/13/2004
902005002	PHILLIPS, DANIEL	0	0	0	0	0	1	0	0	0		4/7/2004
903000472	LABATO, RICHARD	0	0	0	0	0	1	0	0	0		1/20/2004
903000742	EPPELSON, JOHN	0	0	0	0	0	1	0	0	0		5/13/2004
903000902	ADAMS, MICHAEL	0	0	0	0	0	1	0	0	0		8/12/2004
903001552	NELSON, JAMES	0	0	0	0	0	1	0	0	0		8/16/2004
903002539	PARTON, BRENDA	0	0	1	0	0	0	0	0	0		8/3/2004
903003189	LUNDBERG, KIM	0	0	1	0	0	0	0	0	0		12/31/2003
903004512	COPPOCK, GERALD	0	0	0	0	0	1	0	0	0	11/6/2003	11/6/2003
Totals :		0	0	23	0	0	13	0	0	0		

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:18 AM

Region : HEADQUARTERS

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
H01010062	GODWIN, JAMES	1	0	0	0	0	1	0	0	0		3/25/2003
Totals :		1	0	0	0	0	1	0	0	0		

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
PROSECUTIVE ACTIONS - ALL CASES
SORTED BY CASE NUMBER
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:18 AM

Region : LOS ANGELES

CASE NUMBER	SUBJECT NAME	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	PTD DATE	DATE REPORTED
L94002049	BAKER, JON	0	0	1	0	0	0	0	0	0		3/11/2004
	BAKER, ARLENE	0	0	1	0	0	0	0	0	0		3/11/2004
L97006109	LEE, SAKO	0	0	1	0	0	0	0	0	0		11/3/2003
	JOHNSON, GADSON	0	0	1	0	0	0	0	0	0		10/23/2003
	LEVSKY, ANATOLY	0	0	1	0	0	0	0	0	0		11/4/2003
	MAZOR, ANDY	0	0	1	0	0	0	0	0	0		2/25/2003
	URIN, ALEXander	0	0	1	0	0	0	0	0	0		11/17/2003
	BARAM, GREGORY	0	0	1	0	0	0	0	0	0		10/22/2003
L97006799	PATERSON, HEIDI	0	0	1	0	0	0	0	0	0		4/15/2004
	BABCOCK, ROBERT	0	0	1	0	0	0	0	0	0		4/15/2004
L98002249	PROPER CARE, INC.	0	0	1	0	0	0	0	0	0		1/9/2003
	TSATOUROVA, INGA	0	0	1	0	0	0	0	0	0		9/2/2003
L98005292	LEVINGSTON, CLIFFORD	0	0	0	0	0	1	0	0	0		8/25/2003
L98005412	MORRISON, ROBERT	0	0	0	0	0	1	0	0	0		4/2/2003
L98005819	SCHUBYN, MICHAEL	0	0	1	0	0	0	0	0	0	12/19/2002	12/19/2002
L99002049	WETSMAN, ERIC	0	0	1	0	0	0	0	0	0		11/28/2003
L99002579	FLORES, SERAFIN	0	0	1	0	0	0	0	0	0		5/27/2004
	AGUILUZ, AMABLE	0	0	1	0	0	0	0	0	0		5/11/2004
	ARRIOLA, ALICIA	0	0	1	0	0	0	0	0	0		5/9/2003
	CALIMBAS, FRANCES	0	0	1	0	0	0	0	0	0		9/15/2003
	PAGUIA, DANNY	0	0	1	0	0	0	0	0	0		2/3/2003
	JAMIAS, ALEXANDER	0	0	1	0	0	0	0	0	0		5/11/2004
L00001082	AMORELLI, PAUL	0	0	0	0	0	1	0	0	0		1/6/2004
L00002169	UDI, JOSEPH	0	0	1	0	0	0	0	0	0		2/10/2003
	MAINLAND CONSULTING GROUP	0	0	1	0	0	0	0	0	0		6/4/2003
L00002549	STRUB, DANIEL	0	0	1	0	0	0	0	0	0		6/10/2004
L00004752	TROSPER, PAUL	0	0	0	0	0	1	0	0	0		3/27/2003
L00005319	OKON JR, COLUMBUS	0	0	1	0	0	0	0	0	0		6/21/2004
	DEMPSEY, TRACY	0	0	1	0	0	0	0	0	0		6/14/2004
	BIRT, ANGELA	0	0	1	0	0	0	0	0	0		4/15/2004
	CHEM, PHALLA	0	0	1	0	0	0	0	0	0		6/14/2004
	MADDOCK, MICHAEL	0	0	1	0	0	0	0	0	0		6/14/2004
	CHE, CHANTHY	0	0	1	0	0	0	0	0	0		6/14/2004
	PASCUA, LEA	0	0	1	0	0	0	0	0	0		4/15/2004
L01003149	HABIB, YAKOOB	0	0	1	0	0	0	0	0	0		9/8/2003
	AHMED, BILAL	0	0	1	0	0	0	0	0	0		3/25/2003
	DIZON, LINDA	0	0	1	0	0	0	0	0	0		8/19/2003
	PANSHI, SURINDER	0	0	1	0	0	0	0	0	0		9/8/2003
	PHYSICIANS LABORATORY INSTITUT	0	0	1	0	0	0	0	0	0		3/25/2003
	MOHAMMED, JASIN	0	0	1	0	0	0	0	0	0		9/8/2003
	AHMED, SAEED	0	0	1	0	0	0	0	0	0		3/25/2003
	DU, DANNY	0	0	1	0	0	0	0	0	0		9/8/2004
	IMEDICS LABORATORY INC.	0	0	1	0	0	0	0	0	0		3/25/2003
	JOHN, LIM	0	0	1	0	0	0	0	0	0		9/8/2004
	MADRIGAL, VIRGILLIO	0	0	1	0	0	0	0	0	0		9/8/2004
	RM ADVANCED INSTRUMENTATION	0	0	1	0	0	0	0	0	0		9/8/2003
	MEDICAL & FACILITY DIAGNOSTIC	0	0	1	0	0	0	0	0	0		3/25/2003
	RICALAB INC.	0	0	1	0	0	0	0	0	0		3/25/2003
L01007202	MERNONE, KEVIN	0	0	0	0	0	1	0	0	0		6/14/2004
L01007429	DE LA CRUZ, ALFONSO	0	0	1	0	0	0	0	0	0		9/8/2004
L01007702	NARAYAN, SHIU	0	0	0	0	0	1	0	0	0		7/21/2003
L01007999	CHAND, PURAN	0	0	1	0	0	0	0	0	0		5/23/2003
L01008762	BROOKS, JAMES	0	0	0	0	0	1	0	0	0		3/10/2003
L02001462	STEPHENS, ORVIAL	0	0	0	0	0	1	0	0	0		5/5/2003
L02001489	BASSEY, KRISTINE	0	0	1	0	0	0	0	0	0		4/15/2004
	COLE, WILHERMINA	0	0	1	0	0	0	0	0	0		6/17/2004
	ARMENTA, LOURDES	0	0	1	0	0	0	0	0	0		6/17/2004

IRIS - Prosecutive Action

L02001492	ROEDEL, MARLISA	0	0	1	0	0	0	0	0	6/21/2004
L02002682	BROWNING, JAMES	0	0	0	0	0	1	0	0	7/24/2003
L02002692	GRIMMETT, KENNETH	0	0	0	0	0	1	0	0	8/20/2003
L02003812	HERRERA, FERNANDO	0	0	0	0	0	1	0	0	5/5/2003
L02008839	HOUAR, RICHARD	0	0	0	0	0	1	0	0	11/4/2003
L03000029	HERNANDEZ, ALICIA	0	0	1	0	0	0	0	0	1/6/2003
L03000039	AGUILAR, MARIA	0	0	1	0	0	0	0	0	1/8/2003
L03000049	GUARDADO, SILVIA	0	0	1	0	0	0	0	0	1/31/2003
L03000059	GUARDADO, PRISCILIA	0	0	1	0	0	0	0	0	1/9/2003
L03000709	CASTILLO, ELI	0	0	1	0	0	0	0	0	1/31/2003
L03000969	VELASQUEZ, ALICIA	0	0	1	0	0	0	0	0	2/26/2003
L03003649	MIRZAYEVA, ROZA	0	0	1	0	0	0	0	0	8/3/2004
	AYMAN, TOORAJ	0	0	1	0	0	0	0	0	8/3/2004
	SAVON, SEY	0	0	1	0	0	0	0	0	10/6/2003
Totals :		0	0	59	0	0	12	0	0	0

OFFICE OF INVESTIGATION
OFFICE OF INSPECTOR GENERAL - DHHS
CASE INVESTIGATION MANAGEMENT SYSTEM
CONVICTIONS NATIONAL SUMMARY BY REGION
01/01/2003 - 09/10/04

Report Date & Time:
Friday, September 10, 2004
7:44:18 AM

Region : ALL

REGION	HHS Emp.	GRT./ CONT.	CMS	FDA	PHS	ACF	AOA	OS	OTH	SUB TOTAL	CIVIL JUDG.	TOTAL
BOSTON	0	0	23	0	0	7	0	0	0	30	32	62
NEW YORK	0	0	83	0	6	20	0	0	0	109	40	149
PHILADELPHIA	10	0	72	2	9	43	0	0	3	129	49	178
ATLANTA	0	1	123	0	2	75	0	0	0	200	70	270
CHICAGO	0	2	65	0	1	44	0	0	0	110	50	160
DALLAS	4	4	39	0	11	21	0	0	0	71	43	114
KANSAS CITY	5	6	44	0	18	84	2	1	0	149	45	194
SAN FRANCISCO	0	0	23	0	0	13	0	0	0	36	31	67
HEADQUARTERS	1	0	0	0	0	1	0	0	0	1	0	1
LOS ANGELES	0	0	59	0	0	12	0	0	0	71	17	88
GRAND TOTAL	20	13	531	2	47	320	2	1	3	906	377	1283