

OFFICE OF INVESTIGATION OFFICE OF INSPECTOR GENERAL—DHHS CASE INVESTIGATION MANAGEMENT SYSTEM FOR  
PRESS RELEASE FROM 10/01/2003–10/31/2003—Continued

Subject name	Address	Effective date
FISH, TRACEY .....	FARMINGDALE, ME .....	11/20/2003
FORNCROOK, DONALD .....	OAKLAND, FL .....	11/20/2003
FRIEDMAN, SHELLEY .....	SARASOTA, FL .....	11/20/2003
GAINES, NEDA .....	ROGERS, AR .....	11/20/2003
GASS, TRACEY .....	AMARILLO, TX .....	11/20/2003
GODSIL, CATHERINE .....	GALESBURG, IL .....	11/20/2003
GREEN, MARILYN .....	GALESBURG, IL .....	11/20/2003
GRIFFITH, KAREN .....	OPELIKA, AL .....	11/20/2003
HABERSHAM, BEVERLY .....	FAIRFIELD, CA .....	11/20/2003
HALL, BEVERLY .....	BIG STONE GAP, VA .....	11/20/2003
HAYES, MARGARET .....	MOBILE, AL .....	11/20/2003
HENDL, CHARLENE .....	LEICESTER, NC .....	11/20/2003
HEROLD, CARLA .....	WASHOUGAL, WA .....	11/20/2003
HERRMANN, NANCY .....	TULSA, OK .....	11/20/2003
HESS, NANCY .....	EVERSON, WA .....	11/20/2003
HIETT, JAMES .....	AVON, IL .....	11/20/2003
HILL, CANDANCE .....	PHOENIX, AZ .....	11/20/2003
HILL, JAMES .....	NORMAN, OK .....	11/20/2003
HUIE, ELIZABETH .....	ROTON, TX .....	11/20/2003
IRLAND, DEBBIE .....	COLLEGE PLACE, WA .....	11/20/2003
JENUSKA, NANCY .....	NIANTIC, CT .....	11/20/2003
JOHNSON, DEBRA .....	ST GABRIEL, LA .....	11/20/2003
JOSEY, MICHELLE .....	KANNAPOLIS, NC .....	11/20/2003
KELLY, TONYA N .....	MIAMI, FL .....	11/20/2003
KNAPP, DIANNE .....	TIOGA, LA .....	11/20/2003
KOOS, DAVID .....	SURPRISE, AZ .....	11/20/2003
LANGAN, PATRICK .....	MUNHALL, PA .....	11/20/2003
LIVINGSTON NAIL, AMY .....	SKIATOOK, OK .....	11/20/2003
MATTESON, JENNIFER .....	MOUNT VERNON, WA .....	11/20/2003
MCENTURFF, CARLA .....	GRAND SALINE, TX .....	11/20/2003
MCFERRIN, THOMAS .....	AMITE, LA .....	11/20/2003
MILLER, THOMAS .....	KILLINGLY, CT .....	11/20/2003
MINTZER, PAULETTE .....	LEWISBURG, PA .....	11/20/2003
MOOSE, JAMES .....	CHESAPEAKE, VA .....	11/20/2003
NORMAN, VERSARAY .....	CHESAPEAKE, VA .....	11/20/2003
O'NEAL, SYLVIA .....	VALDOSTA, GA .....	11/20/2003
PENDERGRASS, CHARLES .....	PENSACOLA, FL .....	11/20/2003
PHILLIPS, SCOTT .....	PONTE VEDRA BEACH, FL .....	11/20/2003
PLUMLEY, PEGGY .....	MATTHEWS, NC .....	11/20/2003
PRATER, LAREE .....	LUBBOCK, TX .....	11/20/2003
PULLIAM, DEBORAH .....	PHOENIX, AZ .....	11/20/2003
QUEREQUINCIA, GERMA .....	OAKVIEW, CA .....	11/20/2003
RAY, DENISE .....	RAYNE, LA .....	11/20/2003
REATHERFORD, TRACY .....	DECATUR, IL .....	11/20/2003
RIEFFEL, DONALD .....	TUCSON, AZ .....	11/20/2003
RIVERA, DANIEL .....	AUSTIN, TX .....	11/20/2003
ROBERTS, AMBER .....	JASPER, AL .....	11/20/2003
ROGERS, VALERIE .....	SOLDOTNA, AK .....	11/20/2003
ROW, BRENDA .....	SNYDER, TX .....	11/20/2003
RUJA, RICHARD .....	NAPA, CA .....	11/22/2003
RYAN, JESSIE .....	SPOKANE, WA .....	11/20/2003
SARGENT, SHANNON .....	N HARTLAND, VT .....	11/20/2003
TELFORD, WENDELL .....	YUMA, AZ .....	11/20/2003
TELLEZ, LORI .....	TUCSON, AZ .....	11/20/2003
THOMAS, JAMES .....	TROY, AL .....	11/20/2003
THOUVENELLE, REBECCA .....	WICHITA, KS .....	11/20/2003
TIERNEY, GARY .....	BOCA RATON, FL .....	11/20/2003
TROUP, DARRIN .....	AUGUSTA, GA .....	11/20/2003
TRUETT, STEPHANIE .....	GADSDEN, AL .....	11/20/2003
TUFFY, LIAM .....	BOSTON, MA .....	11/20/2003
VALLIERIE, STACIE .....	GASTONIA, NC .....	11/20/2003
VODOSIA, BRANDY .....	SUMITON, AL .....	11/20/2003
WASHINGTON, QUINTINA .....	LOS ANGELES, CA .....	11/20/2003

**FEDERAL/STATE EXCLUSION/SUSPENSION**

ESMAIL, ZULFIKAR .....	EVANSTON, IL .....	11/20/2003
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**FRAUD/KICKBACKS**

STRUB, DANIEL .....	POWAY, CA .....	7/23/2003
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