

Subject, city, state	Effective date	Subject, city, state	Effective date	Subject, city, state	Effective date
<b>PROGRAM-RELATED CONVICTIONS</b>					
ABBAS, SYED MOHAMMAD ...	06/19/2003	LOUISVILLE, KY		KANSAS CITY, MO	
JAMAICA, NY		HALL, GEORGANN B .....	06/19/2003	SPARKS, VIRGINIA DELORES	06/19/2003
ACOSTA, ARACELIS C .....	06/19/2003	LEWIS CENTER, OH		KINGMAN, AZ	
MIAMI, FL		HAVERTY, CONSTANCE		SPINELLA, JOSEPH A .....	06/19/2003
ALEXANDER, GWENDOLYN ..	06/19/2003	MAUREEN .....	06/19/2003	VENICE, FL	
CHICAGO, IL		PORTLAND, OR		SREENIVASAN-GEIBEL,	
ALVAREZ, PAULA V .....	06/19/2003	HENEGAR, DIANE .....	06/19/2003	SHEILA .....	06/19/2003
MIAMI, FL		CINCINNATI, OH		BOISE, ID	
ALVAREZ, JUAN U .....	06/19/2003	HOLMES, KEISHA C .....	06/19/2003	STRANGE, JONATHAN R .....	06/19/2003
MIAMI, FL		WASHINGTON, DC		EASLEY, SC	
AVERILL, JERRY .....	06/19/2003	HORAN, KIMBERLY KAY .....	06/19/2003	SVERDLOV, GREGORY .....	06/19/2003
MARION, IL		MCLESTER, OK		LEESBURG, NJ	
BRAACK, FORREST H .....	06/19/2003	HUNTEMAN, DENISE MERE-		TAHA, MOHAMED A .....	06/19/2003
ROCHESTER, MN		DITH .....	06/19/2003	GOLDSBORO, NC	
BULLOCK, JOHN III .....	06/19/2003	GREELEY, CO		TAYLOR, TENISHA MARIE .....	06/19/2003
ST LOUIS, MO		HUSKINSON, KENNETH D .....	06/19/2003	INGLEWOOD, CA	
BURGESS, KATHERINE		BURLEY, ID		TAYLOR, LOIS ANN .....	06/19/2003
COOK .....	06/19/2003	IACONO, CANELA .....	06/19/2003	DENVER, CO	
GILBERT, SC		HIALEAH, FL		TERSAKYAN, KHACHATUR ...	06/19/2003
CADSAWAN, IRENEO .....	06/19/2003	JOHNSON, SANDRA MARIE ..	06/19/2003	TAFT, CA	
WESTLAKE, OH		GRAND MEADOW, MN		THOMPSON, ADRIANNE	
CAMACHO, AUBREY A .....	06/19/2003	KALFUS, DENIS HERBERT ....	06/19/2003	YVONNE .....	06/19/2003
FORSYTH, GA		WASHINGTON TWNSHP,		KNOXVILLE, TN	
CANNADY, DORIS .....	06/19/2003	NJ		TOROSYAN, ANAIT .....	06/19/2003
FLORISSANT, MO		L & Z CORPORATION .....	06/19/2003	N HOLLYWOOD, CA	
CARADINE, LAVAUGHN .....	06/19/2003	W ORANGE, NJ		TURTURO, FRANK JAMES .....	06/19/2003
ERRE HAUTE, IN		LOPEZ, ADOLFO J .....	06/19/2003	MIAMI, FL	
CASTALLANO, TOMETA .....	06/19/2003	MIAMI, FL		ULIBARRI, NANCY .....	06/19/2003
ROCHESTER, NY		M & G LIVERY & TRANSPOR-		ELLENSBURG, WA	
CHAVEZ, ESPERANZA .....	06/19/2003	TATION .....	06/19/2003	VANDERGRIF, DAVID VON ..	06/19/2003
MIAMI, FL		W ORANGE, NJ		SURFSIDE BEACH, SC	
COHEN, TEDDY ALAN .....	06/19/2003	MAKKI, MUSTAFA O .....	06/19/2003	WHELDEN, TIFFANI ANN .....	06/19/2003
LAS VEGAS, NV		BUTNER, NC		COMSTOCK, NY	
COHEN, ALAN STUART .....	06/19/2003	MELCHIOR, STACY LYNN .....	06/19/2003	WILEY, NELSON PAUL .....	06/19/2003
WILLIAM ISLAND, FL		ARVADA, CO		PHILADELPHIA, PA	
COJOE, VAUCHEL KIM .....	06/19/2003	MURRAY, HARRY LYNN .....	06/19/2003	WOOTEN, WAYNE MAXSON	06/19/2003
NEW ORLEANS, LA		LONG BEACH, CA		COLUMBIA, SC	
CORIATY, EHAB .....	06/19/2003	NGANDJUI, ANTOINE .....	06/19/2003	WRIGHT, RAYMOND .....	06/19/2003
WHITE DEER, PA		MINERSVILLE, PA		BEDFORD, OH	
COURTNEY, ROBERT RAY ....	06/19/2003	O'BRIEN, PAUL EUGENE .....	06/19/2003	YATROFSKY, STEVEN D .....	06/19/2003
GREENVILLE, IL		FORT LAUDERDALE, FL		SANTA ANA, CA	
COURTNEY PHARMACY, INC		OSTAD, MOSHE .....	06/19/2003		
GREENVILLE, IL		ROSLYN, NY		<b>FELONY CONVICTION FOR HEALTH CARE</b>	
CPM CORPORATION .....	06/19/2003	PARK, DAVID MIN .....	06/19/2003	<b>FRAUD</b>	
COLUMBIA, MD		TAFT, CA			
CUNNINGHAM, DEAN SCOTT		PARSONS, JAMES THEO-		ACOSTA, CHRISTINA MARIA	06/19/2003
LEWISBURG, PA		DORE .....	06/19/2003	PEORIA, AZ	
DACOSTA, JANICE MARIA .....	06/19/2003	BEAUMONT, TX		ADAMS, JAIME LEE .....	06/19/2003
OPA LOCKA, FL		PINTADO-GARCIA, IGNACIO	06/19/2003	CAPE MAY CT HOUSE, NJ	
DAVIS, JAMES M .....	06/19/2003	EGLIN AFB, FL		ANSELMO, CHARLES .....	06/19/2003
N MIAMI, FL		PINTADO-GARCIA, ISIDORO	06/19/2003	PORT NEECHES, TX	
DAVTYAN, ANDRANIK .....	06/19/2003	YAUCO, PR		BULL-CHAMBLISS, JEWELLE	06/19/2003
GLENDAL, CA		POWERS, ERIC JAMES .....	06/19/2003	ST PETERSBURG, FL	
DENMAN, STEPHANIE ROSE		LA BELLE, FL		CASE, LISA MORRIS .....	06/19/2003
NEWTON, IA		PROVO, BENJAMIN EARL .....	06/19/2003	FULTONDALE, AL	
DILAKYAN, GEGANUSH .....	06/19/2003	DELANO, CA		CATES, KILAH PETTY .....	06/19/2003
SUN VALLEY, CA		RANDOLPH, RICHARD A .....	06/19/2003	HAYDEN, AL	
DIRECTO, JON EDWIN .....	06/19/2003	MIDDLETOWN, NY		CAVARETTA, KAREN .....	06/19/2003
LOS ANGELES, CA		RANKIN, RAYNELL .....	06/19/2003	PITTSBURGH, PA	
ETO, CARLTON .....	06/19/2003	NEW ORLEANS, LA		CLOUGH, CHRISTINE A .....	06/19/2003
KANE OHE, HI		RENFRO, AUGUSTUS		N OLMSTED, OH	
FARRAR, FREDERICK R .....	06/19/2003	LAWSON JR .....	06/19/2003	DOONAN, GREGG C .....	06/19/2003
MESA, AZ		CANON CITY, CO		MIDDLETON, MA	
FRIEDMAN, MICHAEL ALLEN		RICE, LISA KAY .....	06/19/2003	GARRITY, ROBERT J .....	06/19/2003
BROKEN ARROW, OK		WILLS POINT, TX		LAKEWOOD, OH	
GIL, FREDRICK G .....	06/19/2003	ROACH, KENDRA A .....	06/19/2003	GLADIEUX, MICHAEL SCOTT	06/19/2003
GARDEN GROVES, CA		CARNESVILLE, GA		PERRYSBURG, OH	
GOFF, GERALD ARTHUR .....	06/19/2003	ROFFMAN, JAY RONNIE .....	06/19/2003	HANEY, KANDY K .....	06/19/2003
COLUMBIA, SC		ORLANDO, FL		GREAT BEND, KS	
GOLI, RAJITHA .....	06/19/2003	SARAOS, NESTOR W .....	06/19/2003	HIGGINS, MAUREEN TERESA	06/19/2003
PEKIN, IL		LOS ANGELES, CA		MARBLEHEAD, MA	
GREEN, JAMES W .....	06/19/2003	SCEARCE, ROSANNA ELAINE	06/19/2003	HOWARD, JENNIFER CATH-	
		LIVINGSTON, TX		ERINE .....	06/19/2003
		SOIL, VALERIE DENISE .....	06/19/2003		