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OVERSIGHT OF THE U.S. DEPARTMENT OF JUSTICE

HEARING

BEFORE THE

COMMITTEE ON THE JUDICIARY
UNITED STATES SENATE

ONE HUNDRED TWELFTH CONGRESS

SECOND SESSION

JUNE 12, 2012

Serial No. J–112–79

Printed for the use of the Committee on the Judiciary

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U.S. GOVERNMENT PRINTING OFFICE

81–674 PDF WASHINGTON : 2013

For sale by the Superintendent of Documents, U.S. Government Printing Office
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OVERSIGHT OF THE U.S. DEPARTMENT OF JUSTICE

TUESDAY, JUNE 12, 2012

U.S. SENATE,
COMMITTEE ON THE JUDICIARY,
Washington, DC.

The Committee met, pursuant to notice, at 10:04 a.m., in room SD–226, Dirksen Senate Office Building, Hon. Patrick J. Leahy, Chairman of the Committee, presiding.

Present: Senators Leahy, Kohl, Feinstein, Schumer, Durbin, Whitehouse, Klobuchar, Franken, Coons, Blumenthal, Grassley, Sessions, Kyl, Graham, Cornyn, and Lee.

OPENING STATEMENT OF HON. PATRICK J. LEAHY, A U.S. SENATOR FROM THE STATE OF VERMONT

Chairman LEAHY. I am glad to see everybody here. We will let Senator Grassley get in, and I think everybody is going to give us a little room here in the front so we can see the Attorney General. And I welcome our Attorney General, Eric Holder, back to the Senate Judiciary Committee.

The mission of the Department of Justice has always been to protect and safeguard all Americans—to keep Americans safe from terrorism and other national security threats, to keep our communities safe from crime, and to safeguard the rights and liberties that make us American. When Attorney General Holder took over more than 3 years ago, he inherited a Department that many felt had lost its way and its focus on its core missions. His leadership has helped to restore the Department, and it has made great strides in each of these areas, and I see it when I walk through the halls of the Department of Justice and the reaction of those who work there, many from both Republican or Democratic administrations.

The Department's success in holding terrorists accountable and helping to disrupt threats to national security has been remarkable. The results can be seen in the growing number of convictions and the lengthy sentences handed down by our Federal courts.

At the same time, however, we must ensure that our national security tools are used in a way that is consistent with our Constitution, our laws, and our values. I remain concerned that Congress has not yet received all of the information it has requested regarding the legal rationale for the targeted killing of U.S. citizens overseas, and I renew my request that the relevant Office of Legal Counsel memoranda be provided. I do appreciate the memorandum provided by the White House, but I want the final memorandum.

Moreover, as Congress considers reauthorizing the surveillance provisions enacted by the FISA Amendments Act, I will work to ensure that the constitutional rights and privacy interests of all Americans are protected.

While remaining focused on safeguarding our national security, the Department has also had historic success in keeping our communities safe from crime. At a time of economic crisis and shrinking State and local law enforcement budgets, many expected violent crime to explode. Normally, it would have. But, instead, crime rates across the country have continued to decline. One bright light throughout our country. The commitment of the Department, along with the President and the Congress, to continue Federal assistance to State and local law enforcement has been critical to these successes. The Department's tough and effective stewardship of Federal law enforcement has helped to keep crime rates low.

The hard work and good advice of those in the Department who work every day to help women victimized by domestic and sexual assault was also crucial in helping those of us in the Senate craft a bipartisan Violence Against Women Act reauthorization bill, one that protects all victims. The professionals at the Department who do so much to help victims of trafficking have also helped us to craft strong bipartisan legislation to reauthorize the Trafficking Victims Protection Act and legislation to reauthorize the Second Chance Act to help prisoners become productive citizens.

The Justice Department has worked hand in hand with us on fraud prevention and enforcement. As a result, we have seen record fraud recoveries and increased fraud arrests and convictions over the last few years.

I also appreciate how under the AG's leadership the Civil Rights Division has been restored and transformed. Beyond combating discrimination in mortgage lending but also protecting the rights of our men and women in uniform against employment abuses and wrongful foreclosures, we have seen the Department fiercely safeguard the civil rights of all Americans. I know that the restoration of the Civil Rights Division has been a tall order, but the Department's crown jewel—and it has been the crown jewel in the past in administrations of both parties—is, again, enforcing Americans' civil rights law in a fair and evenhanded manner.

I applaud the Department's continued efforts to ensure that Americans do not have their constitutional right to vote taken away by efforts at voter suppression and disenfranchisement. Such barriers recall a dark time in our American history and one that we do not want to return to. We will never forget when Americans were attacked by dogs, blasted with water hoses, or beaten by mobs simply for attempting to register to vote. We remember a time when recalcitrant State officials used discriminatory devices such as poll taxes, grandfather clauses, and literacy tests to exclude American citizens from our democracy. We cannot backslide on what we have done to protect every American's right to vote.

Now, in this Presidential election year, when there may be a temptation to try to score political points, I urge the members of this Committee to help the Department better fulfill its duties to protect Americans and safeguard their rights.

And, last, I thank the men and women of the Department of Justice who work hard every day to keep us safe and uphold the rule of law, and I thank Attorney General Holder for his extraordinary service under trying circumstances.

I yield to Senator Grassley.

STATEMENT OF HON. CHUCK GRASSLEY, A U.S. SENATOR FROM THE STATE OF IOWA

Senator GRASSLEY. Thank you, Mr. Chairman, and thank you, General Holder, for coming, and I trust that you will be able to provide us with candid responses to our questions.

Nearly a year ago, three whistleblowers testified before the House Government Oversight Committee about the use of a practice called "gun walking," Operation Fast and Furious. Guns from that operation ended up at the scene of the murder of Border Patrol agent Brian Terry. Here we are, 1 year later, and the Terry family still is waiting for answers. They are still waiting for justice. The FBI does not have the shooter in custody, and the Justice Department is still defying a congressional subpoena for information about how all this happened.

Since last year at this time, a lot has happened. The United States Attorney for Arizona resigned and admitted leaking sensitive information about one of the whistleblowers to the press. The chief of the Criminal Division of the Arizona U.S. Attorney's Office in Arizona refused to testify, citing the Fifth Amendment right not to self-incriminate. Then he resigned.

The head of the Criminal Division in Washington, Lanny Breuer, admitted he knew about gun walking in an earlier case called Wide Receiver. He stayed silent for 8 months while the public controversy over gun walking grew.

Even more evidence arose recently that senior people at Justice were familiar with the details of the case. The House Committee obtained affidavits in support of wiretap applications in Fast and Furious. We cannot discuss them in open session because the Justice Department has indicated that they are under court seal. But there is now a public dispute as to what the contents of the application show that senior DOJ officials knew or did not know. One side says the applications show immense detail. Anyone reviewing them would have to have known that guns were being allowed to be transferred and trafficked across the border. On the other hand, the Attorney General says he recently reviewed them, and he does not believe that they show evidence of gun walking.

However, when we interviewed the Acting ATF Director on July 4th last year, he told us something very, very different. According to former Director Melson, he read affidavits for the first time on a plane on March 30th last year after this controversy had arisen. Director Melson said that when he read the affidavits, he was alarmed. He said, "I was surprised at the number of guns being purchased with our knowledge and not being interdicted, primarily because of the number of guns that could, as a result, land in Mexico" He said he immediately drafted an e-mail warning, "You better back off . . . the statement in . . . this February 4th letter to Senator Grassley, because I don't believe that we can say that in

light of the information that our agent was swearing to before a Federal district court judge to get a wiretap."

We have been seeking that e-mail since last summer to corroborate Director Melson's testimony, but the Justice Department has not produced that e-mail. That e-mail should have led the Justice Department to withdraw its initial letter to me of April 2011 instead of December 2011. We still do not have a decent explanation why it took so long to acknowledge the truth.

I also wrote to the Attorney General 4 months ago asking him to seek the court's permission to share the affidavits with Congress. I received no substantive reply to my request. However, now I have had a chance to review some of the details of those affidavits. All I can say is that Mr. Melson was right and the Attorney General was wrong. Anyone reading those affidavits should have been alarmed.

We learned just last Thursday from the Attorney General's testimony in the House that the Department has gathered 140,000 pages of documents for its own internal review. Yet the Department has only produced to Congress a mere 7,000 or so pages of documents. And, of course, compared to the 140,000, that is just a spit in the ocean.

This constant stonewalling is why the House Committee is forced to move forward with contempt proceedings. I think the American people deserve a better explanation than they have received so far and especially the Terry family does.

Now, on another matter, in the past month there have been a number of damaging classified national security leaks to the media. Every leak is damaging to national security, but the most dangerous ones threaten ongoing operations and risk the lives of men and women who are working abroad. Unfortunately, as I pointed out in May of last year, Attorney General Holder's statements say one thing and the Department's actions in prosecuting those who leak classified information say another.

For example, it was reported in the press last year that the Department had dropped the prosecution of former Department of Justice attorney Thomas Tamm who admitted that he leaked classified national security information to the New York Times.

Another example of DOJ's failure to prosecute their own is related to the anthrax attacks. As part of that investigation, leaks were made to the press regarding the involvement of Dr. Steven Hatfill. Those leaks ultimately led to taxpayers' funding a settlement of nearly $6 million.

Based upon conflicts between the Attorney General's past statements and actual Department practice, I am concerned about the decision to appoint two political appointees to investigate the recent matter. Further, despite attempts to package these as special prosecutors, the Attorney General's decision treats the grave national security matter like a regular criminal investigation.

It has also been reported that the National Security Division at the Department has been recused from involvement in leak investigations, a signal they could possibly be involved as a source of the leak.

Given the potential conflicts of interest with the Department investigating itself, the past failures of the Justice Department to

prosecute their own admitted classified leaks and the Attorney General's own tepid response to my past questions about leak prosecutions, I believe the only way to truly get to the bottom of these dangerous leaks is to appoint an independent special prosecutor.

Further, given the Department's past failures and the double standard of internal discipline that we have seen as a part of the investigation of discovery failures in the prosecution of Senator Stevens, I want to hear from the Attorney General why he assigned this matter to two U.S. Attorneys as a regular investigation and how we can have confidence the Department is to prosecute their own.

Thank you.

Chairman LEAHY. OK, Mr. Attorney General. We are glad to have you start. As one who is most familiar with the anthrax matter Senator Grassley speaks about, insofar as I received one of the very deadly anthrax letters, so deadly that the envelope I was supposed to open killed people who touched it, I am well aware of the investigation of that during the last administration and what happened during the last administration, so I will not ask you to defend the actions of the last administration that Senator Grassley has criticized. Please go ahead, sir.

STATEMENT OF THE HON. ERIC H. HOLDER, JR., ATTORNEY GENERAL, U.S. DEPARTMENT OF JUSTICE, WASHINGTON, DC

Attorney General HOLDER. Well, thank you. Chairman Leahy, Ranking Member Grassley, and distinguished members of the Committee, I appreciate the chance to appear before you today to highlight some of the accomplishments that have distinguished the Department's work under this administration.

Now, I am proud of all that has been achieved by the 116,000 men and women who serve the Department in offices around the world. Their dedicated efforts—and those of our Government and law enforcement partners at every level—have allowed me to fulfill the commitments that I made during my first appearance before this Committee as Attorney General. I pledged that my colleagues and I would work tirelessly to protect the American people from terrorism and other threats to our national security; to ensure that every decision would be guided exclusively by the facts and by the law; to move aggressively in combating violent crime and financial fraud; to seek justice for victims, protect the environment, and safeguard the most vulnerable among us; and to uphold the essential civil rights of all of our citizens.

Now, I am proud to report that the Department has made extraordinary—and, in many cases, historic—progress in each of these areas, and nowhere is this more clear than in our national security efforts. Over the last 3 years, the Department has secured convictions against scores of dangerous terrorists in our Article III courts. Our Article III courts. We have prevented multiple plots hatched by terrorist groups abroad, as well as extremists here at home. And we have gathered essential surveillance and intelligence-gathering capabilities in a manner that is not only consistent with the rule of law, but with our most sacred values.

Last month, we secured our seventh conviction in an al Qaeda-sponsored plot to conduct coordinated suicide bomb attacks in the

New York City subway system. Less than 3 weeks ago, we obtained a guilty verdict in the case of a former U.S. servicemember who planned a bomb attack against American soldiers at a restaurant in Killeen, Texas. And on the same day, a Federal judge sentenced another Texas man to 20 years in prison for attempting to join al Qaeda in the Arabian Peninsula.

I would also like to briefly discuss the steps the Department has taken in response to recent allegations regarding possible unauthorized disclosures of classified information. These allegations are of great concern to me personally, and I know they concern all of you.

On Friday, I assigned two experienced, independent United States Attorneys to lead separate criminal investigations being conducted by the FBI of potential unauthorized disclosures. Now, these United States Attorneys are fully authorized to consult with members of the intelligence community, to follow all appropriate leads wherever they do lead, and ultimately to prosecute any criminal violations to the fullest extent of the law. They will do an independent and thorough job.

But let me be clear: Unauthorized disclosures of classified information could jeopardize the security of our Nation and risk the safety of the American people. They will not be tolerated. The Department will continue to take any such disclosures extremely seriously. And as our investigations unfold, I will provide information to members of the Judiciary and Intelligence Committees, as appropriate.

In addition to our significant national security achievements, the Department has taken decisive action to combat a wide range of financial and health care fraud crimes, and I am happy to report that across the country this work is paying dividends. Last year alone, the Department's Consumer Protection Branch, in cooperation with our U.S. Attorneys' Offices, secured more than $900 million in criminal and civil fines, restitution, and penalties, and obtained sentences totaling more than 130 years of confinement against more than 30 individuals. By working closely with the Department of Housing and Urban Development and a bipartisan group of 49 State Attorneys General, we achieved the largest joint Federal-State settlement in history, totaling $25 billion, with five of the Nation's top mortgage servicers. Through the President's Financial Fraud Enforcement Task Force, we have obtained sentences of up to 60 years in a wide range of fraud cases. And we have created two new working groups to enhance civil and criminal enforcement of consumer fraud and to bring State and Federal authorities together in investigating and prosecuting misconduct by institutions that contributed to the financial crisis.

Now, alongside key partners like the Department of Health and Human Services, we have also made tremendous gains in our efforts to fight against health care fraud. Over the last Fiscal Year alone, utilizing authorities provided under the False Claims Act and other statutes, we recovered nearly $4.1 billion in cases involving fraud in health care programs. That is the highest amount ever recovered in a single year. And for every dollar that we have spent combating health care fraud, we have returned an average of $7 to the United States Treasury, the Medicare Trust Fund, and others.

Put simply, our resolve to protect American consumers has never been stronger. And the same can be said of our efforts to safeguard our citizens and law enforcement officers from violent crime.

Through innovative programs such as our Defending Childhood Initiative and National Forum on Youth Violence Prevention, we have developed comprehensive approaches for addressing the causes and the consequences of violence among, and directed toward, our young people. We have strengthened partnerships between Federal, State, local, tribal, and international law enforcement officials, and as a result, we are working more effectively than ever before to confront gun-, gang-, and drug-fueled violence. In cooperation with our counterparts in Mexico and other countries, we have orchestrated coordinated strikes against violent drug cartels, arrested thousands of cartel members, and seized billions of dollars in assets. And we are implementing strategic plans to address the shocking rates of violence that plague American Indian and Alaska Native women.

We are also using every tool at our disposal to protect America's law enforcement community. Violence against law enforcement officers is approaching the highest level that we have seen in nearly two decades. As the brother of a retired police officer, I am proud that the Department has taken robust action to address this crisis.

Throughout my tenure as Attorney General, I have met frequently with law enforcement leaders to ensure that the Department understands their concerns. This has led to the development, implementation, and enhancement of a host of very important programs, from the VALOR Initiative, which is providing our law enforcement partners with the latest in training and cutting-edge technologies, to the Bulletproof Vest Partnership Program, which Chairman Leahy has long championed and which has helped more than 13,000 jurisdictions purchase lifesaving bullet- and stab-resistant equipment. We also have worked closely with Members of Congress to advance important legislation, from the historic hate crimes prevention bill to the reduction of the unjust crack/powder cocaine sentencing disparity—a landmark achievement that many of the members of this Committee helped to make possible—to our ongoing efforts to ensure the reauthorization of the Violence Against Women Act and our strong support for the renewal of essential authorities such as those included in the Foreign Intelligence Surveillance Act Amendments of 2008.

The Department has also taken essential steps to uphold civil rights protections. Over the past 3 years, our Civil Rights Division filed more criminal civil rights cases than ever before, including record numbers of human-trafficking cases. And we have taken actions to make certain that in our housing and lending markets, in our workplaces and military bases, in our immigrant communities and our voting booths, in our schools and in our places of worship that the rights of all Americans are protected.

Now, in advancing this vital work, my colleagues and I are grateful for your continued support. We are eager to move forward together to achieve our shared priorities. And I would be glad to answer any questions that you might have.

[The prepared statement of Mr. Holder appears as a submission for the record.]

Chairman LEAHY. Thank you very much.

Attorney General, later this year, the surveillance provisions of the FISA Amendments Act are set to expire. This is a concern to many of us here. We have the Chair of the Senate Intelligence Committee also as a member of this Committee, and these tools give the intelligence community the ability to acquire extremely valuable foreign intelligence information about non-U.S. person targets overseas. Although the statute expressly forbids the targeting of U.S. persons as well as the so-called reverse targeting, we have to remain vigilant in oversight of these broad surveillance tools.

I am glad to see the FISA Court has been active in its oversight. I applaud the administration's effort to police itself, but I think we can do more. As one who helped write the original FISA statute, I have watched it very carefully. In my experience, independent audits by Inspectors General helped build the confidence of the American people in the activities of our Government.

Would you agree with me that these kinds of independent Inspector General audits can be an important part of assuring compliance and accountability, especially if the results of the audits are made public?

Attorney General HOLDER. Well, we certainly think that the reauthorization is extremely important. This is the highest priority that the intelligence community has. Our hope would be that we can do this reauthorization in a way that happens well before the expiration of these acts. There are civil liberties protections that I think we have to be concerned about. The use of the FISA Court has been of great assistance in that regard.

With regard to the use of Inspectors General, I certainly think they can play a role in helping us make sure that these authorities are used in an appropriate way.

Chairman LEAHY. One of the things we have done in the FISA legislation in the past, of course, is to have sunset provisions on various aspects of it, which has forced whoever is in the administration as well as Congress to review it again. And from what I have heard from FISA Courts and others, the sunset provision has been a good carrot stick way of making sure there is full compliance. Would you agree?

Attorney General HOLDER. Yes, I think that is right. I think we look at this and would hope that we could have a sufficiently long period of time so that there is some degree of consistency as our people are trying to use the Act. But we do think an extension of about 5 years would be appropriate.

Chairman LEAHY. In 2006, Members of Congress stood together on the Capitol steps. We wanted to reaffirm our commitment to achieving full democratic participation by reauthorizing the Voting Rights Act and the legislation reauthorizing Section 5. I was proud to stand with President Bush when he signed that. But having done that and having had this strong bipartisan support, we now have restrictive voting laws spreading across the country. The recent action in Florida that purged Florida's voter rolls of legal voters is only one of many efforts under way in States across the country that I think pose a threat to our attempt to have national, fair, and open elections.

According to the National Conference of State Legislatures, since 2001 nearly 1,000 voter ID bills have been introduced in 46 States—1,000 for 46. Last year, voter ID legislation was advanced in 34 States. Only three States, including my home State of Vermont, do not have a voter ID law and did not consider voter ID legislation last year. Yet we have consistently had probably the most honest elections in the country.

According to one study, recently passed laws make it significantly harder for more than 5 million eligible voters to cast ballots in 2012 and found that enactment of strict voter identification laws directly impacts the 21 million citizens who do not have access to a Government-issued ID. The majority of these are young voters, African Americans, those earning $35,000 or less per year, and the elderly. I think of my own parents when they were alive; they would not have had a Government-issued ID.

So as we head into a critical national election, is the Department of Justice going to vigorously enforce the Voting Rights Act and make sure that Americans are not denied what is probably the greatest right we have as citizens—the right to vote?

Attorney General HOLDER. The right to vote is the lifeblood of our democracy. It is what makes this Nation exceptional. In the work that I have been doing, the Department has been doing, the speeches that I have been giving, I am not advocating for a party. I am advocating for a principle. The principle is the right to vote. The arc of American history has always been bending toward the expansion of the franchise, and the question I think we have to ask ourselves—and this is on both sides of the aisle—is: Do we want to be the first generation to restrict the ability of American citizens to vote? We have a bad history in that regard, but since the passage of the Voting Rights Act in 1965, I think the most important civil rights legislation that has ever been passed, we have seen an ability on the part of people who had been too long excluded from participating in our democracy, the opportunity to do just that, and we are a better country for it.

We will be strong in our defense of the Voting Rights Act. We will be strong in our defense of the rights of Americans to vote. And we will examine on a case-by-case basis the statutes that are passed, and those that contravene the 1965 Voting Rights Act we will oppose, as we have.

Chairman LEAHY. Some of us are old enough to remember those dark days, and we have at least one member of the House of Representatives who nearly died during those dark days. And I do not think any one of us wants to go back to that time.

In April, the Senate passed legislation to reauthorize the Violence Against Women Act with a strong bipartisan vote of 68–31. The bill was based on years of work with professionals in the field. We had law enforcement officers, judges, victim service providers, those in the Department of Justice who work every day to help the survivors of domestic and sexual assault all over the country. We had 1,000 State, local, and national organizations supporting it—1,000—because of the important steps they take to protect all victims.

Unfortunately, when it went over to the other body, to the House, they took a different approach. They stripped out critical

protections. They left many victims more vulnerable to these devastating crimes. As I have said before, a victim is a victim is a victim, and it is hard to say we will include some but not others.

Will you and the administration work with me and the 67 other supporters of the Senate-passed bill to urge the House to re-evaluate its approach and ensure that we can reach all victims, not just some victims but all victims, of these horrific crimes?

Attorney General HOLDER. Let me be very clear. We support the Senate version of the reauthorization of VAWA. Every time the Violence Against Women Act has been reauthorized, it has been expanded. It has been made more effective. And the expansion that is proposed in the Senate version is a logical extension so that, as you say, Mr. Chairman, all victims can come within its protections. It is better for us in terms of law enforcement. It makes for a society that we say we want to have, and the expansions with regard to the groups whom this bill, the Senate version of the bill, wants to include are, in fact, some of the most vulnerable: women who are immigrants, Alaska and Native Americans, people from our lesbian, gay, bisexual, and transgendered community. These are the very people who in the 21st century, in 2012, need to have the protections of VAWA extended to them. So we support the Senate version of that bill.

Chairman LEAHY. Thank you very much.

Senator Grassley.

Senator GRASSLEY. I want to followup on FISA, and thank you for requesting the reauthorization, and I agree with you. Are there any changes in the FAA needed either to enhance intelligence-gathering capabilities or to protect the rights of U.S. citizens? And, second, isn't it true that the current FAA authorizes the Inspector General to conduct oversight of the program?

Attorney General HOLDER. It is true that there is that component that the Inspector General has to do, and I think there is an annual report—I believe it is done on an annual basis. It may be every 6 months, but I think it is on an annual basis that the Inspector General does report. I think that as we have looked at the bill and the potential reauthorization, we are essentially in a good place. We would want to work with this Committee and Members of Congress to look at any concerns that might be raised in terms of new tools that we need, civil liberties protections that perhaps need to be advanced. But our hope would be that this work would begin as soon as possible and conclude well before the expiration of the Act in December.

Senator GRASSLEY. On Fast and Furious, I have had a chance to review some of the details of the wiretap. I happen to disagree with your claim that they do not have details about the tactics of Fast and Furious. ATF Acting Director Kenneth Melson described reading those same wiretap affidavits in March of last year. He said he was alarmed that the information in the affidavit contradicted the public denials to Congress. He immediately sent an e-mail warning others "back off the letter to Senator Grassley in light of the information in the affidavit." Yet the Department did not withdraw the letter to me until December 2011.

In July 2011, we asked for that e-mail from Acting Director Melson. We need to see it to corroborate his testimony, yet the De-

partment is withholding that e-mail, along with every other document after February 4, 2011.

On what legal ground are you withholding that e-mail? The President cannot claim Executive privilege to withhold that e-mail. Is that correct?

Attorney General HOLDER. Well, let me just say this: We have reached out to Chairman Issa, members of the leadership on the House side, to try to work our way through these issues. We have had, I think, sporadic contacts, and I am prepared to make compromises with regard to the documents that can be made available.

There is a basis for the withholding of these documents if they deal with deliberative——

Senator GRASSLEY. But not on Executive privilege, right?

Attorney General HOLDER. The tradition has always been by members of the Justice Department, whether they were led by Republicans or Democrats, to withhold deliberative material. But in spite of that—in spite of that—I want to make it very clear that I am offering to sit down—I myself am offering to sit down with the Speaker, with the Chairman, with you, whoever, to try to work our way through this in an attempt to avoid a constitutional crisis and come up with ways, creative ways perhaps in which we can make this material available. But I have got to have a willing partner. I have extended my hand, and I am waiting to hear back.

Senator GRASSLEY. When Acting Director Melson reviewed the affidavits, he testified that he was alarmed at the number of guns being purchased with ATF knowledge and without being interdicted. When did you decide to read the affidavits for yourself? And why did you decide to do that?

Attorney General HOLDER. I read the affidavits and the summary memos I think after my last House hearing—not the one from last week but I think the hearing before that. It had become a topic of conversation, a topic of questioning, and I frankly had not known what was contained in them. And so I had my staff pull them together and spent an extended period of time reading those affidavits and the summaries.

Senator GRASSLEY. Well, how is it that you can look at the details in those affidavits, as several members now have had a chance to do, and see nothing wrong when others reviewed them and saw very major problems?

Attorney General HOLDER. Well, I look at them and—I cannot talk about the contents of them. These are matters that are under seal. But I will align myself with what Ranking Member Cummings said in his letter, looking at the same materials and reaching the same conclusions I think that I do. You reach conclusions on the basis of hindsight, and I think I try to put myself in the place of the people who are actually looking at that material at the time it was given to them. And on that basis, I think that Congressman Cummings' view of that material is correct.

Senator GRASSLEY. Debate over the wiretap applications has become a matter of he said/she said since they are sealed and not publicly available. I wrote to you 4 months ago asking you to seek permission from the court to share the affidavits with Congress. I have received no substantive reply. You did acknowledge my letter.

Will you seek the court's permission to release the affidavits so people can read them and decide for themselves what they mean? And if there are any problems with something sensitive, couldn't the judge make an independent decision and remove any truly sensitive information before release? And if you have any concerns—and I hope you do not have any concerns—wouldn't that address your concern?

Attorney General HOLDER. Well, that would be a truly extraordinary act. We have done some just preliminary research, and it has not happened very frequently. We have only found a limited number of cases where the Justice Department has sought to have wiretap information made available.

But I will put that on the table as something that we can consider. We want to make sure that if we do share that information, it does not have an impact on ongoing investigations.

But as I said, I am willing to consider that as a possibility to try to avoid what I think is an impending constitutional crisis.

Senator GRASSLEY. Have the wiretap applications already been produced to the defendants in Fast and Furious? And if so, why shouldn't Congress and the public get to see what the indicted gun smugglers get to see?

Attorney General HOLDER. I frankly do not know where we are in terms of what has been provided to the defense. I just do not know the answer to that question.

Senator GRASSLEY. On another issue, it has been reported that the National Security Division has been recused for at least one investigation stemming from the national security leaks. Is this correct? And if so, how is there not a conflict of interest on the part of the Justice Department? And, second, why should we have confidence that these leaks investigations will not be dismissed without prosecution just like maybe the Tamm case?

Attorney General HOLDER. Well, I think that this Committee and the American people can have great faith in the two people who I have asked to lead this investigation. Rod Rosenstein and Ron Machen are two great U.S. Attorneys who have shown a willingness to take on difficult cases. They are both familiar with these kinds of cases. Ron Machen is doing a lot of work right now in connection with the D.C. Government. Rod Rosenstein is a person appointed by President Bush and who was so impressive that President Obama asked him to stay on as United States Attorney for Maryland.

I think in those people we have people who have shown independence, an ability to be thorough, and who have the guts to ask tough questions, and the charge that I have given them is to follow the leads wherever they are, whether it is in the executive branch or some other component of Government. I have great faith in their abilities.

Senator GRASSLEY. My last question. In the Tamm case and the FBI anthrax leak, you and your Department relied upon the advice of career prosecutors to dismiss the cases. Here you have instructed political appointees to do the work. Why did you assign political appointees as opposed to career prosecutors in this investigation?

Attorney General HOLDER. Well, the people who have to lead these investigations have to be, I think, sufficiently high in the De-

partment to be able to command career people, to be able to interact with the investigative agencies, and the logical people are United States Attorneys. This has been done on any number of occasions where Pat Fitzgerald on at least a couple of occasions has been asked to do this. We have moved away from the independent counsel model, which proved to be not particularly successful, and what we have seen since that time is the use of U.S. Attorneys to try to run these matters—U.S. Attorneys who themselves were not involved in the underlying matters.

Chairman LEAHY. Thank you.

Senator Kohl.

Senator KOHL. Thank you.

Mr. Attorney General, at our last oversight hearing, we discussed the Justice Department's plans to close four of its seven Antitrust Division field offices. Since then, the chiefs and assistant chiefs in six of the seven field offices wrote to you to ask that this decision be reversed. The letter stated that, "If the four affected field offices are closed, it will be difficult for the Division to continue aggressive criminal enforcement in the 21 States and territories served by the four field offices."

In April, I wrote to you asking you to reconsider this decision. These offices are essential to detecting and prosecuting local conspiracies affecting consumers and local governments and have brought in $97 million in fines in the last 5 years. Closing the Atlanta and Dallas offices will result in no Antitrust Division presence in the southern half of our country. Moreover, we have been informed that $6 million of the $8 million in purported savings will result from the expected reduction of half of the attorneys and staff now working in these offices, which would seem to show a lessening in priority for antitrust enforcement in the Department.

So, Mr. Attorney General, what is your response to the concerns expressed by the career leadership in six of the seven field offices? Wouldn't closing four of these offices be perhaps penny-wise and pound-foolish? And will you agree at least to re-examine your decision?

Attorney General HOLDER. Well, the Antitrust Division and the work that it does has been a priority for this Justice Department. I think we can look at all the things we have done and see that that, in fact, is true. We are looking in this time of budgetary constraints to come up with ways in which we can be efficient and be effective, and that is the reason why we decided to implement this plan.

We have seen that these cases become more complex, antitrust cases become more complex, more complicated, and it is our view that they can best be handled by the reduced number of offices that we have with larger teams.

I also want to stress that the people who are members of these offices are going to be offered jobs within the Justice Department. No one will be losing their jobs. People can move to other places. All of the people who are in support capacities in these offices will be given jobs in the U.S. Attorney's Office that is closest to them.

So I think there is a programmatic reason for this, a budgetary reason for this, and there will be no loss in our desire to be as ag-

gressive as we have been with regard to the enforcement of the antitrust laws.

Senator KOHL. Well, almost all of the money to be saved would be in the reduction in staff, and yet you are saying those people will be given opportunities to relocate. So it does not look as though we are talking about any appreciable reduction in cost and fewer offices. And that is why I am asking you at least to reconsider this decision so that we can be clearer about the efficacy of doing it.

Attorney General HOLDER. Well, we do save money in terms of efficiencies. There are rents, obviously, that we do not have to pay. There are ways in which we can use people in places where we now have vacancies, have the people in the antitrust office fill those vacancies so it has a budgetary impact that is at the end of the day positive for us.

Senator KOHL. Mr. Attorney General, for nearly 2 years, we have been working with DEA and industry stakeholders on legislation to allow nursing home residents access to medically necessary drugs they need to manage crippling pain. We have reached agreement on most of the bill, but there are still a few outstanding differences between industry and DEA that we continue to work through, specifically related to the penalties nursing homes would face for minor technical errors. I am very much aware you appreciate the gravity of the problem we are seeking to address, and I appreciate your personal attention to it over the past year. But the longer this remains unresolved, of course, the more nursing home residents will continue to suffer. So I would like to know that we have your continued commitment to work with us to reach a mutually agreeable solution.

Attorney General HOLDER. Yes, you do. Senator, I thought you and I worked pretty effectively on dealing with some of the concerns that you very legitimately raised earlier. I want to make sure that we follow through in that same spirit and ultimately get a handle around any issues that remain. I know that you will be leaving the Senate, and I would hope that you and I will have an opportunity to conclude this and be in a good place before that happens.

Senator KOHL. Thank you. Well, in connection with that, let me ask you about your future plans. By the end of the year, you will have served as Attorney General for nearly 4 years. We know your position is very demanding and that you are responsible for some of the most serious issues and challenges facing our country, and we particularly do commend you for your outstanding service.

Can you tell us, should President Obama be re-elected, will you want to and will you continue to serve as Attorney General in a second term?

Attorney General HOLDER. Well, I think you have got to ask President Obama that question.

Senator KOHL. In the event that he asks you to.

Attorney General HOLDER. Well, I have enjoyed my time as Attorney General. It has been a tough job. It is one that takes a lot out of you. Some raise concerns about whether I was tough enough for this job. I think that people hopefully will see that I have done this job in a way that is consistent with our values. I have stuck by my guns. I have been criticized a lot for the positions that I

have taken. I have lost some. I have won more than I have lost. And I am proud of the work that I have done, but more than that, I am proud of the 116,000 people in this United States Department of Justice. This has been the highlight of my career to have been Attorney General of the United States, to work with you all, and to serve this President. What my future holds, frankly I am just not sure.

Senator KOHL. Thank you. Mr. Attorney General, many of us were troubled, as I am sure you also were, when the Second Circuit Court of Appeals overturned the conviction of a former Goldman Sachs programmer who stole valuable computer code worth many millions of dollars from that company. The court ruled that he did not violate the Economic Espionage Act because the stolen computer code was not a product intended for sale, as required by the statute.

Is this ruling a major setback for prosecutors' ability to go after the theft of trade secrets under the Economic Espionage Act? Does it give a free pass to anyone out there who wants to steal a company's proprietary and highly valuable computer codes? And do you believe that this decision requires some statutory fix?

Attorney General HOLDER. Well, there is no question that that decision, which we have to respect, was a setback. I think that we need to assess that case, as we are in the process of doing, and then maybe get back to this Committee and other Members of Congress to see if there is a fix that we might put in place to deal with that issue. But there is no question that—again, I have to respect the decision of the court, but there is no question that it has a potential for a negative impact on our enforcement efforts.

So I think you are right to raise that concern, and I would hope to be able to work with this Committee in dealing with concerns that we might be able to identify. But the analysis of that has been ongoing.

Senator KOHL. Thank you, Mr. Attorney General.

Attorney General HOLDER. Thank you.

Senator KOHL. Thank you, Mr. Chairman.

Chairman LEAHY. Thank you, Senator Kohl.

I am going by the list given to me by the Ranking Member's staff for order. Senator Kyl will be next and then Senator Feinstein.

Senator KYL. Thank you, Mr. Chairman.

Mr. Attorney General, I would like to ask you questions in four areas relating to what you delicately described as the "potential unauthorized disclosures," the so-called leaks.

Attorney General HOLDER. Sure.

Senator KYL. First, what exactly are you investigating; second, the potential for needing to get evidence from reporters; third, some questions regarding the conflict of interest; and, fourth, why two prosecutors. Let me go back and just go through each of those, if I could.

When I say what exactly is the Department investigating, we have all read about four specific areas of leaks. I wonder if all four of those are part of this; if there are others: one related to the bomb making in Yemen, the alleged double agent being involved there; the killing of bin Laden is second; third, the President's per-

sonal direction of drone assassinations; and, finally, the computer worm activity. Those are the four that I am aware of.

On the matter of journalists, you said that you would commit to follow the evidence where it leads. I presume that means leaving no stone unturned. And the question is: Does that include requiring journalists to reveal their sources if the information cannot be obtained otherwise? And here it would be very helpful if you could tell us do you think the Department of Justice guidelines in dealing with members of the media are adequate. These are what you follow. I am well aware of that. Are they adequate for your purposes here? What are the circumstances that warrant requiring testimony from the media? You said these leaks will not be tolerated, and I want to know, is there an exception if journalists will not voluntarily give you information?

Third, on the conflict of interest, could you describe for us the circumstances that would cause recusal, specifically, as Senator Grassley noted, the recusal of the Department of Justice's entire National Security Division? I know the references back here to Title 28, Section 600 of the C.F.R. But since the reporting—and I have got several of the articles here—is that the leaks came from, and I am quoting now, "participants in Situation Room meetings," that boils it down to a very small and very specific group of people, all of whom by definition work directly with the President. We have all seen photographs of the day on which bin Laden was killed, and the people in that room are all people that we recognize.

So the question really here is: How could there not be a conflict of interest if the evidence points to one or more of those people who, according to the reporting, were the sources? For example, would it be a potential conflict of interest if the evidence pointed to Tom Donilon or John Brennan? And I presume, finally here, that the President and Jay Carney and David Axelrod are not part of your investigating team. So how could they say with great assurance "this case does not present a conflict of interest"? How do they know that? How could they prejudge that at this point?

And, finally, I am curious about why two prosecutors. Is there a division of responsibility there? Do the two of them have to agree on everything? Could you just expand a little bit on that for us, please? Thank you very much.

Attorney General HOLDER. Senator, you have packed a lot into that question. Let me see if I can take these.

With regard to NSD, the National Security Division, the recusal is not of the entire Division. It is only that portion of the Division that might have had exposure to the subject matter of the investigation, and that is something that happens as a matter of routine. It does not mean that these people did anything wrong. It is just that their section might have had access to the material that was inappropriately disclosed. So these career people who are not in that category can be a part of the ongoing investigation.

With regard to the question of the press, we have in place, as you indicated and as you know, regulations that have to be followed within the Department, and I think those are adequate. We have to come up with ways in which we exhaust all the alternative means before we actually seek testimony from members of the

press, and that ultimately has to be signed off on by the Attorney General himself or herself. And I think that is appropriate.

We have tried more leak cases, brought more leak cases during the course of this administration than any other administration. I was getting hammered by the left for that only 2 weeks ago. Now I am getting hammered by the right for potentially not going after leaks. It makes for an interesting dynamic. So I think the mechanisms that we have in place are indeed good ones, and we have shown in the past no hesitancy to employ them.

Senator KYL. On exactly what you are investigating, can you expand on that any or be a little bit more precise on that?

Attorney General HOLDER. Well, I do not want to necessarily go into that which we are looking at. Some of the programs are extremely sensitive, and I think as the Deputy Attorney General testified when he was before, I guess, a Subcommittee of this Committee last week, to acknowledge an investigation of a particular item could necessarily be seen as an acknowledgment of the existence of that program or that effort, and I do not think that in this forum that is an appropriate thing to do. But that is one of the reasons why I have pledged to make sure that I keep the Intelligence Committee as well as the Judiciary Committee abreast of what it is that we are doing.

Senator KYL. How about on the conflict of interest matter? We are boiling it down to "participants in the Situation Room meetings," a pretty small, very readily identifiable group of people. Doesn't that inherently present a conflict of interest given the high level and those people's direct involvement with the President?

Attorney General HOLDER. I read that article by—I believe it is Mr. Sanger.

Senator KYL. That is what I am referring to here, yes.

Attorney General HOLDER. Sanger, who I believe it was on an interview or maybe it is in the article, I do not remember, and he talked about information coming from sources other than the White House. But let me be very clear. Our investigation will follow the leads wherever they take us. Mr. Machen and Mr. Rosenstein have the ability, the independence, they have the moxie——

Senator KYL. But my question, with all due respect, is: Doesn't that present an inherent conflict of interest? I mean, if you have got people in that room—and I mentioned two to be very specific just so you could have an anchor there with regard to the answer, the National Security Adviser, for example. I mean, doesn't that inherently present a conflict of interest if part of the National Security Division is recused because they might have had access to—I mean, here clearly you are talking about specific individuals, and I am saying if the evidence led there, wouldn't that be an inherent conflict?

Attorney General HOLDER. Well again, I do not want to necessarily get into hypotheticals. We want to look at the evidence as it develops. But I think you have to also look at the alternative. The alternative would be to appoint an independent prosecutor or special counsel under regulations that I actually wrote after the expiration of the Independent Counsel Act. That would necessarily mean having to find somebody, having to staff them up, having to find office space—all the things that we did during the independent

counsel days. And the need is for us to operate with some degree of haste, some degree of speed, and that is why I picked these two really good U.S. Attorneys to handle this issue.

Senator KYL. My time is up. The other two things I had asked are: I presume that Jay Carney and David Axelrod are not involved here, and so do they really have a basis for knowing "the case does not present a conflict of interest"? And could you describe the reason for the two individuals?

Attorney General HOLDER. The two?

Senator KYL. You have appointed two, not one but two individuals to do the investigation. I am just curious as to what the rules are with respect to division of responsibility or are they both looking at the very same things. What are the rules of engagement there? And could you specifically tell us whether either David Axelrod or the President or Jay Carney have a valid basis for reaching the conclusion that the case does not present a conflict of interest? Can they really say that at this point, knowingly?

Attorney General HOLDER. Well, I would say on the basis of what I know at this early stage of the investigation, there is not a basis for a conflict determination, but it is something that we are monitoring on an ongoing basis. Director Mueller and I have both set up in place at the Justice Department and the FBI a mechanism so that we can be advised on the possibility of a conflict, and if at some point the people who have been given that responsibility indicate to Bob, to Director Mueller, or to me that we are in a conflict situation, we will act appropriately.

Senator KYL. Anything on the last point? I am just curious.

Attorney General HOLDER. I am sorry. The last?

Senator KYL. About two prosecutors rather than one.

Attorney General HOLDER. Oh. I do not want to go into the division of their responsibilities only because—and I am not being cagey here or cute—only because it means that I would necessarily have to talk about things that frankly I do not think should have ever been leaked and I do not think should be confirmed in this setting. But I will be very honest—I will be certainly more fulsome in my interactions with the Intelligence Committee and the Judiciary Committee in a different forum.

Chairman LEAHY. Thank you, and I do appreciate you giving me a heads up before you appointed both these prosecutors. I think they are tough, honest prosecutors—one a Bush administration appointee, one an Obama administration appointee. More importantly, both are the epitome of professional prosecutors, and I think it was a good choice.

Senator Feinstein.

Senator FEINSTEIN. Thank you very much.

Chairman LEAHY. Speaking of somebody who has a direct interest in all this.

Senator FEINSTEIN. Thank you very much, Mr. Chairman.

Welcome, General. It is good to see you. I am aware that around noon, a sense of the Senate resolution will be introduced to set up a special counsel, and I just want to say that at this time I would oppose that legislation.

The Attorney General called me on Friday and indicated that he was assigning two United States Attorneys to investigate these

leaks, so I looked up the credentials of these two United States Attorneys, and I would like for the purposes of the record just to review some of the credentials.

One of them is Rod Rosenstein. He is the United States Attorney for Maryland. He is a Republican, but he served in both Republican and Democratic administrations. He served in the Ashcroft Justice Department as Principal Deputy Assistant AG for the Tax Division from 2001 to 2005. From 1995 to 1997, he worked for Kenneth Starr as an associate independent counsel. He supervised the investigation that found no basis for criminal prosecution of the Clinton White House officials who had obtained FBI background reports.

In 2005, he was nominated by President Bush and unanimously confirmed to serve as United States Attorney for the District of Maryland. On his nomination, President Bush said this: "Rod Rosenstein is a highly accomplished and well-respected attorney who is widely praised by lawyers and judges alike for his intellect, ethical standards, and fairness."

Ronald Machen is United States Attorney for the District of Columbia. He has served as United States Attorney for the District since February 2010. His nomination was favorably reported by this Committee by voice vote, and he was confirmed by the full Senate by unanimous consent. He served as an Assistant United States Attorney from 1997 to 2001. He was then a partner at Wilmer, Cutler & Pickering before becoming U.S. Attorney. He is a graduate of Stanford University and Harvard Law School.

Now, the reason why I oppose the special counsel is that a special counsel takes a long time. If you look at the special counsel in the Scooter Libby case, it took 4 years to complete. Now, by comparison, we have been told from the Washington field office that they are already conducting interviews to find out who leaked the AQAP bomb plot, and, of course, now the two United States Attorneys have been announced to lead the leak cases.

I really think this is the appropriate way to go. I am going to support it. I am hopeful that members of the Intelligence Committee and this Committee will support these leaks being investigated in this way. I think to have a fight over how we do this now will set back any leak investigation. These are two scrupulous men. They are both independent, and I have no reason to believe why they cannot work with the FBI and assemble a very strong prosecution team where warranted. So I am very pleased to support that.

On the subject as to why FBI agents were recused—and you pointed this out, Mr. Attorney General—this was really in an abundance of caution, so that no one that had anything to do with the investigation particularly of the bomb as it left Yemen will be involved in the investigation. Is that a correct analysis?

Attorney General HOLDER. Yes, I do not believe anybody from the FBI has been recused. Some attorneys or some of the personnel in NSD have been recused in that way.

I will also say that, in an abundance of caution, both the Director and I have been already interviewed in connection with the knowledge that we had of those matters—at least of that matter.

Senator FEINSTEIN. All right. I mentioned to the Ranking Member as he left, on the subject of IG reports, I very much agree with what he said. And the Committee has extensive language in the report on the bill that we are now about to put together on the subject, and there is an abundance of IG requirements, and requirements, Mr. Attorney General, on your Department to produce various reports. It is twice yearly. Let me just read a couple of things.

Section 702 require semiannual assessments by the Attorney General and the DNI provided to Congress and the Foreign Intelligence Surveillance Court. In addition, the Inspectors General of the Department of Justice and certain elements of the intelligence community are authorized to review the implementation of Section 702 and must provide copies of any such reviews to the Attorney General, DNI, and congressional committees of jurisdiction. And it goes on with more.

I can tell you this: At our last meeting of the Intelligence Committee, we had a binder this full of their reviews. We have also just recently had the Inspectors General before us, and I can tell you I found them very forward leaning, straightforward, and really felt that they are capable of exercising strong investigations and making conclusions regardless of where those conclusions may fall. So I think that is good.

Let me talk to you about something—Senator Grassley and I head something called the Senate Caucus for International Drug Control, and it has been very interesting because in the course of so doing, we have had the opportunity to look at Mexico, the Caribbean islands, Afghanistan, Guatemala, a number of different places with respect to drugs. And the Senate passed a bill that Senator Grassley and I did called the Targeting Transnational Drug Trafficking Act of 2011, and the bill lowers the threshold from current law, which says that drug traffickers must know that illegal drugs will be trafficked into the United States to instead require reasonable cause to believe that illegal drugs will be trafficked into the United States.

Under current law, our ability to prosecute source nation traffickers from South America is limited since there is often no direct evidence of their knowledge that drugs were intended for the United States. Our legislation changes this, and I hope the House passes it and sends it to the President for his signature.

Could you please tell us how this bill could enhance your ability to extradite drug kingpins to the United States?

Attorney General HOLDER. Well, Senator, I am not totally familiar with the bill, but I really do like the portion that you have just described because you do point out a problem that we have in getting at these drug kingpins and the degree of knowledge that we have to prove in order to be able to get them back into this country where we have shown over the years, through Republican and Democratic Justice Departments, where the greatest capacity to incapacitate these people, put them in jail for extended periods of time. And I think that your emphasis on nations other than Mexico is really, really important and something that we have not necessarily done as good a job as I think we could have.

I have been in the Caribbean. I have talked to my counterparts in Central America. As the Mexican Government becomes more

successful, these cartels are looking for other ways to get their drugs into the United States, and I think that your focus on these other places and the mechanism that you have talked about I think can both be extremely useful, and I look forward to working with you with regard to that bill.

Senator FEINSTEIN. Thank you. It has passed the Senate. We need to get it past the House.

Thank you, Mr. Chairman.

Chairman LEAHY. I agree.

I am advised that Senator Graham is next. Senator Graham.

Senator GRAHAM. Thank you, Attorney General Holder, for coming. Is the National Security Adviser part of the White House, in your view?

Attorney General HOLDER. Every time I see him, that is where he is.

Senator GRAHAM. OK. Have you read Tom Ricks' review of Mr. Sanger's book——

Attorney General HOLDER. No, I have not.

Senator GRAHAM [continuing]. About the Iranian program and about the Kill List and the other things that we are talking about? He says, "And throughout, Mr. Sanger clearly has enjoyed great access to senior White House officials, most notably to Thomas Donilon, the national security adviser."

"Mr. Donilon, in effect, is the hero of the book as well as the commenter of record on events."

I do not know what Mr. Donilon did, but according to this review and from my reading of excerpts of the book, somebody at the highest level of the Government has been talking about programs that I think are incredibly sensitive.

On a scale of 1 to 10, how serious do you consider these leaks?

Attorney General HOLDER. I think they are extremely serious.

Senator GRAHAM. Would it be 10, 9, 8, 7?

Attorney General HOLDER. You know, I am not sure what a 10 would be, but I would put them up there on a scale.

Senator GRAHAM. I cannot imagine—well, if there is something worse, I would hate to see it. So my point is that I think our concern on this side of the aisle is that there are clearly people around the President leaking stories that involve highly classified information, and here is the concern we have. You have got one program called Fast and Furious that has been an embarrassment to the administration, and it has been like pulling teeth to get information about Fast and Furious, who knew what and when. And when you have programs on the national security front that seem to show the President is a strong leader, you can read about it in the paper.

So my concern, I think, is a lot of us believe if there was ever a need for an outside special counsel, it is now. What do you say?

Attorney General HOLDER. Well, as I said, the two people who I have appointed to look into these matters are first-rate prosecutors who will do, I think, a great job. And as we look at the history of what U.S. Attorneys who have been appointed in these kinds of cases, I think we can feel a great deal of comfort.

Senator GRAHAM. Let us look at the history of—do you believe it was a good thing to have a special counsel in the *Valerie Plame* case?

Attorney General HOLDER. Sure.

Senator GRAHAM. And one of the reasons it was a good thing is that the chief of staff of the Vice President wound up being prosecuted, and I cannot think of someone closer to the White House than that person.

Do you think it was a good thing to have a special counsel in the *Jack Abramoff* case?

Attorney General HOLDER. Well, again, we are talking about special counsel here, and we can get hung up on terms, but——

Senator GRAHAM. I mean, do you think it was a good thing for the country to have a special counsel appointed in the *Jack Abramoff* case?

Attorney General HOLDER. Well, let me go back to the *Plame* case first so my words are not misunderstood. The *Plame* case involved a person who was a United States Attorney, the same thing that I have done here. That was the person who got that designation, and these people are now appointed as regular U.S. Attorneys because it is possible that some of these acts occurred in their districts. If, however, we have proof that things happened outside their districts, I can appoint them under Section 515 as special counsels.

Senator GRAHAM. You are fighting the very concept that Senator Obama wrote a letter to the Bush administration. Vice President Biden was on TV morning, noon, and night urging the Bush administration to appoint a special counsel in the *Valerie Plame* case, the CIA torture tapes case. Senator Obama wrote a letter to the White House signed with a bunch of his Democratic colleagues urging Attorney General Gonzales to appoint a special counsel in the *Jack Abramoff* case because of extraordinary circumstances, the access this man enjoyed, and as a result of this investigation, some high-ranking Republicans wound up being compromised or, in fact, going to jail.

So my point is that the political intrigue around *Valerie Plame* and *Jack Abramoff* is no greater than it is here. We are talking about people surrounding the President and the national security apparatus at the highest levels, and you are resisting doing what Senator Obama and Senator Biden suggested was in the public interest. Why?

Attorney General HOLDER. Well, I as Attorney General am seized with the responsibility of looking at allegations, controversies, and making the decision on the basis of what I think is best for a successful investigation and potential prosecution.

Senator GRAHAM. Mr. Attorney General—and I hate to interrupt—you know I like you. We have, I hope, a good relationship. But you are being subpoenaed—I mean, you are being—you may be held in contempt by the House. Thirty-nine Democrats have asked for more information. I am just suggesting, given your problems in the House and the political intrigue that is around this case, and given past behavior of Senator Obama and Senator Biden, who are now President and Vice President, you would be doing the country a great service to appoint someone new that we all could buy into. I am sure these people are fine folks, but, quite frankly, I am very disturbed about the inability to get information

regarding programs that are embarrassing and the tendency of this administration to tell the whole world about things that are good.

So I just think you would be doing the country a great service if you followed the advice and counsel of Senator Biden and Senator Obama.

Attorney General HOLDER. I think what is most instructive is to follow that which we have done in the past and that which has worked. And if you look at——

Senator GRAHAM. Did the *Valerie Plame* and *Abramoff* investigations work?

Attorney General HOLDER. Well, certainly the *Plame* investigation was—but, again, we are talking about——

Senator GRAHAM. What is the downside of a special counsel, somebody new other than these two people that all of us could buy into?

Attorney General HOLDER. But, Senator I think you are missing something here. The special——

Senator GRAHAM. I think you are missing something here. I think you are missing the fact that this is a very big deal, and you are handling it in a way that creates suspicions where they should not be. And all I am asking for is for you to find a lawyer in this country that all of us could say, virtually all of us could say that is the right person to do this job, rather than you picking two people and telling us about how great they are. I do not know these people from Adam's house cat. There are a lot of lawyers in this country I do know that would follow the evidence wherever it leads and wherever it takes the country. I am asking you for your legacy and for the good of the country to reconsider your decision and appoint somebody that all of us have confidence in. And I am asking no more of you than Senator Obama and Senator Biden asked in investigations that I think are no worse than this.

Attorney General HOLDER. I do know these people, and they are good lawyers, they are tough prosecutors, and they are cut out of the mold of Pat Fitz——

Senator GRAHAM. So the answer is you are not going to change your mind?

Attorney General HOLDER. And they are cut out of the mold of Pat Fitzgerald, who—again, what you are missing here in terms of that special counsel or whatever title you want to give—was a sitting U.S. Attorney. Nothing was done differently than what I have done with regard to these people. It is the same thing.

Senator GRAHAM. Mr. Attorney General, what you are missing is the biggest double standard in recent times, that the very people who are in charge of a White House that I believe has compromised national security unlike any time in recent memory, when they were in this body with investigations no worse, I think could not be considered any worse than this, were advocating to the Bush administration to appoint somebody new, appoint a special prosecutor that we could all have confidence in, and suggested that the Bush administration was trying to conceal and protect themselves by not doing what they were urging. And here the shoe is on the other foot, and you are not willing to embrace the idea that——

Chairman LEAHY. The Senator's time——

Senator GRAHAM [continuing]. It would be better off for the country if you would pick somebody that we all could buy into from the get-go rather than picking somebody—two people that you say are great that I do not know anything about.

So at the end of the day, I cannot believe that this is even a debate given the national security implications of these leaks.

Attorney General HOLDER. Well, I——

Chairman LEAHY. I would say to my friend—and I did let him go way over his time so he could get his——

Senator GRAHAM. Not nearly as much as my other colleagues.

Chairman LEAHY [continuing]. Speech in, but I would note that with the time of that request for a special counsel, that was after, as I recall, Attorney General Gonzales had testified that he really considered himself part of the President's staff and not an independent Attorney General, unlike Attorney General Mukasey who appointed a Federal prosecutor to investigate the firing of U.S. Attorneys, another to investigate the destruction of CIA tapes.

Senator GRAHAM. If I may respond, Mr. Chairman, there is no doubt in my mind that if the shoe were on the other foot, you and everybody on that side would be screaming that I have to appoint a special prosecutor that all of us could buy into.

Chairman LEAHY. Well, I——

Senator GRAHAM. Now, given the record of the way you have behaved——

Chairman LEAHY. My problem—my problem with buying into——

Senator GRAHAM [continuing]. Your colleagues Obama and Biden when they were Senators, this cries out for corrective action.

Chairman LEAHY. Well, and I have seen the talking points that the Republican candidates have, and you have probably used them better than anybody else.

I will yield to——

Senator GRAHAM. Well, how about——

Chairman LEAHY. I will yield to Senator Durbin.

Attorney General HOLDER. Mr. Chairman, if I could just correct the record here, the *Abramoff* case was handled by the Public Integrity Section of the United States Department of Justice. The *Plame* case was handled by a sitting U.S. Attorney.

Senator GRAHAM. Specially appointed with powers and protections outside the system that we are all concerned about. You have a chance here to lead the country in a new direction, follow past precedent, and the fact that you are not going to do this disturbs all of us up here on our side of the aisle.

Chairman LEAHY. I think before we prejudge what these U.S. Attorneys are going to do, let us see what they do. I have been willing to criticize both Democratic and Republican administrations if they are not going forward with adequate prosecution. Let us see how they do. If they are not doing their job, then I will be among the first to say so.

Senator Durbin.

Senator DURBIN. Thank you, Mr. Chairman.

Let me say at the outset that the Senator from South Carolina is my friend and we agree on so many things, but I do take exception to your statement about this administration compromising na-

tional security more than any administration. I really think that was over the line. And I would like to remind those who are following this that we have listened to speech after speech after speech by the Minority Leader and other members of this panel about how impossible it is to prosecute would-be terrorists in Article III courts and they should be referred to military tribunals. And you can correct me, but I believe the track record at this moment under this administration is that over 400 would-be terrorists have been stopped in Article III courts and 6 in military tribunals, that our country is safe today because of the decision of the administration, when appropriate, to send cases to Article III courts and others to military tribunals. And to suggest that this particular investigation somehow compromises national security is not borne by the evidence.

I would ask the Attorney General to respond.

Attorney General HOLDER. Well, I think that is right. In terms of the Article III system, it has proven to be effective both in this administration and in the prior administration. We have proven the ability to get intelligence out of people. We had successful prosecutions. We have been able to conduct these cases safely without putting anybody at risk in the immediate area.

You know, we need to have faith in what we call the greatest judicial system in this world. And it is. And those who have lost faith in that system or its ability to handle these kinds of cases run headlong into the facts as you have just outlined them.

Senator DURBIN. And if I could just return to the specific instance here, I recall very well when Patrick Fitzgerald was chosen, a sitting U.S. Attorney for the Northern District Illinois, who conducted a lengthy investigation of the *Valerie Plame-Scooter Libby* situation. And if I recall correctly, it started with the premise someone had outed Valerie Plame, who was serving the United States trying to gather information to keep us safe. And that was the premise. Talk about a breach of national security. That clearly was. And the decision was made to stay within the Department of Justice, to turn to Patrick Fitzgerald of the Northern District to conduct this investigation. And I think he did an excellent job, a worthy job for a man of his character. I am sorry he is retiring. We talked about this on the phone.

But when I hear the suggestion that you cannot find two U.S. Attorneys, sitting U.S. Attorneys, who can do as good a job on this critically important issue, I am troubled by it, because these U.S. Attorneys have all been approved by this panel. This Senate Judiciary Committee reviewed their qualifications before giving them this authority. And I would like to ask you, do you believe it is necessary, as Senator McCain is going to request in just a few moments on the floor, that we delegate an outside special counsel—in other words, outside the Department of Justice—to serve the cause of justice in this important investigation?

Attorney General HOLDER. No, I do not. I think that we have the capacity, we have the people, we have the mechanisms within the Department of Justice to really look at these kinds of cases. We have handled leak cases within the Department. As I said, I have been criticized for being as aggressive as we have been, and I have great faith in the abilities and the integrity of these two gentlemen.

Senator DURBIN. Thank you. I had not planned on getting into this, but I wanted to respond to some of the things that had been said and asked.

Let me go to a parochial issue first relating to my home State of Illinois. We have a prison in Thompson, Illinois, owned by the State of Illinois, that has, in fact, been vacant for 10 years. Our State has tried to negotiate an agreement with the Bureau of Prisons, which faces its own overcrowding challenges, to come up with an appropriate purchase price, and they have agreed on one that has been approved through the State government as well as through the Bureau of Prisons.

One of the contentious issues related to whether or not Guantanamo detainees would be transferred to the Thompson prison. You sent a letter that suggested—it did not suggest. It stated, "Consistent with current law, we will not transfer detainees from Guantanamo to Thompson or otherwise house Guantanamo detainees at Thompson." That letter was sent several years ago.

I want to ask—this question continues to re-emerge as to whether or not there is some equivocation in that statement. So I would like to ask you, and I am sorry to say this, under oath, which you are in testimony before this Committee—I would like to ask you as Attorney General, will you pledge that under no circumstances will the Obama administration seek to transfer detainees from Guantanamo to Thompson regardless of what the law permits?

Attorney General HOLDER. That is an accurate statement of our position. We want to acquire the Thompson facility. It would really be a welcome addition to our Bureau of Prisons and increase the capacity that we need for those kinds of prisoners, and we will not move people from Guantanamo, regardless of the state of the law, to Thompson. That is my pledge as Attorney General.

Senator DURBIN. And for the record, this matter has been discussed and debated for over a year, with reprogramming requests through the Department of Justice. It has received the approval on the Senate side, but it has been held up by one Republican Congressman who has raised this issue over and over again. I hope that you testimony under oath will finally satisfy whatever questions remain in his mind.

Let me ask you about another issue, which, frankly, came home to me as I traveled recently to former Soviet republics, new nascent democracies in Ukraine, Georgia, and other places. And I would ask our U.S. Ambassador at each stop, "What is the first thing I should raise here on behalf of the United States when meeting with the President of this country?" And he would say, without fail, "Elections. Make sure you make it clear to them that if they are going to be a true democracy, they literally have to have clean and fair elections, giving the opposition an opportunity, making certain that people who are eligible can vote."

Mr. Attorney General, I have held hearings now in two States as part of the Constitution Subcommittee, in Florida and in Ohio, over recent State laws that limit the opportunity of the residents of those States to vote in the November election. In both instances, I have called election officials of both political parties and asked them point-blank: What was the evidence of voter fraud in Florida and Ohio that led the State legislature to limit the early voting pe-

riod, to restrict voter registration, to put other requirements in the law to restrict the opportunity to vote? And without fail, in both States they said there was no evidence that led to that State decision.

Now, this group, ALEC, American Legislative Exchange Council, has been campaigning across the United States to change State laws. This comes into a voting rights question which you are well aware of that is under the jurisdiction of the Department of Justice. And I might add that some of the evidence that is coming out now makes it clear, for example, in the State of Florida, they launched a controversial project that may disenfranchise voters. They are purging voter registration lists of "non-citizens." We can all agree that only eligible American citizens should vote in elections, but Florida's process for deleting people from its registration list has been so careless, it is replete with errors.

The State created an initial list of suspected non-citizens in Florida who would be ineligible to vote. Of the 2,700 names on this list, 87 percent were minorities. The overwhelming majority of people on the list were registered Independents and Democrats. Perhaps more to the point, almost all the people on the State's list of suspected non-citizens are actually American citizens.

I raise this point because, as we preach to the world the requirements of democracy when it comes to elections, the question is whether we are practicing them in the States of Florida and Ohio and so many other places.

In light of the Department of Justice's conclusion that Florida's voter purge is unlawful, what steps is your Department taking or prepared to take if Florida's Governor and Secretary of State continue to ignore the Department of Justice order to stop purging its registration list?

Attorney General HOLDER. We have sent two letters to the State of Florida. The most recent one was last night. I have given the authorization to our Civil Rights Division to go into court to sue the State of Florida to stop these purges, which are clearly in violation of the National Voter Registration Act, which requires that there be what is called "a quiet period," 90 days between any action that you might want to take and the holding of an election or a primary. My expectation is that suit will be filed within the next 24 to 48 hours.

We have done all that we can in trying to reason with people in Florida through the provision of these letters. We are now prepared to go to court.

Senator DURBIN. I hope that is not necessary, but what is at stake is critical. If we are going to preach to the world the requirements of democracy and then not practice them at home, we are going to flunk our own human rights scorecard at the Department of State. And I think we have got to stand up for those elements in our society who have political power who are trying to restrict the right of American citizens to exercise their right to vote.

Thank you, Mr. Attorney General.

Chairman LEAHY. Senator Cornyn.

Senator CORNYN. Thank you.

Mr. Attorney General, would you agree with me that, given the gravity of these national security leaks, it is important that the investigation be nonpartisan and independent?

Attorney General HOLDER. Nonpartisan, independent, sure, and we can do that with the people who I have appointed.

Senator CORNYN. Well, these people report to you, correct?

Attorney General HOLDER. They report to me as the past people who were in the similar situations reported to whoever the sitting Attorney General was.

Senator CORNYN. If this were a special counsel, in the past, for example, specifically the *Valerie Plame* case, Acting Attorney General Comey delegated all investigative authority of the Attorney General to the special counsel, and it operated independent of the supervision or control of any officer at the Department of Justice. Isn't that correct?

Attorney General HOLDER. That is correct. Jim is a good friend, James, Mr. Comey, was a good Deputy Attorney General. I do not know why he did that, but the regulations that are in place make very clear that somebody appointed pursuant to those regulations is supposed to act within the chain and follow Justice Department rules. It is in contrast to the Independent Counsel Act that was let to expire, I guess toward the end of the Clinton administration.

Senator CORNYN. You hired Mr. Manchen first as Assistant U.S. Attorney in 1997, correct?

Attorney General HOLDER. I am not sure of the date, but I did hire him as an Assistant U.S. Attorney here in Washington, D.C.

Senator CORNYN. And would it surprise you to know that he is a political contributor to President Obama's campaign and, indeed, served as a volunteer in Obama For America and assisted in the vetting of potential Vice Presidential candidates?

Attorney General HOLDER. I am confident that he has the ability, the capacity to investigate this case in a nonpartisan, independent, thorough, and aggressive way.

Senator CORNYN. Well, I would suggest the question that that raises by your answer is whether you have the independence and ability to conduct the investigation if, in fact, all of this comes back through you and given your track record. I just want to go over——

Attorney General HOLDER. Well, my track record I think is consistent——

Senator CORNYN. I did not ask you a question.

Attorney General HOLDER. Well, no, you made——

Senator CORNYN. I will give you a chance to respond in a moment.

Attorney General HOLDER. Well, my record I think I will stand on, and I have shown a capacity to investigate people within this administration. We have brought leak cases. Let us focus on those. We have brought——

Senator CORNYN. No, let us not—let us not filibuster the time. Let me talk about your record.

You misled Congress in February 2011 and claimed that there never had been a gun-walking program and then had to retract that in November 2011.

You misled Representative Issa in May 2011 saying you did not learn about the Fast and Furious program until the spring of 2011.

And then you had to admit to Senator Grassley that you learned about those tactics in January 2011.

You claimed in a press conference in September 2011 you had no knowledge of the Fast and Furious gun-walking program while it is clear that your inner circle, your high-level Department of Justice employees received briefings and memos on Fast and Furious gun walking, including Lanny Breuer, Deputy AG Grindler, and others in early 2010.

You claimed that the Fast and Furious wiretap applications did not detail gun-walking tactics. I have read them. Senator Sessions has read them, and Senator Grassley obviously has read them. Yet they do raise plenty of details, raise a red flag about this tactic.

You have defied the lawful and legitimate oversight responsibilities of the House of Representatives and of the Senate. You have resisted producing documents. You produced about 7,600 documents out of a pool of at least 80,000 documents that would be responsive.

And you failed to respond to my letter of August 2011 where I asked you about gun-walking tactics that occurred in my State.

So 16 months after Fast and Furious was uncovered and Brian Terry lost his life in the service to his country at the hands of a drug cartel member who shot him using a weapon that was allowed to walk under this program, there has been zero accountability at the Department of Justice.

You will not appoint a special prosecutor in the face of a potential conflict of interest. You will not tell the truth about what you know and when you knew it on Fast and Furious. You will not cooperate with a legitimate congressional investigation. You will not answer my questions about gun walking in Texas. You will not take any responsibility for the failures of your inner circle. And you will not acknowledge that your top aides knowingly misled Congress about over 8 months. And you will not hold anyone accountable.

So, Mr. Attorney General, I am afraid we have come to an impasse. The leaking of classified information represents a major threat to our national security, and your office faces a clear conflict of interest, yet you will not appoint a special counsel.

You will not support a truly independent investigation, and you will not take the threat seriously. Meanwhile, you still resist coming clean about what you knew and when you knew it with regard to Operation Fast and Furious. You will not cooperate with a legitimate congressional investigation, and you will not hold anyone, including yourself, accountable.

Your Department blocks States from implementing attempts to combat voter fraud. In short, you have violated the public trust, in my view, by failing and refusing to perform the duties of your office.

So, Mr. Attorney General, it is more with sorrow than regret—than anger that I would say that you leave me no alternative but to join those that call upon you to resign your office. Americans deserve an Attorney General who will be honest with them. They deserve an Attorney General who will uphold the basic standards of political independence and accountability. You have proven time and time again, sadly, that you are unwilling to do so.

The American people deserve better. They deserve an Attorney General who is accountable and independent. They deserve an Attorney General who puts justice before politics. And it is my sincere hope that President Obama will replace you with someone who is up to that challenge.

Chairman LEAHY. Mr. Attorney General, you certainly have the right to respond to that. The Senator from Texas has accused you of perjury, which is a criminal offense. I realize that his—I remember his strong support of one of your predecessors, Attorney General Gonzales. I had a different view of that. I felt that you were a more appropriate person to be Attorney General. So feel free to respond.

Attorney General HOLDER. Yes, with all due respect, Senator, there is so much that is factually wrong with the premises that you started your statement with, it is almost breathtaking in its inaccuracy, but I will simply leave it at that.

You know, we want to talk about Fast and Furious. This is, I guess—what, the ninth time? This is now the ninth time that I have answered questions before a congressional committee about Fast and Furious. If you want to talk about Fast and Furious, I am the Attorney General that put an end to the misguided tactics that were used in Fast and Furious. An Attorney General who I suppose you would hold in higher regard was briefed on these kinds of tactics in an operation called Wide Receiver and did nothing to stop them. Nothing. Three hundred guns, at least, walked in that instance.

I am also the Attorney General who called on an Inspector General to look into this matter, to investigate this matter. I am also the Attorney General who made personnel changes at ATF and in the U.S. Attorney's Office that was involved. I have overseen the changes of processes and procedures within ATF to make sure that this does not happen ever again.

So I do not have any intention of resigning. I heard the White House press officer say yesterday that the President has absolute confidence in me. I do not have any reason to believe that that, in fact, is not the case.

And in terms of what it is that we have turned over to Congress in this regard, let us put something on the record here. We have collected data from two hundred and—this is with regard to Fast and Furious. You guys want to keep talking about it. We have collected data from 240 custodians. We have processed millions of electronic records, looked at over 140,000 documents, turned over 7,600 pages over the course of 46 separate productions. We have made available people from the Department at the highest levels to be interviewed. And I have also indicated, I guess earlier in my testimony, to the extent that all of that is not enough to satisfy the concerns that have been raised in the House committee, I am willing to sit down and talk about the provision of more materials.

I have sent letters in that regard, the Deputy Attorney General has sent letters in that regard, and have not had responses, which leads me to believe that the desire here is not for an accommodation but for political point making. And that is the kind of thing that you and your side I guess have the ability to do, if that is what you want to do. It is the thing that I think turns people off

about Washington. While we have very serious problems, we are still involved in this political gamesmanship.

Senator CORNYN. Well, Mr. Attorney General, the problem we have is that you will not allow Congress to do its job when it comes to oversight, and you thwart a legitimate investigation into programs like Fast and Furious. For example, you sent a fallacious letter, a false letter, in February 2011 to this Committee in response to Senator Grassley's inquiry, claiming that nothing like Fast and Furious existed and that it took until November 2011 for you to send Lanny Breuer over here and apologize for misleading Congress during that interim. And, finally, you refuse to produce any documents that post-date that false letter of February 2011 to either the House or the Senate.

So I am happy to have a conversation with you about what the facts show at another time and another place, but I would stand on the record.

Attorney General HOLDER. Well, with regard to that letter, let us talk about that. I was not involved in the creation of the February 4th, but what I as Attorney General made the decision to do was to make available, and we did make available, all the deliberative material that went into the creation of that letter, which is unheard of—deliberative material, which was something that the Justice Department has always tried to protect. We made that available. And as I said and I will say yet again, to the extent that there are issues that remain unresolved, materials that people want to get, I am willing to inject myself into the process, to listen to those requests, and to make available things that to date we have not decided would be appropriate.

As I said, I want to avoid this constitutional crisis. I will not, however, compromise the integrity of ongoing prosecutions or put at risk witnesses or people who we are working with. But aside from those two concerns, I am willing to work with Congress in this regard.

Senator CORNYN. I would just say——

Chairman LEAHY. The time—I think we——

Senator CORNYN [continuing]. Stonewalling Congress is not a constitutional crisis.

Chairman LEAHY. In fairness to the others, we should go forward. I would note that I appreciate the fact that while the gun walking began in the Bush administration with Attorney General Gonzales, you stopped it.

Senator Whitehouse.

Senator WHITEHOUSE. Thank you, Chairman.

Welcome, Attorney General. I wanted to make one point and then ask a couple of questions. The point that I would like to make is that it is my belief as a former United States Attorney, as somebody who has been involved with the Department of Justice, that it should be our baseline expectation that every Attorney General and every United States Attorney should be willing and able to follow evidence in a criminal prosecution wherever it leads. And in that regard, the Department of Justice is a somewhat different entity than other elements of an administration in which political control of the Department of Agriculture or something might be more appropriate, but that within the Department of Justice we be-

have differently. And I worry that where this discussion is going is setting the bar too low with a presumption that then will become the standard that United States Attorneys are not capable of investigating the executive branch of Government, which I think is factually wrong, runs against the history of the Department, and the Department has put a lot of effort into building in safeguards and checks and balances to make sure that those pressures stay out of the Department.

I can remember that for a long time there was actually a rule, I think based on a letter from Senator Hatch, that only very few members of the White House were allowed on a criminal matter to contact anybody in the Department of Justice, and it was a very small number on either side. Now, during the Bush administration, they opened that up so that hundreds of people, including Karl Rove, could have direct access to Department of Justice folks on criminal investigations. And after I pointed that out to Attorney General Gonzales, I think they retreated on that. But there have been all these fences built over time to protect the unique role of the Department of Justice. There have been high points and there have been low points.

I think a high point was when Acting Attorney General Comey went all the way to the Oval Office to stand up for the Department of Justice's independent view that the warrantless wiretapping program was being conducted illegally and that if the White House did not back down, he and a considerable number of senior members of that Department were all going to resign. And faced with that pressure from the Department of Justice, the White House blinked and they reconstituted the program. That is all a matter of public record.

A less happy event was when the Inspector General's investigation into the politicization of the U.S. Attorneys under the Bush administration actually led into the White House and Attorney General Mukasey refused to conduct an investigation once it touched the White House. Even though there is no Executive privilege as between the White House and the United States Department of Justice, I think that may have been the first time that I am aware of that the Department of Justice has backed down on pursuing evidence relevant to an investigation because it touched on the White House. And I think that was an unhappy and not representative of the best traditions of the Department of Justice.

So I think I stand with you in arguing that not only should the Department of Justice be able to do these kinds of investigations, if they are not, we have a real problem on our hands. But it should be the default proposition that our Attorney General and our United States Attorneys have the ability to do that. And if we do not think they do, we should not confirm them. So that is a point that I wanted to make.

Cyber—let us change to that topic for a minute. Two points on this. One, we are looking at trying to do something serious in terms of legislation to help protect our Nation from the cyber attacks that are increasingly prevalent and increasingly sophisticated and increasingly dangerous. The core target for foreign and terrorist elements is our critical infrastructure, our electric grid, the servers, the process, the financial transactions for our financial sector, the

communications networks and so forth, which are privately owned but provide essential, as I said, critical infrastructure.

On June 6th, we have a letter that was written to both Majority Leader Reid and Minority Leader McConnell that describes the cyber threat as "imminent" and that it represents "one of the most serious challenges to our national security since the onset of the Nuclear Age 60 years ago." The letter continues that "protection of our critical infrastructure is essential in order to effectively protect our national and economic security from the growing cyber threat."

It continues further, this is not only in italics but in bold italics, "We do feel strongly that critical infrastructure protection needs to be addressed in any cybersecurity legislation."

It concludes, again in bold italicized text, "Any legislation passed by Congress should allow the public and private sectors to harness the capabilities of the NSA to protect our critical infrastructure from malicious actors."

They say at the end, "We carry the burden of knowing that 9/11 might have been averted with the intelligence that existed at the time. We do not want to be in the same position again when cyber 9/11 hits. It is not a question of whether this will happen. It is a question of when." And it is signed by Michael Chertoff, who was George Bush's Director of Homeland Security; Mike McConnell, who was both the head of NSA and the Director of National Intelligence; General Michael Hayden, who was in charge of the Central Intelligence Agency; and Paul Wolfowitz, who was the Deputy Secretary of Defense.

What is your position on whether or not the legislation that we are working on should address or should not address the problem of America's critical infrastructure?

Attorney General HOLDER. I think it absolutely must address that. There is a bill that has been working through the Senate. There are four Senators who are behind it. I do not remember which four exactly, but I think that that is a good bill because it looks at this problem comprehensively.

If one looks at the threats that we monitor and the use by state actors as well as groups to try to get at our Nation's infrastructure, I do not want to alarm the American people, but I think the passage that you read from that letter accurately states the concerns that we have within the administration.

Senator WHITEHOUSE. Mr. Chairman, may I ask unanimous consent that the full letter be made a part of the record of this proceeding.

Chairman LEAHY. Without objection.

[The letter appears as a submission for the record.]

Attorney General HOLDER. This is a problem that we must address. Our Nation is otherwise at risk. And to ignore this problem, to think that it is going to go away, runs headlong into all the intelligence that we have gathered, the facts that we have been able to accrue which show that the problem is getting worse instead of getting better. There are more countries that are becoming more adept at the use of these tools. There are groups that are becoming more adept at the use of these tools, and the harm that they want to do to the United States and to our infrastructure through these means is extremely real.

Senator WHITEHOUSE. Mr. Chairman, everybody else has gone several minutes over their time. I will not. But I do wish to—I will do it in a question for the record. I just want you, Attorney General, to know that I am not satisfied with the answer I got from the Department with respect to the Margolis memo that holds the Office of Legal Counsel to a lower standard in terms of its duty of candor than a regular trial lawyer or a regular, you know, guy with three files under his arm going into the Garrahy Judicial Complex in Providence, Rhode Island, is held to. I just think that is absolutely wrong, and I will pursue the question again in questions for the record. I think that the answer that was prepared for the Department in response to my question sidesteps the issue in a way that does not address it, and I really am determined to get this addressed.

Thank you very much.

Attorney General HOLDER. I will look at that response.

[The information referred to appears as a submission for the record.]

Chairman LEAHY. Thank you very much.

We will go next to Senator Sessions, then to Senator Schumer.

Senator SESSIONS. Thank you.

Mr. Attorney General, I do believe that we have voter fraud in America. I do believe that States and cities and counties have a duty to maintain rolls, voting rolls, of integrity, and purging the rolls is just a way of saying you are going through the rolls to make sure dead people are not on it; people who have moved to other States and are voting in other States do not remain on it; people that are not citizens are not on it. And if you do not have voter ID, I would just observe that somebody can walk in to a voting place where they know there is a registered person on the rolls who is not a citizen, not alive, or is in another State and just say they are John Jones and vote for that person. And that is a danger to the integrity of the ballot, and civil rights requires that people be able to vote, but only vote once if they are lawfully entitled to vote. So I am just disturbed really about the approach that you have taken on that. I think Florida has every right, in fact a duty, to try to maintain clear rolls that have integrity to them.

Mr. Attorney General, in the Patrick Fitzgerald appointment as an independent counsel, he was United States Attorney, but the letter from the Acting Attorney General told him that, "You will investigate this, and I direct that you exercise that authority as special independent counsel without the supervision or control of any officer of the Department." In other words, every United States Attorney serves at the President's pleasure. They are under your supervision. And if they are going to investigate cases that reach certain levels, any person in that position needs the protection, I think, of independence.

Now, I think you can abuse the independent counsel statute. I do not think it should be used every time some matter comes up. But let me just point out a few things about this case.

First of all, these leaks could very well be criminal. They were leaks dealing with the fact that we had informants inside terrorist organizations. There were a lot of things that I think go beyond any reasonable standard, far more serious, in my view, than the

Valerie Plame case because she was sitting in an office in the CIA and not out in the field somewhere at risk, presumably.

Look at this. The New York Times articles quote Mr. Donilon, his National Security Adviser, quotes Mr. Daley, his Chief of Staff, former Chief of Staff; Ambassador Munter, the Ambassador to Pakistan; Dennis Blair, the former Director. It on more than one occasion makes reference to "Mr. Obama's aides say." Greg Craig, the White House counsel, is referred to; Jay Johnson, the Defense Department counsel; Rahm Emanuel; John Brennan; Harold Koh, State Department Chief Counsel. These were all talking to the New York Times. Somebody provided information that should not have been provided. These are some of the closest people you have in Government to the President of the United States, and so it is a dangerous thing.

Also, I would note that in the article, the New York Times writes this: "Still, senior officials at the Department of Justice and the Pentagon acknowledge they worry about public perception." That is a troubling statement to begin with because you should do the right thing, but the point I would make is the New York Times is talking to people, senior officials at the Department of Justice. So can you see how in a matter of this seriousness that it might be—that it would be that people could feel that an independent counsel should be appointed?

Attorney General HOLDER. Well, the extraordinary grant of power that Jim Comey gave to Pat Fitzgerald is really extraordinary. I am not aware of any kind of grant like that with regard to any other U.S. Attorney who was put in this position, and I do not know exactly what Mr. Comey's rationale was for that.

As I have indicated previously, I think that we have an ability with these two people whom I have named to follow the evidence wherever it leads us.

Senator SESSIONS. Well, they are appointed by the President. They serve at the pleasure of the President. They serve under your supervision, and the President's top aides, former top aides, some of your senior officials at the Department are people that were talking to the New York Times and need to be interviewed in an aggressive, independent way, not as a friendly fellow Department of Justice employee but as someone that could be subject to a criminal charge. And I think that is why people believe an independent counsel could be appropriate in this matter.

You note there are two United States Attorneys. As I understand you, each would have separate responsibilities to investigate separate parts of the matters that may come up?

Attorney General HOLDER. Yes, I do not want to go into the details of what it is they will be investigating, but they have separate matters that they will be looking at.

Senator SESSIONS. Well, my time is about up, and I will not belabor it. But I take this as a very serious matter, the question of the leaks, how important they are. I believe lives have been placed at risk. I have raised it in the Armed Services private or closed hearings dealing with these matters in months past. It has been a pattern. I do not believe we have seen a greater series of leaks, and I believe it is time to bring it to a conclusion. I believe an aggressive investigation is required, and I believe from now on mem-

bers of this administration, previous administrations, and subsequent administrations should fully understand they will be held accountable if they violate their oath to protect the legitimate secrets of the United States.

Attorney General HOLDER. Well, Senator, I do not disagree with you except maybe with regard to who actually should do this. I think what you have said about the seriousness of these leaks, the potential harm to our country, the need to hold people accountable, I agree with all of that.

Senator SESSIONS. Based on the article, couldn't it be that you provided the leaks? It just says "senior Department of Justice officials." It could be your Deputy.

Attorney General HOLDER. Well, I can tell you that I did not, and I can also tell you that I have been interviewed already, and I can tell you that that interview was not some kind of pro forma, take-it-easy interview. It was a serious interview that was done by some serious FBI agents. The same thing happened to the Director of the FBI as well because we were people who had knowledge of these matters, and we wanted to make sure with regard to the investigation that it began with us. And so that has happened, in addition to, I guess, the couple hundred other interviews that—well, maybe not a couple hundred, maybe a hundred or so interviews they have already conducted.

Senator SESSIONS. Thank you.

Senator SCHUMER [presiding]. Thank you, Senator Sessions, and now I will recognize myself.

First, I want to say this. It is not the focus of my questions, but, Attorney General Holder, I want to tell you that I agree with Senator Feinstein that appointing these two U.S. Attorneys to investigate leaks is the proper way to address our current and immediate concerns.

Now, some of my colleagues have brought up the case of *Valerie Plame*. As you know, I was very much involved in that. And the initial leak in Mr. Novak's column talked about senior administration officials, and what was begun then was just what you have begun—a DOJ investigation. It was not until several months later when it became clear that the White House was actually stonewalling, not giving the information that was asked for, that an independent counsel was called for, a special counsel was called for. So the analogy to the *Plame* investigation does not hold because we do not know who leaked it. We do not know if it is senior administration officials. You can name a lot of people in the book, as my good friend from Alabama does. Who knows who it is? And to have Justice investigate is the right way to go.

If we find that some high administration officials are not giving proper information or whatever to your investigators, that kind of lack of cooperation might then merit a special counsel, but we are not at that point yet. And so this analogy to *Plame*, when even at the beginning senior administration officials—the actual source said it was senior administration officials, and still a special counsel was not called for and was not appointed, makes eminent sense. So you are handling it correctly, and I hope you will not feel politically pressured into doing something that would go beyond that because you are doing the right thing.

Now let me move over to three other quick issues, if we can try to get through them. The first involves the Lockerbie bomber. As you know, holding all the terrorists who planned and executed the Lockerbie bombing accountable is of utmost importance, particularly in New York where we had so many people die in that, including a whole bunch of students from Syracuse University. I knew of a family who lost someone. They were from Our Lady Help of Christians parish right near where I was raised in Brooklyn.

It was reported a few weeks ago that Director Mueller was in Libya to discuss further investigating the bombing. As you know, al-Megrahi, the only person held accountable, has finally passed away, but it is very likely he did not act alone. And these people lost loved ones—husbands, wives, sons, and daughters. And to know that other people are living freely, particularly when there is a different Libyan Government now, is unfair.

So does the DOJ—I hope the DOJ will renew the investigation into Lockerbie, and I would like to know if you think they should do that and if you believe individual, other individuals, can be brought to justice.

Attorney General HOLDER. Well, this is something that we still see as an open investigation. You are right that Director Mueller did go to Libya. I met with the Prime Minister from Libya here in the United States and pressed the point with them that we wanted a full accounting with regard to Pan Am 103.

This is a matter that certainly Megrahi was involved in. I think there is still a basis to believe that more investigation is warranted, and we are pressing the Libyan Government in that regard.

Senator SCHUMER. Right. And Justice would keep an investigation open as well if the evidence turned out——

Attorney General HOLDER. We consider this an open matter.

Senator SCHUMER. Great. Glad to hear it. Next——

Attorney General HOLDER. It is open in the U.S. Attorney's Office in Washington, D.C.

Senator SCHUMER. That is the right place for it. We do not need a special counsel or anything else. OK.

Sex offenders: The Adam Walsh Act mandates that the U.S. Marshals Service provide assistance to State and local enforcement in locating and apprehending sex offenders who do not comply with registration requirements, and one of the primary vehicles the Marshals Service has for providing this assistance is the National Sex Offender Targeting Center, which is comprised of subject matter experts versed in a variety of aspects regarding sex offender investigation and management.

As the Targeting Center has become more successful in tracking down sex offenders who fail to register, they have received a growing number of requests for assistance from State and local police to investigate other sex crimes. But here is the problem: In many instances, the Targeting Center is being asked for help in cases that are arguably outside its current authority, which is currently limited to investigating sex offenders who fail to register. State and local officers often want Federal help to identify and apprehend suspected sex offenders in cases where the issue is not a failure to register and it is currently not clear whether Federal help can be made available. Let me point out quickly three cases in my State

where the help could have been used very well by local law enforcement.

In Utica, there is the case of Robert Blainey. He is a serial rapist of children. He failed to show up for a parole hearing, and he likely could have been apprehended much more quickly had the Targeting Center been involved in assisting local police. He was not, and he went on to do further horrible crimes.

On Long Island, during the investigation of the Gilgo killer, who is believed to have murdered ten people associated with the sex trade over the last 15 years and dumped their bodies along Ocean Parkway out there by Gilgo Beach, the Targeting Center could provide more comprehensive assistance that the Suffolk County Police Department needs and wants.

And in New York City, a sex offender named Jose Perez, who committed sexual assault on over 12 victims before he was caught by police, would have likely been captured earlier had the Targeting Center's resources been available.

In each of these cases, local officials would have requested assistance from NSOTC if it were available to them and the center would have been able to help with behavioral assessment of the perpetrator, linkage analysis between particular crimes, and risk assessments to determine where future crimes would occur.

So I find it wrong that assistance is not available, and I want it to change, and I intend to introduce legislation allowing the National Sex Offender Targeting Center to provide investigative and analytic support to State and local enforcement in cases where these agencies ask for Federal help to track down sex offenders.

Would you support such legislation?

Attorney General HOLDER. Well, let me just say that I want to thank you for raising this issue and also appreciate the support that you have given the Department's efforts in this regard over the years. We have always been able to count on you, and I think Congress has also given us a lot of tools to help in this regard. I have not seen the bill that you are referring to, but I would be glad to examine it and work with you on this very real problem. It is an issue that we as a society have focused on I think far too late and far too little. And so I would be glad to work with you on the bill.

Senator SCHUMER. Right, and the basic idea is something you are sympathetic to letting them share. I am not asking you to support a specific piece of legislation that you have not seen yet, but the basic idea you would be supportive of.

Attorney General HOLDER. Yes, that is correct.

Senator SCHUMER. Great. Thank you, Mr. Chairman.

Chairman LEAHY. We will turn to Senator Lee, who has been waiting patiently. Go ahead.

Senator LEE. Thank you, Mr. Chairman. Thank you, Attorney General Holder, for joining us today.

Attorney General HOLDER. Good morning.

Senator LEE. In our meeting today, you have used the term "constitutional crisis" several times, and——

Attorney General HOLDER. You know, when I think about that, maybe "constitutional conflict" would be a little better.

Senator LEE. "Conflict"? OK.

Attorney General HOLDER. That is making it a little more——

Senator LEE. One way or another your use of that term reflects a concern that I share, to make sure that Government is operated within the confines of what the Constitution allows.

I, like many of my constituents, have some concerns with regard to how this President and his administration have viewed certain constitutional restrictions. Some expressed concerns early on in this administration with the President's expanded use of so-called czars, individuals accountable only to the White House while performing functions that one could argue could and should and in the past have been performed by Senate-confirmed, Cabinet-level personnel.

In the area of religious liberty, you had an unprecedented and fairly radical position taken by the administration in the Hosanna-Tabor case that was rejected unanimously, 9–0, by the Supreme Court.

Also under the category of religious liberty, you have got a contraception and abortifacient mandate that failed to take into account the conscientious objections of religious institutions, reflecting, I think, a somewhat callous disregard for religious liberty.

Then you had the President taking military action in Libya without a declaration of war, without any kind of congressional authorization. Many found that constitutionally problematic.

The President's signature legislative achievement, the Affordable Care Act, contains an individual mandate that many consider constitutionally problematic, and that, of course, is before the Supreme Court right now.

Then there is one issue that I find extraordinarily troubling but that has not gotten as much attention, which is the President's use of the recess appointment power.

Now, every President has made recess appointments, to my knowledge, but this President did something different. He did something that no other President has ever done, to my knowledge, which is that on January 4th of this year, he made recess appointments at a time when the Senate did not consider itself to be in recess, at a time that the Senate, according to its own rules and operating procedures, had been adjourned for a period of time less than 72 hours. This is a concern to me, and, you know, the concern is compounded by the fact that in the 23-page, single-spaced memorandum authored by your Office of Legal Counsel, your Department seemed to be adopting a rationale that would, in effect, say that the President may decide when the President deems the Senate to be in recess, regardless of what the Senate's own rules say.

So I want to ask you, in light of this position, are you concerned that in the future, appointments historically requiring the advice and consent of the Senate may be made simply unilaterally by Presidents of either party without the advice and consent of the Senate?

Attorney General HOLDER. No, I do not think so. If you look at that OLC opinion, I think that the rationale, the analysis that they did, I think is constitutionally sound. These pro forma sessions that were put in place where somebody would gavel the Senate for a couple minutes, whatever it was, were seen by the OLC opinion as not keeping the Senate in session, and it——

Senator LEE. Even though we enacted substantive legislation on December 23, 2011, just a couple weeks before these recess appointments were made. That was a pro forma session, was it not?

Attorney General HOLDER. Well, they look at the period from January 3rd to January 23rd and made the determination that there was a 20-day gap there, and within that 20 days, there was an ability for the President to make those recess appointments.

Senator LEE. No, wait a minute. But the recess appointments were made on January 4th, only 24 hours or so after the Senate had been in recess. So was this an act of clairvoyance that just predicted how long the President thought the Senate would be in what he considered to be a recess?

Attorney General HOLDER. I may have my dates wrong, but what I think the OLC opinion says—and it can speak for itself—is that the necessary time period did exist for a recess to be said to have occurred and the President could have acted constitutionally.

Senator LEE. OK. The President commented not too long ago that he believed that it would be an unprecedented, extraordinary step of overturning a law that was passed by a strong majority of a democratically elected Congress if, in fact, the Supreme Court invalidates the Affordable Care Act's individual mandate or perhaps the law as a whole. In that same statement, he also bemoaned the concept that an unelected group of people would somehow overturn a duly constituted and passed law.

Does this reflect a change in this administration's position with regard to *Marbury* v. *Madison* that other administrations have not taken?

Attorney General HOLDER. You might remember that I was given a homework assignment by a Federal judge. I had to write a three-page paper single-spaced, answering——

Senator LEE. Did you get a good grade on that?

Attorney General HOLDER. I have not gotten the grade yet, but I did answer the question. It was the one that you put, which essentially said that this administration understands the Presidents as a constitutional lawyer understands that *Marbury* v. *Madison* is still good law, and I explained in that three-page, single-spaced letter that this administration still believes that *Marbury* is good law.

Senator LEE. Now, Professor Laurence Tribe, who I believe has been a friend of this administration and a close ally of this President, commented that Presidents should generally refrain from commenting on pending cases during the process of judicial deliberation, adding that even if such comments will not affect the Justices a bit, they can contribute to an atmosphere of public cynicism that I know this President laments.

Do you agree with that statement?

Attorney General HOLDER. Well, I think that the Supreme Court and the Justices are strong-willed people, and they do not live in a hothouse environment. Even while these matters are being considered by the Court, the fact that we have robust conversation amongst ourselves, even those of us who are in official positions, I think is fine.

There is some deference. You should only go so far with regard to your comments. I frequently will myself comment about something and say, "Well, this is a matter before the courts and I really

should not go any further than that." So having some idea of where you draw the line I think is appropriate. But to say we should not discuss anything that is before the Supreme Court or the courts generally I think maybe goes a little far.

Senator LEE. Absolutely. I would agree wholeheartedly with that. I am certainly not suggesting in any way, shape, or form that the President ought to say nothing, but I think there is a difference between saying nothing and suggesting that it would somehow be appropriate simply because a law was passed by a democratically elected Congress, and a duly constituted quorum at that, that the Court is somehow powerless to invalidate that, even if it transgresses certain constitutional boundaries. But, alas, I see my time has expired, and I thank you for joining us.

Attorney General HOLDER. Thank you.

Senator LEE. Thank you, Chairman.

Chairman LEAHY. You know, hearing a couple of these questions, I just might say parenthetically I remember Strom Thurmond in the years he was Chairman of this Committee would always say to judges up for confirmation remember basically to avoid arrogance and to show the kind of temperament one should. And when I saw what I thought I had rarely ever seen such judicial arrogance as a judge saying, "You shall respond to this with a three-page, single-spaced letter." I am surprised he did not say what color ink. It is something out of Monty Python. It was just—you wonder, Good Lord, what Promethean height does this person live on. Aside from the issue, it just came across—I have heard from judges, lawyers, Republicans, and Democrats, what a childish thing. But that is just my view. And on recess appointments, as I have said before, I would be happy—I always have concerns about recess appointments. The easy way out of this is if Republicans would agree to hold an up-or-down vote on each one of these people. Let us debate them, renominate them with an up-or-down vote.

I would say to my friend from Utah, if your side is willing to agree to an up-or-down vote, I would be happy to pick up the phone and urge the President to renominate them.

Senator LEE. If the Chairman is talking about filibuster reform through a permanent rules change, then perhaps that is something we ought to discuss with regard to judicial nominees.

Chairman LEAHY. Well, I am willing to discuss that, too. But on this one, on the particular one that is concerned—and I must say, again parenthetically, I appreciate and admire the Senator's concern. He has expressed it. He has stated it very clearly. He has expressed his concern on nominations coming up, but has not hindered the work of the Senate Judiciary Committee. I think he has been very responsible. I may disagree with him, but he has been extremely responsible in his opposition.

I would just remind everybody again, we avoid all this if we could have, as we had in my experience with every President that I have been here with from President Ford straight through, just have up-or-down votes.

But having said that, Senator Klobuchar has been waiting here very patiently. We will go to Senator Klobuchar, then Senator Franken, then Senator Blumenthal, then Senator Coons. Obvi-

ously, if there is another member of the Republican side who has not been heard who comes back, they can go. Senator Klobuchar.

Senator KLOBUCHAR. Well, thank you very much, Mr. Chairman. Thank you, Attorney General, for being here. And thank you for thoroughly answering the questions about the security leaks. If you have noticed, there is some disagreement here about who should be investigating them, but there is clear agreement that these leaks were wrong and should not have happened. So I do appreciate the fact that you are investigating them, and we look forward to hearing those results, and thank you for moving forward on that.

But I also do not want to lose focus on some of the important issues you raised in your earlier testimony, so we are going to go a little bit from the international front to the domestic front, from the leaks to the streets here, with some of the work that you do in the Justice Department.

One of the things that I know has been a positive for this country is the work that we are doing with drug courts. We have one in our county where I was a prosecutor, and what we saw is that as long as it is done right and there is accountability with the offenders and there are check-ins and things are monitored, you actually can save money. You save money from potential drug violence, but you mostly save money because you do not have the incarceration costs if people can actually kick the habit of drugs.

Right now we have 2,500 drug courts across the country. The House has actually approved $45 million in funding for Fiscal Year 2013, and the Senate, unfortunately, has approved only $35 million. And when the bill gets to the floor, I think we should get a match between the House and the Senate on that appropriation and use that House number.

Could you talk about why this is cost-effective or why you actually get your bang for your buck with drug court money and why it is important to continue them?

Attorney General HOLDER. Yes, I think that the points you make are all good ones. I went to a drug court graduation here in Washington, D.C., about 2 or 3 weeks ago, and it is a process that people go through. It is not a straight process. People, you know, have setbacks along the way. But once they graduate, the recidivism rate that we have seen here in Washington, D.C., reflects what you see in other parts of the country. People are much less likely to reoffend, to use drugs, or to commit other crimes in order to support a habit. It is something that is a great public safety measure, and as you also point out, it is something that helps save us money.

And so I think the support of drug courts and other measures have been proven. We have the proof now. It is something that we think is going to work. We can statistically show that they work. These are the kinds of things that we need to support.

Senator KLOBUCHAR. And I think the number is 1.2 million people in the criminal justice system the DOJ identified back in 2008 could be best served by drug courts. So you are talking here about a lot of people.

You mentioned VAWA in your testimony. I have been very involved in that and worked with that when I was also a prosecutor. And one of the things that the bipartisan Senate bill contains is the tribal court, allowance for tribal court prosecution in a narrow

set of circumstances for non-natives who are in relationships with people on the reservation. Could you talk about why you think it is important to keep that in the bill, if you do think it is important to keep that in the bill?

Attorney General HOLDER. I do. I think that the bill that the Senate has passed as a whole is the best way in which VAWA can be reauthorized, and I think that that particular provision is an important one given the rates of violence that we see that women, girls, are subjected to in terms of domestic violence on tribal lands. The ability to have those cases tried in tribal courts I think will go a long way to serving as a deterrent and preventing reoffending and changing the culture of what we have seen on tribal lands. It was something that for me was extremely shocking when I heard what a female baby born on tribal lands can expect to have to deal with through the course of her life, and it is one of the reasons why we have focused so much attention. Our former Associate Attorney General Tom Perrelli spent a great deal of time focusing on this issue, and so I think that, as I said, the bill as a whole is a good one, is one I hope the House will pass, and I think that particular provision is particularly important.

Senator KLOBUCHAR. And I know that DOJ has been working a lot on the issue of rising violence against officers in general with the death rate we saw last year, but according to the National Law Enforcement Officers Memorial Fund report, in 2011, of the officers killed, nine that were killed by firearms were killed while responding to domestic disturbances, including Officer Shawn Schneider in Lake City, Minnesota, someone who literally put his life on the line for the victim. A 17-year-old girl was saved. He was killed, shot in the head.

So your testimony points out a number of programs that you have initiated to lower the incidence of violence against law enforcement. Have you seen this link with domestic violence, anything you would want to add?

Attorney General HOLDER. Yes. One of the things that really is disturbing is that though we have seen this historic drop in the crime rate, we have seen an increase in the number of officers, law enforcement officers, who have been killed in the line of duty, and we have seen, unfortunately, I think, in the last year an increase where we have a greater number of officers who were shot as opposed to who died in traffic accidents. And very frequently you see this is when people, law enforcement officers, are going into a residence, whether to serve a warrant, to deal with a domestic violence complaint. The VAWA program tries to share techniques that these officers can use. We tried to come up with bulletproof vests, stabproof vests to try to protect them. This is an ongoing concern of mine. We had a law enforcement summit I think last year. We have another one coming up in the next, I think, 2 months or so at the Justice Department. I will be bringing in people from State and local counterparts to talk about this ongoing problem.

Senator KLOBUCHAR. Thank you. And as you know, the Committee just reauthorzied the Bulletproof Vest Partnership Program.

Attorney General HOLDER. Right.

Senator KLOBUCHAR. The last thing I wanted to ask about is just the economic espionage issue. I think normally we think of foreign

espionage as being directed against the Government or the military, and obviously that happens. However, there seems to be increasing attempts by foreign actors to target technology and trade secrets of our businesses, which is really the key to our economic future here, the idea that we are a country that invents things and we have to protect those inventions to protect jobs in America.

We have seen cases involving people selling secrets to China. There is a recent case involving Cargill, a Minnesota company, with trade secrets being stolen.

Can you tell us why corporate espionage can be so harmful? And is the DOJ working with private industry to try to address this?

Attorney General HOLDER. Yes, this is really a 21st century problem, one that we are working with our counterparts in the private sector. I went to China to raise these concerns with my counterparts there, with that government, and gave a speech in Hong Kong where we brought together prosecutors from around the world who deal with this issue.

We are dealing with an issue that is theft in its most basic sense, but also has public safety implications. If we have intellectual property that is stolen or trade secrets that are stolen and then we have knock-offs that are made on the basis of those secrets that are stolen that are not done in an appropriate way, public safety can be affected. Drugs that are made in that regard can have a negative impact on our citizenry. And it is also a jobs question. As we talk so much about the need to create jobs, these kinds of activities, this theft, takes from the United States the ability to produce the kinds of things that our entrepreneurs have invented in this country and they are made in other countries. So it has a negative economic consequence as well.

Senator KLOBUCHAR. Very good. And I will put in the record questions about metal theft. I am reintroducing that bill this week, as well as the synthetic drug bill, which is making some progress now, as you know, got through the Senate as part of the medical development pharmaceutical approval bill and then the FDA bill. Hopefully we can get it on through the conference committee with the House since they have already passed that version. I know we have talked about that before.

Attorney General HOLDER. Right.

Senator KLOBUCHAR. But I will ask those questions for the record.

Senator KLOBUCHAR. Thank you very much, Attorney General.

Attorney General HOLDER. If I could just say one thing, the synthetic drug bill that you point out is of real concern. What we have seen in the last few weeks with regard to people who potentially are on bath salts, those are issues that we need to deal with as quickly as we can. So I applaud the effort that has been made, and I would hope that there can be some kind of coming together and passing that legislation as quickly as possible.

Senator KLOBUCHAR. Well, thank you, and I offered the one on the synthetic hallucinogens, and Senator Grassley and Senator Schumer each had different bills that we have combined. And it is just—until you get out there and talk to people who think that they were ordering something that was not that bad or was the ac-

tual drug and then it was worse, you really get a sense this is a very dangerous thing, especially in small towns across our State. Thank you.

Senator FRANKEN [presiding]. Well, I am now Chairman, so I will recognize myself. Thank you, Mr. Chairman.

Before I begin, I just want to take a moment to thank you, Attorney General Holder, for this administration's public support for the Student Non-Discrimination Act, a bill that will protect LGBT students from discrimination and bullying in the same way that students are currently protected against discrimination on the basis of race and gender and country of national origin and disability. The last time you were here, I asked you why the administration was not publicly supporting the bill, and you said you would look into it, and you did. Thank you.

Mr. Attorney General, National Police Week was last month. I visited with some officers who came to Washington from Minnesota with a Thin Blue Line vehicle, a squad car that has been transformed into a traveling memorial for Minnesota's fallen officers. It was a touching reminder of the tremendous sacrifice that our law enforcement officers, like Officer Schneider from Lake City that Senator Klobuchar referred, make every day, placing themselves in harm's way. And I know that you share my concern about officer safety, as you replied in response to Senator Klobuchar.

I would like to hear from you a little bit about the VALOR Initiative, which you started in 2010. My Local Courthouse Safety Act, which was reported out of this Committee by a voice vote just a few weeks ago, would make that program permanent.

Could you please talk a little bit about why you started the VALOR Initiative, what it does, and whether you think it has been successful thus far? And I would also like to hear your views as to whether the VALOR Initiative is duplicative of existing Federal programs.

Attorney General HOLDER. Well, we saw in this increase of officer deaths patterns that were starting to emerge. Senator Klobuchar was talking about incidents where officers responding to domestic violence complaints, officers who were serving warrants, officers who were going after fugitives were frequently the targets that resulted in fatalities. And we tried to glean from the incidents that we saw if there were any patterns and then tried to come up with ways in which we could equip officers with defensive capabilities so that they would be familiar with situations as they encountered them and maximize their chances for survival.

We listened to people in the field. This was not a top-down effort. It was something that was generated from the bottom up. And I think we have been very successful. I think people who have gone through the VALOR program have said that it is extremely useful to them and has, we think, helped save lives. I do not think it duplicates anything that we are presently doing, and it is worthy of our continued support. We would like to have more officers exposed to VALOR. We try to do train-the-trainer efforts so that we can extend to greater numbers of officers the awareness that I think VALOR creates.

Senator FRANKEN. Thank you.

Mr. Attorney General, as you know, in January the Supreme Court ruled unanimously that when police use a GPS device to track a suspect's car for several weeks, they consider that a search covered by the Fourth Amendment. While the Court did not explicitly say so, experts think that this will mean that law enforcement will need a warrant to track suspects in this way. Indeed, in a letter I received last week, the Department indicated that it recommends using a warrant to do this tracking.

Without objection, I would like to add that letter to the record.

[The letter appears as a submission for the record.]

Senator FRANKEN. But in a brief filed before the Ninth Circuit in April, the Department argued that, "Installation and use of a slap-on GPS tracking device is such a limited intrusion that it should be justified based on reasonable suspicion."

Mr. Attorney General, is this the position of the Department of Justice after the *Jones* case, that it does not need a warrant to use a GPS device to track a person for weeks or even months at a time?

Attorney General HOLDER. I am not sure about that Ninth Circuit case, but I think the reading in *Jones* pretty clearly indicates that we are dealing with a search under the Fourth Amendment and that there is going to probably be the need for warrants in connection with the use of those kinds of devices under the facts of *Jones*.

I know that one of the things that we have argued is that with regard to devices that were used prior to *Jones*, there is a constitutional basis for those cases not to have issues, not to have problems, or the cases need not be thrown out. And so I do not know if that is one of those cases or not, but going forward, from *Jones* going forward, I think we are likely to be dealing in a situation where warrants will be needed.

Senator FRANKEN. Thank you. I appreciate that.

Mr. Attorney General, last month I sent a letter to the Department highlighting you concerns that Comcast's decision to exempt its own content from its data cap for broadband service is anticompetitive and will significantly harm the future of online video options for consumers. I am worried that Verizon's wireless agreements with major cable companies will make it even harder from consumers to cut the cable cord and shift to watching more video online. This is particularly true if companies stop offering affordable stand-alone broadband service, as Verizon just announced, and if companies like Comcast impose discriminatory data caps.

Is the Department taking a close look at these issues in the context of Verizon's agreements with the largest cable companies?

Attorney General HOLDER. Well, Senator, what I will have to do is get someone else to answer that question. I have been recused in the Verizon matter. But I can say looking at the Comcast matter that what we have tried to do as a result of the interaction that we had with the parties is to set in place a monitoring mechanism that I hope is working, something that to the extent you have concerns about, we certainly want to hear those so that we are making sure that we are doing all that we thought the agreement would do. But with regard to the Verizon matter itself, we have heard your question, and I will make sure that we get an answer to you from somebody who is involved in the case.

Senator FRANKEN. Well, thank you. And I understand if you are recused, you are recused. I just wanted you to know that this is a very important issue to me. As you know, cable bills in this country are out of control. Consumers want to be able to cut the cord and watch television shows and movies online rather than paying over $100 a month to their cable company to get channels that they never watch and that they do not want to watch and do not need.

Attorney General HOLDER. Mr. Chairman, I would be one of those consumers.

Senator FRANKEN. Yes, and we do not need to name those channels.

[Laughter.]

Senator FRANKEN. It is up to the Department to make sure that these deals do not amount to a collusive bargain that will ultimately harm consumers. That is my belief, and I hope if you are considering approving these deals you will only do with very strong conditions to protect the future of online video.

With that, I finish my questions and pass the gavel to the Senator from Connecticut, Mr. Blumenthal.

Senator BLUMENTHAL [presiding]. Thank you, Mr. Chairman.

Senator FRANKEN. Thank you.

Senator BLUMENTHAL. I note with regret—I am sure you will regret—that I am the last person to be asking you questions today. I am sure it has been a great experience and you wish it would go on forever, but I think I am the last.

First of all, I want to say on a serious note that I join a number of my colleagues—Senators Feinstein and Schumer—in agreeing with you that the appropriate way, probably the most timely and prompt way to investigate these very, very unfortunate leaks is through the two United States Attorneys whom you have appointed, and my view is that it represents the quickest and most comprehensive way to begin an investigation that could well lead to other means, but I think it is perfectly appropriate. And I respect views on the other side that there are other ways to do this job. But I disagree strongly with the suggestion that that fact is a reason for you even to consider resignation or any of the other reasons that have been suggested here. And I would respectfully also suggest that if we were here 6 months from now, the tone and tenor and even the substance of this inquiry would be somewhat different, a fact that is no doubt not unfamiliar to you.

But what I regret most is that there is an implicit attack on the Department of Justice and on the United States Attorneys, having served as one, in fact, having conducted an investigation into a leak that occurred some decades ago, and I just want to say for the record that I have strong confidence in the Department of Justice as an institution and in your service. I was not here when you were confirmed, but if I were here again for your confirmation, I would vote for you. So for what that is worth—being at this end of the table on seniority probably not worth a whole lot, but I wanted to say it for the record.

Attorney General HOLDER. No, that means a great deal, Senator. You and I have known each other for a good number of years. I have known you before you became a Senator. You were a great

prosecutor. And to have you say that means something to me. It means a lot.

Senator BLUMENTHAL. Thank you.

I want to ask—and I am sure that view is joined by others. I know it is. And I hope that you will take some heart from the confidence in your service.

I want to go to the subject of bath salts, synthetic drugs that was raised by Senator Klobuchar. Do you see that problem as a spreading phenomenon? Is it troubling to you as the head of the Department of Justice?

Attorney General HOLDER. Yes, I see that as a very significant problem and one that is expanding. The use of these synthetic drugs, bath salts, by not only young people but older people as well is something that I think we need to get on top of before it spreads like other drugs have and where we are trying to catch up. I think we have an opportunity here, if we act smartly and in a fast fashion, to get a hold of this problem before it spreads even more. But I think we have to act. We really have to act.

Senator BLUMENTHAL. On another item, which is also part of the FDA reauthorization bill dealing with drug shortages, again, Senator Klobuchar and I have worked on this issue, shortages of drugs that are really the work horse medicines of many emergency rooms—Doxil, which is used for cancer treatment; propofol on anesthesiology. The President issued an Executive order that required the FDA to refer to the Department of Justice any instances of price gouging, price fixing, similarly illegal activities that support a gray market that raises the price of these drugs and thereby denies access to them. And I wonder if you could either comment now or perhaps submit later in writing information about whether the FDA has, in fact, referred to you cases of drug shortages.

Attorney General HOLDER. Well, let us see. I would say that maybe the best thing to do would be to respond in writing, but I share the concerns that you have evidenced through your question and the action that the President took. We have to try to maximize the availability of these, as you call them, and I think correctly so, "work horse drugs" to guard the safety, the well-being, and the health of the American people. And to the extent that the Justice Department can play a role in that, I want to make sure that we are doing that. So I will take your question, and we will answer that.

Senator BLUMENTHAL. Great. Thank you.

[The information referred to appears as a submission for the record.]

Senator BLUMENTHAL. Another area that is somewhat related having to do with investigations of unfortunate activities that take advantage of the public trust, the Veterans Service Organization is an issue that I have written to you about, which seems to me to raise questions about the potential exploiting of the best motives. We want to support veterans. The Veterans Service Organization is a subject of a letter that I have written to you. Again, you may want to come back to me in writing about it. But it seems to me that the questions are emblematic of others that have been asked about similar kinds of charitable and perhaps well-motivated orga-

nizations that are less effective than they should be and raise questions about the integrity of those organizations.

Attorney General HOLDER. Yes, I think that we must make sure that when people choose to make a donation to a charity, that they are making that donation to a reputable charity, that the money is going toward the purpose for which it is sought. We work closely with the Federal Trade Commission and with the IRS to investigate and, when necessary, initiate either civil or criminal actions in that regard.

We also have to have, I think, an educational component to this effort to make people aware of some of the deceptive practices that are used, some of the ways in which people, really unscrupulous people will wrap themselves around people like veterans and other groups that we want to support and do so for illicit purposes.

Senator BLUMENTHAL. I was very glad to hear earlier your testimony about VAWA and the administration's support for it, and I hope that it will extend as well to the provisions of VAWA that I advocated adding that relate to cyber stalking and cyber harassment, which is a new area. I have heard you talk about it very persuasively, and I hope that the administration will help persuade the House to retain those measures in whatever emerges from the House, which I hope will be soon.

Attorney General HOLDER. The thing that I like most about the Senate bill—and that is one of the provisions, and it is consistent with the history of VAWA, that every time it has been reauthorized, it has been expanded to deal with the problems as we confront them. The notion of putting into VAWA a concern with and enforcement capability to deal with cyber issues is totally consistent with what we are dealing with now in 2012 that probably did not exist in the 1990's, maybe even the early part of this decade to the extent that we now have to. And so I think that provision and the other provisions that the Senate has added make this a good bill for 2012, and my hope would be that the House will find a way to support that bill.

Senator BLUMENTHAL. Thank you.

And, finally, on a matter that is closer to home, perhaps not on your immediate radar, the East Haven investigation, which involves, as you know, an inquiry into the performance of local policing functions in East Haven and the allegations that there have been discriminatory and unfair practices. There have been criminal charges. I know there is an ongoing investigation. The last time we discussed it in this forum—and we have not discussed it privately—you noted that it is an ongoing investigation. I do not know whether you can give us some update at this point, but I would appreciate any that you can.

Attorney General HOLDER. I am not sure that there is much more that I can say given the nature of what it is we are still in the process of doing. It is something that we have devoted a significant amount of attention to, but I am not sure that I can share much more than that. But let me do this: Let me take back what you have—your question and let me see if there is a way in which I can share any more information. I am not sure that there is, but if there is an ability to do that, I will get something back to you in writing.

Senator BLUMENTHAL. I know that you have devoted a significant amount of attention and time and resources to this investigation, and thank you for the Department's excellent performance there and in so many other areas.

And I think with that, I am going to adjourn the hearing and hold the record open for 1 week. Thank you very much, Mr. Attorney General.

Attorney General HOLDER. Thank you, Senator.

[Whereupon, at 12:47 p.m., the Committee was adjourned.]

[Questions and answers and submissions for the record follow.]

QUESTIONS AND ANSWERS

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

May 7, 2013

The Honorable Patrick J. Leahy
Chairman
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

Enclosed please find responses to questions for the record arising from the appearance of Attorney General Eric Holder before the Committee on June 12, 2012. We apologize for our delay and hope that this information is of assistance to the Committee. Please note that the Department is currently in litigation with Congress regarding the investigation pertaining to Operation Fast and Furious and, accordingly, we are not able to respond to questions related to that matter.

Please do not hesitate to call upon us if we may be of additional assistance. The Office of Management and Budget has advised us that there is no objection to submission of this letter from the perspective of the Administration's program.

Sincerely,

Peter J. Kadzik
Principal Deputy Assistant Attorney General

Enclosure

cc: The Honorable Charles Grassley
Ranking Member

Questions for the Record
Attorney General Eric H. Holder, Jr.
Committee on the Judiciary
United States Senate
June 12, 2012

QUESTIONS POSED BY CHAIRMAN LEAHY

Maricopa County Sheriff's Office and State Criminal Alien Assistance Program

1. **I wrote to you on May 15 to encourage the Department of Justice to take a close look at the question of whether Federal taxpayer dollars had been used by law enforcement officials in Maricopa County, Arizona in connection with civil rights violation of individuals in the County's jails. My letter followed the Department's investigation and findings into police practices in Maricopa County, which revealed evidence of very troubling policing practices.**

   The Department responded to me on June 7 that the County's use of Federal funds may be at issue in the litigation the Department is currently pursuing against Maricopa County and the Sheriff's office. I appreciate your attention to this matter.

   Without getting into any specifics related the Department's civil rights lawsuit against Maricopa County, what is the Department's normal practice in relation to grant funds when it learns of unlawful or other conduct that is inconsistent with the standards grant recipients need to meet? Does the Department have the tools it needs to address the misuse of public funds by grant recipients apart from litigation?

Response:

Since Fiscal Year (FY) 2009, the Department of Justice (DOJ) has made effective grant management a priority. In FY 2009, the Office of Justice Programs (OJP) implemented the OJP high-risk designation program, which served as a model for the DOJ-wide high-risk program established in FY 2011. The criteria used to designate a grantee as high-risk are broadly defined in 28 C.F.R. § 66.12 and 28 C.F.R. § 70.14. More specifically, a grantee may be considered high-risk if an awarding agency determines that a grantee

- has a history of unsatisfactory performance on a DOJ grant;
- is financially unstable;
- has an unsatisfactory financial management system (based on 28 C.F.R. 66.20) § 66.20 and 28 C.F.R. § 70.21);
- is noncompliant with previous grant awards' terms and conditions; and/or
- is "otherwise not responsible."

The high-risk designation serves as an early warning system for DOJ. Any DOJ grantee falling into one of the following six categories is *automatically* designated as high-risk for all DOJ awards:

1. Audit (Office of the Inspector General [OIG] or Single Audit) recommendations remain open more than one year and grantee has not submitted documentation sufficient to close the recommendations.
2. No Corrective Action Plan is provided after 105 days of transmission of audit (OIG or Single Audit) to the grantee from DOJ (for questioned costs less than $500,000) or after 75 days (for questioned costs of $500,000 or more).
3. Grantee has open audit recommendations with legitimate (undisputed) questioned costs exceeding $500,000 (regardless of how long the audit has been open).
4. Grantee has been referred to Treasury Offset Program for collection of unpaid grant funds on a prior DOJ grant.
5. Grantee is on the Community Oriented Policing Services (COPS) office active Restricted Grantees List.
6. Grantee has been recommended for government-wide suspension or debarment by DOJ.

Additionally, DOJ staff can *refer* grantees for consideration as high-risk to OJP's Office of Audit, Assessment, and Management (OAAM), which administers the high-risk grantee program for the Department.

When a grantee is designated high-risk, OAAM issues an official letter to the grantee notifying it of its status. The letter includes the reasons the grantee was designated as such, terms and conditions, information on what the grantee needs to do to be removed, future penalties that may be imposed if the grantee does not complete timely corrective action, and the process for requesting reconsideration of the high-risk designation or specific conditions.

A high-risk grantee may receive new grants; however, if it does, OJP imposes special requirements. These include withholding funding, increased monitoring, and mandating financial and grants management training until the high-risk issues are resolved. OJP designates grantees as high-risk to ensure appropriate stewardship of federal funds and to enhance OJP programmatic results. The high-risk designation puts a grantee at a substantial disadvantage in the competitive application process.

The high-risk list is one of the Department's tools to address and monitor serious violations, including those that may have crosscutting implications or systemic impacts, such as discriminatory personnel practices, improper grant accounting practices, delinquent audit report submissions, or substantial questioned costs. For instances and allegations of misuse of funds, program or financial non-compliance, and other issues that raise significant concerns about an organization's or an individual's integrity or ability to administer federal grant funds, the Department has created a grant-related suspension and debarment process. While a single agency may impose suspension or debarment, the effect is government-wide.

Additionally, in cases in which unlawful discrimination is alleged, DOJ's normal practice is to follow the enforcement authority pursuant to the nondiscrimination provision of the

Omnibus Crime Control and Safe Streets Act, 42 U.S.C. § 3789d (c)(3), implemented at 28 C.F.R. §§ 42.201, *et seq.* In addition, the Department relies on other civil rights laws, such as the Title VI of the Civil Rights Act of 1964, 42 U.S.C. §§ 2000d – 2000d-7, implemented at 28 C.F.R. §§ 42.101, *et seq.* and 28 C.F.R. §§ 42.201, *et seq.* Those provisions provide effective tools and procedures to address the misuse of public funds by the Department's grant recipients.

Pardon Attorney

2. **A recent investigation by ProPublica and the Washington Post suggested that there are significant institutional problems with the Office of the Pardon Attorney, the office within the Department of Justice that considers requests to pardon or commute the sentences of people in federal prison. The investigation revealed that, despite more and more people serving ever longer sentences in federal prison, the number of sentence commutations is decreasing. The investigation further found that applicants for commutation who are white are four times more likely to succeed than those who are black and, perhaps most disturbingly, that in very meritorious cases, the Pardon Attorney has failed to pass on to the White House key information that would have been crucial to making a fair decision. Some have called for an outside investigation into this issue.**

   What steps are you taking to ensure that the Office of the Pardon Attorney is undertaking its important responsibility in a fair, responsible, and thorough way?

Response:

The Department of Justice is committed to providing a fair, careful, and merit-based evaluation to every clemency application submitted to the Pardon Attorney for the President's consideration. In response to the statistical analysis of a group of 494 pardon applications contained in the reports of ProPublica and The Washington Post, the Department is commissioning a statistical study to review the pardon recommendation process that will seek to assess the full range of important criteria that are considered in evaluating the merits of pardon petitions in an effort to determine whether evidence of a racial disparity in the recommendation process exists. It bears noting that the statistical analysis contained in the published articles did not account for a number of highly important criteria that are considered in the evaluation of a pardon application, such as an applicant's candor throughout the pardon process, remorse and atonement for his or her crimes, acceptance of responsibility for the criminal conduct, post-conviction character and reputation in his or her community, including community service, and the nature and seriousness of the underlying offense, including the actual facts and circumstances of the crime and the role the pardon applicant played in the criminal conduct.

Regarding the media assertions that the Pardon Attorney failed in December 2008 to convey accurately to the White House particular information his office had received concerning a given commutation case awaiting the President's decision, the Department's Office of the Inspector General has initiated a review of the Pardon Attorney's handling of that commutation application and any related issues that arise from that review, and we await these results. As to the numbers of commutations granted in recent years, it should be noted that as a general matter,

commutation of sentence is considered to be an extraordinary remedy that is rarely granted. This fact is demonstrated by the small numbers of such grants by successive Presidents over a period of more than 20 years prior to the administration of President George W. Bush. Specifically, President Carter granted 29 commutations, President Reagan granted 13 commutations during his two terms, all of which were issued between FY 1982 and FY 1985, and President George H.W. Bush granted three commutations during his administration. While President Clinton granted a total of 61 commutations before leaving office, only three were granted during the first six years of his administration, between FY 1993 and FY 1998.

Since 2008, the Office of the Pardon Attorney has undertaken a number of actions that reflect the Department's commitment to the integrity of the executive clemency process and to the merit-based and fair evaluation of all applicants. Among these are the additions of Spanish language and "Frequently Asked Questions" sections to the office website. These additions are intended to ensure that all clemency applicants understand the executive clemency process and the standards by which their petitions for relief will be evaluated by the Pardon Attorney and his staff, as well as the facts that applications are assessed solely on merit and that an applicant need not obtain counsel or secure the support of an elected official in order for his or her application to be considered. Moreover, since his appointment in April 2008, the current Pardon Attorney has increased the office resources devoted to the review and investigation of commutation applications. He currently utilizes a staff attorney and three paralegals to assist him in evaluating each commutation case and preparing the draft recommendation on the matter for the Deputy Attorney General, who determines the recommendation on the case that is transmitted to the Office of the White House Counsel for the President's consideration.

Bulletproof Vest Partnership Grant Program Reauthorization

3. **On February 8, the Committee held a hearing on the reauthorization of the Bulletproof Vest Partnership Grant Act. We heard from law enforcement leaders about its importance, and from the Government Accountability Office on ways to improve the program. I then worked closely with Senator Grassley to make sure this authorization was responsive to recommendations made by the Government Accountability Office in a recent report and at our hearing. On May 17, the Judiciary Committee reported a new 5 year authorization for the Bulletproof Vest Partnership Grant Act with the support of 17 Senators. Given the increase in the past two years of law enforcement officer line of duty deaths, I believe the continuation of this program is extremely important. There is no doubt that it saves lives. When FBI Director Mueller was before the Committee recently, he expressed the same.**

   Do you consider the Bulletproof Vest grant program as an important part of the partnership between Federal and state law enforcement? Do you believe that this relatively small investment of taxpayer dollars is an effective and important?

Response:

The Bullet Proof Vest Partnership (BVP) Program provides essential support to state, local and tribal law enforcement to purchase critical life-saving body armor. In 2011, the lives of at least 29 law enforcement and corrections officers were saved by bullet- and stab-resistant vests. Seventeen were wearing protective vests purchased, in part, with funds provided through the Bureau of Justice Assistance's (BJA) BVP Program. In 2011, the program awarded more than $24 million to nearly 5,000 jurisdictions across the U.S. to be used toward the purchase of more than 188,000 protective vests.

As resources to improve officer safety are being stretched locally and nationally, the BVP Program has provided approximately $25 million each year to law enforcement and corrections agencies across the nation to help them purchase body armor for their officers. Through the BVP Program, state, local and tribal governments are reimbursed up to 50 percent of the cost of each unit of eligible body armor purchased for sworn law enforcement and corrections officers. In some cases, agencies may be eligible for a waiver, which allows them to be reimbursed the full cost of each unit. Agencies can purchase the best protection available to meet the needs of their officers, as long as the vests are compliant with the latest National Institute of Justice (NIJ) standards at the time of purchase. Pursuant to the authorizing statute, priority funding is made to smaller jurisdictions (population under 100,000), at 50% of the eligible amount requested on the applications. The remaining funds are distributed pro rata to the large jurisdictions (population over 100,000).

BJA is committed to ensuring that taxpayer funds dedicated to the BVP Program are being used wisely, making sure that vests purchased with these funds are actually being worn by officers and protecting lives. To accomplish this mission, beginning in FY 2011 the Department established a requirement that all agencies applying for funding through the BVP Program have a written, mandatory wear policy in place for all uniformed officers. The policy helps ensure accountability in the use of taxpayer resources while providing flexibility to local officials to grant certain exceptions to the policy, since local officials best know their agency and community needs. In developing the new policy, BJA collaborated with national law enforcement and labor groups. Further, both the International Association of Chiefs of Police Executive Board and the FBI's Law Enforcement Executive Development Associations have endorsed the mandatory wear policy by passing a resolution in support of the requirement.

Vests purchased with BVP funds are saving the lives of the officers wearing them. Informal data reports indicate that in fiscal year 2012, BJA has documented and confirmed that at least 33 officers' lives in 20 different states were saved by the protective vests they were wearing. At least 13 of those life-saving vests were purchased, in part, with BVP funds.

Trafficking Victims

4. **I appreciate the support of the Department of Justice to reauthorize the Trafficking Victims Protection Act. I know that fighting human trafficking in all its forms is a priority for the Administration, and I will continue to work to see that this important bill is reauthorized soon.**

I am concerned, however, by recent reports that suggest law enforcement officers may be reluctant to seek "continued presence" status for victims of trafficking. "Continued presence" is a temporary immigration status that enables trafficking victims to remain in the United States while their cases are adjudicated, or while they pursue a civil claim against their traffickers. The status can be granted to a trafficking victim by Immigration and Customs Enforcement (ICE) only when a law enforcement official requests it. We hear from trafficking advocates that some FBI agents are reluctant to request the status for victims in their cases. These stories are anecdotal, but the numbers give some credence to the complaint. In 2010, 574 persons applied for T Visas, but only 198 requests from law enforcement were made to ICE to grant continued presence to a likely trafficking victim. I also understand that although the total number of prosecutions for trafficking offenses went up last year, the number of requests for continued presence status declined. I recognize that there are important factors to balance in considering whether to request continued presence, but I also believe the current system can he improved.

A. What is the Department doing to train FBI agents on the importance of continued presence and when to request this status for victims?

Response:

We would be pleased to review any information indicating that FBI Agents may be reluctant to request "continued presence" status for victims of human trafficking, which is an allegation that is new to us and surprising given the important role victims play in our investigative success. As noted in the question, "continued presence" status enables trafficking victims to remain in the United States while their cases are being adjudicated. This is important to the FBI because having access to trafficking victims is often necessary for a successful prosecution. Both FBI Agents and Victim Specialists receive training regarding human trafficking investigations, including "continued presence" status, and each FBI Field Office receives a Civil Rights Resource Guide that includes information regarding "continued presence" status.

In February 2012, the FBI implemented a victim-centered protocol for working human trafficking cases, distributing this protocol to both Agents and Victim Specialists working human trafficking cases. Included in this protocol was guidance directing Agents to request "continued presence" status for identified undocumented victims in appropriate cases. Because FBI Agents work in tandem with Victim Specialists, the FBI's Office for Victim Assistance (OVA) has emphasized "continued presence" training for our Victim Specialists to ensure that they are able to assist FBI Agents in requesting this status. The OVA provides training regarding "continued presence" status to each incoming Victim Specialist as part of program orientation, employs a Management Program Analyst to collect "continued presence" applications from Agents and process them through Immigration and Customs Enforcement (ICE), and is developing a guide to assist Agents and Victim Specialists in applying for "continued presence" status for human trafficking victims. This guide will include thorough procedural guidelines on how to apply for "continued presence" status along with other resources.

B. Will you work with me to find ways to ensure this protection can be made more readily available to eligible persons?

Response:

The Department of Justice is committed to ensuring that victims of human trafficking are provided the most comprehensive services possible. We look forward to working with the Committee to ensure that "continued presence" is made available to victims of human trafficking when appropriate.

QUESTIONS POSED BY SENATOR KOHL

5. **At a drug court graduation last month, you emphasized the Obama Administration's deep commitment to expanding drug courts across the nation. As we all know, drug courts not only help community members get back on their feet, they also reduce crime and save taxpayers money. And in this economic climate, drug courts and the programs that support them must do more with fewer dollars. Yet despite the economic downturn, Wisconsin has doubled its number of drug courts in the past two years, and has seen promising results. A recent GAO report applauded the Justice Department for revising the standards used to measure how well drug courts are performing. But, it noted that the Department still needs to determine how to assess and evaluate the results from these measurements to ensure that resources are used more efficiently. What steps has the Department taken to implement GAO's recommendation and improve the efficiency of drug courts?**

Response:

The Office of Justice Programs (OJP) agreed with the Recommendation for Executive Action described in the GAO report, "Adult Drug Courts: Studies Show Courts Reduce Recidivism, but DOJ Could Enhance Future Performance Measure Revision Efforts" (GAO-12-53). In the fall of 2012, the Department's Bureau of Justice Assistance (BJA) completed an analysis of two quarters of performance measures data submitted by Drug Court grantees to identify possible inaccuracies, including, but not limited to, missing data, outliers, and duplicate counts. This analysis resulted in revisions that went into place on January 1, 2013. BJA anticipates that the assessment of data quality and refinement of performance measures will be an ongoing process. In the spring of 2012, BJA will publically release a Drug Court Program performance report for FY 2012.

In addition, OJP will continue to ensure that any revision to the Drug Court measures or the process to revise those measures is transparent, and results in high quality, successful metrics to inform management's key decisions on program operations. BJA will continue to keep a record of grantee feedback and will ensure that revisions to the measures are documented in accordance with GAO Best Practices standards regarding (1) whether the name and definition of the measure is consistent with the methodology used to calculate it; (2) whether the measure is reasonably free from bias; (3) whether the measure meets the expectation of the program; and (4) BJA's rationale for refining each performance measure, including the scope and nature of any relevant stakeholder comments. BJA continues to implement this recommendation.

6. **As you know, on March 31, 2010 the President signed into law the Prevent All Cigarette Trafficking (PACT) Act of 2009, Public Law 111-154. The PACT Act changed the laws governing the sale of smokeless tobacco and cigarettes, including "roll-you-own" (RYO) tobacco. In order to avoid the new law's shipping and record-keeping requirements, some sellers have relabeled RYO tobacco as "pipe tobacco," "alternative tobacco," or "dual-purpose tobacco" to appear to be exempt from the law. These sellers continue to sell their products online, often brazenly explaining on their websites why the RYO tobacco was relabeled and assuring**

customers that the relabeled products have changed in name only. Is the Justice Department aware of this problem, and does the Department have the authority to stop this blatant effort to circumvent the law?

Response:

ATF is aware of this problem through its attendance at the annual State Tobacco Administrator's Conference. Importantly, the Department of Treasury's, Alcohol and Tobacco Tax and Trade Bureau (TTB) regulates the manufacture, importation, and classification of tobacco products at the federal level under the Internal Revenue Code (IRC). If a remote tobacco seller is misclassifying its tobacco in order to avoid PACT Act requirements, then TTB would first need to determine that there was an IRC violation in order for there to be a potential PACT Act violation.

7. **In 2010, the Justice Department, in conjunction with the Department of Agriculture, held workshops in several locations across the nation dealing with the issue of competition in agriculture. You testified at these workshops and heard from dozens of farmers and ranchers about these concerns that antitrust law was not being vigorously enforced in the agricultural sector.**

   A. **Last month, the Justice Department submitted a report on these workshops, but many wonder if anything else will result from them. Beyond the few examples of antitrust cases to challenge mergers listed in the report, what concrete results or actions can you point to resulting from these agricultural competition workshops?**

Response:

First, it is important to recognize that any merger challenge in the agriculture industry has a significant impact on competition in the industry as a whole. A merger challenge does more than just prevent harm from the specific merger at issue. It also serves an important deterrent function, letting the industry know that the Department will aggressively pursue and challenge proposed anticompetitive mergers (as well as other anticompetitive practices). Thus, the Department's merger challenges are significant actions that help all farmers and consumers, not just those immediately affected by the particular merger at issue.

In addition, a number of other concrete results and actions have resulted from the workshops. In addition to affording opportunities for the Department to hear and learn from farmers, ranchers, cooperatives, processors, and retailers, the workshops also provided opportunities to further solidify our working relationships with stakeholders and other agencies at the federal and state levels. Actions resulting from the workshops also include the following:

- The Department of Justice and the Department of Agriculture (USDA) have worked to improve interagency cooperation and explored new opportunities for harnessing each other's expertise and improving enforcement of laws designed to protect producers and

consumers. They have streamlined the process for considering producer complaints and addressing producer concerns. This has eliminated previously existing backlogs.

- USDA has taken a number of steps to improve enforcement of the Packers and Stockyards Act. The Grain Inspection, Packers and Stockyards Administration (GIPSA) has made major strides to improve its processes and to work more efficiently with essentially the same budget and staff. This aids GIPSA in investigating complaints and conducting routine inspections.

- In addition, GIPSA has issued two final rules related to competition. The first rule established basic fairness for poultry contracts, and, in particular, to ensure that producers no longer have their contracts arbitrarily cancelled without notice. The second rule was issued on December 9, 2011, and contained some of the revised provisions from the June 2010 proposed rule related to the 2008 Farm Bill. While smaller in scope than initially anticipated, the final rule contains significant provisions. It establishes new criteria to determine whether a poultry dealer has provided reasonable notice to growers when delivery of birds is suspended, when requiring additional capital investments is a violation of the Packers and Stockyards Act, and when determining if a packer, swine contractor, or live poultry dealer has provided a grower reasonable time to remedy a breach of contract. Finally, the rule allows growers to decline arbitration and provides criteria for determining if the arbitration process is fair for the producer.

We will continue our efforts to promote competition in the agricultural sector, as farmers and ranchers of all sizes deserve to compete in fair and transparent marketplaces. The Department continues to build on the foundation laid by the workshops as we look into potential anticompetitive practices in the agricultural sector. We received helpful information on a wide variety of crucial issues, including contracting practices, the standards that govern buyer power, and the implications of thin spot markets in industries such as dairy and livestock.

B. Some have suggested that the Justice Department develop agricultural competition guidelines, describing more precisely what conduct in the agricultural sector violates antitrust law, just as the Department and FTC have done in other sectors, such as health care. This would provide great guidance for industry participants and spell out more clearly what conduct the Department targets. What is your view about writing such guidelines?

Response:

The Department does not believe there is a need for any industry-specific merger guidelines involving agricultural competition. The revised (2010) Horizontal Merger Guidelines issued by the Department and Federal Trade Commission (FTC) already provide merger guidance and apply consistently to mergers across the entire economy. The Merger Guidelines have been and continue to be valuable because they apply to all sectors of the economy, and any review or update of these Guidelines would include consideration of unique factors to agriculture and all other sectors. Merger policy is sufficiently flexible to address market conditions that may be unique to agricultural markets.

It should be noted that when the Department and FTC revised the Merger Guidelines, particular attention was given to issues common in agriculture industries, including monopsony power, and the revised Guidelines include examples specific to agriculture. In addition, the Department and FTC's Commentary to the Horizontal Merger Guidelines (2006) provides several examples of how agricultural matters are reviewed. This commentary, the Department's merger challenges in agricultural markets, and competitive impact statements issued as part of those challenges demonstrate that merger policy under the Guidelines has protected and will continue to protect consumers and maintain competition in agriculture industries.

To date, the federal antitrust laws apply across virtually all industries, with the overriding objective of protecting competition for the benefit of consumers. Introducing different legal standards unique to agriculture industries could prejudice the analysis in both agriculture and non-agricultural industries, decrease transparency of antitrust enforcement, deter efficient transactions, and lead to inconsistent conclusions, which would be harmful to consumers and competition. The Department believes that the legal standard appropriate to deter anticompetitive behavior in all sectors of the economy should apply equally to protect competitive forces in agriculture industries, with the understanding that antitrust must be cognizant of the particular facts of competition in agriculture industries.

8. The Justice Department, working with the FDA's Office of Criminal Investigation, "OCI", has settled several high dollar, high profile cases involving illegal off-label promotion of prescription medication. Most recently, the Department won a $1.5 billion case against Abbott Laboratories for promoting off-label use of anti-psychotics. In this case and others, the illegal conduct led to gross overuse of certain drugs in nursing homes, putting company profits ahead of patient well-being. The DOJ's success in winning large monetary penalties is commendable. Yet, despite dozens of hundred-million and billion dollar fines, companies continue to engage in illegal off-label promotion.

A. Are these monetary penalties sufficient to deter this harmful conduct? Do we need to be more aggressive in pursuing criminal penalties and prison sentences, particularly for corporate executives?

Response:

As the Attorney General stated in his prepared remarks, the Department has taken unprecedented enforcement actions against pharmaceutical companies and their executives. Our criminal and civil prosecutors have recovered billions of dollars for federal health care programs, collected billions more in fines, and put numerous individuals behind bars. The Abbott Laboratories Inc. matter that you mention in your question – a $1.5 billion criminal and civil resolution announced on May 7, 2012 – and the more recent GlaxoSmithKline LLC matter – a $3 billion criminal and civil resolution announced on July 2, 2012 – are only two in a series of history-making prosecutions the Department has brought since 2009.

These prosecutions result in much more than monetary payments, however. Working with our partners at the Department of Health and Human Services, we have demanded that pharmaceutical companies change the way that they do business. In plea agreements, in civil settlement agreements, and in Corporate Integrity Agreements, the government has included wide-ranging and innovative reform provisions that, among other things, require that pharmaceutical companies improve their internal compliance mechanisms, report possible violations of the law to the government, and modify their compensation structures for their highest-level executives and their sales forces.

Our coordinated efforts work. Pharmaceutical companies are changing.

That said, the Attorney General agrees that there is more to be done. We continue to devote considerable resources to an aggressive pursuit of investigations into unlawful conduct in the pharmaceutical industry. These ongoing investigations focus on companies and their employees. Where appropriate, we will not hesitate to indict responsible individuals, bring them to trial, and advocate for stiff prison sentences. Our record in this regard exemplifies our resolve: for example, we have successfully prosecuted individual corporate executives for engaging in off-label promotion of prescription drugs, for making fraudulent statements about the effectiveness of drugs, for carrying out unauthorized medical experimentation on human patients, and for failing to follow proper manufacturing procedures.

B. When the OCI brings cases to the Justice Department, how often does the Department decline to pursue criminal prosecutions and prison sentences? Is it the strength of the cases, resources, or something else?

Response:

The Department has a close and productive relationship with the Food and Drug Administration Office of Criminal Investigations (OCI). Working with OCI at every level, we have brought criminal prosecutions against companies and individuals all over the country, from the smallest prescription drug diversion matter to the largest pharmaceutical marketing case.

The decision to prosecute any organization or individual for violations of our nation's food and drug laws is no different from the decision to prosecute any defendant for violations of any criminal law. That profound decision, one with far-reaching consequences even in the smallest of cases, is guided by a set of principles that every Department attorney should look to in every case. The principles are set forth in detail at Chapter 9-27.000, et seq. of the United States Attorneys' Manual. The application of those principles in any given instance – that is, the decision to charge a particular organization or individual – will depend on the unique facts and circumstances of the criminal investigation.

QUESTIONS POSED BY SENATOR FEINSTEIN

Recommendations by Mayors Against Illegal Guns

9. Gun violence continues to claim too many innocent lives. Although the Congress remains divided over how our federal government should safely regulate firearms, all sides agree publicly that we should better enforce existing laws.

As you know, nearly three years ago, in August 2009, the Mayors Against Illegal Guns published 40 recommendations for the Administration to enhance enforcement of existing gun laws. Most of the recommendations were directed to DOJ component agencies. I have raised these recommendations with you on several occasions, but I have yet to receive a substantive response as to whether DOJ is implementing the recommendations. I am becoming increasingly frustrated by the Justice Department's apparent lack of progress on this issue.

Can you tell me what progress the Department has made to implement the Mayors' recommendations?

Response:

On January 16, 2013, President Obama announced a plan to reduce gun violence and protect our children and communities. The plan – entitled "Now is the Time" – is based on recommendations from Vice President Biden and a group of cabinet officials, including me, that were informed by meetings we conducted with over 200 groups, including Mayors Against Illegal Guns, following the tragic shooting at Sandy Hook Elementary School in Newtown, Connecticut. The President's plan contains a comprehensive set of legislative initiatives and executive actions aimed at reducing gun violence. For example, the President has called on Congress to pass legislation that will establish a universal background check system, ban assault weapons and high-capacity magazines, and take other common-sense steps to reduce gun violence. The President also announced 23 executive actions that will give law enforcement, schools, mental health professionals, and the public health community the tools they need to help reduce gun violence. These executive actions include strengthening our background check system, helping schools hire more resource officers and counselors, and directing the Center for Disease Control to conduct research into the causes and prevention of gun violence. The Department is working diligently to accomplish these executive actions, and stands ready to provide technical assistance on legislative proposals.

State Agency Reporting to NICS

10. As you know, the FBI's National Instant Criminal Background Check System (NICS) contains the database of all prohibited firearms purchasers and assists in screening potential gun buyers to keep firearms out of the hands of convicted felons, the mentally ill, drug abusers, and other categories of dangerous people. However, the system is missing millions of records because state and federal agencies have been slow to report records. NICS is only as good as the quality of the records it

contains – garbage in, garbage out. While I'm pleased that California has been a leader in submitting relevant records to the system, 23 states and the District of Columbia have submitted fewer than 100 mental health records.

Why are so many states not reporting mental health records as they are required to do?

Response:

The NICS Improvement Amendments Act of 2007 (NIAA) does not require states to submit information to the National Instant Criminal Background Check System (NICS). Instead, it relies on a series of financial incentives—both in terms of rewards and penalties—to encourage states to submit information to the NICS. States that do not meet the NIAA's record completeness goals are not eligible for grant incentives (such as the waiver of the 10% matching requirement under the National Criminal History Improvement Program) and may be subject to grant penalties. Note that mental health information submitted to NICS is not complete mental health records for all persons with mental illness but a limited data set of administrative data for individuals with mental health adjudications and involuntary commitments.

The Department, primarily through the FBI and the Bureau of Justice Statistics, assists the states in their efforts to identify relevant information and make it available to the NICS. Numerous state agencies, however, have, alerted the Department to challenges they face in these efforts. For example, for certain categories of NICS-relevant information (such as information pertaining to mental health adjudications), state privacy laws may restrict the sharing of information in a way that renders it unavailable to the NICS. In addition, many states lack adequate infrastructure to allow for the effective and efficient sharing of information between local, county, and state agencies. Some states lack the human resources needed to collect, analyze, code, and organize records relevant to the NICS. In addition, there is widespread confusion over what federal and state privacy laws allow. Many states do not have a centralized file or database where these records are maintained, or records are in a legacy system that is no longer available for making inquiries, or information is contained in paper files that are not stored in a manner that allows for practical searching or automating. Many states are subject to budgetary constraints that limit their ability to address these challenges. In addition, in order to obtain NIAA grant funding, states must create and implement a qualifying mental health relief from disabilities program, which is time and labor intensive and requires resources. Each of the above factors may have affected the progress made by states in providing relevant records to the NICS, including those specific to mental health.

Notwithstanding these challenges, the states have made progress in submitting relevant information. From the passage of the NIAA in January 2008 to May 31, 2012, the number of records submitted to the NICS Index by state agencies increased by approximately 142 percent, while the number of disqualifying mental health submissions increased by approximately 270 percent.

These conclusions – both the increase in the number of mental health records available to NICS, and the challenges states face in providing them – are reflected in the GAO report entitled

"Sharing Promising Practices and Assessing Incentives Could Better Position Justice to Assist States in Providing Records for Background Checks," released on July 16, 2012. GAO made two recommendations: (1) that the Department share state promising practices in making mental health records available; and (2) that the Department assess the effectiveness of the NIAA's rewards and penalties and how to best implement them. The Department has agreed with both recommendations.

Federal Agency Reporting to NICS

11. The NICS Improvement Amendments Act requires all federal agencies to provide to the FBI, on at least a quarterly basis, "any record of any person" who is prohibited from purchasing firearms. (P.L. 110-180, § 101(a)(4).

Despite this requirement, a document that I understand came from the FBI shows that 52 out of 61 federal agencies have never submitted a single mental health record.

A. How does DOJ work with the FBI to collect this information from the federal agencies that are required to report records of prohibited firearms purchasers?

Response:

The Department for the last few years has engaged in extensive outreach to assist federal agencies in their efforts to comply with the information-sharing mandates of the NIAA, providing resources regarding the requirements of the NIAA (including training conferences, written guidance, and available Web sites), assisting them (individually) in determining whether they create information relevant to the NICS, helping them to submit information to the NICS electronically, working to overcome information-sharing barriers, and helping those agencies that adjudicate mental health to address the requirements surrounding mental health disabilities programs.

On January 16, 2013, the President issued a Memorandum directing the heads of all executive departments and agencies to prioritize the submission on a regular and ongoing basis of relevant Federal records to the National Instant Criminal Background Check System (NICS). That Memorandum directed me to provide guidance to federal agencies regarding the identification and provision of relevant records within 45 days, and the Department has been consulting with affected federal agencies as it drafts that Guidance. Within 60 days of the issuance of the Guidance, the Presidential Memorandum further directs all agencies to submit a report to the Department advising whether they possess relevant records and setting forth an implementation plan for making information in those records available to the NICS. Agencies that possess relevant records are also directed to submit a report that describes their progress in submitting all relevant records to the NICS by October 1, 2013, and annually thereafter. We believe that these efforts are critical to maximizing the amount of relevant information submitted to the NICS and enhancing public safety.

B. Does the FBI or DOJ send reminders to the agencies to encourage these submissions? If not, why not?

Response:

Please see the response to question 11(A), above.

C. Does DOJ plan to take steps to improve compliance with this requirement?

Response:

Please see the response to question 11(A), above.

D. How does DOJ enforce this requirement against agencies that have not submitted the required records?

Response:

Please see the response to question 11(A), above.

Rogue Online Pharmacies

12. The unlawful sale of prescription drugs online by rogue websites is a dangerous and widespread problem. In a report published in April, the National Association of Boards of Pharmacy found that 96% of the nearly 10,000 Internet pharmacies it reviewed were not in compliance with pharmacy laws or established industry standards. That means that at least 9,000 Internet pharmacies pose a danger to patients.

Illegitimate drug sellers appear to be licensed, but often sell counterfeit drugs with contaminated or inaccurate ingredients, such as paint, floor wax, and boric acid. Patients who have taken these drugs have suffered heart attacks, brain damage, and even death.

What action is the Department taking to investigate and prosecute online drug sellers who violate the Federal Food, Drug, and Cosmetic Act; the Ryan Haight Act; and other laws by selling counterfeit or contaminated drugs?

Response:

The National Association of Boards of Pharmacy (NABP) report found that approximately 11% of the sites reviewed purportedly sold controlled substances, a matter within the investigative jurisdiction of the Drug Enforcement Administration (DEA). The Ryan Haight Online Pharmacy Consumer Protection Act, enacted in 2008, and effective in April 2009, virtually eliminated the scourge of domestic-based brick and mortar pharmacies that were involved in internet controlled substance distribution, as well as the domestic-based internet sites that they serviced. The law,

among other things, requires pharmacies to obtain a modification of their DEA registration in order to dispense controlled substances by means of the internet. DEA conducts a comprehensive investigation of all applications for a special internet registration. To date, no modified registration has been approved. The DEA and the Department, however, remain vigilant in identifying online pharmacies that illegally distribute prescription drugs that contain controlled substances. Internet traffickers have adapted to the law, for example by selling legend drugs and Fioricet (containing butalbital, a Schedule III controlled drug), which is exempt from administrative regulations but not criminal sanctions under the CSA. DEA maintains a dedicated unit of Special Agents and Diversion Investigators in its Special Operations Division and the Pharmaceutical Investigations Section at DEA Headquarters to identify and coordinate investigations involving online pharmacies. Recent information and intelligence indicate that many of the existing online pharmacies are located offshore and not subject to the regulatory oversight of DEA, although they may be subject to criminal sanctions for unlawfully distributing controlled substances and misbranded, unapproved, and counterfeit drugs to United States customers. In many cases, internet pharmacies that are located overseas are not legitimate pharmacies. Instead, they are offshore criminal enterprises owned and operated by organizations, groups and individuals who utilize the internet and available technology to facilitate the distribution of controlled substance pharmaceuticals under the cloak of anonymity.

In the United States, pharmacies authorized to dispense prescription drugs are licensed in the states where they operate. Unlicensed individuals, that use the internet to facilitate the unlawful sale of adulterated, misbranded, counterfeit or contaminated legend pharmaceuticals, are in violation of the Federal Food, Drug, and Cosmetic Act (FDCA). Drug products that violate the FDCA are within the primary investigative jurisdiction of the Food and Drug Administration (FDA). The Department has a close and productive relationship with the FDA's Office of Criminal Investigations (OCI). Working with FDA at every level, we have brought criminal prosecutions against companies and individuals all over the country, from the smallest drug counterfeit matter to the largest pharmaceutical marketing case.

Synthetic Drugs

13. **The latest *Monitoring the Future* Survey on drug use indicates that one in nine high school seniors have used synthetic drugs in the past year. This means that synthetic drugs are now the second most used drug among this age group, after only marijuana.**

    The FDA reauthorization bill that the Senate passed last week included a provision to place 28 synthetic substances in Schedule I of the Controlled Substances Act, making the sale and possession of these substances illegal. As importantly, the legislation included a provision to extend the timeline for the DEA to emergency schedule substances. This is significant, because it would allow the DEA to quickly pull new synthetic drugs from the market in a way that they have not been able to do in the past.

A. Considering there are hundreds of chemical compounds that can be used to produce these dangerous drugs, if this provision becomes law, how will your Department implement it?

Response:

On July 9, 2012, the Synthetic Drug Abuse Prevention Act of 2012 was signed into law as part of S.3187, the Food and Drug Administration Safety and Innovation Act. This legislation provided a critical boost to addressing the threat of synthetic drugs by placing 26 synthetic compounds commonly found in synthetic marijuana, synthetic stimulants, and hallucinogens in Schedule I of the Controlled Substances Act. In addition to explicitly naming 26 substances, the legislation creates a definition for "cannabimimetic agent," creating criteria by which similar synthetic compounds are controlled.

DEA routinely monitors the marketplace for individuals and organizations manufacturing and distributing dangerous and abused synthetic drugs with no accepted medical use in treatment, and DEA utilizes available tools to address the threat of these substances, including administrative and temporary scheduling and enforcement action. . With respect to the recent legislation, DEA will aggressively investigate those individuals and organizations engaged in the unlawful manufacture, distribution, possession, import, and export of the newly controlled synthetic substances.

DEA will continue to purchase products at retail outlets to analyze and identify new dangerous and abused synthetic drugs that were not controlled by the legislation and will utilize its administrative authority to schedule those substances. If appropriate, DEA will also utilize the analogue statute to investigate and refer for prosecution any individuals who manufacture or distribute any synthetic compound that is an analogue of a Schedule I or II controlled substance. DEA laboratories continue to experiment with emerging synthetic substances and analyze evidence for prosecutions and for use in administrative scheduling actions. DEA scientists are assisting federal, state and local prosecutors throughout the country as expert witnesses when needed. Information developed by DEA investigations and forensic laboratories is continually provided to state and local law enforcement, pharmacists, and the medical community at conferences across the United States. Finally, Special Agents and Diversion Investigators assigned to DEA's Synthetic Drugs and Chemicals Section are coordinating synthetic drug investigations with field investigators throughout the country to ensure that all available investigative resources are directed appropriately and all investigative leads are passed to the appropriate investigator for follow-up.

As an example of DEA's actions to address the problem of synthetic drugs, on July 25, 2012, the DEA led a multi-agency, nationwide takedown Operation Log Jam. Operation Log Jam was conducted jointly by the DEA and ICE, with assistance from the Internal Revenue Service Criminal Investigations, U.S. Postal Inspection Service, U.S. Customs and Border Protection, the FBI, Food and Drug Administration's Office of Criminal Investigations, as well as countless state and local law enforcement members in more than 109 U.S. cities. It targeted every level of the synthetic designer drug industry, including retailers, wholesalers, and manufactures. As a result of Operation Log Jam, more than 90 individuals were arrested and more than five million

packets of finished designer synthetic drugs were seized in the first-ever nationwide law enforcement action against the synthetic designer drug industry. Additionally, more than $36 million in cash was seized.

As you note, the recent legislation also enhances the tools available to DEA to combat the abuse of new drugs that will appear in the future by doubling the length of time the DEA may temporarily place a substance in Schedule I pending permanent scheduling. The additional time will allow DEA to thoroughly conduct the complex requisite research and scientific analysis to support a final scheduling determination by the DEA Deputy Administrator in conjunction with the Secretary of Health and Human Services. For example, in September 2011, DEA used this temporary scheduling authority to initiate temporary Schedule I control of methylone. Prior to passage of the Synthetic Drug Abuse Prevention Act of 2012, the statute would have afforded the Administration with 1 year (plus a 6 month extension), or April 2013, to complete permanent control. However, with passage of this Act, the Administration will now have up to an additional 18 months to complete this control action.

B. I have heard anecdotally that some gas stations and smoke shops are selling synthetic drugs that are reformulated to evade the DEA ban and marketing products to make it seem that they do not have illegal chemicals in them. One product is even called "Barely Legal." Once this new law is on the books, how will DEA dedicate resources to enforce it and keep synthetic drugs off the shelves?

Response:

Please see the response to question 13(A), above.

Prescription Drug Abuse Epidemic

14. According to the Obama Administration, prescription drug abuse is the nation's fastest-growing drug problem. The Centers for Disease Control and Prevention (CDC) have classified prescription drug abuse as an epidemic.

Obviously, the pharmaceutical industry needs help in properly regulating and enacting better safeguards surrounding this epidemic of illegal diversion and abuse. I want to help, as do most of my colleagues in the Senate.

A. Can you offer any legislative suggestions or guidance to fix this problem? What steps do we need to take in order to aggressively address this epidemic?

Response:

The Obama Administration has and continues to address prescription drug abuse on all fronts while ensuring that legitimate patients have access to the medications they need. In 2011, the Office of National Drug Control Policy released its Prescription Drug Abuse Prevention Plan,

which expands upon the Administration's National Drug Control Strategy. The Prescription Drug Abuse Prevention Plan includes four major areas to reduce prescription drug abuse, and the Department is fully engaged in all four areas in order to address this epidemic.

- Education. A crucial first step in tackling the problem of prescription drug abuse is to educate parents, youth, and patients about the dangers of misusing prescription drugs and proper storage and disposal of prescription drugs. Additionally, the Prescription Drug Abuse Prevention Plan, released by the Administration in April 2011, calls for requiring prescribers to receive education on proper opioid prescribing.

- Through a Bureau of Justice Assistance-funded project with the Partnership for a Drug-Free America (the Partnership), law enforcement agencies across the nation are collaborating to educate their communities about the dangers of prescription drug abuse and misuse and to provide information, tools, and resources to educate and empower concerned citizens so as to address these threats in a proactive and informed way

- Monitoring. Prescription Drug Monitoring Programs (PDMPs) are state-administered databases that monitor the prescribing and dispensing of controlled substances. To address this growing public health problem, we will implement PDMPs in every state to reduce "doctor shopping" and diversion, and enhance PDMPs to make sure they are used and can share data across states and are more easily used by healthcare providers to enhance their understanding of patients' controlled substance history and enable providers to intervene when there are signs of prescription drug misuse. Through the Bureau of Justice Assistance's Harold Rogers Prescription Drug Monitoring Program (PDMP), the Department has provided grants and technical assistance to states to enable them to track controlled substances prescribed by practitioners and dispensed by pharmacies and practitioners. The Substance Abuse and Mental Health Services Administration (SAMHSA) Prescription Drug Monitoring Integration and Interoperability Project also supports PDMPs with competitive grants to increase the interoperability between State PDMPs and to integrate PDMPs with Electronic Health Records (EHRs) within the States.

- Proper Medication Disposal. Develop convenient and environmentally responsible prescription drug disposal programs to help decrease the supply of unused prescription drugs in the home. A large source of the prescription drug abuse problem is a direct result of what is in Americans' medicine cabinets. To prevent diversion and abuse, the Department is committed to providing individuals with a secure and convenient way to dispose of medications. Between September 2010 and September 2012, the DEA led five National Prescription Drug Take Back Days from which the DEA and its state, local, tribal law enforcement, and community partners have removed over 1.5 million pounds (774 tons) of medication from homes across the country. The Secure and Responsible Drug Disposal Act, enacted in October 2010, amends the Controlled Substances Act to authorize ultimate users to deliver controlled substances to another person for the purpose of disposal in accordance with regulations promulgated by DEA, without violating the law. On December 21, 2012, DEA published a comprehensive Notice of Proposed Rulemaking on disposal. In order to combat the prescription drug abuse epidemic, DEA will continue to coordinate National Prescription Drug Take Back Days until final regulations are in place.

- Enforcement. Provide law enforcement with the tools necessary to eliminate improper prescribing practices and stop pill mills. With DEA as the lead agency, the Department continues its aggressive civil and criminal enforcement actions against all levels of the distribution chain, including prescribers, dispensers, and distributors to stem the flow of illegal drugs.

B. What about the Internet? How can we assist in dealing with rogue Internet pharmacies that are increasingly contributing to this problem?

Response:

As stated above, a recent review by the National Association of Boards of Pharmacy (NABP) found that approximately 11% of internet websites selling prescription drugs purportedly sell controlled substances, a matter within the investigative jurisdiction of the Drug Enforcement Administration (DEA). The implementation of the Ryan Haight Online Pharmacy Consumer Protection Act, enacted in 2008 and effective in April 2009, virtually eliminated the scourge of domestic-based brick and mortar pharmacies that were involved in internet controlled substance distribution, as well as the domestic based internet sites that they serviced. The law, among other things, requires pharmacies to obtain a modification of their DEA registration in order to dispense controlled substances by means of the internet. DEA conducts a comprehensive investigation of all applications for a special internet registration. To date, no special registration has been approved. The DEA and the Department, however, remains vigilant in identifying online pharmacies that illegally distribute controlled substance prescription drugs. DEA maintains a dedicated unit of Special Agents and Diversion Investigators in its Special Operations Division and the Pharmaceutical Investigations Section at DEA Headquarters to identify and coordinate investigations involving online pharmacies. Recent information and intelligence indicates that many of the existing online pharmacies are located offshore and not subject to the regulatory oversight of DEA, although they may be subject to criminal sanctions for unlawfully distributing controlled substances, and misbranded, unapproved, and counterfeit drugs to United States customers. In many cases, internet pharmacies that are located overseas are not legitimate pharmacies. Instead, they are offshore criminal enterprises operated by organizations, groups and individuals who utilize the internet and available technology to distribute controlled substance pharmaceuticals under the cloak of anonymity.

There remains a disparity between the Controlled Substances Act (CSA) and the FDCA in that the Ryan Haight Act, which amended the CSA, defines "valid prescription" for prescription controlled substances, but no such definition exists in the FDCA. This has led to online pharmacy organizations continuing to sell legend drugs without the benefit of a valid doctor-patient relationship. Such online drug sales open the door to counterfeit and contaminated drugs reaching U.S. citizens.

The significant reduction in unlawful domestic pharmacies gave way to domestic pain clinics—"pill mills"--as one of the primary sources of diversion. DEA is working diligently to address this problem at all levels within the distribution chain. For example, DEA conducted Operation Pill Nation I and II, designed to identify and investigate rogue pain clinics in south and central

Florida. These investigative efforts have resulted in the closure of more than forty clinics, the arrest of more than 105 individuals including physicians, clinic owners and employees, and the seizure of more than $19 million in assets. DEA is also conducting civil and regulatory investigations of pharmacies and wholesale distributors that are not in compliance with the Controlled Substances Act or its implementing regulations. DEA is expanding the use of Tactical Diversion Squads (TDS) across the United States. These TDS groups combine the skill sets of Special Agents, Diversion Investigators and state and local law enforcement officers in a task force setting dedicated solely to diversion investigations. There are currently 48 operational TDS groups across the United States, and DEA plans to have additional groups operational by the end of FY 2012.

C. There are significant gaps in educational training on pain management, substance abuse, and appropriate prescribing amongst healthcare prescribers. Do you think it is necessary for DEA registrants of controlled substances who prescribe Schedule II, III, IV, and V substances to have education or training related to abuse and addiction of the substances they prescribe?

Response:

As outlined in the Administration's *Plan*, we continue to support mandatory education, notably on proper prescribing and identifying the signs of abuse, and efforts to work with Congress to achieve this. The Prescription Drug Abuse Prevention Plan points out that prescribers and dispensers, including physicians, physicians assistants, nurse practitioners, pharmacists, nurses, prescribing psychologists, and dentists, all have a role to play in reducing prescription drug abuse. It is important to note that many of these medical professionals receive little training on the importance of appropriate prescribing and dispensing narcotic pain relievers, which is the primary class of controlled substance pharmaceuticals abused today.

Educating prescribers and dispensers of controlled substance pharmaceuticals on the potential abuse caused by these substances is critically important.

Drug Endangered Children

15. Estimates suggest that roughly 9 million children live in homes with adults who use illicit drugs. The Obama Administration's 2010 National Drug Control Strategy mandated the formation of an Inter-Agency Task Force on Drug Endangered Children to support the identification of best practices to deal with this problem.

While no federal policy recommendations came out of this task force, I believe we should discuss how federal assistance can address this problem and what states can do to implement a better strategy on drug endangered children.

A. I would like to know your thoughts on how to ensure there is uniform training to assist state, local, and tribal governments in identifying, responding to, and providing services for drug endangered children?

Response:

An essential mission of the Federal Interagency Task Force on Drug Endangered Children (Task Force) is to identify and coordinate training programs to better serve drug endangered children (DEC). While uniform training would be ideal, it may not be feasible at this time due to funding constraints on training availability and participation, and because local jurisdictions and law enforcement agencies will have different funding capacities for addressing this issue. The Department has, however, identified core concepts that all training programs should include. The Task Force supports collaborative models and specialized training for law enforcement officials, child protective services and health professionals, and other first responders that promote increased awareness of drug endangered children. The Task Force published these tools, and several others on an online toolkit of promising practices, which should improve the ability of professionals at all levels of government to identify and serve drug endangered children. The Department is also working to provide more training for state, local, and tribal governments tailored to their specific needs. For example:

1. The Office of Community Oriented Policing Services (COPS) funded the National Alliance for Drug Endangered Children, which developed a core curriculum and "train the trainer" program aimed at promoting awareness and developing a collaborative response to drug endangered children among multiple disciplines. Thousands of state, local and tribal law enforcement officers have received the training directly; it is now also available online.
2. The Executive Office for U.S. Attorneys (EOUSA) and the COPS Office coordinated trainings for professionals working in tribal communities, including a COPS Tribal Meth Summit and an upcoming Core DEC tribal "train the trainer" session.
3. The EOUSA is also developing a comprehensive training video for United States Attorney Offices on the obligations of Department personnel to report suspected child abuse. Included in this training will be ways to identify abused, neglected and drug endangered children.
4. The Office for Victims of Crime is creating culturally appropriate media tools/videos for training and raising awareness about drug endangered children in Indian Country.
5. The Drug Enforcement Administration (DEA) provides drug endangered children training at its headquarters and throughout its domestic and international offices. DEA's Victim Witness/DEC Program makes drug endangered children training available to federal, state and local law enforcement and many nonprofit organizations, especially those focused on child victims and Indian Country. DEA routinely coordinates with organizations focused on drug endangered children, including the National Drug Endangered Children Training and Advocacy Center (NDEC-TAC) and Regional Offices, National Alliance for Drug Endangered Children (NADEC) State Alliances, the National Child Advocacy Center (NCAC), as well as the Administration for Children and Families (ACF).
6. The DEA is working with the U.S. Marshalls Service to provide training specific to federal law enforcement officers about how to work with state, local and tribal governments to protect these children.
7. The Department of Justice collaborated in 2012 with the Department of Homeland Security, Federal Law Enforcement Training Centers, to develop a Drug-Endangered

Children Training Program in support of the White House Office of National Drug Control Policy's Drug Endangered Children Initiative. The goal of this training program is to more effectively prepare federal, state, local, rural, and tribal law enforcement personnel to identify intervention strategies and improve investigations involving children found in homes where drugs are used, sold, and produced.

B. What policies can the government, at all levels, implement to better identify and respond to this problem?

Response:

Policies that promote interagency partnerships are critical for effective and systemic responses to the complex needs of drug endangered children. Governments are more likely to be proactive and effective if agencies and organizations coordinate their resources. Through the work of the Federal Interagency Task Force on Drug Endangered Children, the Department has found that the communities most successful in getting these children prompt access to treatment are those which have established multidisciplinary, multijurisdictional teams including representatives from law enforcement, child protective services, and the courts, as well as health professionals, educators, victim services specialists, and child advocates.

C. If the inter-agency policy committee were to reconvene to work on this issue, what federal policies deserve closer examination?

Response:

On March 15, 2011, the Department convened the Focus Group on Legislation and Policy Related to Drug Endangered Children to identify promising approaches to effectively address the issue of drug endangered children to inform the work of the Task Force's Legislative and Policy Subcommittee. The overall goal of the Subcommittee is to identify and analyze existing federal, state, and local laws and policies. Experts representing multiple disciplines were invited to share promising approaches and discuss current needs and challenges to consider in developing relevant legislation and policy. The focus group addressed five key topics: child welfare statutes, criminal statutes, sentencing, specialized courts, and reentry. Issues considered problematic and requiring closer examination included: mandatory reporting of suspected drug endangered children; variations of state statues defining child abuse and neglect; and variations of state statutes identifying drug endangered children.

Detention of Daniel Chong

16. In April, Daniel Chong, a 23-year-old student at the University of California, San Diego, was detained by the Drug Enforcement Administration for five days without food or water. The detention occurred after Mr. Chong and seven other suspects were taken into custody following a raid conducted by DEA on a house belonging to a friend of Mr. Chong's. Mr. Chong was not charged with any crime and was told at the beginning of his detention that he would soon be released. Despite those assurances, Mr. Chong was left alone for five days, with his hands cuffed behind his

back, in a 5-by-10-foot windowless cell with no food, water, sink, or toilet. During his detention, Mr. Chong could hear guards and other detainees, but his screams for help went unheeded. In an attempt to hydrate himself, Mr. Chong was forced to drink his own urine. At one point, Mr. Chong attempted to commit suicide by cutting himself and ate shards of glass that he broke off from his eyeglasses.

When DEA agents found Mr. Chong on the morning of the fifth day, he was hallucinating and had to be treated for kidney failure, severe dehydration, and a perforated esophagus.

The Acting Special Agent in Charge of the DEA's San Diego office, William R. Sherman, has issued a public apology to Mr. Chong and has ordered a review of his office's policies and practices.

A. How was Mr. Chong accidentally locked up for five days, without receiving food, water, medical attention, or access to a bathroom?

Response:

The Attorney General is unable to speak to the specifics of Mr. Chong's detention between April 21, 2012 and April 25, 2012, due to the ongoing review by the Department of Justice's Office of Inspector General. A detailed account of Mr. Chong's detention should be identified through the course of the investigation.

B. Are you investigating Mr. Chong's detention? If so, what are the status and preliminary results of that investigation?

Response:

Yes. Reviews of Mr. Chong's detention by the Department of Justice's Office of Inspector General is ongoing and it would be inappropriate to comment on any results of the investigation prior to its completion.

C. Have disciplinary proceedings been initiated against the responsible agents?

Response:

Reviews of Mr. Chong's detention by the Department of Justice's Office of Inspector General is ongoing. DEA takes very seriously the conduct of its employees, and will take appropriate personnel action, if warranted, upon consideration of the results of the investigations.

D. What actions are you taking to ensure that this deplorable neglect never happens again?

Response:

DEA guidelines and policies direct the detention, processing, and transportation of arrestees and detainees. DEA policy outlines the protocol for agents and task force officers to follow from the time the individual is taken into custody until the time he or she is brought before a magistrate for an initial appearance. This protocol includes searching the arrestee; transporting the individual to the DEA office; fingerprinting, photographing, and interviewing the arrestee; and coordination with the U.S. Attorney's Office or state prosecutor's office.

As a result of the incident involving Mr. Chong, DEA issued an interim policy to enhance existing guidelines. The interim policy, which was issued on May 23, 2012, mandates new procedures in the following areas: (1) inspection of holding cells and interview rooms before arrestees or detainees are placed inside, to include the removal and processing of contraband or other items located during the inspection; (2) establishment of a process to determine if holding cells and interview rooms are occupied; (3) designation of a Special Agent or local law enforcement officer deputized by DEA as a federal Task Force Officer to monitor the holding area while it is being utilized; and (4) inspection of holding cells and interview rooms at the end of each day to ensure they are not occupied and do not contain contraband or other items. The inspection will be noted in a ledger, which will be reviewed by a DEA manager on a weekly basis. The policy directs each Special Agent in Charge to establish protocols in his or her respective offices that will address their compliance with these procedures.

In response to the interim policy issued on May 23, 2012, each of the 21 field divisions developed protocols to comply with the interim policy. The SACs implemented the protocols through the issuance of a Division Order. Certifications of the SACs' compliance were forwarded to DEA Headquarters in June 2012.

QUESTIONS POSED BY SENATOR WHITEHOUSE

17. **As you know, cybercrime poses a substantial and increasing threat. Law enforcement needs cutting edge technologies to respond. Advanced digital forensics provides one such tool. It is essential to the pursuit of criminals who hack into databases holding valuable intellectual property, distribute child pornography through online chat rooms and peer-to-peer networks, or use computers and other digital devices in crimes from wire fraud to murder.**

    The continued availability of necessary digital forensics capabilities will depend in large part on continuing research and training in the field. Accordingly, please describe the Justice Department's plans to fund digital forensics research going forward.

Response:

In 2011, the Department of Justice funded through the National Institute of Justice nearly 1.2 million dollars in research and development in electronic crime and digital evidence recovery. (See http://www.nij.gov/funding/awards/2011-table.htm for a list of electronic crime and digital evidence recovery initiatives.) Numerous federal law enforcement agencies, such as the FBI and United States Secret Service, internally funded their own research and development in numerous areas of digital evidence forensics, including the collection of volatile data, digital evidence triage, and in-depth analysis of forensic artifacts that better attribute computer users' conduct. Additionally, the Criminal Division of the Department of Justice, and in particular the Computer Crime and Intellectual Property Section's Cybercrime Laboratory, provided awareness presentations, leadership, and direction to the forensic community as a whole on the challenges that prosecutors are facing with respect to the collection and analysis of digital evidence and the presentation of that evidence to the courts. The Department is committed to the continued research and development of digital investigative analysis and is considering additional areas in which resources could achieve the most results.

QUESTIONS POSED BY SENATOR KLOBUCHAR

18. In the last two Congresses, I introduced legislation addressing the issue of metal theft, and I plan to introduce new legislation in this Congress. An FBI Bulletin from a few years ago mentioned that there was a lack of deterrent to metal thieves. I would like to rectify that problem, and I am planning to include federal prison sentences and fines in certain cases of metal theft in my legislation. Are there any other steps you would recommend taking in order to create the appropriate level of deterrence?

Response:

The Department participates in the "views" process and would be pleased to provide its views of possible legislation on this topic pursuant to that process.

19. I believe that the status quo is not working when it comes to combating the growing problem of synthetic drugs. During the June 12 hearing, you stated that the issue of synthetic drugs is one that we need to deal with as quickly as we can. I agree. As we continue to work in Congress on a federal ban of these dangerous substances, what can DOJ do at this point to help local law enforcement with this problem? What other steps should the federal government be taking to combat synthetic drugs in terms of research or public education?

Response:

First, the Department thanks Congress for the passage of S3187. This legislation provided a critical boost to addressing the threat of synthetic drugs by placing 26 synthetic compounds commonly found in synthetic marijuana, synthetic stimulants, and hallucinogens in Schedule I of the Controlled Substances Act. In addition to explicitly naming 26 substances, the legislation creates a definition for "cannabimimetic agent," creating criteria by which similar synthetic compounds are controlled. It also enhances the tools available to DEA to combat the abuse of new drugs that will appear in the future by doubling the length of time the DEA may temporarily place a substance in Schedule I pending permanent scheduling. The additional time will allow DEA to thoroughly conduct the complex requisite research and scientific analysis to support a final scheduling determination by the DEA Deputy Administrator in conjunction with the Secretary of Health and Human Services. This legislation will help the Department efficiently prosecute those individuals and organizations responsible for unlawfully manufacturing, distributing, possessing, importing, and exporting these dangerous substances.

Unfortunately, since these are synthetic drugs, creative chemists are able to stay one step ahead of law enforcement by continually changing the molecular structure of a controlled substance. As a result, a number of compounds flood the market soon after one synthetic drug is controlled. DEA will utilize its administrative authority to permanently control new synthetic drugs and the analogue statute to prosecute individuals selling these substances if any of the compounds are found to be an analogue of a Schedule I or II controlled substance.

DEA's enforcement activities provide emerging synthetic compounds for further research in DEA laboratories. DEA laboratories continuously experiment with new synthetic substances and analyze evidence for prosecutions and for use in administrative scheduling actions. DEA scientists routinely assist federal, state and local prosecutors throughout the country as expert witnesses when needed. Information developed by DEA investigations and forensic laboratories is routinely provided to state and local law enforcement, pharmacists, and the medical community at conferences across the United States. Finally, Special Agents and Diversion Investigators assigned to DEA's Synthetic Drugs and Chemicals Section are coordinating synthetic drug investigations with field investigators throughout the country to ensure that all available investigative resources are directed appropriately and all investigative leads are passed to the appropriate investigator for follow-up.

Public education is also an important step in reducing the use of these substances. Many teens and young adults are unaware of the dangers posed by these substances.

QUESTIONS POSED BY RANKING MEMBER GRASSLEY

FBI Crime Lab

33. On May 21, 2012, Chairman Leahy and I wrote the FBI regarding the Department task force that worked from 1996 to 2004 examining potentially flawed forensic work in the FBI lab, which could have led to innocent people being jailed for crimes they did not commit. According to press reports, the task force identified more than 250 convictions in which the lab's flawed forensic work was determined to be critical to the conviction. When the task force wrapped up in 2004, it apparently only notified prosecutors in the problem cases of its findings, rather than all parties in these cases.

A. Why did the task force decide to notify only prosecutors instead of all parties in these cases?

Response:

As you are aware, the task force was created more than 15 years ago. The memoranda relating to the task force's creation and functioning do not appear to explain why the decision was made to notify only prosecutors in cases in which it was determined that work by the Bureau's laboratory examiners was material to a defendant's conviction.

An April 27, 1998 Memorandum for the Attorney General from Acting Assistant Attorney General John C. Keeney, however, addressed a request by the National Association of Criminal Defense Lawyers (NACDL) "that the Criminal Division Task Force overseeing the review notify a defendant's last counsel of record (or the defendant) of any possible evidentiary problems and/or case referrals to prosecutors." *Memorandum from Acting Assistant Attorney General John C. Keeney to the Attorney General* (April 27, 1998) at 1. That memorandum stated:

There are safeguards in place to ensure that the case reviews are conducted in a thoughtful and objective manner.

If a prosecutor determines that the forensic work of a criticized laboratory examiner was not material to a conviction, the prosecutor must provide the Criminal Division Task Force with the reasons for this determination in writing. If a prosecutor's reasons are incomplete or appear to be cursory, the prosecutor will be required to provide a more complete and detailed justification for this decision.

This review process is consistent with the Supreme Court's decision in *Brady v. Maryland* and its progeny. The Court recognized that prosecutors are in a unique position to evaluate the evidence before them for disclosure pursuant to the Constitution. In addition, under professional ethics rules, prosecutors are subject to a possible finding of misconduct if they attempt to conceal exculpatory information from a defendant.

Id. at 3-4. Similarly, an August 17, 1998 letter from Attorney General Janet Reno to Gerald Lefcourt, the President of NACDL, noted that:

The Department, like the courts, depends on prosecutors in all cases to make important decisions concerning the disclosure of information, such as determining what evidence must be disclosed under *Brady*. Prosecutors have an obligation to reveal potentially exculpatory or impeachment information, not only during the pendency of a case, but after conviction, to insure that justice is done. The Department trusts them to carry out this obligation.

Letter from Attorney General Janet Reno to Gerald Lefcourt (Aug. 17, 1998) at 2. Although the specific procedures followed by the task force appear to have changed over time in response to issues that arose as the task force performed its work, it does not appear that the Department revisited its decision to notify only prosecutors in cases in which it was determined that work by the Bureau's laboratory examiners was material to a defendant's conviction.

B. What were the notification procedures?

Response:

A June 6, 1997 memorandum from Acting Assistant Attorney General John C. Keeney to the Department's prosecutors explained the notification procedures as follows:

> If you determine that the work and/or testimony of a laboratory examiner *was material* to the verdict, the FBI and Criminal Division will work with your office to arrange for an independent, complete review of the Laboratory's findings and any related testimony. The FBI is contracting with qualified forensic scientists to perform this work. . .
>
> Once the independent scientific review is completed, you will be so notified so that you can assess any *Brady* obligation to further disclose information to the defense.

Memorandum from Acting Assistant Attorney General John C. Keeney to All United States Attorneys (June 6, 1997) at 4.

Similarly, a July 23, 1997 letter from FBI Deputy Director William J. Esposito to Associate Deputy Attorney General Paul Fishman stated:

> 6. If after receiving the additional input requested, or after initial review of the case, the prosecutor determines that the Laboratory's work <u>was</u> material to the conviction, a scientist outside the FBI will conduct a complete review of the Laboratory's findings and any related testimony. The FBI will be contracting with qualified scientists for this purpose; however, prosecutors may choose their own scientist to conduct the review, but must notify the Criminal Division Task Force of the name of the scientist or laboratory they plan to use.

> 7. As soon as the independent scientific review is completed, the FBI will furnish the results of that review to the Criminal Division Task Force, which will notify the prosecutor and obtain an assessment of any Brady obligation to further disclose the information to the defense.
>
> [...]
>
> The process outlined above should ensure that no defendant's right to a fair trial was jeopardized by the performance of a criticized Lab examiner.

Letter from FBI Deputy Director William J. Esposito to Associate Deputy Attorney General Paul Fishman (July 23, 1997) at 2-3 (footnote omitted).

Again, while the specific details of the notification procedures appear to have changed over time in response to issues that arose as the task force performed its work, it does not appear that the Department revisited its decision to notify only prosecutors in cases in which it was determined that work by the Bureau's laboratory examiners was material to a defendant's conviction.

C. Please list each of the 250 convicted individuals in which the lab's flawed forensic work was determined to be critical to the conviction.

Response:

At this time, the Department is not in a position to provide this information.

D. Please name each prosecutor that was notified by the task force, as well as which conviction the notification was relevant to.

Response:

At this time, the Department is not in a position to provide this information.

E. Were there other prosecutors that should have been notified? If so, whom?

Response:

At this time, the Department is not in a position to provide this information.

F. What were the circumstances under which the decision of whom to notify was made?

Response:

Please see the response to question 33(B), above.

G. For each prosecutor that was notified, please indicate according to the Department's best knowledge whether or not the defendant was in turn notified.

Response:

At this time, the Department is not in a position to provide this information.

H. For each case in which the Department notified the prosecutor but the defendant was never notified by the prosecutor, please provide the Department's understanding as to why the defendant was not notified.

Response:

Please see the response to question 33(B), above.

34. When the Washington Post reported on April 17 and April 27, 2012, about the problems with FBI forensic analysis of hair that led to wrong convictions, several former senior FBI lab officials and FBI forensic experts endorsed calls for a broader review of such cases. FBI and then the Department said they were evaluating whether a further review of all related cases is warranted.

A. What steps have FBI or the Department taken toward such an evaluation or review?

Response:

The Department and the FBI have determined that it is appropriate to review historical cases resulting in a conviction in which a microscopic hair examination conducted by the FBI was among the evidence presented. We set forth the scope of that review in our December 3, 2012 letter from former Acting Assistant Attorney General Judith Appelbaum. (See Attachment A.) Additionally, on January 31, 2012, we briefed committee staffers on the ongoing review, and we will continue to apprise you of the progress and results of the review.

B. When is a decision anticipated?

Response:

Please see the response to question 34(A), above.

C. Which offices or officials are involved in the evaluation?

Response:

Please see the response to question 34(A), above.

D. Which offices or officials are involved in making the decision?

Response:

Please see the response to question 34(A), above.

E. What criteria will be used to decide whether a further review is warranted, and what standard or threshold would determine that a further review would not be warranted?

Response:

Please see the response to question 34(A), above.

National Security Leaks

35. Leaks of classified information continue to plague the Obama Administration. The list of notable national security leaks includes: (1) a report detailing U.S. involvement in Stuxnet, a purported cyber weapon, and the cyber-attacks against Iran's nuclear reactors dubbed "Olympic Games"; (2) a report that U.S. national security agencies thwarted another underwear bomber plot to be carried out on the anniversary of Osama bin Laden's death; (3) a report that the U.S. had planted a spy in al Qaeda in Yemen; (4) revelation that President Obama is personally involved in choosing the "kill list," which prioritizes U.S. terrorist killings; (5) revelation of the identity of the Pakistani doctor who aided the CIA in the capture of Osama bin Laden; (6) allegations that the Administration leaked sensitive information about the capture of Osama bin Laden to filmmakers making a movie about it.

Last May, I asked you about prosecuting classified leaks and you said "there has to be a balancing that is done between what our national security interests are and what might be gained by prosecuting a particular individual." Unfortunately, based upon the evidence, it seems the balancing done here is often times whether the leaker was a Justice Department employee or not. If they are a Justice Department employee, prosecutions don't seem to follow. At the least, this was the case with DOJ employee Thomas Tamm and FBI employees who leaked information in the Anthrax case.

On Friday, June 8, you announced that you were appointing Ronald C. Machen, Jr., the U.S. Attorney for the District of Columbia and Rod J. Rosenstein, the U.S. Attorney for the District of Maryland, to lead criminal investigations into recent instances of possible unauthorized disclosures of classified information. As part of this announcement you pledged to keep the Judiciary and Intelligence Committees apprised of the investigations, but provided no details on how these U.S. Attorneys would independently conduct the leak investigations without undue influence from the Administration. Further, you did not provide any detail as to what leaks were being investigated and by whom.

A. It has been reported that the National Security Division has been recused for at least one investigation stemming from these leaks. Is this correct, and if so, how is there not a conflict of interest on the part of the Justice Department?

Response:

The National Security Division has not been recused from any leak investigation. Only those members of the division who might have had exposure to the subject matter of the investigation are not participating. Others, including career prosecutors from NSD's Counterespionage Section, continue to participate in both investigations.

B. If the leak came from within the Justice Department, why should we have confidence that these leak investigations won't be dismissed without prosecution just like the Tamm case?

Response:

The Department of Justice takes the unauthorized disclosure of classified information extremely seriously and will investigate and pursue these cases. The U.S. Attorneys, career prosecutors, and career Special Agents investigating these leaks will pursue those investigations to the fullest. If the leaker or leakers are identified, and sufficient admissible evidence is gathered, consistent with the Principles of Federal Prosecution, we will pursue charges.

C. In the Tamm case and the FBI anthrax leaks you and your Department relied upon the advice of career prosecutors to dismiss the cases. Here, you have instructed political appointees to do the work. Why did you assign political appointees as opposed to career prosecutors on this investigation breaking from past practice?

Response:

The investigations at issue have been assigned to U.S. Attorneys who will, as is the Department's longstanding practice, rely upon the sound judgment and skills of the career prosecutors and investigators assigned to those matters in making judgments consistent with the Principles of Federal Prosecution.

D. 28 U.S.C. 515 allows you to appoint special attorneys for criminal or civil investigations. Why did you choose to use existing U.S. Attorney's instead of a special attorney under this authority?

Response:

Special Attorney appointments under 28 U.S.C. § 515 permit the Attorney General to appoint an attorney to handle a particular matter when the matter is outside the attorney's geographic district. If it became necessary for either U.S. Attorney Machen or U.S. Attorney Rosenstein, or

the career prosecutors with whom they are working, to appear in a district other than their own, the Attorney General could make such an appointment in accordance with the statute.

E. The Justice Department has had a number of high profile failures in prosecuting national security leaks. This includes the case against Thomas Drake and the ongoing prosecution of Jeffrey Sterling—which is currently on interlocutory appeal. Why is the Justice Department having trouble prosecuting national security leak cases and do we need to change the law to help bring these individuals to justice?

Response:

Thomas Drake pleaded guilty to a violation of the federal criminal law involving the unauthorized access of a protected computer system in violation of 18 U.S.C. § 1030 following extensive litigation concerning the extent to which Drake would be entitled to disclose classified information at his trial. The case against Jeffery Sterling is currently on appeal to the United States Court of Appeals for the Fourth Circuit, and, therefore, the Department is unable to comment on that matter. However, neither of these cases represents a failure. Investigating and prosecuting national security leak matters is challenging not only in identifying the leaker, but also in ensuring that a trial does not cause additional or greater harm by disclosure or confirmation of classified information, including sensitive intelligence sources and methods, which may be the subject of or related to the unauthorized disclosure. Even in light of these challenges, however, the Department has not shied away from investigating and charging these important cases. This is reflected by the fact that since January 19, 2009, we have charged more leak matters than in the prior 30 years. As the Department has said before, the existing statutory framework allows us to charge those who unlawfully disclose classified information. Nevertheless, we are always willing to work with Congress to explore ways in which we can enhance our ability to protect classified information from unlawful disclosure.

F. Would changes to the Classified Information Procedures Act (CIPA), as others in the legal community have called for, help the Department prosecute national security leak cases? If so, what types of reforms would be necessary to help?

Response:

CIPA has generally worked well for the government. It allows us to seek pretrial rulings to determine what classified information must be disclosed and what substitutions or summaries, if any, may be used in lieu of the disclosure of classified information. Consequently, we know what classified information we will be required to disclose before the case proceeds to trial in a given matter. CIPA is a carefully crafted statute designed to protect both the government's important national security interests as well as the defendant's constitutional right to a fair trial. CIPA has been a successful tool for the government, allowing the prosecution of a wide range of cases that implicate national security equities, of which leak cases are only a subset. Consequently, we must be careful that any changes to CIPA preserve that important (and legally delicate) balance. Although there are some ways in which the statute could be improved, the

Department is not currently proposing any statutory amendments to CIPA. We are, of course, always willing to review with you areas to make improvements.

Foreign Intelligence Surveillance Act Reauthorization

36. In a letter dated February 8, 2012, you joined Director of National Intelligence Clapper in requesting the reauthorization Title VII of the Foreign Intelligence Surveillance Act (FISA), known as the FISA Amendments Act of 2008.

I agree with you about the value of the FAA tools, and I support a clean reauthorization of FAA to 2017.

A. Do you support a clean reauthorization of the FISA amendments Act?

Response:

Yes, the Attorney General supported reauthorization of the FAA in its current form to 2017, which Congress enacted during the last session.

B. Is there sufficient oversight and checks and balances to ensure that the rights of U.S. citizens are protected?

Response:

Yes. At the outset, it is important to note that section 702 of FISA, the central provision of the FAA, may only be used to target non-U.S. persons located overseas to obtain foreign intelligence. Section 702 expressly prohibits the government from intentionally targeting the communications of U.S. citizens, lawful permanent residents, and all persons located in the United States. In addition, section 704 requires an order from the FISA Court (FISC) to conduct surveillance or physical search of U.S. persons located abroad—an additional protection for U.S. persons that did not exist prior to the FAA.

To promote compliance with these and other restrictions, the FAA established a robust framework of oversight by all three branches of government. First, the FISC plays a significant role in overseeing surveillance conducted under section 702. Under section 702, the FISC must approve annual certifications by the Attorney General and the Director of National Intelligence that identify categories of foreign intelligence targets and include certifications that the acquisitions comport with the statute, including prohibitions against intentionally targeting U.S. persons or any person known at the time of acquisition to be located inside the United States. In addition to the certifications, the FISC also must approve targeting and minimization procedures.

Targeting procedures are designed to ensure that the government only targets non-U.S. persons outside the United States and does not intentionally acquire wholly domestic communications. The minimization procedures protect the identities of U.S. persons and any nonpublic information concerning U.S. persons that may be incidentally acquired. The FISC reviews the targeting and minimization procedures for compliance with the requirements of both the statute

and the Fourth Amendment. By approving the certifications, as well as the minimization and targeting procedures, the FISC plays a major role in ensuring that acquisitions under section 702 are conducted in a lawful and appropriate manner.

Second, the Executive Branch conducts extensive internal oversight. Oversight within the Executive Branch begins with the intelligence agencies. For example, the National Security Agency (NSA) trains its analysts on the applicable procedures, audits the databases they use, and spot checks their targeting decisions. In addition to these internal agency processes, the National Security Division (NSD) of the Justice Department and the Office of the Director of National Intelligence (ODNI), at least once every 60 days, conduct oversight of the agencies' activities under section 702. These reviews are normally conducted on-site by a joint team from NSD and ODNI. The team evaluates and, where appropriate, investigates each potential incident of noncompliance, and conducts a detailed review of agencies' targeting and minimization decisions.

Finally, Congress plays a role in the oversight of surveillance under section 702. On a regular basis, the Executive Branch sends to the Judiciary and Intelligence Committees the numerous reports required by the FAA. In accordance with these requirements, the Executive Branch has informed the Judiciary and Intelligence Committees of acquisitions authorized under section 702; reported, in detail, on the results of the reviews and on compliance incidents and remedial efforts; made all written reports on these reviews available to the Committees; and provided summaries of significant interpretations of FISA, as well as copies of relevant judicial opinions and pleadings. The government has also provided the Judiciary and Intelligence Committees numerous briefings and participated in numerous hearings addressing the government's use of FAA authorities.

C. Are any changes in the FAA needed, either to enhance intelligence gathering capabilities or to protect the rights of U.S. citizens?

Response:

The Administration was pleased that Congress reauthorized the FAA in its current form to 2017 during its last session.

Memo Issued by Office of Legal Counsel Regarding Anwar al-Awlaqi

37. On September 30, 2011, Anwar al-Awlaqi, a United States citizen, was killed in an operation conducted by the United States in Yemen. It was reported in the media that this targeted killing followed the issuance of a secret memorandum authored by the Justice Department's Office of Legal Counsel (OLC). On October 5, 2011, I sent a letter to you requesting a copy of any such memorandum, offering to make appropriate arrangements if the memo was classified. I have continually been told that the Justice Department will not confirm the existence of such a memorandum, notwithstanding the fact that the existence of such a memorandum was described to print media.

A. Given the Justice Department is not confirming the existence of the memorandum, is the Department investigating any national security leaks related to this story? If not, why not?

Response:

Under longstanding policy, the Department of Justice generally does not publicly confirm or deny the existence of an investigation into any particular matter.

B. If such a memorandum exists, why does the Department continue to refuse to provide it to the Judiciary Committee?

Response:

Without confirming or addressing any particular program or operation, including whether there is an Office of Legal Counsel opinion on the subject addressed in the question, the Department has provided the Judiciary Committee with, and released publicly, a draft white paper that sets forth a legal framework for considering the circumstances in which the U.S. government could conduct a lethal operation directed against a U.S. citizen who is a senior operational leader of Al-Qa'ida or an associated force.

Extradition of Ali Mussa Daqduq

38. Ali Mussa Daqduq is a Lebanese national and senior leader of Hezbollah captured in Iraq in 2007. Daqduq has been linked to the Iranian government and a brazen raid in which four American soldiers were abducted and killed in the Iraqi holy city of Karbala in 2007. Until recently, Daqduq was in U.S. custody in Iraq. Daqduq was among a few of the remaining U.S. prisoners who, under a 2008 agreement between Washington and Baghdad, were required to be transferred to Iraqi custody by the end of 2011. U.S. officials feared that if he was turned over to Iraq, he would simply walk free and resume his terrorist activities against the United States and its interests.

On May 16, 2011, five Republican members of the Judiciary Committee sent a letter to the Attorney General, expressing their concern with bringing Daqduq to the U.S., and requesting further information. Ron Weich responded on behalf of the Attorney General on August 8, 2011. He failed to answer the specific policy questions raised, merely stating that DOJ "remains committed to using all available tools to fight terrorism, including prosecution in military commissions or Article III courts, as appropriate."

On July 21, 2011, 20 Republican Senators sent a letter to Secretary of Defense Leon Panetta. Members urged the Administration to closely evaluate the legal authority available to bring DaqDuq's case before a military commission. On August 30, 2011, the Deputy Secretary of Defense responded on his behalf, merely stating that possible options are being examined.

Despite vehement protests by Congress, Daqduq was transferred to Iraqi custody on December 17, 2011, pursuant to the aforementioned Status of Forces Agreement. While in Iraqi custody, U.S. military prosecutors charged Daqduq with murder, perfidy, terrorism and espionage, [and] other war crimes. At the time, a military spokesman stated that the U.S. government was "working with Iraq to affect Daqduq's transfer to a U.S. military commission consistent with U.S. and Iraqi law." However, on May 7, 2012, Daqduq was acquitted of any criminal charges under Iraqi law and the presiding Iraqi judge ordered his release.

On May 10th, I sent a letter to you and Secretary of Defense Panetta requesting information about the Administration's plan for dealing with the Daqduq situation. He was on the verge of escaping justice after an Iraqi court cleared him of any criminal charges. Specifically, I asked whether any formal extradition request has been made for Daqduq On May 24th, Secretary Panetta sent me a personal letter acknowledging my concerns aud stated he would get back to me in detail as soon as possible. I still have not heard back from you to even confirm the receipt of my letter. On June 1st, I read in the press) that the Administration has asked Iraq to extradite Daqduq.

A. Has the Justice Department been involved iu negotiations seeking to extradite Daqduq?

Response:

After being transferred to Iraqi custody, Iraq charged Daqduq with terrorism and related offenses for his role in the attacks. Shortly after his transfer to Iraqi custody, the United States submitted a request seeking Daqduq's extradition. On May 7, 2012, the Central Criminal Court of Iraq, dismissed the Iraqi charges pending against Daqduq and on June 25, 2012, the Iraqi Federal Court of Cassation (FCC) subsequently affirmed the Central Criminal Court of Iraq's decision. In response, on July 24, 2012, personnel from the Department of Justice, Office of the Justice Attaché, filed a request for correction with the FCC. That request for correction was denied on November 28, 2012.

On July 30, 2012, personnel from Office of the Justice Attaché attended Daqduq's extradition hearing in Baghdad. In coordination with the Office of International Affairs (OIA) and the Civil Division's Office of Foreign Litigation (OFL), the Justice Attaché presented a Statement in Support of Daqduq's extradition both orally and through a written filing. The extradition request was denied.

Daqduq's lawyer in the Iraqi proceedings was Abdul Mahdi Mitairi, who also sits on the political committee of Muqtaada al-Sadr, the anti-American Shiite cleric. On November 16, 2012, Iraq released Daqduq from custody and it is our understanding that he returned to Lebanon. While we strongly objected to his release, the Iraqi government informed us that it determined that it no longer had a legal basis to continue to hold Daqduq. We continue to believe that Daqduq should

be held accountable for his crimes, and we will continue to pursue all legal means to see that Daqduq faces justice.

B. Can you confirm that a request has been made to extradite Daqduq?

Response:

Please see response to question 38(A), above.

C. If so, does the extradition request indicate which forum, military commission or civilian court, that Daqduq would be extradited to?

Response:

Attached please find a letter dated July 19, 2012, responding to your May 10, 2012 letter. (See Attachment B.)

Use of Drones by Law Enforcement

39. Do any Justice Department entities use or plan to use drones for law enforcement purposes within the United States? Has the Office of Legal Counsel been asked to or issued any memoranda addressing the topic of use of drones by federal, state, local, or tribal domestic law enforcement, administrative, or regulatory agencies? If so, please provide a copy of any memoranda discussing this topic.

Response:

Law enforcement agencies within the Department are exploring the ways in which available new technologies, such as unarmed Unmanned Aircraft Systems (UASs), may increase the effectiveness of our nation's law enforcement and public safety initiatives. Although UASs are a new aviation technology, they remain just one of many types of aircraft from which lawful aviation-based surveillance can be conducted, and the same legal requirements that would apply to fixed and rotary-wing aviation platforms would apply to UASs. Accordingly, any DOJ law enforcement agencies that deploy UASs must comply with all applicable constitutional, statutory, privacy, and case-law requirements, as well as applicable Attorney General Guidelines. For example, in addition to other authorities, FBI's use of UASs must comport with the Attorney General's Guidelines for Domestic FBI Activities and the FBI's own Domestic Investigations and Operations Guide (Section 4, "Privacy and Civil Liberties, and Least Intrusive Methods").

The DEA recently acquired two robotic miniature helicopters with video capabilities (DOD surplus). Neither unit is currently in use. Only after DEA is able to comply with all relevant FAA requirements will testing begin to determine the equipment's capabilities and limitations. Following the testing process, if the DEA decides to use the equipment, DEA will establish a detailed protocol and policies on how and where they can be used. These policies will help to

ensure that DEA operations comply with all constitutional and statutory requirements and protect citizens' civil liberties and privacy rights.

DEA has received information for law enforcement purposes from UASs operated by U.S. Customs and Border Protection in the Southwest border region.

The ATF recently completed a one year research and development (R&D) project of rotary wing UASs; ATF's inventory currently consists of six UASs. As part of a collective department effort, an operational certification of authority (COA) has been submitted to the FAA. The UAS technology will be utilized by ATF for operational reconnaissance/surveillance and crime scene video evidence collection. ATF has drafted Standard Operational Procedures (SOP) for UASs, and the agency is currently amending its official aviation policy to reflect the inclusion of UAS operations. These policies will ensure that ATF operations comply with all constitutional and statutory requirements and DOJ guidelines while protecting citizens' privacy and civil liberty rights. ATF policy will prohibit its UAS inventory to be loaned to any local, state or federal law enforcement agency or used by ATF in furtherance of other agency investigations.

As a general matter, the Department of Justice does not disclose whether the Office of Legal Counsel has been asked to consider particular legal issues, nor does it disclose confidential legal advice provided by OLC. The Department is fully committed, however, to ensuring that any use of UASs by the Department's law enforcement agencies complies fully with all relevant constitutional and statutory requirements.

Ninth Circuit Deportation Cases

40. On February 6, 2012, the Ninth Circuit put five deportation cases on hold and asked the government how the illegal aliens in the cases fit into the administration's immigration enforcement priorities.[1] In relevant part, the order in each case states:

> **In light of ICE Director John Morton's June 17, 2011 memo regarding prosecutorial discretion, and the November 17, 2011 follow-up memo providing guidance to ICE Attorneys, the government shall advise the court by March 19, 2012, whether the government intends to exercise prosecutorial discretion in this case and, if so, the effect, if any, of the exercise of such discretion on any action to be taken by this court with regard to Petitioner's pending petition for rehearing.**

On March 1, 2012, House Judiciary Committee Chairman Lamar Smith and I sent a letter to you and Secretary Janet Napolitano expressing concern about the Ninth Circuit's order. Moreover, the letter asked the Department of Justice and the Department of Homeland Security to respond to questions about how they were handling cases before immigration judges, the Board of Immigration Appeals (BIA)

[1] *Rodriguez v. Holder*, Nos. 06-74444, 06-75524, 2012 WL 360759, at *1 (9th Cir. Feb. 6, 2012); *San Agustin v. Holder*, No. 09-72910, 2012 WL 360761, at *1 (9th Cir. Feb. 6, 2012); *Jex v. Holder*, No. 09-74038, 2012 WL 360764, at *1 (9th Cir. Feb. 6, 2012); *Pocasangre v. Holder*, No. 10-70629, 2012 WL 360774, at *1 (9th Cir. Feb. 6, 2012); *Mata-Fasardo v. Holder*, No. 10-71869, 2012 WL 360776, at *1 (9th Cir. Feb. 6, 2012).

and the federal courts of appeals. In particular, our letter contained four specific questions or requests for information:

A. For each of the cases that is subject to the order(s) issued by the Ninth Circuit on February 6, 2012, identify the following:

1. the date the case was commenced before an immigration judge or trial judge

2. the date the appeal to the Ninth Circuit was filed,

3. the date the government's merits brief in the Ninth Circuit was filed,

4. the status of the case in the Ninth Circuit,

5. whether the government has argued that the Ninth Circuit should affirm a removal order,

6. the number of hours worked on the case by government attorneys before the case reached the Ninth Circuit,

7. the number of hours worked on the case by government attorneys since the case was filed in the Ninth Circuit,

8. an estimate of the number of hours worked on the case by immigration judges, BIA judges and federal judges and the amount of tax payer dollars spent on the case to date, including the portion of the salaries of the government attorneys, judges and court staff who have worked on the case.

Response:

Attached is former Acting Assistant Attorney General Judy Appelbaum's June 6, 2012 letter and the corresponding attachment, which respond directly to the questions above. (See Attachment C.)

B. Does the government seek to have immigration judges enter removal orders even though those orders may subsequently be disregarded pursuant to prosecutorial discretion? If so, how does the administration justify wasting millions in taxpayer dollars and wasting the time of the government attorneys working to achieve removal orders and the immigration judges presiding over the cases?

Response:

The Department of Justice's Executive Office for Immigration Review oversees the immigration court system, which includes the immigration judges around the country and the Board of Immigration Appeals. EOIR's immigration judges adjudicate the cases of all individuals placed in removal proceedings before the agency and order removal in appropriate cases under established legal standards. As an adjudicative body, the Executive Office for Immigration Review does not exercise prosecutorial discretion regarding who is placed in removal proceedings or who is physically removed from the United States after entry of a final order of removal. The Department of Homeland Security has the authority to enforce immigration judges' orders of removal and may exercise prosecutorial discretion with respect to a removable alien.

C. Does the government seek to have the BIA affirm removal orders even though the affirmances may subsequently be disregarded pursuant to prosecutorial discretion? If so, how does the administration justify wasting millions in taxpayer dollars and wasting the time of the government attorneys working to achieve removal orders and the BIA judges presiding over the cases?

Response:

The Board of Immigration Appeals adjudicates all appropriately filed appeals from the decisions of the immigration judges under established legal standards. As an adjudicative body, the Executive Office for Immigration Review does not exercise prosecutorial discretion regarding which properly filed appeals to adjudicate. The Department of Homeland Security has the authority to exercise prosecutorial discretion whether to appeal a decision in favor of the alien respondent in removal proceedings and to enforce the Board's final orders of removal.

D. Does the government seek to have federal courts of appeals affirm removal orders, even though those orders may subsequently be disregard pursuant to prosecutorial discretion? If so, how does the administration justify wasting millions in taxpayer dollars and wasting the time of the government attorneys working to achieve removal orders and the federal judges presiding over the cases?

Response:

Please see the attached June 6, 2012 letter from former Acting Assistant Attorney General Judy Appelbaum. (See Attachment C.)

41. According to some reports, there are at least 1.6 million immigration cases pending before immigration judges, the BIA and the federal courts of appeals. Also, according to reports, the DHS and/or DOJ are "reviewing" 300,000 or more cases under the so-called "prosecutorial discretion" initiative.

The DOJ and the DHS are supposed to be prosecuting these cases and seeking to have illegal aliens deported. As part of that effort, line attorneys from the DOJ and DHS spend thousands of hours working on these cases. Simultaneously, immigration judges and federal judges, assisted by court staff, spend hundreds of hours adjudicating these cases. Tens of millions of taxpayer dollars, if not more, are spent to pay the salaries of those attorneys, judges and court staff.

The answer to the Ninth Circuit's question set forth in the government's pleadings was nonresponsive. The government's pleadings tell the Court that the government does not presently intend to use prosecutorial discretion with the cases, but that the matter is totally within the discretion of the Executive Branch. If the government decides to use prosecutorial discretion while any of the cases are pending, it will inform the Court. What is unwritten is that the Obama administration can still use prosecutorial discretion after a case is concluded, even if a Court has issued a deportation order and after all the time, effort and money has been expended.

The DHS responded to the March 1 letter with a one-page letter dated April 23, 2012 and signed by Nelson Peacock, the Assistant Secretary for Legislative Affairs. The April 23 letter does not answer the four specific questions or requests for information in the March 1 letter.

The DOJ responded to the March 1 letter with a two-page letter dated June 6, 2012 and signed by Acting Assistant Attorney General Judith Appelbaum. The letter also had a one-page attachment with some information about the five cases before the Ninth Circuit. The DOJ's June 6 letter partially answers questions 1(a)-(g) from the March 1 letter. It also states that it cannot provide an accurate estimate of the number of hours worked on the five cases by immigration judges and their staffs, which was asked about in question 1(h). The DOJ letter does not acknowledge, let alone answer, questions 1(i)-4.

A. Did you review the June 6 letter before it was sent?

Response:

Yes.

B. Did you authorize the June 6 letter?

Response:

Yes.

C. Is the DOJ refusing to answer questions 1(i)-4 from the March 1 letter? If so, what is the legal authority for the DOJ's refusal? If the DOJ is not refusing to answer, how do you explain the June 6 letter's failure to answer the questions?

Response:

No, DOJ is not refusing to answer the questions. Indeed, we thought we and DHS had responded. We hope the information provided above gives you the additional information you seek.

D. Provide complete and detailed answers to all of the questions and requests for information from the March 1 letter, which are quoted above.

Response:

We have done so above and in the attached letter of former Acting Assistant Attorney General Appelbaum of June 6, 2012. (See Attachment C.)

Freedom of Information Act

42. On his first full day in office, President Obama declared openness and transparency to be touchstones of his administration, and ordered agencies to make it easier for the public to get information about the government. Specifically, he issued two memoranda purportedly designed to usher in a "new era of open government."[2]

President Obama's memorandum on the Freedom of Information Act (FOIA) called on all government agencies to adopt a "presumption of disclosure" when administering the law. He directed agencies to be more proactive in their disclosure and to act cooperatively with the public. To further his goals, President Obama directed the Attorney General to issue new FOIA guidelines for agency heads.

Pursuant to the President's orders, you issued FOIA guidelines in a memorandum dated March 19, 2009.[3] Your memorandum rescinded former Attorney General Ashcroft's 2001 pledge to defend agency FOIA withholdings "unless they lack[ed] a sound legal basis." Instead, you stated that the Department of Justice would now defend withholdings only if the law prohibited release of the information, or if the release would result in foreseeable harm to a government interest protected by one of the exemptions in the FOIA. Your memorandum extensively quoted the President's memoranda.

The Department of Justice is supposed to be overseeing the Executive Branch's compliance with the FOIA.

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[2] Memorandum from President Barack Obama Re: Freedom of Information Act (Jan. 21, 2009) (available at www.whitehouse.gov/the-press-office/freedom-information-act); Memorandum from President Barack Obama Re: Transparency and Open Government (Jan. 21, 2009) (available at www.whitehouse.gov/the-press-office/transparency-and-open-government).

[3] Memorandum from Attorney General Eric Holder Re: Freedom of Information Act (Mar. 21, 2009) (available at www.justice.gov/ag/foia-memo-march2009.pdf).

On March 30, 2011, the House Committee on Oversight and Government Reform released its 153-page report on its investigation of the DHS's political vetting of requests under the FOIA.[4] The Committee reviewed thousands of pages of internal DHS e-mails and memoranda and conducted six transcribed witness interviews. It learned through the course of an eight-month investigation that DHS political staff has exerted pressure on FOIA compliance officers, and undermined the federal government's accountability to the American people.

The report by Chairman Issa's Committee reproduces and quotes e-mails from political staff at the DHS. The report also quotes the transcripts of witness interviews. The statements made by the political staff at the DHS are disturbing.

A. What is your response to each of the findings contained on pages 5-7 of the report?

B. What is your response to the disturbing statements made by DHS political staff, who are quoted in the report? In particular, what is your response to political appointees at the DHS referring to a career FOIA employee, who was attempting to organize a FOIA training session, as a "lunatic" and to attending the training session for the "comic relief"?

Responses to A and B:

As part of the Attorney General's FOIA Guidelines issued in March 2009, agencies are directed to ensure that they have an effective system in place for responding to FOIA requests. The Guidelines emphasize that "[a]pplication of the proper disclosure standard is only one part of ensuring transparency. Open government requires not just a presumption of disclosure but also an effective system for responding to FOIA requests." The FOIA Guidelines also stress that "[t]imely disclosure of information is an essential component of transparency." Accordingly, if an agency employs procedures that are inefficient or that cause unnecessary delays in responding to requests, those procedures would be contrary to the FOIA Guidelines. Furthermore, as the FOIA Guidelines expressly state, the FOIA is everyone's responsibility and not just that of the FOIA professionals within an agency. As such, all federal employees should be aware of their obligations under the FOIA and work to assist their agencies' efforts to comply with the Act.

C. What actions, if any, have you personally taken in response to Chairman Issa's report?

D. What actions, if any, has the DOJ taken in response to Chairman Issa's report?

Chairman Issa's report and a report prepared by the Inspector General of the DHS find that political staff at the DHS lacks a fundamental understanding of FOIA.

[4] The report is entitled "A New Era of Openness? How and Why Political staff at DHS Interfered with the FOIA Process" and is available at http://oversight.house.gov/images/stories/Reports/DHS_REPORT_FINAL_FINAL_4_01_11.pdf).

E. What, if anything, have you personally done to address this situation? If you have not done anything personally, acknowledge that fact.

F. What, if anything, has the DOJ done to directly address this situation? If the DOJ has not done anything to directly address the situation, acknowledge that fact.

Responses to C, D, E, and F:

As part of the Department's responsibility to encourage agency-wide compliance with the FOIA and to ensure that my FOIA Guidelines are fully implemented, our Office of Information Policy (OIP) provides training to thousands of federal employees each year, both at the courses offered by OIP and at agency-specific FOIA conferences. OIP also provides training at conferences sponsored by the American Society of Access Professionals and other organizations. OIP gives executive briefings to senior officials at agencies upon request and the Director of OIP routinely meets with the Chief FOIA Officers of the cabinet agencies to engage them on important issues concerning FOIA administration. These training courses cover all aspects of the FOIA, from procedural considerations, to the scope of the exemptions, to the requirements for assigning fee categories and assessing fee waiver requests, to litigation considerations. Some of the attendees at these various sessions are political appointees. Although there is no requirement that any group attend FOIA training, OIP does believe that it is important for all agency personnel to be aware of their obligations under the FOIA. My FOIA Guidelines make clear that the FOIA is everyone's responsibility and not just that of the FOIA professionals within an agency.

Since 2010, the Director of OIP has met with the Department of Homeland Security's Chief FOIA Officer twice to discuss their administration of the FOIA. OIP has also conducted six separate training sessions exclusively for DHS staff covering various aspects of the FOIA, including President Obama's Memorandum on the FOIA and my FOIA Guidelines, an overview of the FOIA's procedural requirements and its nine exemptions, fees and fee waivers, the proper procedures for handling document referrals and consultations, and separate, more specialized training on Exemption 2 after the Supreme Court ruling in *Milner* and Exemptions 5, 6, and 7(C).

In addition to providing training, OIP engages in a wide variety of initiatives to both oversee and assist agencies with their FOIA compliance. First, OIP publishes the *Department of Justice Guide to the FOIA,* which is a legal treatise addressing all aspects of the law, including all of its procedural provisions. Second, OIP issues guidance to agencies on the proper implementation of the statute and my FOIA Guidelines. Third, OIP provides daily legal counseling services to all agency personnel, who can call OIP on a dedicated phone line and speak to an attorney about any matter connected with the administration of the FOIA. Fourth, agencies are required to file two reports each year to the Department of Justice. The Annual FOIA Report contains detailed statistics regarding the numbers and disposition of FOIA requests, and the time taken to respond. The Chief FOIA Officer Report describes the steps taken to improve transparency at the agency, including the steps taken to ensure that the agency has an effective and efficient FOIA process. OIP, in turn, reviews these reports, engages in outreach to agencies as needed, and prepares a

summary of both reports. OIP posts these reports on its website at a central access point. OIP also makes all the detailed statistics on agency FOIA compliance available to the public graphically on the Department's new government-wide comprehensive FOIA website, FOIA.gov. Through all of these initiatives, OIP is both encouraging proper compliance with the FOIA and ensuring agency accountability.

QUESTIONS POSED BY SENATOR SESSIONS

46. In 2009, this Committee considered the Free Flow of Information Act, which would have given journalists qualified immunity to withhold their sources from prosecutors unless a court made specific determinations by a preponderance of the evidence that the information should be disclosed. In an appearance before this Committee, you expressed your support for such a law.

A. Would you agree that had the Free Flow of Information Act been passed, it likely would have hindered the ability of the two United States Attorneys you have appointed to investigate leaks of confidential information that implicate serious national security concerns?

Response:

On June 8, 2012, the Attorney General assigned the United States Attorneys for the District of Columbia and the District of Maryland to lead criminal investigations into recent instances of possible unauthorized disclosures of classified information. That investigation is ongoing and therefore it would not be appropriate to comment at this time on how the Free Flow of Information Act of 2009 might have affected the investigation. However, the Attorney General did not express support for that legislation as originally introduced, due in part to concerns about whether it provided appropriate protection for national security. The Attorney General and the Director of National Intelligence did support the "Specter-Schumer" amended version of the Free Flow of Information Act, which was revised to address (among other things) the Administration's concerns about the impact the bill might have otherwise had on the government's ability to obtain information in investigations concerning the unlawful disclosure of properly classified information.

B. Would you still support a similar law in light of the dangerous leaks that are occurring within the Executive branch?

Response:

The United States Attorneys' investigation seeks to identify the source of possible unauthorized disclosures of classified information, whether occurring in the Executive Branch or elsewhere. As noted, the Director of National Intelligence and the Attorney General expressed support for the "Specter-Schumer" version of the Free Flow of Information Act, finding that it would enable the Government to take measures necessary to protect national security and enforce our criminal laws while also protecting the critical role the media plays in a free and democratic society. While the Department would be pleased to evaluate another bill similar to the Free Flow of Information Act, if introduced and presented for our views, we cannot express views on any such legislation without the opportunity to examine its precise terms.

47. Please describe in detail the scope of the authority and jurisdiction of U.S. Attorneys Machen and Rosenstein in both investigating and prosecuting the leaks of confidential information from within the Executive branch. Please also answer the following:

A. Is their investigation independent of the supervision or control of the Department of Justice and/or any of its officials?

Response:

They are conducting the investigations consistent with the authorities granted to every United States Attorney in the matters that they handle. Those authorities are fully set forth in the United States Attorneys' Manual.

B. Do you or anyone in the Department have the ability to remove them from the investigation?

Response:

In theory, the Attorney General or Deputy Attorney General could reassign the investigations, but there would be no reason to do that unless a legal conflict develops.

C. Do they have the authority to investigate and prosecute violations of any federal criminal laws related to the alleged unlawful disclosures of classified information?

Response:

Yes.

D. If so, do they have the same authority to investigate and prosecute violations of federal criminal laws that occurred outside of their jurisdiction as U.S. Attorneys?

Response:

Generally, United States Attorneys can investigate matters that could be prosecuted in their districts of appointment, and the venue for prosecution of any particular crime depends on the nature of the crime and those acts that are committed in furtherance of the criminal activity. If United States Attorney Machen or United States Attorney Rosenstein determines that he needs authority to investigate matters occurring outside his district, the Department could provide that authority by way of an appointment under 28 U.S.C. § 515.

E. Do they have the authority to investigate and prosecute violations of any federal criminal law committed with the intent to interfere with their investigation?

Response:

Yes.

F. If so, do they have the same authority to investigate and prosecute violations of federal criminal laws that occurred outside of their jurisdiction as U.S. Attorneys?

Response:

See response to question 47(D), above.

G. Are they free to structure their investigation as they wish and to exercise independent prosecutorial discretion to decide whether charges should be brought, what charges should be brought, and against whom charges should be brought?

Response:

Yes, consistent with the provisions of the United States Attorneys' Manual.

H. Do they have the authority to request the assignment of additional Department of Justice or FBI officials to assist in the investigation?

Response:

Yes.

I. Do they have the authority to request the hiring or appointment of individuals outside the Department of Justice to assist in the investigation?

Response:

They have the authority to request the hiring of additional Assistant United States Attorneys for their districts consistent with current Department policies and procedures. We do not expect them to request the authority to hire outside attorneys solely for the purpose of conducting the assigned investigations. Each of their offices has talented prosecutors who are fully capable of assisting them in the investigations.

J. Are they required to notify you or any other officials within the Department of Justice before taking certain steps in their investigation or prosecution of any criminal offenses related to their investigation?

1. If so, under what circumstances must they provide notification?

2. **Must they comply with U.S. Attorneys' Manual 1-6.100, which provides that "no present or former employee of the Department of Justice may testify or produce Departmental records in response to subpoenas or demands of courts or other authorities issued in any state or federal proceeding without obtaining prior approval by an appropriate Department official"?**

Response:

They must comply with the notification and approval procedures set forth in the United States Attorneys' Manual, which is publicly available. Part 1-6.000 of the United States Attorneys' Manual sets forth procedures for complying with Department regulations pertaining to requests from outside parties for Department information. *See* 28 C.F.R. §§ 16.21 to 16.29. Therefore, those provisions would not restrict United States Attorneys Machen and Rosenstein's access to Departmental information.

48. **Why did you decide against assigning a Special Counsel to this investigation when there is an obvious conflict of interest with tasking Department of Justice officials to investigate leaks that may have come from within the Department of Justice?**

    A. **If U.S. Attorneys Machen and Rosenstein conclude that Department of Justice officials were likely involved in the unlawful disclosure of classified information, will you reconsider your decision?**

Response:

U.S. Attorneys Machen and Rosenstein are highly-respected and experienced prosecutors with proven records of independence in the exercise of their duties. U.S. Attorney Machen has recently overseen a number of public corruption prosecutions in the District of Columbia, and U.S. Attorney Rosenstein has overseen a number of national security investigations, including one of the five leak investigations prosecuted since 2009. The Department has complete confidence in their abilities to conduct thorough and independent investigations into these matters in close collaboration with career prosecutors and agents. The Department likewise expects that if their examination of the facts and the law leads them to conclude that any individual has unlawfully leaked classified information or otherwise violated federal criminal statutes, then they will take appropriate action whether that individual works at the Department of Justice or elsewhere.

49. **You testified before the Committee that "both the [FBI] Director and I have been already interviewed in connection with the knowledge that we had of those matters [related to the alleged leaks of confidential information]."**

    A. **By whom were you and Director Mueller interviewed?**

Response:

The FBI.

B. In your opinion, which individuals or departments should be interviewed in connection with the investigation into the alleged unlawful disclosures of classified information?

Response:

Those determinations will be made by United States Attorneys Machen and Rosenstein and their respective teams of prosecutors and agents.

50. You have yet to respond to our letter from May 10, 2012, regarding the administration's handling of the transfer of Ali Musa Daqduq to Iraqi custody in December 2011. Despite having Daqduq in custody for years, he was never transferred to the detention facilities at Guantanamo Bay or charged before a military commission for his role in the 2007 attack that resulted in the death of Private Jonathan Millican, of Locust Fork, Alabama, and the kidnapping and execution of four other U.S. troops.

For whatever reason, after he was transferred to Iraqi custody, he was charged before a military commission, and a military spokesman stated that the U.S. government was "working with Iraq to effect Daqduq's transfer to a U.S. military commission consistent with U.S. and Iraqi law." In the meantime, however, an Iraqi court has dismissed all charges against Daqduq and has ordered that he should be released.

A. Did the administration ever consider transferring Daqduq to Guantanamo Bay while he was still in U.S. custody in Iraq? Please explain your answer.

Response:

A transfer of Daqduq to Guantanamo was a non-starter for the Government of Iraq, and transfer of additional detainees to Guantanamo is contrary to Administration policy.

B. Will you aggressively pursue Daqduq's extradition before he is released from Iraqi custody?

Response:

On January 23, 2012, we filed an extradition request with the Iraqi Government; that request was denied on July 30, 2012, by Iraq's Central Criminal Court following a two hour oral argument by our Justice Attaché. We continue to believe that Ali Musa Daqduq should be held accountable for his crimes, and we will pursue all legally supportable options that are consistent with U.S. policies to see that justice is done.

C. What are the administration's plans for the handling of Daqduq's case whether he is extradited into U.S. custody, set free in Iraq, or released to the custody of another country?

Response:

On November 16, 2012, Iraq released Daqduq from its custody and it is our understanding that he returned to Lebanon. While we strongly objected to his release, the Iraqi government informed us that it believed it no longer had any legal basis to hold Daqduq. We continue to believe that Daqduq should be brought to justice.

51. On June 6, 2012, Senator Chambliss wrote to you requesting that the Department of Justice investigate recent instances of "SWAT-ting" attacks against conservative bloggers based on their political speech. As you know, "swatting" occurs when a perpetrator contacts emergency dispatchers and makes a false report of an emergency situation at a target's location that will elicit the response of law enforcement officials (such as a SWAT team). Often, a perpetrator will telephone a target's local 911 dispatcher from faraway using techniques that disguise his location. The Department of Justice and the FBI would have jurisdiction over "swatting" attacks that occur across state lines. Is the Department of Justice investigating these attacks to determine if any federal laws have been violated?

Response:

Yes, across the United States, the FBI and its law enforcement partners at the state and local levels are working with providers of Internet and telephonic communication services to address the activity referred to as "SWAT-ting." The majority of these cases are currently being investigated by state and local authorities; however, the FBI is also actively engaged in SWATting investigations. As with all criminal matters, investigative and prosecutorial decisions are based upon the unique facts and circumstances of each case. We will be happy to work with Congress to determine whether existing criminal authorities are adequate to address this problem.

52. You testified that "[o]ver the last fiscal year alone...we recovered nearly $4.1 billion in cases involving fraud on federal health-care programs." Please provide a detailed breakdown of that figure. Specifically for fiscal year 2011, please provide, by agency, an itemized accounting of each source of recovery, the date of the recovery, the amount that was recovered, the means by which the amount was recovered, and where the recovered amount was deposited within the federal government.

A. In your response to questions submitted by Senator Grassley after your last appearance before the Committee on November 8, 2011, you stated that the Justice Department had collected $2.9 billion in revenue for FY2011 from healthcare fraud related cases.

1. **What accounts for the discrepancy between that figure and the $4.1 billion figure you cited in your recent testimony?**

2. **Are there instances in which the Department of Justice and the Department of Health and Human Services both report recoveries of the same moneys? If so, does the $4.1 billion figure represent duplication in reporting by any federal agencies? Please explain your answer.**

Response:

A detailed breakdown of the $4.1 billion in health care fraud recoveries in FY 2011 are in Attachments A1-7 and Attachment B .

The $2.9 billion in health care fraud recoveries that was cited in the response to Senator Grassley referenced the FY 2011 civil and criminal collections that occurred in FY 2011. The $4.1 billion that I cited in my testimony comes from the FY 2011 Health Care Fraud Abuse and Control (HCFAC) Account Annual Report. The HCFAC report includes funding that is not included in the $2.9 billion, such as recoveries from the Department of Health and Human Services Office of Inspector General audits into Medicare and Medicaid payments, payments to relators, amounts resulting from asset forfeiture, and gifts and bequests.

There are no instances in which the Department of Justice and the Department of Health and Human Services both report recoveries of the same funds in the HCFAC Annual Report. The report's total amount recovered does include amounts from both Departments; however, there are strict guidelines on which Department reports each specific type of health care fraud recovery to ensure that funds are not double-counted.

53. **There have been many reports of Department of Health and Human Services and Centers for Disease Control grants being used to lobby for legislation before state and local legislatures, councils, and departments. Some of this activity is detailed in a letter to the Department of Justice submitted on March 16, 2012, by a group named "Cause of Action." Their website describes the group as a "non-partisan organization that uses public advocacy and legal reform tools to ensure greater transparency in government, protect taxpayer interests and promote economic freedom." More of this activity is detailed in a recent letter from Senator Collins to Secretary Sebelius. The Cause of Action letter asks the Justice Department to investigate a CDC grant program called "Communities Putting Prevention to Work (CPPW)." Cause of Action says their investigators have uncovered multiple instances where these grants may have actually been used for lobbying on tobacco and obesity legislation. The conduct detailed in both the Cause of Action letter and Senator Collins' letter appears to be blatant violations of the Anti-Lobbying Act (18 U.S.C. § 1913), which the Department of Justice is responsible for enforcing. It is also my understanding that the CDC continues to administer a similar grant program funded through the Affordable Care Act ("Community Transformation Grants"). Thus, this apparent misuse of federal dollars could be ongoing.**

A. Do you agree that expenditures of federal grant funds to persuade state and local governments to adopt new laws and regulations violate the Anti-Lobbying Act?

Response:

The Department is committed to investigating all credible allegations of illegal lobbying activity, which strikes at the heart of the democratic process. Two statutes address the illegal use of appropriated funds for lobbying: the Anti-Lobbying Act, 18 U.S.C. § 1913, and the Byrd Amendment, 31 U.S.C. § 1352. The Anti-Lobbying Act prohibits the use of appropriated funds, directly or indirectly, "to influence in any manner a Member of Congress, a jurisdiction, or an official of any government" with respect to "any legislation, law, ratification, policy or appropriation." The pre-2002 version of this statute also provided that "[w]hoever, being an officer or employee of the United States or of any department or agency thereof, violates or attempts to violate this section," is subject to criminal fines and imprisonment. Citing this language, a federal district court concluded in 1982, that the Anti-Lobbying Act applied only to federal officers and employees. *Grassley v. Legal Services Corp.*, 535 F. Supp. 818, 826 n.6 (D.C. Iowa 1982).

In 2002, Congress amended the Anti-Lobbying Act by replacing the criminal sanction with civil penalties and making a violation of the Act a violation of 31 U.S.C. § 1352, the Byrd Amendment. The Byrd Amendment expressly prohibits "the recipient of a Federal contract, grant, loan, or cooperative agreement" from using appropriated funds to "influenc[e] or attempt[] to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress" in connection with specified "Federal action[s]." How these laws will apply in any given case depends on the particular facts, but I assure you that the Department will thoroughly investigate, and if appropriate pursue, every serious allegation of illegal lobbying to the full extent of the law.

B. Are you aware of the reported conduct by HHS and CDC grantees, and is the Department of Justice investigating that conduct?

Response:

As noted, the Department takes seriously allegations of illegal lobbying and will take appropriate action to ensure that violations are prosecuted.

C. Has the Department of Justice, including its Office of Legal Counsel, provided any guidance or advice to the CDC or the HHS on the restrictions the Anti-Lobbying Act places on their and their grantees' activities?

Response:

As a general matter, the Department of Justice does not disclose what legal questions it may have been asked to consider or confidential legal advice that it has provided. The Department is fully

committed, however, to ensuring that the United States complies fully with all relevant constitutional and statutory requirements, including applicable anti-lobbying laws.

D. What has the Department of Justice done to implement Congress' 2002 amendments to the Anti-Lobbying Act, which banned all expenditures of federal funds to lobby or urge state and local governments to change their laws and which restricted all exceptions to that general ban to communications between Executive Branch officers and employees and the Congress?

Response:

Please see responses to questions 53(A) - (C), above.

1. Has the Department of Justice, including its Office of Legal Counsel, given any advice or guidance to Executive Branch agencies regarding the effect of the 2002 amendments?

Response:

With respect to your request regarding Department of Justice or Office of Legal Counsel ("OLC") advice, OLC has not published any guidance regarding the application of the 2002 amendments to the Anti-Lobbying Act. Again, as a general matter, the Department of Justice does not disclose what legal questions it may have been asked to consider or confidential legal advice that it has provided. The Department is fully committed, however, to ensuring that the United States complies fully with all relevant constitutional and statutory requirements, including applicable anti-lobbying laws.

54. During a speech to the Conference of National Black Churches on May 30, 2012 on voting rights, you said that "in-person voting fraud is uncommon." On another occasion you called it "extremely rare." Assistant Attorney General Thomas Perez said in his letter rejecting preclearance of Texas' Voter ID reforms under Section 5 of the Voting Rights Act that the State had failed to establish "significant in-person voter impersonation."

A. A 2012 report from the non-partisan Pew Center on the States found that 1 in 8 voter registration records are inaccurate, out-of-date, or duplicative. Doesn't that suggest to you that there is a reasonable and significant justification for voter ID reforms in states like South Carolina, Texas, and Florida where your Department has halted efforts to ensure the integrity of the electoral process?

Response:

All Americans have a shared interest in modernizing our voter registration system to improve the currency, accuracy, and completeness of our voter registration rolls. Today, the single biggest

barrier to voting in this country is our antiquated registration system. According to the Census Bureau, of the 75 million adult citizens who failed to vote in the last presidential election, 60 million were not registered and, therefore, not able to cast a ballot.

All eligible citizens should be automatically registered to vote. Under our current system, many voters must follow cumbersome and needlessly complex voter registration rules. And every election season, state and local officials are required to process a significant volume of new applications manually, which can lead to errors in the registration records and can create challenges for effective election administration at the polls.

Modern technology provides a straightforward fix for these problems. It should be the government's responsibility to automatically register citizens to vote, by compiling – from databases that already exist – a list of all eligible residents in each jurisdiction. Of course, these lists would be used solely to administer elections and must contain strong privacy protections.

In addition, we should also address the fact that although one in nine Americans move every year, their voter registration often does not move with them. Many would-be voters do not realize this until they have missed the deadline for registering, which can fall a full month before Election Day. Election officials should work together to establish a program of permanent, portable registration so that voters who move can vote at their new polling place on Election Day. Until that happens, we should implement fail-safe procedures to correct voter-roll errors and omissions by allowing every voter to cast a regular, non-provisional ballot on Election Day. Several states have already taken this step, and it has been shown to increase turnout by at least three to five percentage points.

These modernization efforts not only would improve the integrity of our elections, but also would save taxpayer dollars.

B. If it is racially discriminatory to require a voter to show a photo ID at the ballot box proving his identity, then what in your view may a state do in order prosecute or deter voter fraud and to keep ineligible people from voting?

Response:

Where a state believes illegal election activity or fraudulent voting has occurred, states may not only enforce their own state criminal prohibitions, but also can refer concerns to their local U.S. Attorney's office or to the Federal Bureau of Investigation. The Department of Justice has and will continue to move aggressively to investigate and prosecute any voter fraud that occurs in connection with federal elections. The Department recently, in March 2012, obtained guilty pleas from the sheriff and county clerk of Lincoln County, West Virginia, with regard to a ballot-box stuffing scheme.

55. In response to my January 31, 2012, letter requesting that you answer certain questions pertaining to Justice Elena Kagan's involvement as Solicitor General in preparing for litigation concerning the Patient Protection and Affordable Care Act,

Assistant Attorney General Ron Weich wrote on February 24, 2012, that you had declined to answer those questions based on "serious separation of powers concerns." He also attached correspondence with House Judiciary Committee Chairman Lamar Smith in which he explained the Department's position that inquiries into the pre-confirmation activities of Justice Kagan were not a legitimate subject of Congressional inquiry. I respectfully disagree with both conclusions.

The Supreme Court, including Justice Kagan, has heard arguments in the litigation concerning the Affordable Care Act, and the Court will have issued its decision before the Committee receives your response to these inquiries. Therefore, there is no risk whatsoever that this congressional inquiry could raise separation of powers concerns. These inquiries relate to this Committee's constitutional responsibility to conduct oversight of the Department of Justice, its administration of existing laws such as the Freedom of Information Act, and the responsiveness of witnesses testifying before the Committee, including yourself and then-Solicitor General Kagan. As you know, according to the Supreme Court, "[t]he scope of [Congress'] power of inquiry . . . is as penetrating and far-reaching as the potential power to enact and appropriate under the Constitution."[1] The investigative power of Congress "encompasses inquiries concerning the administration of existing laws as well as proposed or possibly needed statutes."[2] As a member of the Senate Judiciary Committee, which is responsible for conducting oversight of Department of Justice as well as for providing assistance to the full Senate in exercising its Constitutional role to provide the President with advice and consent for his judicial appointments, I renew my request that you answer question 48, which I submitted to you following your appearance before the Committee on November 8, 2011, as a basis for such legislative and other action as the Senate may deem necessary and proper.

Response:

In a series of letters to Congress, we explained our serious separation-of-powers concerns regarding this congressional inquiry, which would circumvent the established practice regarding recusal determinations by a Supreme Court Justice by inquiring into the pre-confirmation activities of a sitting Justice. Whether a Justice should recuse himself or herself is a matter within the province of the Supreme Court. The separation-of-powers concerns are not based upon the status of a particular case before the Court, but rather, upon the fact that the Committee's interest pertains to a judicial matter.

As we have previously informed you, we are unwilling to participate in the inquiry because it poses an unacceptable risk of inappropriate encroachment upon the judicial branch.

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[1] *Barenblatt v. United States*, 360 U.S. 109, 111 (1959).
[2] *Watkins v. United States*, 354 U.S. 178, 187 (1957).

QUESTIONS POSED BY SENATOR COBURN

56. At the hearing, you were asked whether the Department of Justice's Preventing Violence Against Law Enforcement and Ensuring Officer Resilience and Survivability (VALOR) program was duplicative of existing federal programs, and you stated it was not. Can you explain what training and/or services VALOR provides that other federal programs do not?

A. According to DOJ's website, VALOR "provides training and technical assistance to state, local, and tribal law enforcement officers and conducts and disseminates analysis of violent encounters in various forms, including after-action reviews and lessons learned publications." Is that an accurate statement?

Response:

Yes, it is accurate. The VALOR Initiative, which is administered by the Bureau of Justice Assistance (BJA), is a unique program, unlike any other federal training program, and provides critical training to help officers identify and prevent potentially deadly encounters, or survive unpreventable ones. In the very short time that this program has existed, more than 5,000 law enforcement professionals have received VALOR training, in thirty-two sessions across the country. We have heard from sheriffs and police chiefs that the training has been incredibly valuable. Some officers have described the training as a "wake-up call;" "professional and relevant;" and even "the best training [they] have ever . . . had the opportunity to experience." In developing the VALOR program, BJA worked with federal law enforcement agencies such as FBI, ATF and USMS to coordinate the training through the U.S. Attorneys' offices. Nearly all of the VALOR training sessions to date have had some federal law enforcement representation, including USMS at the kick-off training.

VALOR builds upon the concept of the deadly mix (a foundational understanding to violent encounters) and moves beyond this concept by providing trainings that can be customized to meet the varying needs of requesting agencies. For example, two-day, one-day, and single-speaker trainings are available to facilitate VALOR's broad reach, and agencies can request specific topic areas. Additionally, VALOR provides training and resources for professionals of every rank, customized to their roles and responsibilities. For example, the CEO Brief addresses officer safety considerations best approached through policy issues and best practices, while VALOR Regional and Specialized trainings focus on the components that are critical to officer safety at the street level. The after-action reviews and lessons-learned publications are being used to ensure that the VALOR trainings are current and reflect the challenges being seen by the field.

B. Please explain in detail what the U.S. Marshal Service's National Center for Judicial Security, Office of Protective Intelligence does and what training and programs it offers that are available to state and local law enforcement.

Response:

The United States Marshals Service's National Center for Judicial Security (NCJS) is an outreach program for federal, state and local law enforcement and the judiciary. The purpose of NCJS is to increase security awareness among the judiciary and share best practices and intelligence with our law enforcement partners. The Marshals Service has been tracking threats and inappropriate communications against the federal judiciary for more than a decade. The number of threats and inappropriate communications has increased or remained steady each year, with many individuals crossing multiple jurisdictional levels and threatening multiple judicial and public officials.

Cross-jurisdictional communications and intelligence sharing regarding these threats is important to have an all-encompassing effort in the protection of the nation's judicial system, not just the federal judicial system. The mission of NCJS:

- To serve as the national subject matter expert for judicial system security;
- To provide a wide range of professional assistance, services and support to federal, state, county, and city judicial systems, as well to international agencies responsible for the judicial system security in their respective jurisdictions;
- To bring the federal sector perspective to those interested in judicial system security by initiating educational, operational, research, and technical programs directly related to achieving judicial system security;
- To serve as coordinator for national and international judicial system security activities; and
- To work collaboratively with those organizations and agencies responsible for court and judicial security.

In addition to programs focused on the Marshals Service's federal protectees, NCJS has conducted and/or coordinated domestic training events with the National Center for State Courts, National Judicial College and various state sheriffs' associations. Training topics have included: threat assessments, risk awareness in social media, courthouse design trends, judicial and courthouse attacks, protective intelligence, sovereign citizens, concerns and best practices in court and judicial security, courthouse vulnerabilities, and prisoner handling.

- NCJS, in conjunction with Marshals Service district offices and the Office of Protective Intelligence (OPI), conducts regional one and two-day seminars on court and judicial security that include threat investigations training.
- NCJS, in conjunction with OPI, conducts presentations and seminars at law enforcement conferences such as the National Sheriffs' Association's Annual Conference. Since 2009, NCJS has coordinated a one-day National Conference on Court and Judicial

Security at the NSA Conference that includes topics related to threat investigations along with other judicial security related topics.

- NCJS conducts or coordinates federal judicial nominee and federal chief judge security briefings with more than 75 briefings conducted in FYs 2011-2012.

- In FY 2011, NCJS provided training to 384 judges at nine events and 461 law enforcement officers at four events.

- As of June 30, 2012, NCJS has provided training to 1,191 judges at 11 events and 476 law enforcement officers at seven events for FY 2012.

As part of its educational mission, NCJS collaboratively created several security products for law enforcement and judicial experts. One product, Project 365, partnered NCJS and the Administrative Office of the U.S. Courts to create a video series which consisted of two videos addressing security topics ranging from travelling internationally to methods to use if a false lien is filed against a member of the judiciary.

The Office of Protective Intelligence (OPI) is an office in the Marshals Service's Judicial Security Division. OPI collects, analyzes and disseminates protective intelligence and coordinates the investigation of threats and inappropriate communications for the agency. OPI, in coordination with the National Center for Judicial Security (NCJS), continues to train personnel from the Marshals Service, as well as state, county, local and other federal law enforcement agencies, in the investigation of threats and inappropriate communications directed at judges and other public officials. This training, reporting and relationship-building is mutually beneficial as individuals often change targets, have multiple targets and move across jurisdictions.

OPI provides protective intelligence/investigation training to state and local law enforcement officers alongside Deputy U.S. Marshals through the Marshals Service's Protective Investigations Training Program (PITP) at the Federal Law Enforcement Training Center (FLETC).

- In FY 2011, twelve state and local law enforcement officers and seven non-Marshals Service federal law enforcement officers attended PITP training.

For FY 2012 to date, seventeen state and local law enforcement officers and five non-Marshals Service federal law enforcement officers have attended PITP training.

C. How many state and local law enforcement officers are trained each year through these programs?

Response:

In the very short time that this program has existed, more than 5,000 law enforcement professionals have received VALOR training, in thirty-two sessions across the country.

D. Please explain in detail what training and programs are offered to state and local law enforcement through the U.S. Marshal Service's National Center for Judicial Security Fellowship Program.

Response:

The inaugural NCJS Fellowship program began in 2008; there have been a total of three classes with eight state and/or local law enforcement officers completing the program through FY 2010. The Fellows must have had at least five years continuous experience in court security and all eight Fellows were mid-level managers within their department/office. No new NCJS fellowship classes have been held since then due to funding restrictions.

The Fellow goes through a ninety-day program to be trained in Marshals Service policies and procedures for court and judicial security, judicial protection, protective investigations, and prisoner handling. It also includes training with the National Center for State Courts, Federal Law Enforcement Training Center, U.S. Supreme Court and other private and federal security and law enforcement organizations.

1. How many state and local law enforcement officers are trained each year through these programs?

Response:

There have been a total of three fellowship classes with eight state and/or local law enforcement officers completing the program through FY 2010. No new NCJS Fellows programs have been held since then due to funding restrictions.

E. Please explain in detail what FBI's Uniform Crime Reporting (UCR) division does.

Pursuant to 28 U.S.C. § 534, the Attorney General is authorized to gather information on the occurrences of crime within the United States. The Attorney General has designated the FBI to collect this information, which is accomplished through the Uniform Crime Reporting (UCR) Program. This program has served as a nationwide, cooperative statistical effort with more than 18,000 city, county, state, tribal, college/university, and federal law enforcement agencies, representing 97.4 percent of the United States population, voluntarily contributing data on crimes brought to their attention. The UCR Program's primary objective is to generate reliable information for use in law enforcement operations, administration, and management.

The UCR Program is supported by the following data collection sub-programs.

- Summary Reporting System
- National Incident-Based Reporting System
- Hate Crime Statistics Program
- Law Enforcement Officers Killed and Assaulted Program

- Cargo theft data collection

Each of these programs involves different goals and characteristics. For example, the Summary Reporting System (SRS), which was established in 1930, collects data on the following eight classifications of crimes originally chosen in the belief that they gauge criminal activity.

Violent Crimes	**Property Crimes**
Murder	Burglary
Forcible Rape	Larceny-Theft
Robbery	Motor Vehicle Theft
Aggravated Assault	Arson (added by Congress in 1979)

In addition to the crime classification, the SRS includes information regarding: the weapon, victim/perpetrator relationship, and circumstances of murders; the age, sex, race, and ethnicity of arrestees; the numbers of monthly assaults on law enforcement officers; and other information.

More recently, recognizing the need to enhance the quantity, quality, and timeliness of crime data submissions, the FBI and major police associations determined that it was important to expand the information being collected regarding the nation's crimes. The National Incident-Based Reporting System (NIBRS) does this by improving the methodology used for compiling, analyzing, auditing, and publishing crime data. The resulting information is more meaningful to law enforcement officials, who use it for both operational and tactical purposes.

Currently, NIBRS collects detailed data regarding individual crime incidents and arrests using 58 prescribed data elements, including 23 offense categories and 49 specific crimes.
Whereas SRS addresses violent crimes and property crimes, in NIBRS there are three scoring categories: crimes against persons, crimes against property, and crimes against society. Using the data collected in both SRS and NIBRS, the FBI releases, on www.fbi.gov, the following annual publications.

- Preliminary Semiannual Uniform Crime Report, January-June
- Preliminary Annual Uniform Crime Report, January-December
- Crime in the United States

F. Please explain in detail what training and programs are offered to state and local law enforcement through the Law Enforcement Officers Killed and Assaulted (LEOKA) programs.

How many state and local law enforcement officers are trained each year through these programs?

Response:

The UCR Law Enforcement Officers Killed and Assaulted (LEOKA) Program collects statistics regarding deaths (both felonious and accidental) of local, state, tribal, college/university, and

Federal law enforcement officers and assaults on such officers under criteria established by the LEOKA Program. These criteria require that the officer be working in an official capacity, have full arrest powers, ordinarily wear a badge, ordinarily carry a firearm, and be paid from government funds set aside for the payment of sworn law enforcement officers. Law enforcement agencies are asked to report on serious assaults in which officers sustain injury with a firearm or cutting instrument such as a knife. This information is published in the annual *Law Enforcement Officers Killed and Assaulted* publication, which is available on www.fbi.gov.

To further assist law enforcement, the LEOKA Program has used almost 40 years of research to develop Officer Safety/Awareness Training, which it provides to local, tribal, state, college/university, and federal law enforcement agencies. The goal of this training is to provide relevant, high quality, potentially life-saving information to law enforcement agencies focusing on why an incident occurred as opposed to what occurred. Tactical issues are not a part of the LEOKA Program's training. This training is offered free of charge, with the only stipulation being that a minimum number of officers attend each session to ensure the appropriate commitment of resources.

Over the past four years the LEOKA Program has provided the following training.

Fiscal Year	# of Classes	# of Officers	# of Agencies
FY 2009	61	6,358	2,065
FY 2010	162	17,283	8,043[5]
FY 2011	169	13,282	3,389[6]
FY 2012	204	15,125	4,034[7]

In addition to providing training, the LEOKA Program provides law enforcement and public safety information through various national publications and articles published on Law Enforcement Online, which is available to the law enforcement community. The LEOKA Program has been recognized twice by the University of Virginia for its research in the field of officer safety. Two publications, "In the Line of Fire" and "Violent Encounters: A Study of Felonious Assaults on Our Nation's Law Enforcement Officers," received the University's Thomas Jefferson Award for Research.

G. Please explain in detail what training and programs are offered to state and local law enforcement through the Law FBI's Law Enforcement Training for Safety and Survival (LETSS) program.

1. How many state and local law enforcement officers are trained each year through these programs?

[5] This increase was made possible by an increase in LEOKA Program training staff.
[6] This decrease was caused by staff transitions and staff health issues.
[7] As reported through the 3rd quarter of FY 2012.

Response:

Although the primary focus of the FBI's Law Enforcement Training for Safety and Survival (LETSS) Program is on training federal law enforcement officers, it trains approximately 300 state and local law enforcement officers from various departments and agencies throughout the country each year.

> The LETSS Program works to improve the tactics used when conducting arrests and engaging in other interactions in order to minimize the risks to law enforcement officials facing violent, and sometimes life-threatening, circumstances. The LETSS training includes interior tactics (such as hallway and stairway movement, room entry, and clearing techniques), subject control, combat shooting and weapons handling, ballistic shield usage, low light operations, felony car stops, arrest planning and execution, and site surveys.

2. Do any of the programs involve active shooter training?

Response:

The LETSS program is assisting with the Active Shooter Training initiative, and will be working with the Advanced Law Enforcement Rapid Response Training (ALERRT) program to provide active shooter training to various state and local law enforcement officers throughout the United States.

FBI LETSS Tactical Instructors (TIs) will be partnered with ALERRT to provide two-day active shooter schools. To date, there are well over one hundred (100) active shooter training requests from various state and local law enforcement agencies across the country.

H. Please explain in detail what training and programs are offered to state and local law enforcement through the Law FBI Field Police Training program.

1. How many state and local law enforcement officers are trained each year through this program?

Response:

The FBI provides instruction for state and local criminal justice practitioners both at the FBI Academy and throughout the United States at state and local training facilities. The principal training for state and local law enforcement officers is the FBI National Academy, a 10-week residential, multi-disciplinary program for mid-level to senior-level officers who are considered to have potential for further career advancement. Each year, approximately 1,000 state and local law enforcement officers participate in the National Academy program at the FBI Academy in Quantico, Virginia.

In addition to the National Academy, the FBI conducts and participates in state and local training sessions that cover a wide variety of topics, including computer-related crimes, death

investigations, violent crimes, arson, hostage negotiation, criminal psychology, forensic science, interview and interrogation techniques, statement analysis, instructor development, and leadership. On average, 97,000 criminal justice personnel receive training from FBI instructors at state and local training facilities each year.

The FBI also hosts the National Executive Institute (NEI), which provides strategic leadership development, current affairs, and liaison at the highest levels of the FBI and the largest U.S. and international law enforcement agencies. The NEI works collaboratively with the Major Cities Chiefs, the Major County Sheriffs, and the NEI Associates. Through NEI, the FBI trains approximately 45 participants from across the U.S. and International police agencies per year.

Through the Law Enforcement Executive Development seminar (LEEDS), the FBI trains local, state, and international law enforcement executives on management, leadership, strategic planning, labor relations, media relations, social issues, and police programs. Approximately 120 LEEDS participants are trained per year by the FBI.

2. Do any of the programs involve active shooter training?

Response:

From 2011 to present, NEI participants have received active shooter presentations. From 2012 to present, LEEDS participants have received active shooter presentations.

I. Please explain in detail what training and programs are offered to state and local law enforcement through the FBI's Law Enforcement Executive Development Association program.

How many state and local law enforcement officers are trained each year through these programs?

Response:

The FBI Law Enforcement Executive Development Association (FBI-LEEDA) is a non-governmental association with an IRS 501(c)(3) designation as a non-profit organization. FBI-LEEDA is separate and apart from the FBI and its publications typically carry a disclaimer indicating that they are not part of the FBI or acting on its behalf. FBI-LEEDA advised the FBI that during their May 2013 annual conference there will be active shooter training. This will be attended by 500 Law Enforcement Executives.

J. Please explain in detail what training and programs are offered to state and local law enforcement through the Advanced Law Enforcement Rapid Response Training (ALERRT) program.

1. How many state and local law enforcement officers are trained each year through these programs?

2. Do any of the programs involve active shooter training?

Response:

The ALERRT Center at Texas State University - San Marcos was created in 2002. Since then, more than $22 million in state, BJA, and other federal funding has enabled ALERRT at Texas State to deliver vital active-shooter response training to nearly 40,000 law enforcement professionals throughout the nation. The ALERRT trainings have become a national standard in active shooter response training. These dynamic, scenario-based, tactical training courses are instructed by a cadre of subject matter expert adjunct instructors and ALERRT staff and are highly regarded in the field. In addition to in-depth, after-action lessons learned through partnerships with agencies that have been involved in headline-making, active shooter situations, ALERRT has engaged a criminal justice research professor to evaluate and enhance the overall understanding of active-shooter events and assist in improving law enforcement best practices.

ALERRT works with BJA's VALOR Initiative to stem the violence directed against the officers themselves. Staff from the ALERRT team are involved in the VALOR trainings, and through VALOR, ALERRT is able to provide approximately forty active shooter training sessions per year to law enforcement throughout the nation. The ALERRT trainings offered are Level 1 Active Shooter (prepares the first responder to isolate, distract, and neutralize an "active shooter"); Level 2 Active Shooter (the officer learns to not only neutralize the gunman but also treat the wounded); First Responder Operations in Rural Terrain (prepares officers to respond to situations such as ambushes, and vehicle assaults in rural terrain); and Train-the-Trainer (experienced law enforcement trainers are taught the Level 1 training, given skills to teach the active shooter training, and time to practice teaching the skills learned).

To date there are over 120 requests, and the requests continue to come in, for ALERRT's active shooter trainings. BJA is currently working in close partnership with the FBI to provide Active Shooter Level I training to state and local law enforcement to meet the high demand for this training. Specifically, with BJA funding, ALERRT instructors are conducting four Train-the-Trainer sessions for 100 FBI Tactical Instructors during February-March, 2013. These FBI Tactical Instructors will then return to the field and conduct joint active shooter training, along with ALERRT instructors, to state and local law enforcement throughout the country. This arrangement will dramatically increase the number of new trainings that can be offered for state and local law enforcement by approximately 65 training sessions per year.

K. Please explain in detail what training and programs are offered to state and local law enforcement through the Community Oriented Policing Services programs (COPS).

It is evident that advancing community policing through knowledge resources increases the capacity of law enforcement agencies to implement community policing strategies. This is one of the primary objectives of the COPS Office. The COPS Office has historically provided outreach to law enforcement agencies and communities through training, technical assistance, conferences, publications, and best practices to expand the adoption of community policing nationwide. COPS Community Policing Development (CPD) funds are used to advance the

practice of community policing in law enforcement agencies through training and technical assistance that enhance the problem-solving skills of law enforcement professionals and the development of innovative community policing strategies, applied research, guidebooks, and best practices that emphasize crime prevention. To date, the COPS Office has disseminated over six million knowledge products and trained nearly 700,000 policing professionals and community leaders in topics such as violent crime reduction strategies, ethics and integrity, terrorism prevention and preparedness, school safety, partnership building, problem-solving, crime analysis, youth safety, and specialized training for military veterans, immigrant communities, and tribal and Alaskan natives.

1. How many state and local law enforcement officers are trained each year through these programs?

Based on total training numbers since FY2008, on average COPS has trained approximately 13,000 officers per year. To date, the COPS Office has disseminated over six million knowledge products and trained nearly 700,000 policing professionals and community leaders in topics such as violent crime reduction strategies, ethics and integrity, terrorism prevention and preparedness, school safety, partnership building, problem-solving, crime analysis, youth safety, and specialized training for military veterans, immigrant communities, and tribal and Alaskan natives.

Response:

L. Please explain in detail what training and programs are offered to state and local law enforcement through the Department of Homeland Security's Federal Law Enforcement Training Center (FLETC) programs.

How many state and local law enforcement officers are trained each year through these programs?

Response:

We would defer to the Department of Homeland Security to provide information responsive to this question.

M. Please explain in detail what training and programs are offered to state and local law enforcement through the Bureau of Alcohol, Tobacco, and Firearms' National Firearms Examiner Academy programs.

Response:

There are three distinct Training Programs offered under the auspices of the National Firearms Examiner Academy to State and Local Firearm and Toolmark Examiners:

National Firearms Examiner Academy

The National Firearms Examiner Academy provides training for apprentice/entry level firearm and toolmark examiners from federal, state and local law enforcement agencies. The Academy curriculum is composed of the fundamentals of firearms and toolmark examinations and serves as a basis for the trainee, under supervision, to develop into a qualified firearm and toolmark examiner.

Each session of the academy is divided into four distinct phases:

PHASE I – Following student selection and notification students will have a four-month period to complete reading and researching pre-course assignments as provided by the academy staff.

PHASE II - A 17-week instructional session at ATF's Forensic Science Laboratory - Washington in Ammendale, Maryland. Instruction and practical exercises cover numerous topics, to include laboratory and firearms-specific forensic protocols, the evolution and history of firearms, modern firearms operations and components, firearms identification, toolmark examination and identification, ballistics and shot patterns, gunshot residue and path analysis. This phase also includes a trip to an ammunition manufacturer as well as two separate one-week trips to firearm and tool manufacturers in New Hampshire, Connecticut, New York and Massachusetts. This session is very content-intensive and in order for the student to self-develop there is considerable study and research during many evenings and weekends.

PHASE III - A four-month period in which the student returns to his or her own agency laboratory. During this period, the student will complete a research project, which has been pre-approved by Academy instructors and the student's supervisor at their agency's laboratory. The student will also complete simulated firearms and toolmark cases prepared by Academy instructors. These will be presented in a courtroom scenario in Phase IV.

PHASE IV - A two-week follow-up school in the Washington, D.C. area guides the student in preparation for the presentation of expert testimony. This will also include pretrial conferences and the preparation of exhibits. Students will also present the research projects that they completed during Phase III.

Serial Number Restoration Training (SNR)

This is a 3-day class, which supports the identification and tracing of firearms recovered in criminal investigations. It is highly advanced and technical in nature. Students receive hands-on training utilizing various methods to raise obliterated serial numbers from firearms.

Students must be working currently in the position of Firearms/Toolmark Examiner or Trainee in a Forensic Laboratory or provide documentation verifying that they perform restorations for their department. Students must bring lab coat and protective eyewear to class.

For training scheduled at State and Local Enforcement Laboratories, host laboratories may invite students from their lab as well as other jurisdictions. Students attending training at host labs must bring 10 firearms for restoration. Firearms that have been designated for destruction by student's

department may be utilized. Serial numbers will be obliterated during class practical exercises. The training is additionally held at the ATF National Laboratory Center in Ammendale, Maryland, and is open to applicants from all law enforcement laboratories.

Toolmark Identification and Comparison Training:

Course Description: This class supports the identification and comparison of toolmarks commonly encountered in criminal investigations. It is highly advanced and technical in nature. Students receive training in tool manufacture, common tool action and the toolmarks they produce as well as perform fracture and physical match examinations. The class encompasses a full five (5) days of training, Monday through Friday. Applications for this training will be accepted from law enforcement laboratories. The training will be held at the ATF National Laboratory Center in Ammendale, Maryland. Students must be currently working in the position of a qualified Firearms/Toolmark Examiner in a Forensic Laboratory within the United States. The curriculum is not designed for an examiner trainee. Students may be requested to provide documentation verifying that they perform Toolmark Examinations for their department.

1. How many state and local law enforcement officers are trained each year through these programs?

Response:

- National Firearms Examiner Academy: 12
- Serial Number Restoration: 75
- Toolmark Identification and Comparison: 16
- Total: 103

57. You testified that the Department supports the Senate version of the Violence Against Women Act. The Senate version mandates: "*No person ... shall, on the basis of actual or perceived race, color, religion, national origin, sex, gender identity ... sexual orientation, or disability, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with funds made available under the Violence Against Women Act.*" The bill provides an exception that allows sex segregation or sex-specific programming by VAWA grantees when necessary if the grantee provides comparable services to excluded individuals. Does the Department have evidence of discrimination by grantees based due to gender identity and sexual orientation?

A. If so, please provide such evidence.

Response:

These questions were posed regarding a previous version of the Violence Against Women Act (S. 1925 in the 112th Congress). A new version of VAWA (S. 47) passed the Senate on February 12, 2013. The answers remain the same for both versions of the bill.

Because the Department's Office for Civil Rights only tracks complaints alleging discrimination based on federally protected classes (race, color, national origin, sex, disability, age, and

religion), it is impossible to quantify or describe the discrimination cases that the Department has been unable to pursue under existing authority against VAWA-funded grantees. Recent surveys, however, show that LGBT victims frequently are turned away when attempting to access services. For example, according to a 2010 survey by the National Coalition of Anti-Violence Programs of its member programs, only 55.4% of LGBT victims seeking shelter were admitted, and over 55% were denied protection orders.

B. If the Senate version of VAWA became law, would a grantee with limited resources that cannot provide comparable services to any excluded individuals be violating the law?

Response:

The nondiscrimination provision in S. 1925 (and now S. 47) would mandate that a VAWA-funded grantee may not exclude victims from its grant-funded programs or activities on one of the prohibited bases. In this way, it would operate in the same fashion as existing federal nondiscrimination laws that apply to federal grant funding, including Title VI of the Civil Rights act of 1964, Title IX of the Education Amendments of 1972, section 504 of the Rehabilitation Act, and the Omnibus Crime Control and Safe Streets Act of 1968 (Safe Streets Act).

C. Could that grantee be subject to investigation and prosecution by the Department for discrimination?

Response:

S. 1925 (and now S. 47) does not create criminal penalties for grantees that violate its nondiscrimination provision; no grantee would be subject to prosecution for discrimination under this law. As with the Safe Streets Act's nondiscrimination provision, 42 U.S.C. § 3789d(c), the Department could initiate an administrative investigation under S. 1925's (S. 47's) provision. In practice, the Department seeks voluntary compliance by grantees and works with them to ensure that federal funding and services may continue.

D. Could a shelter that receives funding under VAWA but has limited resources and only provides services to women be subject to investigation and prosecution if it does not provide comparable services to men?

1. If not, what provision of the law prevents prosecution?

Response:

As noted in response to question 57(C) above, S. 1925 (and now S. 47) does not create a criminal enforcement scheme; therefore, there is no provision for prosecution.

58. Since 2002, 18 U.S.C. §1913 (the Anti-Lobbying Act) has prohibited all lobbying and public policy advocacy at all levels of government, including federal, state, and local, without express congressional authorization. Yet, recently, concerns have been

raised by members of the Senate and outside, nonpartisan groups about the alleged lobbying activities of certain grantees of the Department of Health and Human Services Center of Disease Control in favor of legislation before state and local legislatures, councils, and departments. Is the Department aware of these claims?

A. Is the Department currently investigating any of this conduct?

1. If so, please explain.

Response:

Please see response to question 53(B), above.

B. Do you agree that expenditures of federal grant funds to persuade state and local governments to adopt new laws and regulations violate the Anti-Lobbying Act?

Response:

Please see response to question 53(A), above.

C. Has anyone at the Department provided any guidance or advice to the CDC or the HHS on the restrictions the Anti-Lobbying Act places on their activities and the activities of their grantees?

Response:

Please see response to question 53(C), above.

D. Has anyone at the Department of Justice provided any guidance or advice to the Executive Branch agencies regarding the effect of the 2002 amendments?

Response:

Please see response to question 53(C), above.

Attachment A

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

DEC 03 2012

The Honorable Patrick J. Leahy
Chairman
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

The Honorable Charles E. Grassley
Ranking Minority Member
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman and Senator Grassley:

This responds to your joint letter to the Director of the Federal Bureau of Investigation (FBI or Bureau) dated May 21, 2012, and further correspondence to the Attorney General and the FBI Director dated July 16, 2012, regarding a 1996 Department of Justice Task Force that reviewed work carried out by the FBI's Laboratory examiners. We apologize for our delay in responding to your letters.

Our response addresses your questions regarding both the 1996 review and the Department's recently announced historical review of prior microscopic hair comparison analysis conducted by FBI Laboratory examiners. The purpose of the latter review is not to examine the validity of microscopic hair comparison, but rather to ensure that FBI Laboratory reports and examiner testimony regarding microscopic hair comparison analysis from pre-2000 cases properly reflected the bounds of the underlying science. The FBI is committed to conducting a thorough, meaningful review and working closely with our partners in both law enforcement and the criminal defense community to ensure appropriate notification as set forth below.

The 1996 Task Force

As you are aware, in January 1996, the Department established a Task Force to review allegations surrounding practices at the FBI Laboratory in order to ensure that no defendant's right to a fair trial was jeopardized by the questioned performance of an FBI Laboratory examiner. Following the issuance of the Department of Justice Inspector General's Report on the FBI Laboratory in April 1997, the Task Force worked with prosecutors and the FBI to

identify affected cases, undertake independent reviews in cases where an FBI Laboratory examiner's scientific analysis was material to a conviction, and notify relevant prosecutors (local, state, and federal) so they could determine what information should be disclosed to defense counsel under *Brady v. Maryland*. The Task Force finished its work nearly a decade ago.

In responding to your inquiries, the Department has reviewed and relied on various historical memoranda relating to the Task Force's creation and operations. We note that on August 4, 1997, the Department wrote a letter to Senator Grassley (the Grassley letter), then Chairman of the Senate Judiciary Subcommittee on Oversight and the Courts, to outline the Task Force's review and notification procedures. We are enclosing that letter for your records. In that response, we advised that the Task Force first sought to identify cases involving the 13 examiners who were criticized in the 1997 Inspector General's report on FBI Laboratory practices, then to determine which of those cases resulted in a conviction. After identifying those cases, the Task Force was to contact the responsible federal, state, or local prosecuting authority to determine whether the examiner's work was material to the conviction. If the prosecutor determined that the work was not material to the conviction, the Task Force would obtain a written explanation for that conclusion and no further action was to be taken.

As described in the Grassley letter, if a prosecutor determined that the examiner's work was material to the conviction, an independent scientist would conduct a complete review of the examiner's findings and any related testimony. A June 6, 1997, memorandum from Acting Assistant Attorney General John C. Keeney to Department prosecutors explained the notification procedures as follows:

> If you determine that the work and/or testimony of a laboratory examiner *was material* to the verdict, the FBI and Criminal Division will work with your office to arrange for an independent, complete review of the Laboratory's findings and any related testimony. The FBI is contracting with qualified forensic scientists to perform this work. . . .
>
> Once the independent scientific review is completed, you will be so notified so that you can assess any *Brady* obligation to further disclose information to the defense.

Memorandum from Acting Assistant Attorney General John C. Keeney to All United States Attorneys (June 6, 1997) at 4. We are also providing a copy of that memorandum for your review. Similarly, a July 23, 1997 letter from FBI Deputy Director William J. Esposito to Associate Deputy Attorney General Paul Fishman stated:

> 6. If after receiving the additional input requested, or after initial review of the case, the prosecutor determines that the Laboratory's work <u>was</u> material to the conviction, a scientist outside the FBI will conduct a complete review of the Laboratory's findings and any related testimony. The FBI will be contracting with qualified scientists for this purpose;

> however, prosecutors may choose their own scientist to conduct the review, but must notify the Criminal Division Task Force of the name of the scientist or laboratory they plan to use.
>
> 7. As soon as the independent scientific review is completed, the FBI will furnish the results of that review to the Criminal Division Task Force, which will notify the prosecutor and obtain an assessment of any Brady obligation to further disclose the information to the defense.
>
> . . .
>
> The process outlined above should ensure that no defendant's right to a fair trial was jeopardized by the performance of a criticized Lab examiner.

Letter from FBI Deputy Director William J. Esposito to Associate Deputy Attorney General Paul Fishman (July 23, 1997) at 2-3 (footnote omitted). We are also enclosing a copy of that memorandum for your review.

The memoranda related to the creation and workings of the Task Force do not provide further details about findings or notifications in particular cases. Nor does the Task Force appear to have collected such information in a database or kept summary statistics. A methodical and labor-intensive review of thousands of paper files would thus be required to provide information about findings or notifications in particular cases. The Bureau, while aware of the notification process, was not provided with records about which specific prosecutors or defendants were actually notified.

Current Hair Comparison Analysis Review

The FBI, in coordination with the Department, is currently engaged in a review of microscopic hair comparison reports and testimony provided by FBI Laboratory examiners prior to December 31, 1999, when mitochondrial DNA testing became routine. In contrast to the 1996 Task Force, which reviewed past cases involving 13 examiners whose work the Office of Inspector General criticized for specific instances of deficient practices, the present review does not focus on particular examiners. Instead, it focuses more broadly on reports and testimony by all FBI hair comparison examiners who found positive associations between evidentiary hair and a known hair sample. The scientific analysis of hair evidence permits a properly trained examiner to offer an opinion that a known individual can either be included or excluded as a possible source of hair collected at a crime scene. In some cases, however, FBI Laboratory examiners may have exceeded the limits of the science by overstating the conclusions that may appropriately be drawn from a positive association between crime scene evidence and a known hair sample. The Department has thus undertaken to review all cases prior to December 31, 1999, in which an FBI Laboratory examiner provided testimony or a report regarding microscopic hair comparison and a defendant was convicted or pleaded guilty.

The Department and the Bureau has sought the assistance of the Innocence Project and the National Association of Criminal Defense Lawyers (NACDL) to, among other things:

- Identify all relevant cases, particularly capital cases;
- Obtain assistance when a contributor of evidence or a prosecuting office does not respond to requests for information (*e.g.*, a request for a transcript);
- Identify and locate defense counsel and defendants for purposes of, among other things, providing notice of the review and its outcome; and
- Expedite the review of trial transcripts in capital cases.

As you know, the Department has already reached out to state governors for assistance in identifying capital cases, and we will be informing groups such as the National Association of Attorneys General, the National District Attorneys Association, National Sheriffs' Association, and International Association of Chiefs of Police of our review.

The review will encompass all known cases through December 31, 1999, in which an FBI hair examiner was assigned, to determine whether a positive association between a known sample and crime scene evidence was made. That date was chosen because the FBI Laboratory introduced the use of mitochondrial DNA testing of positive hair associations in 1996, and obtained accreditation by the American Society of Crime Laboratory Directors/Laboratory Accreditation Board in 1998. By the end of 1999, accreditation and the full implementation of mitochondrial DNA testing had brought about changes in laboratory practices. The Department and the Bureau are assigning the highest priority to reviewing capital cases, with the next priority being other cases involving currently incarcerated individuals.

Even with this cut-off date, the review will require the Bureau to inspect more than 20,000 files. Generally, these files do not contain information such as the name of the defendant or whether the case was prosecuted. Once a file involving a positive association is identified, the Bureau will generally need to contact the law enforcement agency that submitted the hair sample for analysis to request case-related information such as the name of the defendant, whether a case was prosecuted, the identity of the prosecutor's office, and other similar information. The Bureau will then need to contact the prosecutor's office for such information, if not provided by the sample contributor, as well as to request trial transcripts if an FBI Laboratory examiner testified at trial and the case resulted in a conviction or plea.

In order to provide independent, third-party assessment throughout the process, upon completion of the review of each case, the Bureau will seek the input of the Innocence Project and NACDL concerning the results of the review. Unlike the 1996 review, the Department will provide the results of the review to defense counsel, the defendant, and the relevant prosecuting attorney's office. The prosecutors' offices will also be advised to coordinate with victim advocates regarding notice to victims. No harmless error review will be undertaken by the Department as a prerequisite to providing such notifications to the defense and the prosecutor.

The Department and the Bureau are committed to working closely with relevant stakeholders to evaluate cases involving microscopic hair comparison testimony and lab reports, all of which are more than a decade old, for purposes of conducting a thorough and meaningful review. This undertaking has required and will continue to require significant time and resources, but the Department and the Bureau believe it is necessary and appropriate to ensure that defense counsel and defendants are informed of any inappropriate testimony by FBI Laboratory examiners regarding microscopic hair comparison. Indeed, the FBI has already reviewed more than 4,500 files to determine whether or not a positive association was made and is in the process of sending out letters to contributors and prosecutors requesting additional information.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,

Judith C. Appelbaum
Acting Assistant Attorney General

Enclosures

U. S. Department of Justice

Criminal Division

Office of the Assistant Attorney General *Washington, D.C. 20530*

June 6, 1997

MEMORANDUM FOR ALL UNITED STATES ATTORNEYS
ALL FIRST ASSISTANT UNITED STATES ATTORNEYS
ALL CRIMINAL CHIEFS
ALL CRIMINAL DIVISION SECTION CHIEFS AND OFFICE DIRECTORS

FROM: John C. Keeney
Acting Assistant Attorney General

SUBJECT: Inspector General's Report on the FBI Laboratory

As you are aware, on April 15, 1997 the Office of the Inspector General (OIG) completed its investigation of the Federal Bureau of Investigation (FBI) Laboratory and issued a report entitled *The FBI Laboratory: An Investigation into Laboratory Practices and Alleged Misconduct in Explosives-Related and Other Cases* with an accompanying appendix.

The Criminal Division and the FBI are conducting a review of the cases potentially affected by the OIG report. This effort has been ongoing during the past year and hundreds of cases have already been reviewed. In response to prior memoranda to you from the Criminal Division dated January 4, 1996 and March 28, 1996, each United States Attorney's Office has worked with the Criminal Division Task Force on the FBI Laboratory to identify cases affected by the OIG investigation and to determine whether disclosure of information to the court or defense counsel was warranted.

In order to ensure that the ongoing review is comprehensive, that the Department takes consistent positions on issues related to the FBI laboratory, and that prosecutors in your office have accurate and up-to-date information, it is essential that you advise the Criminal Division Task Force immediately of any new developments or litigation, either in federal or state court, concerning FBI laboratory issues. This notification should include motions for new trial, motions attacking the validity of a conviction or ongoing prosecution, related appellate issues, and *Brady* disclosures of FBI laboratory-related documents.

The Case Review Process

The OIG report has identified problems in the FBI laboratory involving 13 laboratory examiners. [1] The OIG investigation focused on three units of the FBI laboratory [2] and criticized examiners for their scientific work, inaccurate testimony, testimony beyond their expertise, scientifically flawed and improperly prepared reports, as well as other problems. All of the cases in which the 13 examiners performed laboratory examinations need to be reviewed. The steps to be taken by your office in reviewing these cases are outlined below.

1. **Identification of Cases Which Resulted in a Conviction**

Attached is a printout prepared by the FBI laboratory which contains a list of laboratory examinations performed by the 13 laboratory examiners from 1985 to the present, grouped by case or matter, where possible. The printout is sorted by examiner and by the city and state believed to be the most likely place of prosecution. Since it is not possible to sort the cases by district, please review all cases that are within the boundaries of your district. The same printouts have been sent to the United States Attorneys responsible for the other districts in your state. [3]

It is not possible to determine from FBI or Department records which of these cases resulted in a conviction, and if so, whether it resulted from a trial or a guilty plea. For each case on the printout (including pending and closed cases and appeals), please determine whether the case resulted in a conviction, and provide the requested information on the attached form, using a separate form for each case. Completed forms should be provided to Lucy Thomson, Criminal Division Task Force, by June 30, 1997.

The cases involving former examiner Terry Rudolph that have already been reviewed by the Task Force in consultation with the prosecutors have been crossed out on the printouts.

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[1] These examiners and the year they joined the FBI laboratory are: Richard Hahn (1987), Robert Heckman (1990), Wallace Higgins (1989), Alan Jordan (1983), Lynn Lasswell (1975), Michael Malone (1975), Roger Martz (1975), J. Christopher Ronay (1977), Terry Rudolph (1978), James Thomas Thurman (1981), Robert Webb (1976), Frederic Whitehurst (1986) and David Williams (1978).

[2] Explosives Unit, Materials Analysis Unit, and Chemistry-Toxicology Unit.

[3] To assist in interpreting the printouts, we have also enclosed the violation and investigative agency codes.

Please be aware that the cases on the printouts sent to your office in March 1996 may also be included on the attached report. You may want to check the cases you reviewed previously so you do not repeat that prior effort.

Although this is the best available data, this printout may not be a complete list of all the affected cases, and some listed cases may have been handled in other districts. Please advise the Task Force of any discrepancies. We have been informed that there is no database which identifies pre-1985 cases. Therefore, each United States Attorney's office should make appropriate efforts to identify any pre-1985 cases involving examiners identified in the OIG report. [4]

2. **Determination of Materiality**

For each case resulting in a conviction, assess the importance of the laboratory evidence to decide whether such evidence was material to the verdict. In making this assessment, you should review the record to determine whether there is a "reasonable probability" that, had the scientific findings or testimony been flawed, it would have affected the verdict or the plea negotiations. *See, United States v. Bagley*, 473 U.S. 667 (1985).

Attached to this memorandum is an analysis of the application of the *Brady* principles prepared by this Division's Appellate Section. The memorandum is intended to provide general guidance on the issue of disclosure, and should be considered in light of relevant precedent in your circuit. You may also want to consult Chapter 13 of the Department of Justice Executive Office for United States Attorneys Manual entitled *Ethics and Professional Responsibility*, "The Duty to Disclose Exculpatory Evidence" for additional guidance.

If you need additional information or expertise to evaluate the materiality of the scientific evidence used in your case, contact the Criminal Division Task Force for assistance in determining the type of review that is needed and the appropriate person to conduct that review.

If you determine that the laboratory work was *not* material to the verdict, please forward a summary of your assessment, including a description of the role of the laboratory work in the case and the reasons for your conclusion, to Ms. Thomson, Criminal Division Task Force.

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[4] The nine examiners who joined the FBI Laboratory prior to 1985 are identified in footnote 1.

3. **Reexamination of Scientific Evidence and Disclosure Obligations**

If you determine that the work and/or testimony of a laboratory examiner was *material* to the verdict, the FBI and Criminal Division will work with your office to arrange for an independent, complete review of the Laboratory's findings and any related testimony. The FBI is contracting with qualified forensic scientists to perform this work. Requests should be submitted to Ms. Thomson who will forward them to the FBI. You may also utilize another outside scientist or laboratory, in conformity with standard Department procedures for contracting with outside experts. If you choose to do so, you must notify the Task Force of the name of the scientist or laboratory you plan to use to perform this work.

Once the independent scientific review is completed, you will be so notified so that you can assess any *Brady* obligation to further disclose information to the defense. If you utilize an outside scientist to conduct the review, you should provide the Task Force with a copy of the scientist's report, as well as your assessment of whether disclosure is appropriate.

State and Local Case Follow-up

As requested in an April 15, 1997 memorandum, many United States Attorneys have provided copies of the OIG report to state and local prosecutors. The FBI and the Criminal Division Task Force will be conducting a comprehensive review of state and local cases affected by the OIG report. Printouts prepared by the FBI laboratory which identify the state and local cases to be reviewed are being provided to the local FBI field offices. Agents in local FBI field offices will contact the local law enforcement official who requested the examination of evidence or the prosecutor to determine whether the case resulted in a conviction. For those cases that resulted in a conviction, the Criminal Division Task Force will work with state and local prosecutors in the same manner described above to determine whether the laboratory work and/or testimony was material to the verdict and whether any information needs to be disclosed to a defendant or defense counsel.

Habeas Corpus Petitions

Claims for relief may be brought as motions attacking convictions under 28 U.S.C. § 2255. As you are aware, defendants bringing such claims in federal court have one year from "the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence." 28 U.S.C. § 2255. The Department has represented in

U.S. District Court [5] that it will not oppose as untimely habeas corpus claims concerning allegations of impropriety in the FBI laboratory based on the contents of the OIG report if those claims are filed within one year of the April 15, 1997 date on which the OIG report was released.

Criminal Division Assistance Available

The Criminal Division is available to assist in responding to requests for discovery and addressing issues that arise in litigation. Task Force attorneys will provide transcripts, motions, briefs and other materials on issues that have arisen in cases affected by the FBI investigation, as well as the names of experienced prosecutors who have litigated cases or dealt with particular issues related to the OIG report or investigation.

If you have any questions or need clarification, please contact Lucy L. Thomson, Senior Attorney, Criminal Division Task Force on the FBI Laboratory, at (202) 616-2505, CRM04(THOMSONL), facsimile (202) 616-1012. Requested forms and other documents should be sent to the Task Force at 1001 G Street, NW, Suite 200, Washington, D.C. 20530.

The OIG report on the FBI laboratory is available on the Internet at:

http://www.usdoj.gov/oig
(click on information services, then special reports) and
http://www.usdoj.gov/oig/enforcement/
(click on special reports)

Additional copies of the OIG report are available from the Task Force upon request.

Press inquiries about the OIG report may be directed to Bert Brandenburg, Director, Office of Public Affairs at (202) 616-2777.

Attachments

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[5] *National Association of Criminal Defense Lawyers, et. al., v. U. S. Department of Justice*, Civ. No. 97-CV-372 (D. D.C.).

U. S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

August 4, 1997

The Honorable Charles E. Grassley
Chairman, Subcommittee on Administrative
Oversight and the Courts
Committee on the Judiciary
United States Senate
Washington, DC 20510-1501

Dear Mr. Chairman:

This is in response to your letter to the Attorney General, dated June 11, 1997, requesting an independent investigation of all of the cases worked on by the 13 examiners who were criticized in the Inspector General's report on practices in the FBI Laboratory.

The Department of Justice and FBI are firmly committed to identifying misconduct on the part of any of the 13 examiners criticized in the report issued by the Office of the Inspector General (OIG). Accordingly, the Department and FBI are reviewing Laboratory cases for two purposes.

First, the Criminal Division has established a task force to review past cases involving the 13 examiners. The purpose of the task force is to determine whether any criminal defendants were unfairly prejudiced by faulty laboratory work of the examiners. After identifying cases of the 13 examiners which resulted in conviction, the Task Force will contact the responsible federal, state, or local prosecuting authority to determine whether the examiner's work was material to the conviction. If the prosecutor determines that the examiner's work was not material to the conviction, the Criminal Division Task Force will obtain a written explanation for that determination and no further action will be taken.

In any case in which the laboratory's work may have been material to a conviction but the prosecutor needs additional information to make that determination, the Task Force will work with the prosecutor to determine the type of additional review that is needed and the appropriate person to conduct that review.

If, after receiving the additional input requested or after initial review of the case, the prosecutor determines that the Laboratory's work was material to the conviction, an independent scientist outside the FBI will conduct a complete review of the Laboratory's findings and any related testimony. As soon as the independent scientific review is completed, the Criminal Division Task Force will review the results, notify the prosecutor, and obtain an assessment of any Brady obligation to further disclose information to the defense.

At the same time, the FBI will also undertake a separate review of the criticized examiners' work. The FBI shares your concern with uncovering any "pattern" of faulty work by the 13 examiners, and will therefore ask independent scientists to review selected cases and submit an opinion as to the accuracy and scientific validity of the examiner's work and testimony. The purpose of this review is to determine whether any of the criticized examiners engaged in inappropriate conduct beyond that found by the OIG, even if that conduct did not unfairly taint any conviction. If an independent scientist identifies any flaws in an examiner's work, appropriate action will be taken.

As you know, the OIG report found that two principal examiners (PEs) had made improper alteration to Frederic Whitehurst's auxiliary examiner (AE) internal laboratory reports (dictation). In order to identify any other improper alterations, the FBI will undertake a separate review process for Laboratory reports prepared by the two PEs identified by the OIG, as well as Laboratory reports involving AE dictation by Whitehurst.

In the course of that review, if any alterations were made to AE dictation beyond mere grammar or format changes, the FBI will seek to determine whether the AE involved approved the change. If no such determination can be made or the AE denies having approved the alteration, the FBI will then request an outside scientist to determine first, whether the change was substantive, and second, whether the change was inappropriate. (In some instances, a substantive change might be justified, as when the AE sets forth a conclusion outside his or her area of expertise.)

If the scientist reviewing the case concludes that a substantive change was made that was inappropriate, the FBI will take the following action: (1) if there was a conviction, the FBI will notify the Criminal Division of the alteration so that they may make whatever disclosures are necessary; and (2) if there was no conviction, the FBI will attach a memorandum to the Laboratory report describing the change in the AE dictation.

Finally, with respect to past examinations performed by the 13 criticized examiners that have not resulted in criminal prosecution or otherwise been reviewed by the Criminal Division Task Force or the FBI, the FBI will place a memorandum in the

Laboratory file stating that the work performed in the case may require review because an examiner associated with the case was the subject of criticism in the OIG Report.

In addition to the aforementioned case reviews, the Justice Management Division is also reviewing the evidence gathered by the Inspector General to determine whether any administrative action should be taken against the examiners.

In your letter, you expressed numerous concerns about various aspects of the Inspector General's investigation of the Laboratory, including the failure to conduct a "criminal" investigation and the failure to examine all of the cases handled by the examiners. As the Inspector General has stated on several occasions, this investigation was conducted as thoroughly as a criminal investigation. That is, the team members, four of whom were experienced criminal prosecutors, had the authority to look for evidence of criminal violations and, if such evidence was found, to refer the matter to the Criminal Division for review. No referrals were made during the course of the investigation. As an additional level of review, however, the Inspector General has referred his report to the Public Integrity Section of the Criminal Division for a determination as to whether any examiners violated federal criminal law.

The Inspector General has explained publicly his reasons for the design of this investigation. As he has stated, the investigation focused primarily on the hundreds of allegations made by Dr. Whitehurst. As it was, the investigation, utilizing five scientists, four attorneys, and additional OIG investigators took 18 months to complete. Continuing the investigation into the thousands of other cases handled by the criticized examiners would have substantially delayed release of the report, which, as you know, contained significant findings concerning cases of major importance to the Department and to the country. The focused review conducted by the OIG resulted in the s[illegible] changes that have since been enacted, or are being enacted, by the FBI Laboratory. As described above, procedures have been instituted to address any problems that fall outside of the scope of the OIG's investigation.

With respect to two additional comments in your letter, the Inspector General's investigation did review the testimony of David Williams in the second World Trade Center bombing trial, United States v. Omar Ahmed Ali Abdel Rahman a/k/a "Sheik Omar", and indeed, specific references to Williams' testimony in the Rahman trial are made in the report. (OIG Report at 24-25). You also state that it is "not clear" if the Inspector General was aware of a review of allegations of altered dictation conducted by James Corby in 1994 and 1995. The Inspector General's report specifically mentions Corby's review of allegations that J.

Thomas Thurman altered Dr. Whitehurst's dictation and Corby's memorandum of his findings. (OIG Report at 318-320).

The Department is confident that the reviews outlined above will ensure that the rights of criminal defendants are properly protected, that misconduct by examiners will be discovered and properly handled, and that administrative discipline will be applied as appropriate. Please do not hesitate to contact me if you would like additional information about this or any other matter.

Sincerely,

Andrew Fois

Andrew Fois
Assistant Attorney General

cc: Honorable Richard J. Durbin
Ranking Minority Member

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

July 23, 1997

Mr. Paul Fishman
Associate Deputy Attorney General
U.S. Department of Justice
Room 4114
Washington, D.C.

Dear Mr. Fishman:

On July 2, 1997, representatives of the FBI and Department of Justice (DOJ) met to discuss the appropriate scop of the ongoing review of past cases in which the 13 Laboratory examiners criticized in the Office of the Inspector General (OI report on the Lab performed work. It was agreed that both the FBI and DOJ have an interest in ensuring that no defendant's right to a fair trial was, or will be, jeopardized by an examiner's scientific analysis or testimony. The FBI, however, also has an institutional interest in determining whether any of the 13 criticized Laboratory examiners engaged in inappropriate conduct beyond that found by the OIG, even if that conduct did not unfairly taint any conviction.

In order to satisfy the interests of both the FBI and DOJ in this matter, we understand that the review process to be undertaken by the Criminal Division Task Force will be as follows:

1. The review will encompass all cases that have been identified as involving the 13 examiners criticized by the Inspector General.[1]

[1] Those examiners are, in alphabetical order: (1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins, (4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams. If, however, problems with any other examiner's work are identified, the review will be expanded accordingly.

Mr. Paul Fishman

2. The review process will involve slightly different initial procedures for federal and state or local cases. With respect to federal cases, the Criminal Division Task Force has notified each U.S. Attorney of the review to be undertaken and provided them with a list of federal cases from their districts involving the criticized examiners. The U.S. Attorneys have been requested to identify the cases which resulted in a conviction (pursuant to a trial or a guilty plea).

3. With respect to state and local cases, the FBI has identified for each of its Field Offices the cases from their area involving the criticized examiners. The Field Offices are communicating with the contributing agencies and, if necessary, the local prosecutor to determine which of the cases resulted in a conviction (pursuant to a trial or a guilty plea).

4. Once it has been determined that a case resulted in a conviction, the Criminal Division Task Force will contact the responsible federal, state or local prosecuting authority to determine whether the criticized examiner's work was material to the conviction. If the prosecutor determines that the examiner's work was <u>not</u> material, the Criminal Division Task Force will obtain a written explanation for that determination and no further action will be taken.

5. In any case in which the Laboratory's work <u>may</u> have been material to a conviction but the prosecutor needs additional information to make that determination, the Task Force will work with the prosecutor to determine the type of additional review that is needed and the appropriate person to conduct that review.

6. If after receiving the additional input requested, or after initial review of the case, the prosecutor determines that the Laboratory's work <u>was</u> material to the conviction, a scientist outside the FBI will conduct a complete review of the Laboratory's findings and any related testimony. The FBI will be contracting with qualified scientists for this

purpose[2]; however, prosecutors may choose their own scientist to conduct the review, but must notify the Criminal Division Task Force of the name of the scientist or laboratory they plan to use.

7. As soon as the independent scientific review is completed, the FBI will furnish the results of that review to the Criminal Division Task Force, which will notify the prosecutor and obtain an assessment of any Brady obligation to further disclose the information to the defense.

8. With respect to the cases previously evaluated by the Criminal Division Task Force and prosecutors, no further review will be undertaken (unless requested by the prosecutor), if the Criminal Division assumed that the Laboratory findings were flawed, or if the prosecutor has already determined that the Lab work was not material to the conviction. In any case, however, in which the Criminal Division Task Force or the prosecutor did not make an assumption that the Lab's work was flawed, the procedure outlined above will be followed.

The process outlined above should ensure that no defendant's right to a fair trial was jeopardized by the performance of a criticized Lab examiner. It does not, however, provide the FBI with the assurance it needs that none of these examiners performed in an inappropriate manner. For example, if an examiner gave misleading testimony in a case, but the prosecutor determines that the examiner's analysis and testimony were immaterial to the conviction, the FBI, for institutional reasons, needs to identify the examiner and the problematic testimony. The extent to which an examiner engaged in inappropriate conduct may also affect the Government's obligation to provide Giglio information to the defendant. Therefore, in addition to the above process, the FBI will undertake its own review of the past cases of these examiners, as follows:

1. With respect to the criticized examiners, the FBI's review will include: (a) cases in which the prosecutors, as a result of the Task Force review,

[2] To ensure impartiality, the FBI will obtain, to the extent possible, a list of cases in which each scientist under consideration played a role for either the prosecution or defense. This information will be provided to the Criminal Division Task Force

determined that the examiner's work/testimony was immaterial to the conviction; and (b) cases in which convictions were not obtained (i.e., acquittals, charges not brought/subjects not identified). The FBI will provide the Criminal Division Task Force with a list of all cases selected for review, the names of the outside scientists chosen to conduct the reviews, and the scope of the reviews.

2. An outside scientist will review the Laboratory work and any relevant testimony in each of the selected cases and will submit to the FBI his/her written conclusions and the factual basis for these conclusions as to the accuracy and scientific validity of the examiner's work and testimony.

3. Upon receipt of the results of the review by the outside scientist, the FBI will immediately forward copies of all such conclusions to the Criminal Division Task Force. The FBI will also make any supporting documentation and transcripts available to the Task Force for review. The Task Force will notify the prosecutor as appropriate.

4. With respect to past examinations performed by the 13 criticized examiners which have not resulted in criminal prosecution or otherwise been reviewed by the Criminal Division Task Force or the FBI, the FBI will place a memorandum in the Laboratory file stating that the work performed in the case may require review because an examiner associated with the case was the subject of criticism in the April 15, 1997 OIG report.

Finally, the OIG report found that two principal examiners (PEs), Thurman and Higgins, had made improper alterations to Frederic Whitehurst's auxiliary examiner (AE) internal laboratory reports (dictation). In order to identify any other improper alterations, the FBI will undertake the separate review process described below for all Laboratory reports prepared by PEs Thurman and Higgins, as well as all Laboratory reports involving AE dictation by Whitehurst.

1. If any alterations were made to AE dictation beyond mere grammar or format changes, the FBI will seek to determine whether the AE involved approved the change.

Mr. Paul Fishman

2. If no such determination can be made or the AE denies having approved the alteration, the FBI will then request an outside scientist to determine first, whether the change was substantive, and second, whether the change was inappropriate.[3]

3. If the scientist reviewing the case concludes that a substantive change was made that was inappropriate, the FBI will take the following action: (1) if there was a conviction, the FBI will notify the Criminal Division of the alteration so that they may make whatever disclosures are necessary; and (2) if there was no conviction, the FBI will attach a memorandum to the Laboratory report describing the change in the AE dictation.

I believe that the above accurately reflects the understanding between the FBI and DOJ on this critical matter. By adhering to these processes, I am confident that the interests of both the FBI and DOJ will be adequately served.

Sincerely,

Bill Esposito

William J. Esposito
Deputy Director

1 - Mr. Kevin DiGregory
U.S. Department of Justice
Room 2112
Washington, D.C.

1 Ms. Lucy Thomson
U.S. Department of Justice
Washington Center Building
1001 G Street
Room 1010
Washington, D.C.

[3]In some instances, a substantive change might be justified, as when the auxiliary examiner includes a conclusion outside his or her area of expertise.

Attachment B

July 19, 2012

The Honorable Charles Grassley
United States Senate
Washington, D.C. 20510

Dear Senator Grassley:

This responds to your letter dated May 10, 2012, regarding Ali Musa Daqduq, the Lebanese national currently held in Iraqi custody who we believe planned and participated in the January 2007 attack on the Provincial Joint Coordination Center in Karbala, Iraq. One U.S. soldier was killed during the attack, three were wounded, and four other soldiers were killed execution-style after being taken hostage. We are sending identical responses to the other Senators who joined in your letter.

As you know, pursuant to the U.S.-Iraq Security Agreement, which was negotiated in 2008, Daqduq was physically held by the U.S. military but was in the legal custody of the Iraqi Government. As required under the terms of that agreement, he was physically transferred to Iraqi custody in December 2011, albeit with assurances by the Iraqi Government that he would be held accountable for crimes committed on Iraqi soil. The Iraqi judicial system investigated Daqduq on three charges: terrorism charges related to the Karbala attack, illegal entry into Iraq, and forged identification documents. In early April, the Iraqi investigative judge in charge of the case dismissed, pre-trial, the charge of illegal entry into Iraq, citing information from Iraqi immigration authorities that Daqduq had entered Iraq legally. The investigative judge referred the other two charges to two separate three-judge trial panels. These trial panels held hearings that addressed each remaining charge on May 7, 2012 and acquitted Daqduq in each hearing.

Your letter included a list of specific requests for information about this matter. That list is included below along with responses to each request.

- A copy of the military commission charging document filed against Daqduq.
    - A summary of the charges alleges that Daqduq was responsible for the planning and coordination of an attack on the Provincial Joint Coordination Center in Karbala, Iraq that occurred on January 20, 2007. That attack resulted in the deaths of five U.S. soldiers and permanent injuries to three other U.S. soldiers. The charges also allege that the accused, as a member of Lebanese Hezbollah, spent several months in Iraq, training and organizing Asa'ib Ahl al-Haqq, an Iraqi insurgent group, to conduct attacks against U.S. forces in Iraq. Asa'ib Ahl al-Haqq has claimed responsibility for multiple kidnappings and killings of U.S. and

coalition personnel since 2006 in Iraq. The charges also allege that the accused committed offenses triable under the Military Commissions Act of 2009, 10 U.S.C. §§ 948a, et seq. There are multiple charges against the accused, including murder in violation of the law of war, attempted murder in violation of the law of war, intentional infliction of serious bodily injury, attempted taking of hostages, perfidy, spying, and terrorism. The charges are merely accusations, and the accused is presumed innocent until and unless proven guilty beyond a reasonable doubt.

- A list of who was involved in this decision and who was the final decision-maker.
    - This was a decision involving all the interagency departments and the recommendation on how to proceed was unanimous.
- An explanation of when, if at all, the families of his U.S. victims were consulted about his prosecution.
    - The families of the victims were notified when Daqduq was transferred from U.S. custody to Iraqi custody.
- An explanation of whether Daqduq has been notified of the U.S. charges against him.
    - Since Daqduq was transferred to Iraqi custody in December 2011, U.S. officials have not had access to him; however, pursuant to our request, it is our understanding that Iraqi authorities provided him a copy of the charge sheet.
- A description of which components in the Administration have been, currently are, or expect to be involved in the Daqduq matter.
    - Again, the decision to bring these charges against Daqduq involved all the major interagency departments. Their involvement depended on the expertise needed at the time of various discussions.
- A description of efforts to have Daqduq transferred into U.S. custody after he was charged, including whether any formal extradition request was made to the Iraqi government.
    - We have filed an extradition request that is pending with the Iraqi Government. The request seeks the extradition of Daqduq to stand trial before a military commission on the charges described above.
- A description of any conditions (such as transfer to a civilian court) required by the Iraqi government for extraditing Daqduq and the U.S. response to those conditions.
    - To date, the Iraqi Government has put no conditions on the extradition request other than the requirements of Iraqi law and procedure.

- An explanation of where Daqduq is expected to be held, if he were transferred into U.S. custody.

    - The Iraqi Prime Minister has informed the U.S. that he would not agree to a transfer of Daqduq to Guantanamo, and transfer of additional detainees to Guantanamo is contrary to the President's policy. If Daqduq were in U.S. custody, the decision regarding the specific location of his detention and trial would depend on an assessment of all relevant information at that time.

- A description of charges against Daqduq from any other country of which the Administration is aware.

    - We are not aware of charges against Daqduq from any other country.

- A description of whether and how the Administration assisted in Daqduq's prosecution by the Iraqi government.

    - The U.S. government cooperated extensively with the Iraqi government at various times during the Iraqi judicial process. For example, U.S. officials provided information collected from Daqduq's questioning during the time he was in U.S. custody (including bringing to Baghdad to testify the Air Force General who questioned him several times in 2009); provided physical evidence collected from the attack and evidence collected when he was captured; and enabled the family members of the victims of the attack, and other witnesses, to testify before the Iraqi court via videoconference.

- An explanation of why briefers from the Administration failed to indicate that criminal charges were prepared but not presented to a military commission prior to turning Daqduq over to the Iraqi government.

    - The charges against Daqduq were brought as expeditiously as they could be under the circumstances.

- An assessment of why the Iraqi prosecution of Daqduq failed, including any problems with the Iraqi court's willingness or capability to consider valid evidence provided by the U.S., such as forensic evidence and statements made while in U.S. custody.

    - The trial panel that heard the charges related to the Karbala attack, in acquitting Daqduq, noted the lack of any eyewitness who could identify Daqduq as a participant in the attack. We disagree with the ruling of the court and believe that the evidence clearly implicates Daqduq in the Karbala attack.

- A description of options the Administration is considering for next steps in the handling of Daqduq's case.

- All options that are legally supportable and consistent with U.S. policies are still being considered. The Iraqi Court of Cassation recently upheld the trial court's acquittal of Daqduq on the charges related to the Karbala attack. While we were disappointed by the decision, we note that it is subject to review and possible correction. To that end, we are preparing to file a request for correction with the Court of Cassation on behalf of the victims' families. As already mentioned, an extradition request for Daqduq's transfer to U.S. custody remains pending before the Iraqi Government.

- A description of the Administration's discussions with the Iraqi government about next steps in the handling of Daqduq's case.

  - We have consistently raised the importance of this case with the highest levels of the Iraqi government and will continue to do so. Ali Musa Daqduq should be held accountable for his crimes, and we will pursue all legally supportable options to see that justice is done.

We hope this information is helpful. Please do not hesitate to contact us if we may provide additional assistance regarding this or any other matter.

Sincerely,

Judith C. Appelbaum
Acting Assistant Attorney General
Office of Legislative Affairs
U.S. Department of Justice

Elizabeth L. King
Assistant Secretary of Defense
Legislative Affairs
Department of Defense

cc: The Honorable Patrick J. Leahy
Chairman
Senate Committee on the Judiciary

Attachment C

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

JUN 06 2012

The Honorable Lamar Smith
Chairman
Committee on the Judiciary
U.S. House of Representatives
Washington, D.C. 20515

The Honorable Charles E. Grassley
Ranking Minority Leader
Committee of the Judiciary
United States Senate
Washington, D.C. 20510

Dear Chairman Smith and Senator Grassley:

This responds to your letter to the Attorney General and Janet Napolitano, Secretary of the Department of Homeland Security (DHS), dated March 1, 2012 regarding the February 6, 2012, orders of the United States Court of Appeals for the Ninth Circuit. In those orders, the Court held consideration of five immigration cases in order for the government to respond to the Court's question of whether the cases were affected by the Department of Homeland Security's prosecutorial discretion initiative. We apologize for our delay in responding.

As you may know, on March 23, 2012 and April 2, 2012, we provided your staff with the government's responses to the Court's February 6, 2012 orders. Our responses, filed on March 19, 2012, explained to the Court that prosecutorial discretion rests solely with the Executive Branch, and that the Court should proceed with adjudication of the pending cases absent any decision by DHS to move to administratively close one or more of these cases.[1] Also, on April 4, 2012, officials from the DHS and the Department of Justice briefed your staff on DHS's prosecutorial discretion initiative.

DHS's Immigration and Customs Enforcement Director John Morton has explained, in memoranda and in public statements, that appropriate exercise of prosecutorial discretion in

[1] In the fifth case, *Pocasangre v. Holder*, Cv. No. 10-70629 (9th Cir.), the parties agreed, independent of the Court's February 6, 2012 order, to file a joint motion to reopen proceedings with the Board of Immigration Appeals.

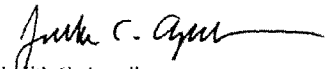
immigration matters allows ICE to prioritize its resources to promote national security, border security, and public safety interests as well as the integrity of the immigration system itself.[2] It is our understanding that ICE's decision to exercise its discretion not to seek removal of an alien at a particular point in time does not mean that ICE will not revisit that decision if circumstances warrant doing so.

In response to your letter, we have compiled the information you sought in question 1, (a) – (g), with respect to attorneys in the Department's Office of Immigration Litigation (OIL). OIL represents the government in immigration matters before the federal courts. The Executive Office for Immigration Review (EOIR), within the Department of Justice, however, cannot provide an accurate estimate of hours worked in the cases referenced in your letter. Each immigration case has a number of variables that may affect the time it takes to complete it, including time spent in administrative proceedings, as well as time EOIR adjudicators and personnel spend administratively processing, reviewing, and evaluating cases outside of the courtroom setting.

As to your questions regarding the time spent on this initiative by DHS personnel and the stage at which ICE may decide to exercise its prosecutorial discretion in an immigration case, we refer you to DHS's response to your letter dated April 23, 2012.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,



Judith C. Appelbaum
Acting Assistant Attorney General

Enclosure

cc: The Honorable John Conyers, Jr.
Ranking Minority Member

cc: The Honorable Patrick Leahy
Chairman

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[2] *See* generally, memoranda, dated March 2, 2011, from John Morton, Director of ICE, entitled *"Civil Immigration Enforcement: Priorities for the Apprehension, Detention, and Removal of Aliens"*; and dated June 17, 2011, entitled *"Exercising Prosecutorial Discretion Consistent with the Civil Immigration Enforcement Priorities of the Agency for the Apprehension, Detention, and Removal of Aliens; Guidance to ICE Attorneys Reviewing the CBP, USCIS, and ICE Cases Before the Executive Office for Immigration Review."*

INFORMATION ABOUT CASES IN WHICH NINTH CIRCUIT HAS REQUESTED VIEWS ON PROSECUTORIAL DISCRETION					
Short Case Caption	Rodriguez v. Holder	Agustin v. Holder	Jex v. Holder	Pocasangre v. Holder	Mata-Fasardo v. Holder
Appeal No.	06-74444 & 06-75524	09-72910	09-71978 & 09-74038	10-70629	10 71869
Prior Case No.	None	98-70307 & 98-70963	None	None	07-72299
Alien No.	A095 575-895	A070-804-772 & A070-804-773	A075-683-134 & A075-683-135	A097-877-669	A070-647-155
DJ No.	39-11-15236 & 39-11-15486	39-12C-30181	39-12C-29803 & 39-12C-30702	39-46-1533	39 12-7178
Prior Case DJ No.	None	39-12C-4784 & 39-12C-4946	None	None	39-12-6093
a) NTA Date	7/12/2002	9/6/1995	3/2/2000	4/12/2006	2/29/1996
b) PFR Date	9/12/2006 & 11/30/2006	9/11/2009	12/22/2009	3/1/2010	6/14/2010
c) Gov't Brief Date	12/16/20010	10/12/2010	2/10/2011	9/13/2010	2/18/2011
d) Case Status	Ninth Circuit denied Petitioner's petition for rehearing en banc on 6/4/2012	Mandate issued on 4/20/2012	Mandate Issued on 4/20/2012	Ninth Circuit granted Petitioner's Motion to Withdraw and Dismissed PFR on 5/8/2012	Ninth Circuit denied Petitioner's Motion to Recall the Mandate on 5/7/2012
e) Case Argued	No Oral Argument	No Oral Argument	No Oral Argument	No Oral Argument	No Oral Argument
f) No. of hours worked before PFR	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)	Information Not Available (see Attached Letter)
g) Total No. of hours worked after PFR	Attorney - 70.50	Attorney - 56.00	Attorney - 132.00	Attorney - 65.77	Attorney 127 00

Attachment D1

FY 2011 Criminal Fines

Date: 19-JAN-11 Page: 1
Health Care Fraud Criminal Fines 7012008 9162008–03G

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '30-SEP-2010' , End Posting Date : '31-DEC-2010'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2009A37292/001	Wise, Kevin	JUFB	209A-LR-38790	17-MAR-2009	$300.00
		Total Debtors: 1				Total Collected: $300.00
	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	$250.00
		Total Debtors: 1				Total Collected: $250.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $700.00
CAC	2008A19929/001	Bahna, Mamdouh	HHCF	209B-LA-233519	14-DEC-2007	$100.00
		Total Debtors: 1				Total Collected: $100.00
	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00

Date: 19-JAN-11 Page: 2

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	$250.00
		Total Debtors: 1				Total Collected: $250.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $1,350.00
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	$300.00
		Total Debtors: 1				Total Collected: $300.00
	2011A06846/001	Hordlow, Craig	HHFD	2009r-sfc-713-0254	28-OCT-2010	$500.00
		Total Debtors: 1				Total Collected: $500.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $800.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,000.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	$100.00

Date: 19-JAN-11 Page: 3

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $100.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $100.00
CT	2002A60039/001	Lutzker, Steven	ZSSA	197003059	08-AUG-2002	$1,188.38
		Total Debtors: 1				Total Collected: $1,188.38
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,188.38
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	$100.00
		Total Debtors: 1				Total Collected: $100.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $100.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
FLS	2002A76758/001	Guerra, Lazaro	JUFB	209A-MM-74755	23-MAR-2002	$1,600.00

Date: 19-JAN-11 Page: 4

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $1,600.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	$450.00
		Total Debtors: 1				Total Collected: $450.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	$300.00
		Total Debtors: 1				Total Collected: $300.00
	2008A64987/001	Gupta, Mahendra	JUFB	N/A	04-JUN-2008	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $2,375.00
GAN	2011A04829/001	Allergan, Inc.,	JUFB	209A-AT-102189	21-OCT-2010	$350,000,000...
		Total Debtors: 1				Total Collected: $350,000,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $350,000,000.00
ID	2010A88113/001	Lundahl, Kimball T.	HHFD	820-29-7676	28-SEP-2010	$1,000.00

Date: 19-JAN-11
Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $1,000.00
	2011A09733/001	Battershell, Paul	MULT	820-29-7676	09-NOV-2010	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $2,000.00
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	$3,984.00
		Total Debtors: 1				Total Collected: $3,984.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	$1,100.00
		Total Debtors: 1				Total Collected: $1,100.00
	2010A54288/001	The Four L's, Inc,	MULT	07-19090MB	19-MAY-2010	$5,000.00
		Total Debtors: 1				Total Collected: $5,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $10,084.00
INN	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	$1,500.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,500.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	$200.00
		Total Debtors: 1				Total Collected: $200.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $225.00
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	$3,750.00
		Total Debtors: 1				Total Collected: $3,750.00
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	$4,950.00
		Total Debtors: 1				Total Collected: $4,950.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $8,700.00

Date: 19-JAN-11 Page: 7

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
LAE	1996A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	$200.00
		Total Debtors: 1				Total Collected: $200.00
	2010A59393/001	Dennis, Windsor	LABO	63-0461-0007-PG	07-JUN-2010	$5,000.00
		Total Debtors: 1				Total Collected: $5,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $5,200.00
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	05-JUL-1995	$412.95
		Total Debtors: 1				Total Collected: $412.95
	District Total: 1	District Total Debtors: 1				District Total Collected: $412.95
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	$180.00
		Total Debtors: 1				Total Collected: $180.00
	2011A13552/001	SB Pharmco Puerto Rico Inc.,	HHFD	N/A	29-NOV-2010	$140,000,000...
		Total Debtors: 1				Total Collected: $140,000,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: $140,000,180.00
MD	2010A60383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	$200.00
		Total Debtors: 1				Total Collected: $200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $200.00
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	$2,507.47
		Total Debtors: 1				Total Collected: $2,507.47
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,507.47
MOE	2009A56235/001	Arogya, Inc.,	HHRS	UNKNOWN	03-JUN-2009	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2010A55119/001	Ethex Corporation,	HHFD	UNKNOWN	21-MAY-2010	$1,000,000.00
		Total Debtors: 1				Total Collected: $1,000,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,001,500.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
MOW	2003B09007/001	Cicero, Steven M.	JUFB	209A-KC-84249	26-JUN-2003	$600.00
		Total Debtors: 1				Total Collected: $600.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $600.00
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	$575.01
		Total Debtors: 1				Total Collected: $575.01
	District Total: 1	District Total Debtors: 1				District Total Collected: $575.01
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,500.00
NJ	2002A88100/001	Denucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	$65.00
		Total Debtors: 1				Total Collected: $65.00
	2005A71212/001	Small, Richard John	HHFD	01NYN7030132	29-JUN-2005	$53.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $53.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $118.00
NM	2004A66568/001	Schott, Thomas J.	JUFB	209A-AQ-49630	27-FEB-2004	$1,030.40
		Total Debtors: 1				Total Collected: $1,030.40
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,030.40
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	$200.00
		Total Debtors: 1				Total Collected: $200.00
	2004A50168/001	Falkowitz, Michael	JUFB	01 CR 0852-01	23-JUL-2004	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	2009A57588/001	Ajani, Aslam Raza	JUFB	08 Cr 1222	09-JUN-2009	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2009A69618/001	Kaplan, Solomon	JUFB	02 CR 0883	23-JUL-2009	$500.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $500.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $1,850.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	$200.00
		Total Debtors: 1				Total Collected: $200.00
	2004A67051/001	Rosen, Eric P.	HHCF	N/A	29-APR-2004	$1,738.82
		Total Debtors: 1				Total Collected: $1,738.82
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2008	$300.00
		Total Debtors: 1				Total Collected: $300.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	$227.00
		Total Debtors: 1				Total Collected: $227.00
	2011A17833/001	Norian Corporation,	HHFD	04-PHP-715-0557	15-DEC-2010	$22,500,000.00
		Total Debtors: 1				Total Collected: $22,500,000.00
	2011A17839/001	Synthes, Inc.,	HHFD	04-PHP-715-0557	15-DEC-2010	$200,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $200,000.00
	District Total: 6	District Total Debtors: 6				District Total Collected: $22,702,465.62
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	$220.00
		Total Debtors: 1				Total Collected: $220.00
	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	$45.00
		Total Debtors: 1				Total Collected: $45.00
	2009A59931/001	Murati-Sepulveda, Jose	HHFD	UNK	16-JUN-2009	$490.00
		Total Debtors: 1				Total Collected: $490.00
	2010A89209/001	Colon-Quinones, Juan	HHRS	UNK	30-SEP-2010	$2,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $2,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $2,755.00
RI	2011A03497/001	Jin, Lei	HHFD	no number listed	18-OCT-2010	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	2011A03729/001	GENESCIENCE PHARMACEUTICAL CO.,	HHFD	NO NUMBER LISTED	18-OCT-2010	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $11,000.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	$2,400.00
		Total Debtors: 1				Total Collected: $2,400.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,400.00
TNW	2009A78117/001	Williams, Robert	ZNTF	na	26-AUG-2009	$5,000.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $5,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $5 000.00
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	$50.00
		Total Debtors: 1				Total Collected: $50.00
	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	$75.00
		Total Debtors: 1				Total Collected: $75.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	$300.00
		Total Debtors: 1				Total Collected: $300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $425.00
TXW	2008A11246/001	Garcia, Sr., David R.	JUFB	unk	08-NOV-2007	$2,612.65
		Total Debtors: 1				Total Collected: $2,612.65
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,612.65

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	$300.00
		Total Debtors: 1				Total Collected: $300.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $300.00
	Total Debts: 67	Total Debtors: 67				Total Collected: $513,773,804.48

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2009A37292/001	Wise, Kevin	JUFB	209A-LR-38790	17-MAR-2009	$2,100.00
		Total Debtors: 1				Total Collected: $2,100.00
	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	$200.00
		Total Debtors: 1				Total Collected: $200.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $2,450.00
CAC	2008A19929/001	Bahna, Mamdouh	HHCF	209B-LA-233519	14-DEC-2007	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	$750.00
		Total Debtors: 1				Total Collected: $750.00
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	$75.00
		Total Debtors: 1				Total Collected: $75.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 5	District Total Debtors: 5				District Total Collected: $2,000.00
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	$550.00
		Total Debtors: 1				Total Collected: $550.00
	2011A00484/001	Malinao, Al C.	HHFD	2009-SFC-713-0254	04-OCT-2010	$500.00
		Total Debtors: 1				Total Collected: $500.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,050.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	$150.00
		Total Debtors: 1				Total Collected: $150.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,650.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	$3,493.66
		Total Debtors: 1				Total Collected: $3,493.66
	District Total: 1	District Total Debtors: 1				District Total Collected: $3,493.66
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	$200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $200.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	$25.00
		Total Debtors: 1				Total Collected: $25.00
	2011A32759/001	Jain, Naresh	HHIG	UNK	11-FEB-2011	$500.00
		Total Debtors: 1				Total Collected: $500.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $525.00
FLN	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	$5.00
		Total Debtors: 1				Total Collected: $5.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $5.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
FLS	2000A97883/001	Acosta, Jorge Luis	HHCF	N/A	06-JAN-2000	$1,408.00
		Total Debtors: 1				Total Collected: $1,408.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	$6,734.00
		Total Debtors: 1				Total Collected: $6,734.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	$300.00
		Total Debtors: 1				Total Collected: $300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $8,442.00
GAS	2011A27693/001	Oswald, 14765-021, Iris	HHIG	N/A	25-JAN-2011	$20,000.00
		Total Debtors: 1				Total Collected: $20,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $20,000.00
ILN	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	$500.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $500.00
	2011A22209/001	Miller, Morton	HHRS	5-07-0-0674-9	03-JAN-2011	$24,997.26
		Total Debtors: 1				Total Collected: $24,997.26
	District Total: 2	District Total Debtors: 2				District Total Collected: $25,497.26
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	$3,500.00
		Total Debtors: 1				Total Collected: $3,500.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	$2,200.00
		Total Debtors: 1				Total Collected: $2,200.00
	2010A54288/001	The Four L's, Inc.	MULT	07-19090MB	19-MAY-2010	$4,500.00
		Total Debtors: 1				Total Collected: $4,500.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 3	District Total Debtors: 3				District Total Collected: $10,200.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	$600.00
		Total Debtors: 1				Total Collected: $600.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	$125.00
		Total Debtors: 1				Total Collected: $125.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $725.00
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	$3,750.00
		Total Debtors: 1				Total Collected: $3,750.00
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	$4,950.00
		Total Debtors: 1				Total Collected: $4,950.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: $8,700.00
LAE	1996A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	$100.00
		Total Debtors: 1				Total Collected: $100.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $100.00
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	$412.95
		Total Debtors: 1				Total Collected: $412.95
	District Total: 1	District Total Debtors: 1				District Total Collected: $412.95
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	$180.00
		Total Debtors: 1				Total Collected: $180.00
	2011A36705/001	Elan Pharmaceuticals, Inc.,	JUFB	N/A	02-MAR-2011	$97,050,266.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $97,050,266.00
	2011A39730/001	Forest Pharmaceuticals,	ZOPM	n/a	14-MAR-2011	$150,000,000...
		Total Debtors: 1				Total Collected: $150,000,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $247,050,446.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	$316.08
		Total Debtors: 1				Total Collected: $316.08
	District Total: 1	District Total Debtors: 1				District Total Collected: $316.08
ME	2010A64767/001	Dumont, Karen	HHIG	na	25-JUN-2010	$7,000.00
		Total Debtors: 1				Total Collected: $7,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $7,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	$8,000.00
		Total Debtors: 1				Total Collected: $8,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $8,000.00
MN	2011A37103/001	Guidant LLC,	HHFD	2005-TFM-707-0562	03-MAR-2011	$253,962,001...
		Total Debtors: 1				Total Collected: $253,962,001.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $253,962,001.00
MOE	2009A56235/001	Arogya, Inc.,	HHRS	UNKNOWN	03-JUN-2009	$3,000.00
		Total Debtors: 1				Total Collected: $3,000.00
	2010A82695/001	James, Edith	HHHP	NONE	02-SEP-2010	$500.00
		Total Debtors: 1				Total Collected: $500.00
	2011A24070/001	Goldstein, Howard	HHHP	UNKNOWN	10-JAN-2011	$30,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $30,000.00
	2011A40482/001	Hermelin, Marc	HHFD	2008KCK7130503	16-MAR-2011	$1,000,000.00
		Total Debtors: 1				Total Collected: $1,000,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $1,033,500.00
MOW	2003B09007/001	Cicero, Steven M.	JUFB	209A-KC-84249	26-JUN-2003	$600.00
		Total Debtors: 1				Total Collected: $600.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $600.00
NCE	2006A75347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	$200.00
		Total Debtors: 1				Total Collected: $200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	2011A36543/001	Phillips, Christopher	JUFB	209r-bs-100707	02-MAR-2011	$250,000.00
		Total Debtors: 1				Total Collected: $250,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $251,000.00
NJ	2011A21187/001	Marcos, Francisco	JUFB	209A-NK-117022	28-DEC-2010	$6,000.00
		Total Debtors: 1				Total Collected: $6,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $6,000.00
NM	2004A66568/001	Schott, Thomas J.	JUFB	209A-AQ-49630	27-FEB-2004	$495.84
		Total Debtors: 1				Total Collected: $495.84

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $495.84
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	$400.00
		Total Debtors: 1				Total Collected: $400.00
	2009A57588/001	Ajani, Aslam Raza	JUFB	08 Cr 1222	09-JUN-2009	$200.00
		Total Debtors: 1				Total Collected: $200.00
	2009A69618/001	Kaplan, Solomon	JUFB	02 CR 0883	23-JUL-2009	$9,350.00
		Total Debtors: 1				Total Collected: $9,350.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $9,950.00
OHS	2011A36724/001	Worrell, Bruce	JUFB	XXX	02-MAR-2011	$30,000.00
		Total Debtors: 1				Total Collected: $30,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $30,000.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	$200.00
		Total Debtors: 1				Total Collected: $200.00
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2009	$200.00
		Total Debtors: 1				Total Collected: $200.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	$25.00
		Total Debtors: 1				Total Collected: $25.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	$300.00
		Total Debtors: 1				Total Collected: $300.00
	2011A29941/001	Novartis Pharmaceutical Corporation,	JUGF	n/a	02-FEB-2011	$170,000,000...
		Total Debtors: 1				Total Collected: $170,000,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 5	District Total Debtors: 5				District Total Collected: $170,000,725.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	$250.00
		Total Debtors: 1				Total Collected: $250.00
	2009A28826/001	Torres-Martir, Arcelio	HHFD	UNK	10-FEB-2009	$100.00
		Total Debtors: 1				Total Collected: $100.00
	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	$60.00
		Total Debtors: 1				Total Collected: $60.00
	2010A29882/001	Martinez-Gonzalez, Jose	HUD	unk	08-FEB-2010	$2,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $2,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $2,410.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,500.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	$2,823.50
		Total Debtors: 1				Total Collected: $2,823.50
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,823.50
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	$200.00
		Total Debtors: 1				Total Collected: $200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JAN-2011' , End Posting Date : '31-MAR-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
TXS	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	$90.00
		Total Debtors: 1				Total Collected: $90.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	$400.00
		Total Debtors: 1				Total Collected: $400.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $690.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	$400.00
		Total Debtors: 1				Total Collected: $400.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $400.00
	Total Debts: 69	Total Debtors: 69				Total Collected: $672,453,533.29

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	$350.00
		Total Debtors: 1				Total Collected: $350.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $500.00
CAC	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00
	2009A85070/001	Patwardhan, Vinod	HHCF	2008-LAC-715-0345	25-SEP-2009	$10,001.60
		Total Debtors: 1				Total Collected: $10,001.60
	2010A30173/001	Alvarez, Marcos Antonio	HHCF	n/a	09-FEB-2010	$500.00
		Total Debtors: 1				Total Collected: $500.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	$500.00
		Total Debtors: 1				Total Collected: $500.00
	2010A42156/001	Hasan-Daniels, Shawautomia Cindy	HHCF	n/a	31-MAR-2010	$742.00
		Total Debtors: 1				Total Collected: $742.00
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	$50.00
		Total Debtors: 1				Total Collected: $50.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	$50.00
		Total Debtors: 1				Total Collected: $50.00
	2011A38475/001	Navarro, Ricardo	HHCF	N/A	09-MAR-2011	$50.00
		Total Debtors: 1				Total Collected: $50.00
	District Total: 8	District Total Debtors: 8				District Total Collected: $13,893.60

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	$450.00
		Total Debtors: 1				Total Collected: $450.00
	2011A54944/001	Harkonen, W. Scott	JUFB	209C-SF-136245	10-MAY-2011	$20,000.00
		Total Debtors: 1				Total Collected: $20,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $20,450.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	$8,080.00
		Total Debtors: 1				Total Collected: $8,080.00
	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	$150.00
		Total Debtors: 1				Total Collected: $150.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $8,230.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	$750.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $750.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $750.00
CT	2010A87210/001	Termini, Raymond	HHIG	1-06-0-0450-9	24-SEP-2010	$6,000.00
		Total Debtors: 1				Total Collected: $6,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $6,000.00
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	$200.00
		Total Debtors: 1				Total Collected: $200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $200.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	$25.00
		Total Debtors: 1				Total Collected: $25.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
FLN	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	$35.00
		Total Debtors: 1				Total Collected: $35.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $35.00
FLS	2002A76758/001	Guerra, Lazaro	JUFB	209A-MM-74755	23-MAR-2002	$800.00
		Total Debtors: 1				Total Collected: $800.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	$100.00
		Total Debtors: 1				Total Collected: $100.00
	2008A47116/001	Galdos Jr., Leonel	JUFB	209A-MM-106347	29-MAR-2008	$30.00
		Total Debtors: 1				Total Collected: $30.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	$300.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $300.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $1,230.00
GAM	2011A45749/001	Sellers, J. Williams	JUFB	NA	04-APR-2011	$5,000.00
		Total Debtors: 1				Total Collected: $5,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $5,000.00
GAN	2005A21833/001	Locke, Stephanie Mitchell	HHIG	4-0000447-9	20-JUL-2005	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,000.00
ID	2011A55987/001	Tribravus Enterprises, LLC,	MULT	08 BOI 713 0163	13-MAY-2011	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,000.00
ILN	2000B05746/001	Pergler, Richard	HHCF	UK	30-NOV-1999	$93.00
		Total Debtors: 1				Total Collected: $93.00
	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	$42,000.00
		Total Debtors: 1				Total Collected: $42,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $42,093.00
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	$6,341.58
		Total Debtors: 1				Total Collected: $6,341.58

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: $7,841.58
INN	2001A36264/001	Weldy, Dennis K.	HHSZ	47-98-006	18-JUN-2001	$482.00
		Total Debtors: 1				Total Collected: $482.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $482.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	$700.00
		Total Debtors: 1				Total Collected: $700.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	$200.00
		Total Debtors: 1				Total Collected: $200.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $900.00
KS	2011A02033/001	C.R.B., Inc. d/b/a American Biologics,	HHFD	2006-KCK-7110325	03-MAR-2011	$1,056.96

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $1,056.96
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,056.96
KYE	2008A63185/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	$2,812.50
		Total Debtors: 1				Total Collected: $2,812.50
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	$4,950.00
		Total Debtors: 1				Total Collected: $4,950.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $7,762.50
LAE	1995A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	$550.00
		Total Debtors: 1				Total Collected: $550.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $550.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	$275.30
		Total Debtors: 1				Total Collected: $275.30
	2011A02642/001	Montalbano, Richard	JUFB	209B-NO-73412	13-OCT-2010	$115,371.88
		Total Debtors: 1				Total Collected: $115,371.88
	District Total: 2	District Total Debtors: 2				District Total Collected: $115,647.18
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	$180.00
		Total Debtors: 1				Total Collected: $180.00
	2011A49101/001	Caiazzo, Tomas	HSCE	N/A	18-APR-2011	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,180.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	$2,383.92

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $2,383.92
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,383.92
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	$315.00
		Total Debtors: 1				Total Collected: $315.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $315.00
MOE	2009A56235/001	Arogya, Inc.,	HHRS	UNKNOWN	03-JUN-2009	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2010A55119/001	Ethex Corporation,	HHFD	UNKNOWN	21-MAY-2010	$1,001,097.00
		Total Debtors: 1				Total Collected: $1,001,097.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,002,597.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	$732.00
		Total Debtors: 1				Total Collected: $732.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $732.00
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	$500.00
		Total Debtors: 1				Total Collected: $500.00
	2010A05517/001	Lupovitz, Ofer	HHIG	1-03-00-336-9	27-OCT-2009	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $525.00
NJ	2002A88100/001	Denucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	$215.00
		Total Debtors: 1				Total Collected: $215.00
	2011A44528/001	Donofrio, Douglas	JUFB	194B-NK-34678	31-MAR-2011	$6,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $6,000.00
	2011A63651/001	Patel, Ravindra	JUFB	201-304403-3	15-JUN-2011	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $16,215.00
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	$400.00
		Total Debtors: 1				Total Collected: $400.00
	2004A50168/001	Falkowitz, Michael	JUFB	01 CR 0852-01	23-JUL-2004	$9,550.00
		Total Debtors: 1				Total Collected: $9,550.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $9,950.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	$200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $200.00
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2008	$400.00
		Total Debtors: 1				Total Collected: $400.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	$125.00
		Total Debtors: 1				Total Collected: $125.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $750.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	$25.00
		Total Debtors: 1				Total Collected: $25.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	$710.00
		Total Debtors: 1				Total Collected: $710.00
	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	$60.00
		Total Debtors: 1				Total Collected: $60.00
	2009A59931/001	Murati-Sepulveda, Jose	HHFD	UNK	16-JUN-2009	$1,720.00
		Total Debtors: 1				Total Collected: $1,720.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $2,490.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2011A58076/001	Adams, Amanda Marie	HHPI	HHPI 7-09-00153-4	23-MAY-2011	$65.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $65.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,565.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	$2,823.50
		Total Debtors: 1				Total Collected: $2,823.50
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,823.50
TNW	2010A45370/001	Dillard, Harold	MULT	NA	15-APR-2010	$60.00
		Total Debtors: 1				Total Collected: $60.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $60.00
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	$200.00
		Total Debtors: 1				Total Collected: $200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
TXS	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	$90.00
		Total Debtors: 1				Total Collected: $90.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	$300.00
		Total Debtors: 1				Total Collected: $300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $590.00
VAE	2011A51727/001	Cashion, Tammy	JUFB	None	28-APR-2011	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	2011A60903/001	Curcio, Paul	JUFB	none	06-JUN-2011	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $20,000.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	$300.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $300.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $300.00
WVS	1998B00028/001	Gauldin, Luther Leonard	JUFB	NOT AVAILABLE	10-AUG-1998	$150.00
		Total Debtors: 1				Total Collected: $150.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $150.00
	Total Debts: 72	Total Debtors: 72				Total Collected: $1,298,298.24

U.S. Department of Justice

Executive Office for United States Attorneys

Office of Legal and Victim Programs

Suite 7600, Bicentennial Building
600 E Street, N.W.
Washington, DC 20530

(202) 252-5858
FAX (202) 252-5861

Mark Ross
Bureau of Public Debt
Attn: Trust Fund Management Branch
Room 114 HB
Parkersburg, West Virginia 26106-1328

Dear Mr. Ross:

Pursuant to 42 U.S.C. 1395i Section 1817(k)(i), the Managing Trustee shall transfer to the Hospital Insurance Trust Fund, under rules similar to the rules in Section 9601 of the Internal Revenue Code of 1986, an amount equal to criminal fines recovered in cases involving a Federal health care offense (as defined in Title 18, U.S.C. Section 24(a)).

I certify that based on information reported to the Department of Justice, as reflected in the attached criminal fines report, $1,298,298.24 should be transferred to the Hospital Insurance Fund for the period of April 1, 2011, to June 30, 2011.

If you have any questions regarding this information, please feel free to contact me or Kristen Heane of my staff at (202) 252-5858.

Sincerely,

Kris Neal
Acting Assistant Director
White Collar and Civil Litigation Staff

Enclosure

cc: Candice Sullivan
Health and Human Services

Barrie K. Haywood
Justice Management Division

Joe Welsh
Case Management Staff

Steve Shandy
Criminal Division

Dennis Dauphin
Justice Management Division

Date: 01-AUG-11
criminal fine report 2011--03G

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	$350.00
		Total Debtors: 1				Total Collected: $350.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $500.00
CAC	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00
	2009A85070/001	Patwardhan, Vinod	HHCF	2008-LAC-715-0345	25-SEP-2009	$10,001.60
		Total Debtors: 1				Total Collected: $10,001.60
	2010A30173/001	Alvarez, Marcos Antonio	HHCF	n/a	09-FEB-2010	$500.00
		Total Debtors: 1				Total Collected: $500.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAC	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	$500.00
		Total Debtors: 1				Total Collected: $500.00
	2010A42156/001	Hasan-Daniels, Shawautomia Cindy	HHCF	n/a	31-MAR-2010	$742.00
		Total Debtors: 1				Total Collected: $742.00
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	$50.00
		Total Debtors: 1				Total Collected: $50.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	$50.00
		Total Debtors: 1				Total Collected: $50.00
	2011A38475/001	Navarro, Ricardo	HHCF	N/A	09-MAR-2011	$50.00
		Total Debtors: 1				Total Collected: $50.00
	District Total: 8	District Total Debtors: 8				District Total Collected: $13,893.60

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	$450.00
		Total Debtors: 1				Total Collected: $450.00
	2011A54944/001	Harkonen, W. Scott	JUFB	209C-SF-136245	10-MAY-2011	$20,000.00
		Total Debtors: 1				Total Collected: $20,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $20,450.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	$8,080.00
		Total Debtors: 1				Total Collected: $8,080.00
	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	$150.00
		Total Debtors: 1				Total Collected: $150.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $8,230.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	$750.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $750.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $750.00
CT	2010A87210/001	Termini, Raymond	HHIG	1-06-0-0450-9	24-SEP-2010	$6,000.00
		Total Debtors: 1				Total Collected: $6,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $6,000.00
DC	2007A48991/001	Solomon, Larry	HHCF	303002189	09-MAY-2007	$200.00
		Total Debtors: 1				Total Collected: $200.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $200.00
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	$25.00
		Total Debtors: 1				Total Collected: $25.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
FLN	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	$35.00
		Total Debtors: 1				Total Collected: $35.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $35.00
FLS	2002A76758/001	Guerra, Lazaro	JUFB	209A-MM-74755	23-MAR-2002	$800.00
		Total Debtors: 1				Total Collected: $800.00
	2006A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	$100.00
		Total Debtors: 1				Total Collected: $100.00
	2008A47116/001	Galdos Jr., Leonel	JUFB	209A-MM-106347	29-MAR-2008	$30.00
		Total Debtors: 1				Total Collected: $30.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	$300.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $300.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $1,230.00
GAM	2011A45749/001	Sellers, J. Williams	JUFB	NA	04-APR-2011	$5,000.00
		Total Debtors: 1				Total Collected: $5,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $5,000.00
GAN	2005A21833/001	Locke, Stephanie Mitchell	HHIG	4-0000447-9	20-JUL-2005	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,000.00
ID	2011A55987/001	Tribravus Enterprises, LLC,	MULT	08 BOI 713 0163	13-MAY-2011	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,000.00
ILN	2000B05746/001	Pergler, Richard	HHCF	UK	30-NOV-1999	$93.00
		Total Debtors: 1				Total Collected: $93.00
	2007A16173/001	Chube, Charles Randall	HHFD	2002CGI-715-0203	02-NOV-2006	$42,000.00
		Total Debtors: 1				Total Collected: $42,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $42,093.00
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2006A11387/001	D & G Health Center, Inc.,	JUFB	UNAVAILABLE	21-JUN-2006	$6,341.58
		Total Debtors: 1				Total Collected: $6,341.58

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 2	District Total Debtors: 2				District Total Collected: $7,841.58
INN	2001A36264/001	Weldy, Dennis K.	HHSZ	47-98-006	18-JUN-2001	$482.00
		Total Debtors: 1				Total Collected: $482.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $482.00
INS	2010A17512/001	Nayiga, Rita	HHIG	5-07-00829-9	17-DEC-2009	$700.00
		Total Debtors: 1				Total Collected: $700.00
	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	$200.00
		Total Debtors: 1				Total Collected: $200.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $900.00
KS	2011A02033/001	C.R.B., Inc. d/b/a American Biologics,	HHFD	2006-KCK-7110325	03-MAR-2011	$1,056.96

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $1,056.96
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,056.96
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	$2,812.50
		Total Debtors: 1				Total Collected: $2,812.50
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	$4,950.00
		Total Debtors: 1				Total Collected: $4,950.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $7,762.50
LAE	1995A28982/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	$550.00
		Total Debtors: 1				Total Collected: $550.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $550.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	$275.30
		Total Debtors: 1				Total Collected: $275.30
	2011A02642/001	Montalbano, Richard	JUFB	209B-NO-73412	13-OCT-2010	$115,371.88
		Total Debtors: 1				Total Collected: $115,371.88
	District Total: 2	District Total Debtors: 2				District Total Collected: $115,647.18
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	26-FEB-1997	$180.00
		Total Debtors: 1				Total Collected: $180.00
	2011A49101/001	Calazzo, Tomas	HSCE	N/A	18-APR-2011	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,180.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	$2,383.92

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $2,383.92
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,383.92
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	$315.00
		Total Debtors: 1				Total Collected: $315.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $315.00
MOE	2009A56235/001	Arogya, Inc.,	HHRS	UNKNOWN	03-JUN-2009	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2010A55119/001	Ethex Corporation,	HHFD	UNKNOWN	21-MAY-2010	$1,001,097.00
		Total Debtors: 1				Total Collected: $1,001,097.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,002,597.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NCE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	$732.00
		Total Debtors: 1				Total Collected: $732.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $732.00
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	$500.00
		Total Debtors: 1				Total Collected: $500.00
	2010A05517/001	Lupovitz, Ofer	HHIG	1-03-00-336-9	27-OCT-2009	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $525.00
NJ	2002A88100/001	Denucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	$215.00
		Total Debtors: 1				Total Collected: $215.00
	2011A44528/001	Donofrio, Douglas	JUFB	194B-NK-34678	31-MAR-2011	$6,000.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $6,000.00
	2011A63651/001	Patel, Ravindra	JUFB	201-304403-3	15-JUN-2011	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $16,215.00
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	$400.00
		Total Debtors: 1				Total Collected: $400.00
	2004A50168/001	Falkowitz, Michael	JUFB	01 CR 0852-01	23-JUL-2004	$9,550.00
		Total Debtors: 1				Total Collected: $9,550.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $9,950.00
PAE	1996A78003/001	Zaveruklia, Alexander	PSUS	N/A	26-JAN-1996	$200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $200.00
	2009A02512/001	Quirk, M.D., Edward	JUDE	NA	10-OCT-2008	$400.00
		Total Debtors: 1				Total Collected: $400.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	$125.00
		Total Debtors: 1				Total Collected: $125.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $750.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	$25.00
		Total Debtors: 1				Total Collected: $25.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
PR	2008A48688/001	Adorno-Arroyo, Wanda	HHFD	unk	03-APR-2008	$710.00
		Total Debtors: 1				Total Collected: $710.00
	2009A36287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	$60.00
		Total Debtors: 1				Total Collected: $60.00
	2009A59931/001	Murati-Sepulveda, Jose	HHFD	UNK	16-JUN-2009	$1,720.00
		Total Debtors: 1				Total Collected: $1,720.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $2,490.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	2011A58076/001	Adams, Amanda Marie	HHPI	HHPI 7-09-00153-4	23-MAY-2011	$65.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $65.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $1,565.00
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	$2,823.50
		Total Debtors: 1				Total Collected: $2,823.50
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,823.50
TNW	2010A45370/001	Dillard, Harold	MULT	NA	15-APR-2010	$60.00
		Total Debtors: 1				Total Collected: $60.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $60.00
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	$200.00
		Total Debtors: 1				Total Collected: $200.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
TXS	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	$90.00
		Total Debtors: 1				Total Collected: $90.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	$300.00
		Total Debtors: 1				Total Collected: $300.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $590.00
VAE	2011A51727/001	Cashion, Tammy	JUFB	None	28-APR-2011	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	2011A60903/001	Curcio, Paul	JUFB	none	06-JUN-2011	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $20,000.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	$300.00

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-APR-2011' , End Posting Date : '30-JUN-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $300.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $300.00
WVS	1998B00028/001	Gauldin, Luther Leonard	JUFB	NOT AVAILABLE	10-AUG-1998	$150.00
		Total Debtors: 1				Total Collected: $150.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $150.00
	Total Debts: 72	Total Debtors: 72				Total Collected: $1,298,298.24

Date: 29-SEP-11
Health Care Fraud Criminal Fines 7012008 9162008--03G

Criminal Fines Report
(Program Category: 03G)
Start Posting Date : '01-JUL-2011' , End Posting Date : '29-SEP-2011'

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
ARE	2010A07239/001	Griffin, Candida	JUFB	000000	03-NOV-2009	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2010A12127/001	Miller, Sarah	JUFB	000000	23-NOV-2009	$75.00
		Total Debtors: 1				Total Collected: $75.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $225.00
CAC	2008A19929/001	Bahna, Mamdouh	HHCF	209B-LA-233519	14-DEC-2007	$6,169.66
		Total Debtors: 1				Total Collected: $6,169.66
	2009A13028/001	Yadegar, Sherwin	HHCF	n/a	25-NOV-2008	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00
	2010A38742/001	Maniece, Kevin Wayne	HHCF	N/A	16-MAR-2010	$1,216.13
		Total Debtors: 1				Total Collected: $1,216.13
	2010A70631/001	Zhou, Huping	HHCF	N/A	20-JUL-2010	$1,075.00

Date: 29-SEP-11 Page: 2

Health Care Fraud Criminal Fines 7012008 9162008–03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $1,075.00
	2010A87061/001	Padilla, Theresa	HHCF	N/A	23-SEP-2010	$75.00
		Total Debtors: 1				Total Collected: $75.00
	2011A38475/001	Navarro, Ricardo	HHCF	N/A	09-MAR-2011	$100.00
		Total Debtors: 1				Total Collected: $100.00
	2011A84434/001	Kirakosian, Usik	HHCF	N/A	07-SEP-2011	$500.00
		Total Debtors: 1				Total Collected: $500.00
	District Total: 7	District Total Debtors: 7				District Total Collected: $11,135.79
CAN	2010A09103/001	Hollins, Roger L.	HHFD	2007-SFC-713	09-NOV-2009	$150.00
		Total Debtors: 1				Total Collected: $150.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $150.00
CAS	2007A31399/001	Inc., Vitashots	HHFD	UNKNOWN	23-MAY-2007	$7,200.00
		Total Debtors: 1				Total Collected: $7,200.00

Date: 29-SEP-11 Page: 3

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
CAS	2011A14573/001	Hecht, Carlos	JUFB	209F-SD-71532	01-DEC-2010	$150.00
		Total Debtors: 1				Total Collected: $150.00
	2011A82912/001	CNGI, INC,	JUFB	UNKNOWN	31-AUG-2011	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $9,350.00
CO	2009A21922/001	Blum, Bradley	HHFD	unk	09-JAN-2009	$500.00
		Total Debtors: 1				Total Collected: $500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $500.00
DC	2007A48991/001	Solomon, Larry	HHCF	303902189	09-MAY-2007	$100.00
		Total Debtors: 1				Total Collected: $100.00
	2011A73221/001	UCB, INC.,	HHIG	UNKNOWN	22-JUL-2011	$7,552,258.00
		Total Debtors: 1				Total Collected: $7,552,258.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $7,552,358.00

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Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
FLM	2001A00497/001	Kimball, James T.	HHFD	UNK	02-NOV-2000	$25.00
		Total Debtors: 1				Total Collected: $25.00
	2010A57554/001	Patel, Jatin	HHIG	209-N-TP-69410	01-JUN-2010	$0.81
		Total Debtors: 1				Total Collected: $0.81
	District Total: 2	District Total Debtors: 2				District Total Collected: $25.81
FLS	2008A55359/001	Canepa, Isabel	JUFB	209A-MM-10547	18-OCT-2005	$5,595.26
		Total Debtors: 1				Total Collected: $5,595.26
	2008A47118A001	Galdos Jr., Leonel	JUFB	209A-MM-108347	29-MAR-2008	$30.00
		Total Debtors: 1				Total Collected: $30.00
	2008A53759/001	Castaneda, Juan	HHRS	4-04-00075-9	23-APR-2008	$400.00
		Total Debtors: 1				Total Collected: $400.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $6,025.26
ID	2011A55987/001	Tribravus Enterprises, LLC,	MULT	08 BCI 713 0163	13-MAY-2011	$3,000.00

Date: 29-SEP-11 Page: 5

Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $3,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $3,000.00
ILC	2011A81935/001	Kruse, Ruth E.	JUFB	Unknown	26-AUG-2011	$10,000.00
		Total Debtors: 1				Total Collected: $10,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $10,000.00
ILN	2011A77747/001	Guzman, Angelina	HHIG	5-06-00076-9	09-AUG-2011	$5,001.26
		Total Debtors: 1				Total Collected: $5,001.26
	District Total: 1	District Total Debtors: 1				District Total Collected: $5,001.26
ILS	2004A11217/001	Zarlengo, Phillip Charles	PSUS	606-131-2669	17-SEP-2004	$1,500.00
		Total Debtors: 1				Total Collected: $1,500.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,500.00
INS	2010A72986/001	Moore, James	HHIG	na	27-JUL-2010	$300.01

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $300.01
	2011A68237/001	Hockersmith, William	HHIG	5-13-00834-9	01-JUL-2011	$100.00
		Total Debtors: 1				Total Collected: $100.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $400.01
KYE	2008A63186/001	Edelstein, Joseph	HHFD	3-06-28	29-MAY-2008	$937.50
		Total Debtors: 1				Total Collected: $937.50
	2008A63197/001	Bond, Thomas	HHFD	3-06-28	29-MAY-2008	$1,650.00
		Total Debtors: 1				Total Collected: $1,650.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $2,587.50
LAE	1996A28962/001	Tencer, Steven B	PSUS	6001092404-FB	20-NOV-1995	$7,441.00
		Total Debtors: 1				Total Collected: $7,441.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $7,441.00
LAW	1995A29472/001	Sanders, Patricia May	JUFB	UNKNOWN	06-JUL-1995	$412.95

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $412.95
	District Total: 1	District Total Debtors: 1				District Total Collected: $412.95
MA	1997B12679/001	Rodrigues, Vera K	LABO	00-0000	28-FEB-1997	$180.00
		Total Debtors: 1				Total Collected: $180.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $180.00
MD	2010A80383/001	Shandler, Melvin	JUFB	20070173IN	25-AUG-2010	$450.00
		Total Debtors: 1				Total Collected: $450.00
	2011A50444/001	Korman, Robert	JUAF	N/A	03-AUG-2011	$2,500.00
		Total Debtors: 1				Total Collected: $2,500.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $2,950.00
MIE	2010A05025/001	McGrail, Carolyn	JUDE	KH-09-2016	23-OCT-2009	$70.00
		Total Debtors: 1				Total Collected: $70.00
	2010A20506/001	Anjum, Hafiz	JUFB	2004r00949	31-DEC-2009	$10,000.00

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Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $10,000.00
	2011A76438/001	Gorosh, Richard	JUFB	N/A	04-AUG-2011	$3,400.00
		Total Debtors: 1				Total Collected: $3,400.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $13,470.00
MIW	2010A13897/001	Schultz, Danny	JUFB	209A-DE-100918	02-DEC-2009	$520.00
		Total Debtors: 1				Total Collected: $520.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $520.00
MOE	2011A72538/001	Haven Hills Medical Clinic, Inc.,	HHRS	NONE	20-JUL-2011	$20,000.00
		Total Debtors: 1				Total Collected: $20,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $20,000.00
NOE	2006A76347/001	Conner, Brian	HHRS	N/A	26-MAY-2006	$266.00
		Total Debtors: 1				Total Collected: $266.00

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Health Care Fraud Criminal Fines 7012008 9162008–03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $266.00
NH	2009A49615/001	Hatch, Robert	HHIG	1-03-00336-9	05-MAY-2009	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $1,000.00
NJ	2002A88100/001	Danucci, Nicholas	HHFD	99NYN7030118	12-FEB-2002	$75.00
		Total Debtors: 1				Total Collected: $75.00
	2011A35364/001	Saleh, Fawzi	JUFB	I200800112	24-FEB-2011	$10,012.18
		Total Debtors: 1				Total Collected: $10,012.18
	2011A85452/001	Skaggs, Matthew	JUFB	2-05-200-369	22-JUN-2011	$4,000.00
		Total Debtors: 1				Total Collected: $4,000.00
	2011A89150/001	Patel, Dilip	MULT	201-304403-3	27-SEP-2011	$25,000.00
		Total Debtors: 1				Total Collected: $25,000.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $39,087.18

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Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
NYE	2011A89498/001	Korogodsky, Yakov	HHCA	h	28-SEP-2011	$2,000.00
		Total Debtors: 1				Total Collected: $2,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $2,000.00
NYS	2004A48671/001	Kletselman, Aleksandr	HHCF	03 CR 0201-02	21-JUN-2004	$900.00
		Total Debtors: 1				Total Collected: $900.00
	2009A57588/001	Ajani, Aslam Raza	JUFB	08 Cr 1222	09-JUN-2009	$75.00
		Total Debtors: 1				Total Collected: $75.00
	2011A53536/001	Forde, Michael	LABO	08 CR 0828	04-MAY-2011	$1,000.00
		Total Debtors: 1				Total Collected: $1,000.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $1,975.00
PAE	1996A78003/001	Zaverukha, Alexander	PSUS	N/A	26-JAN-1996	$100.00
		Total Debtors: 1				Total Collected: $100.00
	2010A57841/001	Smith, Diane	MULT	N/A	02-JUN-2010	$100.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $100.00
	2011A16830/001	Fortunato, Thomas	JUFB	N/A	10-DEC-2010	$25.00
		Total Debtors: 1				Total Collected: $25.00
	2011A76834/001	Walsh, Kenneth	HHFD	01-mwm703-0186	05-AUG-2011	$4,900.00
		Total Debtors: 1				Total Collected: $4,900.00
	District Total: 4	District Total Debtors: 4				District Total Collected: $5,125.00
PAW	2007A23574/001	Bell, Martha	HHIG	3-01-00159-9	03-NOV-2006	$25.00
		Total Debtors: 1				Total Collected: $25.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $25.00
PR	2009A38287/001	Belardo, Jaime	HHCF	unk	19-MAR-2009	$58.00
		Total Debtors: 1				Total Collected: $58.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $58.00
SD	2011A17691/001	Monroe, Todd	HHCF	NA	14-DEC-2010	$2,006.24

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Health Care Fraud Criminal Fines 7012008 9162008--03G

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $2,006.24
	2011A58076/001	Adams, Amanda Marie	HHPI	HHPI 7-09-00153-4	23-MAY-2011	$55.00
		Total Debtors: 1				Total Collected: $55.00
	District Total: 2	District Total Debtors: 2				District Total Collected: $2,061.24
TNE	2009A13700/001	Anderson, Billie Faye	HHCF	JC-16A-000012	01-DEC-2008	$3,035.25
		Total Debtors: 1				Total Collected: $3,035.25
	District Total: 1	District Total Debtors: 1				District Total Collected: $3,035.25
TNW	2011A86797/001	OTOLARYNGOLOGY CONSULTANTS OF MEMPHIS, P.C.	MULT	NA	19-SEP-2011	$500,000.00
		Total Debtors: 1				Total Collected: $500,000.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $500,000.00
TXS	2007A41444/001	El Hawa, Iyad Abu	JUFB	209A-HO-65142	19-JUN-2007	$400.00
		Total Debtors: 1				Total Collected: $400.00
	2010A19059/001	Aurignac, M.D., Fabian	JUFB	S09A-SA-5537	23-DEC-2009	$60.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
		Total Debtors: 1				Total Collected: $60.00
	2010A57240/001	Tinsley, Christy Lynn	ZOPM	UNKNOWN	28-MAY-2010	$312.00
		Total Debtors: 1				Total Collected: $312.00
	District Total: 3	District Total Debtors: 3				District Total Collected: $772.00
VAE	2011A78901/001	Lahuti, Amir	JUFB	none	15-AUG-2011	$7,565.00
		Total Debtors: 1				Total Collected: $7,565.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $7,565.00
WAE	2010A37649/001	Featherkile, Steven	JUFB	209A-SE-90858	11-MAR-2010	$400.00
		Total Debtors: 1				Total Collected: $400.00
	District Total: 1	District Total Debtors: 1				District Total Collected: $400.00
WVS	1998B00028/001	Gauldin, Luther Leonard	JUFB	NOT AVAILABLE	10-AUG-1998	$200.00
		Total Debtors: 1				Total Collected: $200.00

Collection District	CDCSNbrSeq	Debtor Name	Agency	Agency Nbr	Initiate Date	Amount Collected
	District Total: 1	District Total Debtors: 1				District Total Collected: $200.00
	Total Debts: 65	Total Debtors: 65				Total Collected: $8,210,802.25

Attachment D2

FY 2011 Civil Monetary Penalties, Penalties and Multiple Damages, Restitution/Compensatory Damages, and Federal Share of Medicaid

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
MULTI-THERAPEUTIC SERVICE	ALL OTHER INDEPENDENT AGY	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/23/2011	$ 1.00
MULTI-THERAPEUTIC SERVICE	ALL OTHER INDEPENDENT AGY	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/23/2011	$ (1.00)
MULTI-THERAPEUTIC SERVICE	ALL OTHER INDEPENDENT AGY	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/23/2011	$ (1.00)
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/7/2010	$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/6/2010	$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/7/2011	$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/14/2011	$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/7/2011	$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/8/2011	$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	$ 69.60
National Vascular	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/7/2011	$ 69.60
Greater Metropolitan Orthopaedics	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/1/2011	$ 2,500,000.00
Matthews, Michael	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/14/2010	$ 80,000.00
Vargo, Patsy	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/1/2010	$ 7,500.00
Lemper, Brian	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/14/2010	$ 1,258,790.04
Amherst Systems Inc.	DFAS (Contractor Fraud Payments)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/22/2011	$ 629,408.00
Jackson, Mark	DIRECTORATE OF DEBT & CLAIMS MANAGEMENT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/26/2011	$ 10,000.00
Treehouse	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	$ 13,485.48
Treehouse	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/29/2011	$ 13,485.48
Mosby, Kathleen	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/16/2011	$ 750.00
Mosby, Kathleen	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/31/2011	$ 100.00
Mosby, Kathleen	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/29/2011	$ 100.00
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/1/2010	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/2/2010	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/1/2010	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/1/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/1/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/31/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/3/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/1/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/1/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	$ 594.64
Long, Jackie	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/1/2011	$ 594.64
TriWest Healthcare Alliance Corp.	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	8/31/2011	$ 10,032,876.71
Belton, Shawnetta	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/22/2011	$ 1,137.00
Belton, Shawnetta	TRICARE MANAGEMENT ACTIVITY (OCHAMPUS)	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/22/2011	$ 7,817.00
Weiss, Justin F.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	10/18/2010	$ 4,000.00
GlaxoSmithKline	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	11/15/2010	$ 30,951,727.00
GlaxoSmithKline	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	11/15/2010	$ 227,545,369.00
GlaxoSmithKline	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	11/15/2010	$ 183,733,207.00
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	10/22/2010	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	11/22/2010	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	12/22/2010	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	1/24/2011	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	2/25/2011	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	3/1/2011	$ 37,305.25
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	3/23/2011	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	4/25/2011	$ 1,612.19

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	5/23/2011	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	6/23/2011	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	7/22/2011	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	8/23/2011	$ 1,612.19
Putvin, Bradley	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	9/21/2011	$ 1,612.19
RIBOT-RUIZ, SALVADOR	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	5/18/2011	$ 140,000.00
Northern Anderson County Emergency Medic	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	3/1/2011	$ 327,005.16
Northern Anderson County Emergency Medic	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	9/2/2011	$ 335,953.38
Medsource, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	4/18/2011	$ 117,508.40
Carolina Medcare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	11/23/2010	$ 52,689.00
Carolina Medcare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	2/17/2011	$ 121,875.29
Carolina Medcare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	5/16/2011	$ 121,959.00
Carolina Medcare, Inc.	OFFICE THE INSPECTORS GENERAL	ATTORNEY FEES & INVESTIGATIVE COSTS DUE TO A FEDERAL AGENC	8/19/2011	$ 120,318.35
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/4/2010	$ 2,500.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/2/2010	$ 2,500.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/2/2010	$ 2,500.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/2/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/2/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/4/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/2/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/22/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	$ 2,000.00
Thompson, Elishia Leon	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/23/2011	$ 22,500.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/12/2010	$ 97,549.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	$ 96,428.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	$ 95,307.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/22/2011	$ 94,186.00
HORIZON WEST HEALTHCARE	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/29/2010	$ 2,609,999.91
HORIZON WEST HEALTHCARE	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/5/2011	$ 3,801,712.59
Santa Clara Valley Medical Center	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	$ 4,328,789.38
City of Clinton	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	$ 450,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/14/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/8/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/19/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/10/2011	$ 5,631.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/10/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/6/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/18/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/8/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/2/2011	$ 1,000.00
Stevens, Matthew	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/27/2011	$ 1,000.00
Birkinbine, Scott	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/30/2011	$ 22,336.96
Miller, Morton	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/10/2011	$ 2,149,523.00
Medline Industries	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/11/2011	$ 85,000,000.00
Gupta, M.D., Anil	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/9/2011	$ 28,395.14
Mid Atlantic Cardiology Associates	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/12/2010	$ 22,000,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/30/2010	$ 639,787.50
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/2/2011	$ 657,445.11
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	$ (657,445.11)
Woodhaven Pharmacy Services, Inc.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	$ 657,445.11
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/20/2010	$ 30,000.00
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/18/2011	$ 57,992.25
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/21/2011	$ 40,000.00
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/30/2011	$ 16,852.25
Rehman, Muhammad	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/22/2011	$ 57,342.19
Detroit Medical Center	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	$ 30,000,000.00
Stokes, Robert	HLTH RESOURCES SVC ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	$ 58,588.72
Holland Community Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/1/2011	$ 1,598.00
Holland Community Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/17/2011	$ 160,402.00
Creighton, MD, Christopher	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/7/2010	$ 400,000.00
Goldstein, Howard	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	$ 230,329.00
Goldstein, Howard	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	$ 600,000.00
SSM St. Charles Clinic Medical Group	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	$ 865,812.00
St. John's Mercy Health Systems	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/3/2010	$ 2,225,000.00
Naushad, Abdul	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/28/2010	$ 300,000.00
Jackson, Michaelis	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/18/2011	$ 140,000.00
Haven Hills Medical Clinic, Inc.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/18/2011	$ 70,000.00
Naushad, Abdul	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/29/2011	$ 254,624.45
Lester E. Cox Medical Centers	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/20/2011	$ 5,615,678.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/4/2010	$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/3/2010	$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/2/2010	$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/7/2011	$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/9/2011	$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/8/2011	$ 10,000.00
Carolina Behavioral Care, P.A.	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/10/2011	$ 14,501.95
Dr. 2 Shoes, Inc.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	$ 700,000.00
Moore Regional Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/3/2010	$ 2,000,000.00
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	$ 71,629.47
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/5/2011	$ 71,629.47
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/6/2011	$ 71,629.47
Okwara, M.D., Benedict O.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/8/2011	$ 71,629.47
Senior Care Group, (SCG)	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/22/2010	$ 53,713.33
Senior Care Group, (SCG)	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/27/2011	$ 53,713.33
Senior Care Group, (SCG)	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/26/2011	$ 53,713.33
Patel, M.D., Latika Dushyant	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/2/2011	$ 750,000.00
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/1/2010	$ 38,453.13
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/10/2011	$ 38,453.13
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/13/2011	$ 355,168.90
Robert Wood Johnson University Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/8/2011	$ 355,168.90
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/3/2010	$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/13/2010	$ 5,000.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/9/2011	$ 2,500.00

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Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	$ 5,000.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/24/2011	$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	$ 2,500.00
Ortho One, LLC	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/23/2011	$ 2,500.00
CVS Albany, LLC	HLTH RESOURCES SVC ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/28/2011	$ 969,230.00
Firespirit, Inc.	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/27/2011	$ 5,000.00
Maxim Healthcare Services	HLTH RESOURCES SVC ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/20/2011	$ 27,963,959.01
Manhattan-Westchester Medical Services	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	$ 25,000.00
CareSource	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	$ 4,094,673.40
CareSource	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/27/2011	$ 1,025,550.75
CareSource	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/26/2011	$ 1,025,550.75
Watson, Stephen	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/29/2011	$ 10,000.00
Stillwater Medical Center	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/19/2010	$ 4,931.48
Grady Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/18/2011	$ 14,894.26
Harbor Senior Concept LLC, et al	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/4/2011	$ 56,738.22
Planned Parenthood of WI	OFFICE THE INSPECTORS GENERAL	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	$ 131,000.00
CVS Caremark Corp	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/25/2011	$ 8,051,103.47
Putnam County Aging Program	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/22/2011	$ 1,121,962.00
HOWARD UNIVERSITY	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/24/2011	$ (75.00)
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/18/2010	$ 1,911,305.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/28/2011	$ 1,989,336.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/11/2011	$ 1,867,366.00
STATE OF CALIFORNIA	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/21/2011	$ 1,845,397.00
HOWARD UNIVERSITY	CTR / MEDICARE and MEDICAID SVC	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/24/2011	$ 75.00
PFIZER INDUSTRIES	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	11/5/2010	$ 26,384.00
Mermelstein, Joseph	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	2/1/2011	$ 700,000.00
Gentiva Health Services	PUBLIC HEALTH SERVICE	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	5/26/2011	$ 12,513,179.29
Gentiva Health Services	PUBLIC HEALTH SERVICE	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	5/27/2011	$ (12,513,179.29)
Gentiva Health Services	PUBLIC HEALTH SERVICE	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	5/27/2011	$ 12,513,179.29
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	4/14/2011	$ 3,067,647.06
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	4/14/2011	$ 10,763,993.94
Mylan Laboratories Inc. (Direct Pymt to Relat	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	6/24/2011	$ 5,454,528.24
Mylan Laboratories Inc. (Direct Pymt to Relat	CTR / MEDICARE and MEDICAID SVC	FRAUD (HEALTH CARE ONLY) - RELATOR FEE	6/24/2011	$ 62.10
ORPHAN MEDICAL INC.	FOOD and DRUG ADMIN.	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/11/2011	$ 322,978.00
ORPHAN MEDICAL INC.	FOOD and DRUG ADMIN.	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	$ 915,103.00
John D. Archbold Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/17/2010	$ 13,903,027.40
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/13/2010	$ 500.00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/16/2010	$ 500.00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/15/2010	$ 500.00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/14/2011	$ 500.00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/8/2011	$ 500.00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/14/2011	$ 500.00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/12/2011	$ 500.00
Arkansas Patient Transfer, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/13/2011	$ 500.00
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/29/2010	$ 19,887.14
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	$ 19,887.14
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/28/2011	$ 19,887.14
Altamedix, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/27/2011	$ 19,887.14
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/13/2010	$ 4,571.04

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Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/23/2010	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/15/2010	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/10/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/15/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/8/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/8/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/9/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/20/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/12/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/9/2011	$ 4,571.04
Mountain Valleys Health Centers, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/20/2011	$ 4,571.04
B. Braun Medical Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/16/2010	$ 14,744,050.00
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/14/2010	$ 5,150.14
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/15/2010	$ 5,148.38
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/13/2010	$ 5,137.47
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/13/2011	$ 5,149.40
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/8/2011	$ 5,147.59
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/10/2011	$ 5,154.60
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/13/2011	$ 5,157.04
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/13/2011	$ 5,137.84
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	$ 5,140.33
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/14/2011	$ 5,134.32
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/12/2011	$ 5,132.57
Omni HC, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/15/2011	$ 373,150.92
Easton, David	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/26/2010	$ 70,467.15
Christie Clinic, LLC	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/22/2011	$ 36,071.78
Blue Cross Blue Shield of Illinois	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/25/2011	$ 9,500,000.00
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/3/2010	$ 100.00
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/1/2011	$ 1,748.00
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	$ (1,748.00)
Avellone, Joseph M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	$ 438.01
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/4/2010	$ 250.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/2/2010	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/9/2010	$ 250.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/23/2010	$ 125.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/26/2010	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/13/2010	$ 250.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/29/2010	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/7/2011	$ 250.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/25/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/25/2011	$ 125.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/11/2011	$ 125.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/1/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/10/2011	$ 250.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/24/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/19/2011	$ 1,443.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/9/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	$ 250.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/2/2011	$ 100.00

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Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/23/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/28/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/4/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/6/2011	$ 100.00
Reinhardt, Linda	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/20/2011	$ 100.00
Feinerman, Adrian D.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/13/2011	$ 15,323.10
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/27/2010	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/23/2010	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/27/2010	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/26/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/23/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/29/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/23/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/21/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/21/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/15/2011	$ 47.76
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/20/2011	$ 47.76
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/18/2010	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/16/2010	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/15/2010	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/13/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/18/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/10/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/14/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/14/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/14/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/9/2011	$ 1,125.24
Feldman, Richard	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/13/2011	$ 1,125.24
Saint John's Health System	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/8/2010	$ 318,364.04
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/6/2010	$ 2,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/9/2010	$ 2,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/8/2010	$ 2,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/14/2011	$ 2,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/17/2011	$ 6,500.00
Vories, Michael	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/24/2011	$ 6,000.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/5/2010	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/5/2010	$ 392.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/29/2010	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/30/2010	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/5/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/1/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/2/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/1/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/28/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	$ 750.00

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	$ 750.00
Davidson, Truman Andrew	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/30/2011	$ 750.00
St. Jude Medical, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/21/2011	$ 16,000,000.00
St. Jude Medical, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/25/2011	$ 131,506.85
Elan Pharmaceutical Corporation	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/3/2011	$ 60,479,810.96
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/2/2010	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/30/2010	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/28/2010	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/1/2011	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/1/2011	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/3/2011	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/31/2011	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/28/2011	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	$ 193.75
Ayres, James M.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	$ 193.75
Mylan Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/9/2011	$ 161,802.70
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/4/2011	$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/4/2011	$ 10,000.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/5/2011	$ (10,000.00)
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/5/2011	$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/2/2011	$ 10,000.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/3/2011	$ (10,000.00)
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/3/2011	$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/2/2011	$ 10,000.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	$ (10,000.00)
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/1/2011	$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/2/2011	$ 4,025.00
Horizon-Paterson	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/28/2011	$ 4,025.00
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/3/2010	$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/3/2011	$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/31/2011	$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	$ (202,655.02)
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/3/2011	$ 202,655.02
Warren Hospital	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/2/2011	$ 303,116.78
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/4/2010	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/20/2010	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	11/17/2010	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/16/2010	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/19/2011	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	2/16/2011	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/16/2011	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/19/2011	$ 1,250.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/17/2011	$ 1,450.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/15/2011	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	7/13/2011	$ 1,350.00
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/17/2011	$ 1,350.00

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Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Lucasti, Christopher	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/22/2011	$ 1,350.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	10/19/2010	$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/21/2010	$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/18/2011	$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/2/2011	$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/17/2011	$ 250.00
Buena Vista Retirement Center, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/20/2011	$ (250.00)
NOVO NORDISK INC	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/15/2011	$ 904,298.88
Cabrini Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/1/2010	$ 2,655,828.00
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/24/2011	$ 2,000,000.00
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/10/2011	$ 88,135.60
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/24/2011	$ 176,271.20
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/30/2011	$ 88,135.61
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/2/2011	$ 88,135.00
Young Adult Institute, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	$ 88,135.60
Duane Reade	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/27/2011	$ 147,898.00
United Home Health Services, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/15/2011	$ 50,000.00
United Home Health Services, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	5/20/2011	$ 19,547.00
United Home Health Services, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/30/2011	$ 19,447.00
Tulsa Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/27/2011	$ 2,169,860.00
Griffin, Weldon N.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	12/29/2010	$ 10.00
Griffin, Weldon N.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	3/29/2011	$ 10.00
Tulsa Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/27/2011	$ 542,465.00
Southwood Psychiatric Hospital, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/26/2011	$ 50,552.92
The Medicine Dropper Pharmacy, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	4/7/2011	$ 339,905.64
The Medicine Dropper Pharmacy, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/15/2011	$ 26,932.51
The Medicine Dropper Pharmacy, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	9/2/2011	$ (26,932.51)
Regional Ambulance Service	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	1/13/2011	$ 126,466.00
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/21/2011	$ 34,392.50
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/24/2011	$ 34,392.50
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/24/2011	$ 34,292.50
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	6/27/2011	$ 100.00
Virginia Healthcare Services	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - FEDERAL SHARE	8/31/2011	$ 34,392.50
Emory University	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	9/1/2011	$ 31,375.00
Easton, David	OFFICE THE INSPECTORS GENERAL	MEDICAID FRAUD - STATE SHARE	10/26/2010	$ 39,684.78
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/10/2011	$ 500.00
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/14/2011	$ 500.00
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	7/21/2011	$ 500.00
Sarasti, Ana	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	9/23/2011	$ 500.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	10/13/2010	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	11/9/2010	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	12/8/2010	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	1/13/2011	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	2/8/2011	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	3/14/2011	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/6/2011	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/10/2011	$ 1,100.00

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/9/2011	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	7/8/2011	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	8/9/2011	$ 1,100.00
Cherry, Adam C.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	9/13/2011	$ 1,100.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ 11,050,000.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ 242.25
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ 40,618,359.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ 890.48
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ 76.73
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ 3,500,000.00
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ (76.73)
Teva Pharmaceuticals	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/14/2011	$ 76.73
Mylan Laboratories Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/24/2011	$ 17,545,471.76
Mylan Laboratories Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	6/24/2011	$ 199.76
Novartis Pharmaceutical Corp.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	8/17/2011	$ 89,286,968.00
Dartmouth Hitchcock	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/26/2011	$ 80,396.00
Dartmouth Hitchcock	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	4/26/2011	$ 61,541.00
CVS Caremark Corp	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/11/2011	$ 9,574,876.63
Putnam County Aging Program, Inc.	CTR / MEDICARE and MEDICAID SVC	MEDICAID FRAUD - STATE SHARE	5/13/2011	$ 230,339.04
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	$ (5,000,000.00)
Minogue, Susan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/18/2011	$ 10,000.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/1/2010	$ 180.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/2/2010	$ 180.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/4/2011	$ 180.00
Med Care Rental of Alabama, In	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	$ 100.00
Brusett, Kent	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/27/2011	$ 21,250.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/24/2010	$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/24/2010	$ 7,384.76
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/14/2011	$ 6,704.09
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/18/2011	$ 6,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	$ 6,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/28/2011	$ 242.35
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/6/2011	$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	$ 242.35
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/9/2011	$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/23/2011	$ 3,000.00
Bourseau, Robert	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/30/2011	$ 242.35
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/7/2010	$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/6/2010	$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/7/2011	$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/14/2011	$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/7/2011	$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/8/2011	$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	$ 284.20
National Vascular	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/7/2011	$ 284.20
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/6/2010	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/29/2010	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/6/2010	$ 1,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/5/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/27/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/28/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/1/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/4/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/29/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/27/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/6/2011	$ 1,000.00
Burkholder, William	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/27/2011	$ 1,000.00
Mason, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/10/2011	$ 5,239.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/6/2010	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/2/2010	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/6/2010	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/4/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/8/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/7/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/30/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/6/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/8/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/12/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/9/2011	$ 100.00
Haught, Peggy	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/7/2011	$ 100.00
GONZALEZ, NELSON	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/6/2010	$ 400.00
GONZALEZ, NELSON	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/26/2010	$ 600.00
GONZALEZ, NELSON	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/2/2011	$ 400.00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/25/2010	$ 250.00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/23/2010	$ 250.00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/1/2011	$ 250.00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/3/2011	$ 250.00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/22/2011	$ 250.00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/18/2011	$ 250.00
FRANCO, MANUEL	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/13/2011	$ 250.00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/1/2011	$ 2,250,000.00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/14/2011	$ 1,200,000.00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/11/2011	$ 1,615,714.00
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/17/2011	$ 297.25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	$ 297.25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/19/2011	$ 297.25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	$ 297.25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	$ 297.25
ROGAN, PETER	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/28/2011	$ 838,996.81
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/27/2010	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/23/2010	$ 28.49
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/27/2010	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/26/2011	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/23/2011	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/29/2011	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/29/2011	$ 323.75

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/21/2011	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/15/2011	$ 323.75
Kimmel, James E.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	$ 323.75
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/27/2010	$ 4,843.44
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/29/2010	$ 4,843.44
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/27/2010	$ 4,843.34
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/27/2011	$ 4,843.34
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/28/2011	$ 4,864.14
United Medical Healthcare	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/16/2011	$ 0.61
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/31/2011	$ 226.30
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/28/2011	$ 226.30
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	$ 226.30
Garwood, Jan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/30/2011	$ 226.30
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/29/2010	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/7/2010	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/27/2010	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/7/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/7/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/8/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/26/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/26/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/28/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/26/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/29/2011	$ 2,000.00
Southern, Pharmaceutical	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/29/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/12/2010	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/10/2010	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/21/2010	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/13/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/14/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/14/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/13/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/17/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/18/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	$ 2,000.00
Miller, Deborah	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/13/2011	$ 2,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/1/2010	$ 2,100,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	$ 5,000,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	$ 4,200,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/1/2011	$ 5,000,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/7/2011	$ (5,000,000.00)
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/7/2011	$ 4,200,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/1/2011	$ 5,000,000.00
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/26/2011	$ (5,000,000.00)
Saint Barnabas, Health Care System	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/26/2011	$ 4,200,000.00

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Besler and Company	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/14/2010	$ 116,190.45
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/2/2010	$ 129,400.00
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/28/2011	$ 128,300.00
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/22/2011	$ 192,750.00
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	$ 1,548,994.50
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	$ (1,548,994.50)
Bayonne Medical Center	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	$ 1,548,994.50
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/12/2010	$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/15/2010	$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/29/2010	$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/1/2011	$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/18/2011	$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/15/2011	$ 1,000.00
Dungo, Joven	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	$ 1,000.00
Feldman, Alan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/29/2010	$ 400.00
Feldman, Alan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	$ 400.00
Feldman, Alan	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/3/2011	$ 400.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/2/2010	$ 4,000.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/1/2010	$ 4,000.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/29/2010	$ 4,000.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/13/2011	$ 11,015.00
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/1/2011	$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/1/2011	$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/1/2011	$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/27/2011	$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/1/2011	$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/29/2011	$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/2/2011	$ 6,285.72
Lonski, Michael W.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/30/2011	$ 6,285.72
Stephan, William H., Dr.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/27/2011	$ 10,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/14/2010	$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/22/2010	$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/21/2010	$ 2,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/16/2011	$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/22/2011	$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/14/2011	$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/23/2011	$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/14/2011	$ 1,000.00
Beekman, William D.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/23/2011	$ 2,000.00
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/12/2010	$ 836.43
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/10/2010	$ 847.05
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/10/2010	$ 845.98
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/19/2011	$ 857.14
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/8/2011	$ 916.97
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/15/2011	$ 1,434.20
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/6/2011	$ 902.22
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/10/2011	$ 1,057.84
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/8/2011	$ 1,045.23

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/12/2011	$ 1,028.00
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/9/2011	$ 1,038.33
Okon, Efiong	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/7/2011	$ 987.41
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/19/2010	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/16/2010	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/21/2010	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/18/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/22/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/22/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/19/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/17/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/19/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/16/2011	$ 194.50
Mickman, Mark	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	$ 194.50
Sultan, Gulshan A.	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/12/2011	$ 30,000.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	10/20/2010	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/16/2010	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	12/20/2010	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	1/25/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	2/23/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/22/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	4/19/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	5/24/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	6/21/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	7/29/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	8/29/2011	$ 200.00
JOHNSON M.D., DAVID GARY	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	9/20/2011	$ 200.00
De Avila, Sam	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	11/30/2010	$ 2,500.00
De Avila, Sam	CTR / MEDICARE and MEDICAID SVC	MEDICARE FRAUD ONLY	3/16/2011	$ 2,000.00
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	$ (126,500,000.00)
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	$ (77.71)
St. Elizabeth's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/30/2010	$ (1,435,787.00)
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/4/2011	$ (255,125.00)
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	$ (419.62)
Karykeion, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/2/2011	$ 1,875,509.00
Anniston Qualified Settlement Fund	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/29/2011	$ 57,650.85
Victor Valley Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 700,000.00
Victor Valley Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/19/2011	$ 350,000.00
Victor Valley Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	$ 350,000.00
Arkansas Hospice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/8/2011	$ 100,000.00
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 54,249.80
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/23/2011	$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/23/2011	$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/21/2011	$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/24/2011	$ 1,051.25
O'Brien, Kevin J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/22/2011	$ 1,051.25
Christus Health	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/1/2010	$ 970,987.15

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Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Simi Valley Hospital & Health Care Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	$ 5,150,000.00
Guthrie, Patrick	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/5/2011	$ 150,000.00
Catholic Healthcare West	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/25/2011	$ 9,159,315.00
San Joaquin Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/25/2011	$ 734,096.00
Catholic Healthcare West	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 875,564.66
ELA Medical, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/29/2010	$ 822,000.00
Associates in General and Vascular Surgery	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	$ 48,240.80
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/18/2010	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/20/2010	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/10/2011	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/24/2011	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/11/2011	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/24/2011	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/27/2011	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/26/2011	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/31/2011	$ 6,744.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/22/2011	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/28/2011	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ (6,744.00)
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/25/2011	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 200.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/29/2011	$ 250.00
Valley Medical Supply	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 250.00
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/10/2010	$ 126,541,589.20
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	$ (41,589.20)
Abbott Laboratories et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/13/2010	$ 126,541,589.20
ELA MEDICAL, INC.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 8,178,000.00
American Therapeutic Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/19/2011	$ 1,799.37
American Therapeutic Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 290,542.00
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/6/2011	$ 633,975.15
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	$ 1,435,703.90
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/6/2011	$ 953,760.65
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 103.62
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/1/2011	$ (103.62)
Midtown Imaging LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/8/2011	$ 103.62
North Hawaii Community Hospital	MULTIPLE SUBAGENCIES	Medicare Part A	3/17/2011	$ 34,008.00
St. Joseph's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/17/2010	$ 150,134.00
St. Elizabeth's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/17/2010	$ 1,435,787.00
St. Elizabeth's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/30/2010	$ 1,435,787.00
St. Joseph's Hospital, Breese	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/17/2010	$ 376,070.00
St. Francis Hospital (Litchfield)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/21/2011	$ 155,409.00
St. John's Hospital (Springfield)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/21/2011	$ 57,182.00
Frigo, Doreen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/21/2011	$ 1,491.46

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Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Jackson Purchase Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	$ 998,770.74
Covenant Healthcare	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 3,517.31
Cheboygan Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/19/2010	$ 6,471.69
Huron Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/22/2010	$ 1,097.86
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/5/2010	$ 256,625.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/4/2011	$ 255,125.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/4/2011	$ 255,125.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/6/2011	$ 253,625.00
Our Lady of Lourdes Health Care Services, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/5/2011	$ 252,125.00
Trinitas Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/30/2010	$ 325,000.00
Trinitas Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/3/2011	$ 325,000.00
Brookhaven Memorial Hospital Medical Centr	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	$ 93,750.00
Brookhaven Memorial Hospital Medical Centr	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/23/2011	$ 93,750.00
Brookhaven Memorial Hospital Medical Centr	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 93,750.00
Brookhaven Memorial Hospital Medical Centr	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/24/2011	$ 93,750.00
Wright Medical Technology, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 7,929,900.00
Exactech, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/9/2010	$ 2,991,889.00
Forkey, Leona	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/8/2011	$ 10,070.22
Nathu, Rakesh	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/22/2011	$ 5,774,414.80
Bivona, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/16/2011	$ 9,573.96
St. James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 45,908.25
St. James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/5/2010	$ 45,908.25
Ball Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/1/2010	$ 348,237.63
Seton Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/8/2010	$ 1,232,955.91
Dent Neurologic Group LLP	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 88,450.39
Dent Neurologic Group LLP	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/13/2010	$ 88,450.39
Nicholas Noyes Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	$ 81,144.72
St. Dominic Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/6/2010	$ 559,627.75
Presbyterian Orthopaedic Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/15/2010	$ 639,270.65
Greenville Hospital System	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/7/2010	$ 1,102,488.77
Coffee Health Group	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/10/2010	$ 682,214.95
Unity Healty System	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/18/2011	$ 118,060.69
Rochester General Hospital, Herceptin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	$ 16,625.00
Rochester General Hospital, Protein Energy M	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	$ 93,487.00
Maine Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/22/2011	$ 323,743.35
Rex Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 1,903,207.88
Mount Saint Mary's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/21/2011	$ 359,610.92
Rochester General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 34,571.09
Western New York Immediate Medical Care P	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/14/2011	$ 11,048.91
ST. JOHN'S MERCY HEALTH SYSTEM	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	$ 365,000.00
Cape Coral Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	$ 73,279.47
Gulf Coast Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	$ 173,005.86
Community Hospital Anderson	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	$ 501,389.34
Lee Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	$ 160,581.76
Mission Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/1/2011	$ 1,504,417.81
North Mississippi Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 1,906,473.16
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	$ 387,129.65
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/26/2011	$ 137,745.05
Falling Water Health Care Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	$ 302,881.66

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Forum Health	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	$ 1,240,079.31
Garner, Sharon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/1/2010	$ 34,149.57
Scott, Beatrice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 321.26
Hardy, Mary Jane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 230.57
Matis, Anna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 6,150.72
Pack, Marvette	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 386.40
Murray, Maria	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 1,288.41
Dodson, Sonya	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 912.11
Givens, Larry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/4/2010	$ 4,540.12
Western Reserve Care System	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	$ 2,103,821.86
Verba, Gersh	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 3,957.09
Schonauer, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 18,031.23
Charney, Ralph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 27,442.79
Trumbull Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	$ 758,663.57
Price, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 2,251.98
Malone, Reba	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 484.29
Scroggins, Jesse	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 21,549.11
Rivera, Alfredo	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 37.18
Rivera, Alfredo	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 193.50
Zunic, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 392.85
Sharma, Jandhyala	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 611.82
Smithberger, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 20,000.00
Marion General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/19/2010	$ 1,207,686.18
Moore, Martha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 19,253.16
Beeman, Sarah	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 2,503.37
Gentry, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 1,200.19
Heiser, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 499.50
Mansaray, Francis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 234.10
Mays, Bruce	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 26,128.70
Schreiber, Judith	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 13.21
Schreiber, Judith	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 2,727.18
Margo, Michael	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 122.81
Moore, Ernest	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 1,440.58
Scullion, Howard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 540.53
Olszewski, Jr., John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	$ 29,330.73
Robinson, Helen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	$ 114.81
Howard, Vincent	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	$ 519.46
Shuck, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	$ 2,468.29
Canigila, Helen Marie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	$ 7,083.68
Hershey, Crystal	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/27/2010	$ 470.47
Steed, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/26/2010	$ 3,531.76
Curry, Rufus	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 462.97
Brady, Charlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 3,566.60
Glenn, Roberta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 138.50
Trujillo, Mary Lou	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 1,307.78
Black, Sharon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 51,303.89
Glenn, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 31.02
Giannini, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 32,933.53
Smith, Ronald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 31.46

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Lead Debtor	Sub-Agency Description	Cause of Action Description	Posting Date	Collection Amount
Giannini, Marilyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 633.06
Tucker, Willie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 219.30
Copperwood, Pamela	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 56.90
Thompkins, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 297.59
Sparks, Myra	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 10,775.04
Taylor, Roberta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 6,619.14
Plummer, Marva	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 167.87
Woodall, Arthur	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 4,423.00
Podgorny, Diane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/2/2010	$ 379.80
Cramer, Jack	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/9/2010	$ 6,249.97
Mayse, Ruby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/15/2010	$ 24,571.43
Potts, Jeanette	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/16/2010	$ 539.20
Bailey, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 3,628.57
Clark, Ruby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 25,000.00
Davis, Karen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 2,971.39
Day, Tawana	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 149.71
DePizzo, Norma Jean	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 6,193.80
Dingess, Dale	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 585.52
Huff, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 78,019.21
Tommasone, Dennis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 12,440.14
Nay, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 9,434.96
Mondt, Pamela	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 540.98
Reid, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 10,333.33
Bartos, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 131.76
Brown, Dekenia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 863.81
Knott, Cheryllie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 941.21
Mann, Angela	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 180.28
Spates, Annie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 3,193.35
Salzman, Kay	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/22/2010	$ 2,713.12
Gorsuch, Barry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	$ 1,000.00
Orick, Ray	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/23/2010	$ 2,516.45
Lacourse, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	$ 372.36
Trice, Leland	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/2/2010	$ 240.87
Bessiens, Jean	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/2/2010	$ 7,748.60
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	$ 419.62
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/2/2010	$ 419.62
Might, Ronald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/16/2010	$ 5,402.94
Ross, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/16/2010	$ 21.93
Miller, Rita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/16/2010	$ 106,761.01
Young, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/15/2010	$ 2,082.00
Blake, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/15/2010	$ 7,080.50
Vidovic, Stanko	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/15/2010	$ 294.61
Anderson, Ada	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 6,285.96
Abernathy, Gail	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 1,529.50
Stewart, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 14,713.87
Sauers, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 463.73
Sauers, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 984.28
Webb, John, Sr.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 13,104.89
Zimmerman, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 2,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
White, Calvin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 220.78
Pearce, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 465.52
Gamble-Scott, Minnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 507.41
Gamble-Scott, Minnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 63.00
Hudson, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 4,023.39
Williams, Gary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 3,548.69
Lepley, Elson	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 698.58
Gelbart, Rose	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 1,309.25
Welter, Bernard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/27/2010	$ 2,032.82
Bucyrus Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	$ 1,019,561.33
Jackson, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	$ 1,676.80
Markham, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	$ 3,990.20
Ferraro, Helen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	$ 16,423.12
Escalera, Jose	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	$ 7,089.11
Sharpton, Ella	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/13/2011	$ 6,100.38
Broadway, Marge	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 34,022.65
McClellan, Itasha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 219.49
Petrea, Vernon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 26,666.66
Wells, Jane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 834.39
Moore, Sr., James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 236.60
Trice, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 5,583.33
Wyne, Ila	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/26/2011	$ 18,872.38
Cummings, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 5,339.46
Blackburn, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 1,608.81
Czekalski, Dolores	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 1,529.77
D'Agonstino, Daniel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 2,407.31
Deitch, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 4,343.33
Fletcher, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 8,716.74
Hank, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 2,333.47
Hawley, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 548.44
Phoenix, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 2,599.51
Johnson, Marian	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 534.43
Zimmerman, Margaret	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 22,801.78
Nystrom, Maurice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 3,163.64
Slater, Johney	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 198.82
Rahman, Abdul	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 22,725.15
Cerveny, Dorothy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 5,529.72
Howard, Carol	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 900.86
Colkitt, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 8,333.34
Jemison, Bettye	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 83.26
Rowe, Marilyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/7/2011	$ 2,303.55
Schwartz, marilyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	$ 4,917.31
Destouet, Willa	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	$ 725.81
raines, Sr., Jason	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/8/2011	$ 1,796.27
Zittkowski, Brigitte	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 774.05
Patterson, Norma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 672.26
Hartong, Howard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 262.64
Burkes, Sr., James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 161.12
Fike, Clara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 412.88

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Lewis, Twila	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 6,794.23
Smith, Timothy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 1,259.17
Jackson, Deborah	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 192.95
Hunt, Byron	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 390.54
Bryant, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 5,073.82
Bryant, Phyllis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 950.29
Young, Larry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 4,000.00
Deptowicz, Lynnette	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 491.87
Poulson, Sadie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 491.05
Atkinson, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	$ 473.50
Perry, Pearl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	$ 676.83
Dickerhoof, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	$ 1,482.95
Kerr, Steven	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	$ 993.71
Garcia, Amelia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	$ 383.86
Rivas, Diana	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/7/2011	$ 346.58
Koperski, Jr., Gerald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/14/2011	$ 310.61
Tomsa, Samuel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 3,004.91
Fehn, Anita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 225.82
Kolar, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 942.69
Bradley, Lisa	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 1,909.51
Wainwright, Sally	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 2,380.69
Pavlescak, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 761.95
Hanna, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 682.36
Barty, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 892.70
Adams, Johnnie Mae	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 1,386.34
Price, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 1,668.34
Zadravec, Marie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 20,949.56
Hackler, Bertha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/15/2011	$ 1,385.19
Warren, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/17/2011	$ 9,912.11
Smith, Ralph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/21/2011	$ 983.36
McDowell, Lakesha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/22/2011	$ 430.37
Jakubowski (Deceased), George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	$ 51,309.33
Stokes, Carolyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	$ 1,666.66
Simon, Donald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	$ 50,000.00
Palmer, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 4,326.16
Gross, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 732.06
Monteleone, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 573.11
Lewis, Minnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 453.95
Collins, Serenity	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 1,153.99
Mack, Carlisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 461.37
Richard, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 571.48
Finkler, Ralph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 289.63
McClellan-Rivera, Julie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 272.94
Stefancin, Grace	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 662.47
Fuqua, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 162.26
Weiner, Lynne	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 17,812.49
Butrimas, Walter	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 7,952.23
Galus Delincolico, Linda	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 280.56
Atchison, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 3,593.50

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Atchison, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ 910.78
Atchison, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ (3,593.50)
DeLorean, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 5,340.94
Fike, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 1,276.24
Martin, Dobbi	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 599.82
Armstrong, Herbert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 910.78
Armstrong, Herbert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ (910.78)
Armstrong, Herbert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ 3,593.50
Hoffman, Carmella	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 2,729.85
Jordan, Darlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 184.91
Hall, Billy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 25,833.33
Weeden, Rickey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 1,362.05
Roberts, Thelma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 2,570.41
Winters, Gene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	$ 16,822.25
Winters, Marion	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	$ 16,653.37
Payne, Casey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/12/2011	$ 1,247.76
Laracuente, Nelly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 599.46
Laracuente, Nelly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 21.67
Fontaine, Kimbeli	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 4,445.37
Viands, Justine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 163.37
Snyder, Nathan	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 2,013.25
Roach, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 11,186.37
Long, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 916.43
Campain, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 36,202.65
Jones, Walter	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/14/2011	$ 143.15
Palser, Jamie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ 648.81
Aston, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ 118.42
Novak, Beverly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ 39,031.38
Gloeckner, Alfred	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/22/2011	$ 1,137.24
Borris, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 2,921.32
Williams, Tremaine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 113.16
Timmons, Dann	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 17,326.42
Bethea, Heidi	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 746.44
Dingess, Dale	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 298.20
Poteete, Dorothea	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 128.15
Kaczay, Andy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 382.93
Frank, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 619.87
Cruz, Olivia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ 8,244.87
Mikell, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 261.37
Davis, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 9,037.65
Zanker, Enid	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 33,859.36
Heil, Althea	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 1,333.33
Moss, Sandra	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 1,758.82
Lewis, Selwyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 876.55
Zeltner, Don	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 154.02
Bellek, Beatrice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 3,011.27
Aschor, Edmund	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/28/2011	$ 53,937.34
Ballard, Arveldia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/13/2011	$ 243.86
McCoy, Margarita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	$ 2,503.35

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Dauterman, Paul	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	$ 87,310.11
Liber, Elsie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	$ 24,436.43
McCoy, Eldon	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/20/2011	$ 3,785.62
Dorsey, Toka	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 1,070.63
Kelley, Ann	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 14,540.67
Zolnowski, Theodore	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 36,781.13
Olson, Leonard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 7,121.82
Milligan, Judy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 152.46
Casteel, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 229.25
Tyler-Rauf, Nina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 867.12
Neubaecker, Elisabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 1,612.35
Thal, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 847.98
White, Johnnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 72.94
Vona, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 296.86
Mahovlich, Mabel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 1,149.48
Washington, Sandra	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 394.61
James, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/24/2011	$ 18,836.29
Pruitt, Ernest	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	$ 20,975.47
Collins, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	$ 160.45
Benyi, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	$ 19,338.77
Mitchell, Melvin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/1/2011	$ 3,267.37
Suber, Gabriel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/7/2011	$ 250.09
McCall, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 8,645.61
McCall, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	$ (8,645.61)
Baur, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 369.73
Edgerson, Zarl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 3,917.41
Stanko, Ronald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 161.44
Pedro, Evelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 3,398.94
Avellone, Nina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 12,052.07
Piskor, Esther	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 6,204.87
Mancini, Laura	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 568.98
Rivera, Margarita	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 1,898.68
Pyatt, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 5,606.67
Jacoby, Margaret	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/14/2011	$ 25,880.49
Chabette, Christina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 767.40
Clark, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 190.52
Hopper, Renee	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 101.44
Marlow, Karen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 2,090.40
Pace, Mildred	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 2,781.76
Pelleau, Georgia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 437.02
Perrott, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 2,021.92
Robinson, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 207.63
Snow, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 380.75
Szekely, Frank	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 111.53
Szekely, Katheleen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 11,041.26
Toth, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/21/2011	$ 3,054.09
Brogan, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/28/2011	$ 283.86
Davis, Bobbie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 10,888.66
Oliver, Phyllis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 297.03

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Tackett, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 13,282.20
Munic, Jorge	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 209.31
Richter, Donald	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 612.48
Bondi, Emma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 23,966.72
Gajdos, June	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 11,500.80
Lawhorn, Katharine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 440.06
Reder, Marsha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 278.08
Grey, Harrold	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/29/2011	$ 584.01
Smyth, Marlene	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/1/2011	$ 244.99
Lewis, Letia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	$ 240.08
Aquilo, Michael	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	$ 982.36
Brown, Henry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	$ 937.00
Bracy, Venecia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/5/2011	$ 767.70
Lusk, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	$ 187.91
Ghiz, Berry	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	$ 11,660.93
Boncha, Julie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	$ 645.47
Neer, John, Sr.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/12/2011	$ 1,534.65
Zeigler, Richard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	$ 8,867.72
Thorpe, Burton	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 1,358.01
Martin, Oliver	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 42,652.45
Hannen, Alice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 502.62
Armstrong, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 2,184.02
Jankowski, Jane	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 850.43
Patterson, Maxine	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 840.71
Hickman, Crystal	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 89.00
Hickman, Crystal	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 70.45
Leith, Kathleen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 54,593.49
Biddle, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 4,857.58
Biddle, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 12,500.00
Bunce, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 25,173.18
Gillette, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 1,221.45
Guest, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 26,762.81
Craven, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 99.69
Murphy, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 4,202.27
Mosley, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 283.83
Rizzo, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/22/2011	$ 8,149.12
Slocum, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 2,568.92
Saber, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 393.10
Hudson, Ora	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 401.25
Viscomi, Georgianna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 6,518.82
Woodard, Calvin	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 784.62
Hawkins, Hazel	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 12,922.57
Grayson, Elgen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 263.60
Bouyer, Christina	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 1,272.96
Breno, Jacquelyn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 3,422.10
Lechman, Ann	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 6,517.30
Weiden, Janet	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 31,940.16
Rowe, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/3/2011	$ 1,636.54
D'Rummo, Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 3,208.63

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Weakley, Edgar	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 855.26
Walker, Boyd	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 570.30
Kelly, Shanna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 786.37
Keefer, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 979.25
Hunsucker, Donna	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/2/2011	$ 55.38
Laird, Sonja	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	$ 518.59
Smith, Monus	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 1,877.05
Smith, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 311.37
Hamad, Adiby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 879.04
Logan, Elizabeth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 1,281.39
Muir, Willis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 8,184.53
Britton, Tiffany	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 904.32
Tubbs, Willella	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 338.92
Halley, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 1,482.45
Butler, Edward	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/9/2011	$ 136.64
Callahan, Patrick	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 437.49
Rollison, Lula	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 118.40
Burnley-Tolb, Denise	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 314.33
Smith, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 2.37
Smith, Barbara	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 3,839.17
Thomas, Belinda	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 1,016.98
Sebastian, Betty	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 418.85
Lipka, Teresa	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 408.38
Kitay, Harriet	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 866.34
Sebastian, Allen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 435.95
Kajtezovic, Sadija	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 651.74
Kajtezovic, Sadija	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/22/2011	$ 981.45
Santaguida, Wilma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/25/2011	$ 988.00
Swygert, Harold	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/29/2011	$ 2,507.34
Smith, Vincent	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 22,568.95
Slagor, Eleanore	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 1,036.05
Dadas, Gust	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 2,239.18
Nussbaum, Marion	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 3,840.54
Baker, Alan	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 734.31
Roseburr, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 18,593.22
Knipp, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 608.96
McGlothan, Loretta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 158.48
Tersigni, Ruth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 3,232.76
Gause, Kenneth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/30/2011	$ 988.37
Buchanan, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/6/2011	$ 34,957.20
Drasler, Louis	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/6/2011	$ 97.59
Smithers, Trude	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/6/2011	$ 28,747.47
Lubin, Esther	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	$ 2,004.54
Lombardo, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	$ 21,056.30
MASON, ARTHUR	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	$ 1,407.97
Adams, Tona	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	$ 8,683.70
Kennedy, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	$ 606.53
Worgan, Oliver	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	$ 4,868.48
Phillips, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 327.34

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Worcester, Roger	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 516.98
Hicks, Kenneth	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 421.97
Bonnette, Jack	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 8,331.38
Fisco, Eileen	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 384.12
Williams, Kimberly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 321.21
Pratt, Erma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 1,098.03
Aponte, Pedro	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 1,928.48
Jackson, Ruthie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 6,604.47
Novak, Beverly	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 497.33
Sankey, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 1,886.86
Jennings, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 4,340.62
Rieth, Carol	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 262.59
Vinci, Bonnie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 85.96
Griffin, Ester	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/23/2011	$ 1,126.34
Scalia, Marjorie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/26/2011	$ 33,333.33
Liebau, Randolph	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 480.02
Kamel, Farouk	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 933.05
Malbasa, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 15,565.49
Mccamon, Janice	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 211.15
Johnson, Ruby	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 1,218.30
Meese, Eva	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 752.89
Foster, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 1,466.80
Fern, Megan	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 4,120.35
Speicher, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 10,871.89
Curley, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 20,691.19
Novak, Nick	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 29,819.91
Kalemba, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/27/2011	$ 742.08
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/30/2010	$ 750,000.00
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 1,000,000.00
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/30/2011	$ 1,000,000.00
Regency Hospital Company, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	$ 1,000,000.00
Former County Hospital f/k/a Clinton Memori	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 506,483.55
Former County Hospital f/k/a Clinton Memori	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/31/2011	$ 506,483.55
Select Medical Corporation, et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/16/2011	$ 7,500,000.00
Muskogee Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/18/2011	$ 4,175.36
Muskogee Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/18/2011	$ 31,619.60
Medical Center of SE Oklahoma	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/1/2011	$ 10,000.00
Valley View Regional Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/15/2011	$ 43,975.00
Okmulgee Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/15/2011	$ 15,949.80
Pushmataha County Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/14/2011	$ 826.71
Holdenville General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/17/2011	$ 2,825.71
MCALESTER REGIONAL HEALTH CENTER	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/7/2011	$ 2,181.05
Haskell County Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/18/2011	$ 2,406.10
Tahlequah City Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/6/2011	$ 1,432.96
Northwest Surgical Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/26/2011	$ 5,570.53
Via Christi Health, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/10/2011	$ 10,424.77
Midwest City Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/17/2011	$ 7,570.00
Mercy Hospitals	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/19/2011	$ 2,649,740.91
Synthes, Inc. & Norian Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/8/2010	$ 138,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
St. Mary's Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/14/2011	$ 3,283,725.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/5/2010	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/29/2010	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/7/2010	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/4/2011	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/14/2011	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/4/2011	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/29/2011	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/9/2011	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/26/2011	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/2/2011	$ 26,500.00
Rosetta S. Perkins-Brown c/o Thomas L. Parke	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	$ 26,500.00
UT Medical Group, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	2/22/2011	$ 20,000.00
National HealthCare Corporation/Milan, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/5/2011	$ 232,070.00
North Texas Medical Center, aka Gainesville h	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/31/2011	$ 16,586.38
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	10/13/2010	$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/9/2010	$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	12/6/2010	$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/19/2011	$ 13,466.98
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/23/2011	$ 1,197.95
Tomball Regional Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/5/2011	$ 1,762,078.64
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/16/2011	$ 150,000.00
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/15/2011	$ 150,000.00
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/12/2011	$ 150,000.00
Ruxton Healthcare (Envoy)	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/16/2011	$ 150,000.00
MEDSTAR VMS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/7/2011	$ 799,660.71
AMERICARE	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	$ 246,428.57
Visiting Nurse Service Network, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/15/2011	$ 40,000.00
Visiting Nurse Service Network, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/15/2011	$ 40,992.86
Lee, Michael	OFFICE THE INSPECTORS GENERAL	Medicare Part A	9/13/2011	$ 10,578.38
SWEDISH MEDICAL CENTER	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/15/2011	$ 259,787.04
Ohio Valley Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/12/2011	$ 500,000.00
Ohio Valley Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 55,000.00
Genesis Healthcare, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	4/26/2011	$ 1,539,461.00
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	$ (419.62)
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	$ (419.62)
Cruz, Olivia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/2/2011	$ (20.00)
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	$ (1,314.24)
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ 1,086,964.91
Wenatchee Valley Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/20/2011	$ (1,086,964.91)
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	$ 419.62
Shaffer, Kris	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	11/24/2010	$ 419.62
Kaplanovic, Vera	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/14/2011	$ 14,068.18
Spann, Margaret	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/28/2011	$ 1,753.97
Whitestone, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	$ 1,844.43
Ciesla, Andrzej	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	$ 15,128.11
Kaplanovic, Vera	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/29/2011	$ 14,068.18
Kaplanovic, Vera	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	3/30/2011	$ (14,068.18)
Oliver, Leonard	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	5/25/2011	$ 7.88

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Sulzer Hip & Knee Prothesis Product Liability	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/2/2011	$ 4,590,000.00
Moore, Dolores	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/13/2011	$ 23,227.71
Jurasin, Judy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/3/2011	$ 406.78
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	$ 1,314.24
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/4/2011	$ 1,314.24
Riley, Talisha	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/5/2011	$ (1,314.24)
Rice, Kathryn	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/25/2011	$ 5,577.48
Burrell, Hattie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	8/25/2011	$ 204.62
Franczkowski, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/15/2011	$ 2,106.23
Gifford, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	$ 11,121.06
Bogden, Ariva	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	$ 2,000.00
Clemens, Kathy	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/21/2011	$ 767.37
Dix, Billie	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/22/2011	$ 748.99
Kelty, Lucille	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/30/2011	$ 1,500.00
Goodin, Loretta	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/6/2011	$ 37,092.47
Haley, Nellie Odell	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	1/6/2011	$ 5,708.39
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	$ 702.00
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	$ (702.00)
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	$ 702.00
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	$ (702.00)
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	$ 702.00
Gonino, Vincent John	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	6/20/2011	$ 5,992.65
Baylor University Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	7/6/2011	$ 14,640.68
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	$ 8,162.95
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	$ 2,720.98
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	$ 8,162.95
MEDSTAR VNS	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/9/2011	$ 2,720.98
Visiting Nurse Service Network, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part A	9/28/2011	$ 1,150.00
Lee, Michael	OFFICE THE INSPECTORS GENERAL	Medicare Part A	9/7/2011	$ 10,578.38
Lee, Michael	OFFICE THE INSPECTORS GENERAL	Medicare Part A	9/7/2011	$ (10,578.38)
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/12/2011	$ (66.33)
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/10/2010	$ (1,361.24)
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/12/2011	$ (15,833.33)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/24/2011	$ (4,104.56)
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/1/2010	$ 8,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/16/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/28/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/30/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/6/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	$ 4,000.00
Aguilera, Ruben	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	$ 4,000.00
Annie Mae Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 12,500.00
Tucson Orthopaedic Institute, P.C.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/13/2010	$ 158,620.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/15/2010	$ 60,000.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/25/2010	$ 7,415.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/23/2010	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/23/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/25/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/25/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/23/2011	$ 7,415.00
Quinn, Edward J.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	$ 7,415.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/20/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/22/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/19/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/23/2011	$ 50.00
Sherman, Joseph	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	$ 50.00
Meyers, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	$ 110,000.00
Prescott Foot and Ankle Clinic	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	$ 17,500.00
Prescott Foot and Ankle Clinic	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/27/2011	$ 17,500.00
Silao, Ray	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/7/2011	$ 92,000.00
Arete Sleep, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/13/2011	$ 650,000.00
Northwest Valley Health Assn.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	$ 2,520.17
MedCath, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	$ 225,209.00
Rivkin, Alexander	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 50,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/1/2010	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/22/2010	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/23/2011	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/28/2011	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/26/2011	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/24/2011	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	$ 1,000.00
Malone, Jim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/6/2011	$ 1,000.00
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/2/2011	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/3/2011	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/5/2011	$ 2,621.60

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	$ 2,621.60
Swenson, John	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/2/2011	$ 2,621.60
Alpha Sleep Diagnostic Centers, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/15/2011	$ 67,500.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/13/2010	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/9/2010	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/23/2010	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/21/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/8/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/9/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/1/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/6/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/9/2011	$ 1,000.00
Rubino, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/8/2011	$ 1,000.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	10/26/2010	$ 2,040.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	11/24/2010	$ 2,040.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	12/20/2010	$ 2,040.00
Primecare of Northwest Florida Inc.	OFFICE THE INSPECTORS GENERAL	Medicare Part B	9/2/2011	$ 408.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/10/2010	$ 20,090.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	$ 21,556.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	$ 1,260.79
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/1/2011	$ 1,263.10
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/4/2011	$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/28/2011	$ 1,266.85
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	$ 250.00
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	$ 1,275.98
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/3/2011	$ 1,278.84
Foot Doctors, LLC et al	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/30/2011	$ 2,180.72
Nephrology Consultants of Georgia, P.C.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/14/2011	$ 350,000.00
DEL CAMPO, DANILO	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/21/2011	$ 158,565.15
Mount Sinai Hospital Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	$ 340,677.28
ex rel Michael Kaiser	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/30/2011	$ 578,820.00
PYMA Medical	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/23/2011	$ 28,832.00
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/19/2010	$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/18/2011	$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/13/2011	$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/22/2011	$ 1,361.24
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/25/2011	$ 2,739.82
Janzen, Johnston & Rockwell Emergency Med	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/13/2011	$ 4,600,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	$ 8,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	$ 15,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/3/2010	$ 1,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/24/2011	$ 25,000.00

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Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	$ 25,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	$ 25,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	$ 6,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	$ 30,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/10/2011	$ 6,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/13/2011	$ 7,500.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	$ 15,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	$ 20,000.00
Crittenden, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	$ 15,000.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/6/2010	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/4/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/1/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/14/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/8/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/8/2011	$ 400.00
Malik, Parveen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/6/2011	$ 400.00
Makki, Ali	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	$ 1,208.33
Makki, Ali	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/29/2010	$ 28,999.92
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/12/2010	$ 20,000.00
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/26/2010	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/28/2010	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/26/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/25/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/26/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/27/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/1/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/29/2011	$ 2,550.68
Dakhlallah, Fouad	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/29/2011	$ 2,550.68
Partners in Internal Medicine PLLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/18/2011	$ 146,213.34
Hartz, Steven	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/21/2011	$ 90,021.75
Stephan, Namir	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/17/2011	$ 22,454.00
Bogdan, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	$ 17,510.00
Adler, Corrine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	$ 29,734.00
Schaefer, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/18/2011	$ 299,032.60
Leszkowitz, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	$ 20,000.00
Leszkowitz, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	$ 5,968.50
Leszkowitz, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/1/2011	$ 5,333.04
Stevens, Gregory	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/24/2011	$ 25,000.00
Stevens, Gregory	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	$ 7,079.10
Stevens, Gregory	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/1/2011	$ 7,032.34
Zazaian, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	$ 25,000.00

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Zazaian, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/20/2011	$ 15,205.71
Zazaian, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/21/2011	$ 15,105.26
Vertkin, Alexander	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	$ 60,000.00
Haber, Corey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/31/2011	$ 25,000.00
Haber, Corey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/14/2011	$ 10,468.20
Haber, Corey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/12/2011	$ 10,402.52
Probility	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/9/2011	$ 325,000.00
St Mary's of Michigan	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/30/2011	$ 3,496,248.54
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/2/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/5/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	$ 419.85
Gendich, M.D., Sheila	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/2/2011	$ 419.85
Casher, J. Blake	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	$ 114,000.00
Apple Valley Medical Clinic, Ltd.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/15/2010	$ 195,000.00
Freeman Health System	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/8/2011	$ 158,953.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/20/2010	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/18/2010	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/21/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/24/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/22/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/21/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/22/2011	$ 4,000.00
Rocky Mountain Medical Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	$ 8,000.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/7/2010	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/3/2010	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/3/2011	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/8/2011	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	$ 100.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	$ 300.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/13/2011	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/8/2011	$ 200.00
Conner, Brian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/6/2011	$ 200.00
Coastline Care, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/11/2011	$ 100,000.00
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/29/2011	$ 1,100,000.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	$ 11,111.11
Roanoke Valley Rescue Squad, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/26/2011	$ 11,111.11
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/30/2010	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/29/2010	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/1/2011	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/1/2011	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/25/2011	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/4/2011	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/27/2011	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/29/2011	$ 1,000.00
Rockhill, Virginia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/31/2011	$ 1,000.00
American Medical Response, Inc., et al.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/22/2011	$ 2,746,816.00
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/19/2010	$ 203.05
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/16/2010	$ 203.05
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/21/2010	$ 203.05
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/22/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/22/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/19/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/17/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	$ 197.95
Jean-Baptiste, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	$ 197.95
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	$ 15,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/18/2011	$ 10,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/16/2011	$ 6,777.92
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/17/2011	$ (6,777.92)
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/19/2011	$ 10,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	$ (10,000.00)
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	$ 10,000.00
PATH	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/19/2011	$ 10,000.00
Chaimowitz, Chaim	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	$ 200,000.00
St. Joseph's Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/15/2010	$ 60,511.48
Newark-Wayne Community Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 29,411.42
Rochester Mental Health Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 24,432.84
Rochester General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 39,360.49
Medical Associates At The Genesee	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 28,500.00
Nephrology Associates	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/11/2011	$ 310,806.34
Akl, Michael E.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	$ 23,302.30
Eastern Niagara Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	$ 57,616.71
Frederick Ferris Thompson Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	$ 74,124.96
Nephrology Associates of WNY	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	$ 8,196.00
Unity Health System	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/6/2011	$ 98,844.27

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Unity Health System	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/24/2011	$ 28,520.78
United Memorial Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/15/2011	$ 15,416.20
Olean General Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/28/2011	$ 86,676.03
Baker, Yvonne	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	$ 449.53
Nunziato, Carl	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 972.56
Fargus, Sarah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 18.20
Cunningham, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 887.52
Cunningham, Andrew	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 887.51
Morman, Gloria	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 356.93
House, Jo Frances	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/27/2010	$ 140.26
Mariotti, Pete	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/26/2010	$ 71.90
Sparks, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	$ 97.30
Brandl, Michael	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/22/2010	$ 241.15
Gaines, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 487.99
Whitthorne, Sylvia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 1,877.12
Clowers, Loretta	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 112.19
Sewruk, Edmund	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/16/2010	$ 193.76
Avent, Deborah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 295.78
Copeland, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 29.65
Fleming, Susan	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 84.83
Sanchez, Luis	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 243.79
Summa Physicians, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	$ 403,000.00
Hauser, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/13/2011	$ 103.85
Kobie, Fran	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	$ 807.38
Windham, Jerome	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	$ 140.01
Lal, Bansi	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	$ 100.55
Rodriguez, Jose	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	$ 14.76
Iona, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/19/2011	$ 618.79
Braxton, Marian	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	$ 587.21
Culp, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	$ 674.86
Dozer, Charles	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	$ 38.50
Villio, Kimberly	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	$ 15.28
Papagna, Roseann	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	$ 667.18
Pavlescak, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	$ 107.57
Franks, Tamekia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	$ 44.06
Dawson, Birda	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	$ 130.98
DePalma, Anthony	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	$ 13.12
Perry, Lori	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/22/2011	$ 180.90
Chudzinski, Donna	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/22/2011	$ 166.65
Everette, Gloria	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 41.62
Guinaugh, Tammy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 623.62
Walker, Gerry	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 228.16
Wicks, Kevin	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 293.99
Jones, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 49.99
Demery, Burnist	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 31.69
Woods, Deborah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/7/2011	$ 926.69
Schapsmeier, Hans	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	$ 3.23
Ulinskey, George	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	$ 60.38
Berntowicz, Patricia	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	$ 290.22

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Vasti, Jeffrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/15/2011	$ 31.45
Kuby, Thomas	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/31/2011	$ 1,310.58
Pankratz, Roger	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	$ 716.76
McCray, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/5/2011	$ 39.08
Wyke, Eddie	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/14/2011	$ 248.36
Dunkle, Franklin	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/22/2011	$ 3,216.36
Jude, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/27/2011	$ 81.22
Powell, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	$ 63.72
Powell, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	$ 47.67
Fertig, Katherine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/2/2011	$ 398.30
Williams-Loescher, Peggy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	$ 246.04
Sanchez, Pedro	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	$ 178.31
Smith, Larry Lee	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	$ 4,273.92
Gracco, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/1/2011	$ 26.31
Perez, Angelina	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/8/2011	$ 477.97
Rural/Metro Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/15/2011	$ 2,400,000.00
Hanek, Joyce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	$ 12.96
Kmac, Beverly	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	$ 1,431.21
Talley, Madelynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/21/2011	$ 77.59
Tait, Newton	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 591.97
Kamer, Judith	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 67.53
Sweet, Griffith	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 86.70
Combs, Samuel	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 927.15
Tell, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 772.11
Dicke, Mary Alice	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/1/2011	$ 3,524.71
Vanadia, Salvatore	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/5/2011	$ 158.06
Fitzpatrick, Learthur	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	$ 55.04
Smith-Mills, Priscella	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	$ 8.09
Muniz, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	$ 60.69
Wolfe, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/18/2011	$ 225,000.00
Aaron, Theresa	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	$ 42.04
Schepflin, William	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	$ 262.17
Schepflin, Helen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	$ 124.66
Marzano, Yvonne	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	$ 79.40
Keene, Vicki	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	$ 147.12
Kessler, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	$ 34.50
Kessler, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	$ 11.19
Adkins, Delores	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	$ 292.06
Mooers, Nancy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/22/2011	$ 1,650.89
Mitchell-Greenlee, Annjeannette	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	$ 272.32
Hing, Audrey	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	$ 71.12
Delmar, James	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	$ 73.60
Fleming, Delano	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	$ 66.56
Zukowiec, Emma	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/2/2011	$ 58.03
Oliver, Dennis	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/9/2011	$ 306.42
White, Eva	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/9/2011	$ 280.24
Almy, Ivy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/22/2011	$ 310.06
Warner, Gary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/22/2011	$ 173.89
Turner, Natalie	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/30/2011	$ 76.61

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Harless, Lloyd	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/7/2011	$ 218.22
Brinkley, Victoria	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/7/2011	$ 782.22
Sauter, Anna	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	$ 127.35
Wright, Emma	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	$ 562.82
Ickes, Mary	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/20/2011	$ 874.97
Bailey, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	$ 32.96
Buckland, Shirley	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	$ 761.45
Williams, David	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/23/2011	$ 58.14
Reynolds, Debrah	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	$ 6.14
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/2/2010	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/4/2011	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/2/2011	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/2/2011	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/4/2011	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/3/2011	$ 15,833.33
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/31/2011	$ 823,333.36
Northwest Mobile Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/3/2011	$ 15,833.33
Parsons, Bruce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/27/2010	$ 105,000.00
Divine Providence Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	$ 598,965.00
Geisinger Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/29/2011	$ 1,300,000.00
Indiana Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/8/2010	$ 35,166.82
Meadville Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/15/2010	$ 132,610.35
Altoona Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/17/2010	$ 47,499.25
Jefferson Regional Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	$ 115,992.01
White, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/16/2011	$ 700.00
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/6/2010	$ 22,996.00
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/7/2010	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/6/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/24/2011	$ (18,891.44)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	$ (229.96)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	$ (229.96)
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/25/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/8/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/8/2011	$ 299.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/11/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/9/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/5/2011	$ 229.96
Ericsson, Jill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/2/2011	$ 229.96
Avera McKennan	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	$ 58,739.90
Avera Queen of Peace	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	$ 9,591.96
Sacred Heart Health Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	$ 10,468.93
Avera St. Luke's	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/10/2010	$ 18,814.35

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Cheyenne Vision Clinic	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/9/2010	$ 235,000.00
Hittle, Reed	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/7/2011	$ 42,000.00
Catholic Family Services	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/8/2011	$ 90,000.00
Baptist Hospital of East Tennessee	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/15/2011	$ 265,629.20
Hill-Rom Company, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	$ 41,800,000.00
Hunt, Russell	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/22/2010	$ 23,777.78
Fairview Family Healthcare	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/3/2011	$ 17,921.29
Paradigm Healthcare Services, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/10/2011	$ 20,000.00
Paradigm Healthcare Services, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/29/2011	$ 15,000.00
Gupta, Ramesh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/10/2011	$ 50,000.00
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	$ 6,136.35
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/4/2010	$ 6,136.35
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/6/2010	$ 6,136.35
El Campo Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/3/2011	$ 6,136.32
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/12/2010	$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/4/2010	$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/8/2010	$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/14/2011	$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/15/2011	$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/16/2011	$ 3,272.00
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	$ 3,272.00
Trinity Community Medical Center of Brenha	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/4/2010	$ 122,757.46
Family Medicine Rural Health Clinic, P.A.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/4/2010	$ 75,988.26
Tarrant Acute Care Physicians	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/21/2010	$ 156,000.00
Merchant Medical Delivery, Inc	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/14/2011	$ 74,950.55
Interim Healthcare of West TX, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/19/2011	$ 23,451.47
Interim Healthcare of West TX, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	$ 23,451.47
Cheatham, Bruce	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/7/2011	$ 134,413.00
City of Dallas	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/6/2011	$ 2,470,000.00
City of Plano	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/25/2011	$ 433,262.60
City of Frisco	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/27/2011	$ 127,515.00
City of Corpus Christi	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/24/2011	$ 300,000.00
City of Mesquite	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 257,187.50
City of University Park	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/24/2011	$ 34,684.99
City of Desoto	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/1/2011	$ 60,000.00
City of Richardson	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/23/2011	$ 160,979.56
City of Celina	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/29/2011	$ 20,506.00
City of North Richland Hills	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/1/2011	$ 149,300.00
City of Cedar Hill	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/26/2011	$ 76,800.00
City of Rowlett	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/26/2011	$ 78,637.48
UT Southwestern Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/7/2011	$ 1,400,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/15/2010	$ 30,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/10/2011	$ 10,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	$ 5,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/10/2011	$ 5,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/7/2011	$ 10,000.00
Respiratory Diagnostic Services & Professiona	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/1/2011	$ 5,000.00
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/28/2010	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/30/2010	$ 4,963.96

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/29/2010	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/31/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/28/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/31/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/29/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/2/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/30/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/29/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/31/2011	$ 4,963.96
The Institute of Sleep Medicine	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/30/2011	$ 4,963.96
Heart of Texas Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	$ 27,329.10
Sierra Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/5/2010	$ 45,918.00
Georgetown Health Foundation	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/2/2010	$ 22,775.96
Del Sol Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	11/23/2010	$ 33,725.58
Kellum Medical Group, P.A.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/22/2011	$ 1,500,000.00
Gonzales Memorial Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/20/2011	$ 13,797.53
Chandler, Katrina Lynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/19/2011	$ 100.00
Chandler, Katrina Lynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/8/2011	$ 100.00
Chandler, Katrina Lynn	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	$ 100.00
Southwest Methodist Hospital	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	$ 45,000.00
Lonesome Pine Hospital	OFFICE THE INSPECTORS GENERAL	Medicare Part B	9/8/2011	$ 250,001.41
Wheel Coach Services, Inc. and Steve Wilson	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/23/2011	$ 50,000.00
Wheel Coach Services, Inc. and Steve Wilson	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/27/2011	$ 5,000.00
Dartmouth Hitchcock	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/22/2011	$ 2,085,138.00
MSO Washington, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/28/2011	$ 282,500.00
Center for Diagnostic Imaging, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/18/2011	$ 1,311,080.00
Rikco International Inc., d/b/a Dr. Comfort (K	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/7/2011	$ 27,183,914.38
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	10/13/2010	$ 3,000.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	12/17/2010	$ 3,000.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	2/28/2011	$ 3,000.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/11/2011	$ 500.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/18/2011	$ 150.00
Lambert Ambulance	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/6/2011	$ 9,671.88
Tiano, John	MULTIPLE SUBAGENCIES	Medicare Part B	8/9/2011	$ 250.00
Tiano, John	MULTIPLE SUBAGENCIES	Medicare Part B	9/13/2011	$ 250.00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/26/2011	$ 500.00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/28/2011	$ 500.00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	5/24/2011	$ 500.00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	$ 500.00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/27/2011	$ 500.00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	8/25/2011	$ 500.00
Keatley, Hugh	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/28/2011	$ 500.00
Trotter, Melvin, DPM, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/25/2011	$ (0.43)
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	$ (442.78)
Muniz, Carmen	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/12/2011	$ (0.60)
Colorado Fayette Medical Center	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	4/12/2011	$ (0.04)
Interim Healthcare of West TX, LLC	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/28/2011	$ (0.01)
Wallace, Jo Ann	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	1/27/2011	$ 139.58
Hunt, Carol	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/14/2011	$ 32.87

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	$ 442.78
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/29/2011	$ 442.78
Brothers, Robert	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	3/30/2011	$ (442.78)
Garcia, Cathy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/15/2011	$ 558.43
Beck, Dorothy	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	9/22/2011	$ 363.74
Hallmark Homecare LP	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/13/2011	$ 263,543.70
Abba Senior Care	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	6/13/2011	$ 70,249.76
Sweet Dreams Sleep Lab, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part B	7/6/2011	$ 17,566.00
Universal American Corporation	CTR / MEDICARE and MEDICAID SVC	Medicare Part C	9/12/2011	$ 4,800,000.00
Cardinal Health, Inc.	CTR / MEDICARE and MEDICAID SVC	Medicare Part D	4/18/2011	$ 8,000,000.00
Kimball Brothers	EMERGENCY PREPAREDNESS & REPSPONSE (FEMA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/26/2011	$ 310,821.00
Corp, Robert P.	FED HOUSING ADMIN.	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/2/2011	$ 229,525.13
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/13/2010	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/16/2010	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/16/2010	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/19/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/23/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/10/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/20/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/27/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/13/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/16/2011	$ 420.00
Yates, John	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/15/2011	$ 420.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/26/2010	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/9/2010	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/14/2010	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/14/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/8/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/14/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/22/2011	$ 274.30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/19/2011	$ 274.30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/12/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/17/2011	$ 274.30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/14/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/21/2011	$ 274.30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/7/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/19/2011	$ 274.30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/10/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/16/2011	$ 274.30
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/15/2011	$ 200.00
Tapp, Donald	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/20/2011	$ 274.30
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/9/2010	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/7/2010	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/6/2011	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/4/2011	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/9/2011	$ 2,750.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	SubAgency Description	Cause of Action Description	Posting Date	Collection Amount
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/5/2011	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/13/2011	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/14/2011	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/12/2011	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/12/2011	$ 2,750.00
Moore, Efrim	JOINT DEA/STATE OR LOCAL TASK FORCE	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	$ 2,750.00
Inc., Medisca	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/18/2011	$ 35,000.00
Levine, Robert	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/13/2011	$ 30,000.00
Graham, D.O., Robert	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/24/2011	$ 5,000.00
Bloch, Martin	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/24/2011	$ 5,000.00
Bloch, Martin	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/24/2011	$ 5,000.00
Bloch, Martin	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/29/2011	$ 15,000.00
Temple University Health System	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/5/2010	$ 130,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	$ 3,451.58
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/15/2010	$ 4,228.54
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/21/2010	$ 14.37
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/21/2011	$ 0.07
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/19/2010	$ 5,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/26/2011	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/15/2011	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/22/2011	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/22/2011	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/17/2011	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/15/2011	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/19/2011	$ 10,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/24/2011	$ 5,000.00
Avila, III, M.D., Fernando T.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/22/2011	$ 5,000.00
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/16/2010	$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/14/2011	$ 683.22
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/16/2011	$ 341.76
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/9/2011	$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/12/2011	$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/17/2011	$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/9/2011	$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/12/2011	$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/9/2011	$ 341.66
Grant, DVM, Mary Jane	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/15/2011	$ 341.66
Warren, DDS, Ronald L.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/10/2011	$ 5,000.00
Warren, DDS, Ronald L.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/10/2011	$ 35.00
Burgest, Sean G.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/1/2011	$ 25,000.00
Harvey, Jessee James	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	$ 5,000.00
Flores, Mark E.	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/7/2011	$ 500.00
Coghlan, Alban	DRUG ENFORCEMENT ADMIN	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/4/2011	$ 22,500.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	10/18/2010	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	11/15/2010	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	12/14/2010	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	1/18/2011	$ 3,000.00

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	2/14/2011	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	3/8/2011	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	4/12/2011	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	5/12/2011	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	6/14/2011	$ 3,000.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	7/12/2011	$ 5,949.98
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	8/9/2011	$ 30.00
Floyd, Jerry	GENERAL FUND	MEDICAID FRAUD - STATE SHARE	8/9/2011	$ (16.26)
BOLANOS INSTITUTE	FEDERAL BUREAU OF INVESTIGATION	MEDICARE FRAUD ONLY	7/11/2011	$ 81,174.99
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/11/2011	$ (2,500,000.00)
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	$ 2,500,000.00
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/11/2011	$ 2,500,000.00
Greater Metropolitan Orthopaedics	HEALTH CARE FRAUD TRUST FUND	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/1/2011	$ (2,500,000.00)
Alpharma Inc and Alpharma Pharmaceuticals	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/21/2011	$ (9,010,150.49)
Lawler, James	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	7/7/2011	$ 14,000.00
Gibbons, Kathryn	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	7/8/2011	$ 4,000.00
Easton, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	10/26/2010	$ 220,303.86
St. Anthony's Memorial Hospital	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/17/2010	$ 113,342.00
Ellis, M.D., Julius R.	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	7/26/2011	$ 50,000.00
Norton Hospitals, Inc.	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/13/2011	$ 782,842.00
AmeriHealth Mercy Health Plan (Passport)	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/7/2011	$ 1,086,034.84
Boehringer Ingelheim USA, Corp.	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/10/2010	$ 284,914,383.56
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/5/2011	$ 457,959.11
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/31/2011	$ 455,401.46
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/30/2011	$ 452,843.81
US ex Rel Deoborah McDaniels v. FORBA Hold	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	9/30/2011	$ 450,286.16
US ex rel. Amato v. Serono Lab	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/4/2011	$ 35,752,345.89
Peninsula Regional medical Ctr	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/16/2011	$ 1,827,190.00
Novo Nordisk	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/27/2011	$ 21,587,804.43
Han, Robert	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	11/3/2010	$ 10,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	10/7/2010	$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	11/8/2010	$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/8/2010	$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/5/2011	$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/14/2011	$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/16/2011	$ 1,000.00
Duffy, David	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	9/7/2011	$ 1,000.00
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/3/2010	$ 2,390.80
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/3/2010	$ 589.46
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/8/2010	$ 840.31
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	12/21/2010	$ 425.30
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/21/2011	$ 847.04
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	2/15/2011	$ 61.02
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/8/2011	$ 276,114.14
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/22/2011	$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/12/2011	$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/3/2011	$ 1,063.00
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/10/2011	$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/24/2011	$ 1,742.58

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	5/24/2011	$ 3,003.98
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/8/2011	$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	6/21/2011	$ 2,702.58
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/2/2011	$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/9/2011	$ 1,743.65
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	8/16/2011	$ 23.59
Chen, Eugene	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	9/13/2011	$ 23.59
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/28/2011	$ 4,000.00
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/28/2011	$ 1,000.00
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	3/29/2011	$ 90,000.00
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	$ 5,876.25
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	$ (5,876.25)
Lavin, Rosalind	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	4/4/2011	$ 5,876.72
Lake Erie Women's Center	HEALTH CARE FRAUD TRUST FUND	HEALTH CARE FRAUD & ABUSE CONTROL ACCOUNT (HCFAC)	1/6/2011	$ 900,000.00
Korrect Optical	VA DEBT MGMT CTR	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/28/2010	$ 690,000.00
Weeks, William	VA REG OFC/VERMONT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/20/2010	$ 47,500.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	10/26/2010	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/29/2010	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	12/30/2010	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	1/26/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/25/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/25/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/26/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/24/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/23/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/26/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/23/2011	$ 125.00
Weldy, Dennis K.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/22/2011	$ 125.00
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	10/27/2010	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/23/2010	$ 323.75
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	12/27/2010	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	1/26/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/23/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/29/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/29/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/23/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/21/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/21/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/15/2011	$ 28.49
Kimmel, James E.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/20/2011	$ 28.49
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/4/2011	$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/5/2011	$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/3/2011	$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/3/2011	$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/1/2011	$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/2/2011	$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/2/2011	$ 5,000.00
Horizon-Paterson	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/28/2011	$ 5,000.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	10/22/2010	$ 25.00

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Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/23/2010	$ 25.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	12/22/2010	$ 25.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	1/26/2011	$ 25.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/24/2011	$ 100.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/22/2011	$ 100.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	4/25/2011	$ 100.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/19/2011	$ 100.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/23/2011	$ 100.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/19/2011	$ 100.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/24/2011	$ 100.00
Cunningham, M.D., Ph. D., Dean S.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/20/2011	$ 100.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	11/16/2010	$ 400.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	2/22/2011	$ 2,200.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	3/17/2011	$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	5/5/2011	$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/3/2011	$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	6/10/2011	$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	7/19/2011	$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	8/30/2011	$ 300.00
Amigoni, D.D.S., Nicholas A.	Inactive Sub-Agency	MEDICAID FRAUD - STATE SHARE	9/20/2011	$ 300.00
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/7/2010	$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/6/2010	$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/7/2011	$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/14/2011	$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/7/2011	$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/8/2011	$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/2/2011	$ 133.40
National Vascular	OFFICE OF PERSONNEL MGMNT	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/7/2011	$ 133.40
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/1/2011	$ 634.00
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/31/2011	$ 4,000.00
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/28/2011	$ (4,000.00)
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/28/2011	$ (91,000.00)
Lavin, Rosalind	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/28/2011	$ 90,000.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	10/5/2010	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	11/3/2010	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/3/2010	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 1,078.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 6.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	12/22/2010	$ 750.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	1/3/2011	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	2/3/2011	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	3/3/2011	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	4/4/2011	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	5/3/2011	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	6/3/2011	$ 75.00

Health Care Fraud Civil Collections Detail - FY 2011

Lead Debtor	Subagency Description	Cause of Action Description	Posting Date	Collection Amount
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	7/5/2011	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	8/3/2011	$ 75.00
Hodson, Donald R.	SOCIAL SECURITY ADMINISTRATION (SSA)	FRAUD - HEALTH CARE FRAUD (NOT MEDICARE/MEDICAID)	9/6/2011	$ 75.00
			Grand Total	**$ 1,750,122,187.57**

Attachment D3

FY 2011 Asset Forfeiture Amounts

DOJ Asset Forfeiture Fund - Health Care Fraud Forfeitures
Final Liquidation Between 10/01/2010 and 09/30/2011

Asset ID	Income Amount	Expense Amount	Net Amount
04-FBI-004843	$9,852.26	$15,545.97	-5,703.71
04-FBI-004919	$296.54	$5.16	291.18
04-FBI-004526	$1,712,857.35	$5.16	1,712,852.19
05-FBI-001155	$489.39	$324.17	165.22
05-FBI-001157	$5,000.00	$61.45	4,938.55
05-FBI-001163	$412,796.95	$61.45	412,735.5
05-FBI-001162	$90,734.55	$61.45	90,673.2
05-FBI-001165	$244,030.59	$61.45	243,969.14
05-FBI-001166	$25,996.62	$61.45	25,935.17
05-FBI-001168	$6,272.30	$61.45	6,211.85
05-FBI-001169	$4,113.08	$61.45	4,051.63
05-FBI-002796	$100,801.37	$119.00	100,682.37
05-FBI-002797	$100,801.37	$119.00	100,682.37
05-FBI-002798	$46,834.63	$119.01	46,715.62
05-FBI-002799	$247,906.91	$573.17	247,333.74
05-FBI-002893	$716,501.37	$169.21	716,332.16
05-FBI-002895	$1,001,580.75	$169.21	1,001,411.54
06-FBI-001769	$9,500.00	$6,615.09	2,884.91
06-FBI-004524	$164,526.97	$204.60	164,322.37
06-FBI-004568	$11,614.37	$118.80	11,495.57
06-FBI-004597	$54,762.53	$118.80	54,643.73
06-FBI-005062	$213,771.64	$142,755.09	71,016.55
06-FDA-000004	$714,829.63		714,829.63
06-FDA-000006	$218,676.33		218,676.33
06-FDA-000011	$300,357.95		300,357.95
07-FBI-000228	$13,000.00	$9,163.36	3,836.64
07-FBI-001755	$318,500.00	$311,000.00	7,500
07-FBI-001915	$187,596.03	$138.80	187,457.23
07-FBI-001921	$97,147.11	$158.40	96,988.71
07-FBI-001922	$18,561.56	$158.40	18,403.16
07-FBI-001924	$196,766.35	$158.40	196,607.95
07-FBI-001929	$3,702.57	$158.40	3,544.17
07-FBI-001931	$328,150.95	$158.40	327,992.55
07-FBI-001939	$132,180.98	$158.40	132,022.58

Asset ID	Income Amount	Expense Amount	Net Amount
07-FBI-001940	$85,665.45	$158.40	85,507.05
07-FBI-001949	$13,021.16	$158.40	12,862.76
07-FBI-001950	$139,601.64	$158.40	139,443.24
07-FBI-001956	$3,338.49	$158.40	3,180.09
07-FBI-002355	$17,955.76	$158.40	17,797.36
07-FBI-002379	$201,459.45	$158.40	201,301.05
07-FBI-002380	$64,808.22	$158.40	64,649.82
07-FBI-002604	$8,400.00	$13,785.25	-5,385.25
07-FBI-002605	$17,400.00	$14,695.25	2,704.75
07-FBI-002606	$19,500.00	$15,329.35	4,170.65
07-FBI-002608	$48,211.00		48,211
07-FBI-002610	$4,181.41		4,181.41
07-FBI-002613	$4,992.15		4,992.15
07-FBI-003396	$39,239.02	$158.40	39,080.62
07-FBI-005818	$2,000.00	$2,000.00	0
07-FBI-005819	$2,000.00	$2,000.00	0
07-FBI-005824	$2,000.00	$2,000.00	0
07-FBI-005827	$2,000.00	$2,000.00	0
08-DEA-492634	$10,500.00	$87.71	10,412.29
08-DEA-492641	$9,508.57	$112.77	9,395.8
08-DEA-493696	$2,120.00	$75.18	2,044.82
08-DEA-493697	$2,195.00	$75.18	2,119.82
08-FBI-000180	$39,000.00	$6,488.27	32,511.73
08-FBI-001515	$150,000.00		150,000
08-FBI-003739	$1,342.73		1,342.73
08-FBI-006165	$52,279.81		52,279.81
09-FBI-000664	$69,853.37	$237.60	69,615.77
09-FBI-000737	$20,000.00	$198.00	19,802
09-FBI-001294	$3,550.41	$211.20	3,339.21
09-FBI-002683	$134,918.10	$134,918.10	0
09-FBI-003088	$139,840.22	$836.00	139,004.22
09-FBI-003103	$12,300.00	$158.40	12,141.6
09-FBI-003104	$6,700.00	$158.40	6,541.6
09-FBI-004036	$22,350.92		22,350.92
09-FBI-004480	$181,657.64	$211.20	181,446.44
09-FBI-004730	$88,017.00	$88,017.00	0
09-FBI-004814	$500,000.00		500,000
09-FBI-005660	$5,900.00	$5,626.21	273.79
09-FBI-005705	$5,000.00	$4,810.79	189.21

Asset ID	Income Amount	Expense Amount	Net Amount
09-FBI-005709	$6,000.00	$5,716.97	283.03
09-FBI-005710	$3,700.00	$4,243.40	-543.4
09-FBI-006831	$132,253.61	$2,215.00	130,038.61
09-FBI-007057	$121,091.85	$277.20	120,814.65
09-FBI-007094	$848,256.66	$277.20	847,979.46
09-FBI-007096	$210,635.24	$277.20	210,358.04
09-FBI-007201	$11,890.14	$11,890.14	0
09-FBI-007216	$26,188.42	$277.20	25,911.22
09-FBI-007232	$10,556.22	$277.20	10,279.02
09-FBI-007248	$9,463.56	$9,463.56	0
09-FBI-007434	$54,744.07	$6,234.66	48,509.41
09-FBI-007696	$1,447,097.75	$1,447,097.75	0
09-FBI-007697	$386,431.00	$386,431.00	0
09-FBI-007963	$590,279.00		590,279
10-DCI-000088	$66,039.35		66,039.35
10-FBI-000131	$9,500.00	$7,691.14	1,808.86
10-FBI-000181	$247,195.89	$237.60	246,958.29
10-FBI-000486	$100,127.57	$100,127.57	0
10-FBI-000487	$9,336.07	$9,336.07	0
10-FBI-000502	$121,285.49	$1,513.50	119,771.99
10-FBI-000607	$1,702.71	$237.60	1,465.11
10-FBI-000608	$287,827.24	$237.60	287,589.64
10-FBI-000944	$63,114.12		63,114.12
10-FBI-000977	$29,224.42	$29,224.42	0
10-FBI-000979	$4,500.00	$4,500.00	0
10-FBI-000980	$5,034.87	$5,034.87	0
10-FBI-001030	$528,332.85	$528,332.85	0
10-FBI-001031	$249,530.93	$249,530.93	0
10-FBI-001051	$51,620.19	$198.00	51,422.19
10-FBI-001124	$45,504.00	$45,504.00	0
10-FBI-001283	$770,233.88	$770,233.88	0
10-FBI-001525	$262,381.79	$262,381.79	0
10-FBI-002281	$87,767.51	$87,767.51	0
10-FBI-002283	$802,326.38	$802,326.38	0
10-FBI-002386	$134,848.43	$134,848.43	0
10-FBI-002444	$231,310.20	$86.18	231,224.02
10-FBI-002445	$8,619.99	$1.57	8,618.42
10-FBI-002605	$220,629.11	$196.00	220,431.11
10-FBI-002757	$134,111.29	$356.40	133,754.89

Asset ID	Income Amount	Expense Amount	Net Amount
10-FBI-003155	$31,539.88	$31,539.88	0
10-FBI-003156	$59,369.12	$59,369.12	0
10-FBI-003157	$1,408.22	$1,408.22	0
10-FBI-003158	$594.72	$594.72	0
10-FBI-003159	$77,426.00	$77,426.00	0
10-FBI-003160	$62,326.00	$62,326.00	0
10-FBI-003161	$6,591.70		6,591.7
10-FBI-003162	$97,092.52		97,092.52
10-FBI-003951	$107,140.28	$158.40	106,981.88
10-FBI-004538	$35,659.45		35,659.45
10-FBI-004868	$90,602.99	$198.00	90,404.99
10-FBI-005418	$1,321.97	$0.25	1,321.72
10-FBI-005733	$1,500.00		1,500
10-FBI-005734	$75,885.12		75,885.12
10-FBI-005735	$24,028.19		24,028.19
10-FBI-005736	$3,546.27		3,546.27
10-FBI-005817		$118.80	-118.8
10-FBI-005933		$158.40	-158.4
10-FBI-005934		$158.40	-158.4
10-FBI-006445	$24,500.00	$468.72	24,031.28
10-FBI-006446	$13,900.00	$278.26	13,621.74
10-FBI-006447	$15,100.00	$383.67	14,716.33
10-FBI-006448	$18,000.00	$383.27	17,616.73
10-FBI-006449	$10,950.00	$384.27	10,565.73
10-FBI-006450	$43,000.00	$333.77	42,666.23
10-FBI-006451	$37,000.00	$294.27	36,705.73
10-FBI-006452	$23,300.00	$254.67	23,045.33
10-FBI-006453	$26,100.00	$294.27	25,805.73
10-FBI-006454	$26,100.00	$254.67	25,845.33
10-FBI-006455	$17,100.00	$370.17	16,729.83
10-FBI-006456	$14,100.00	$254.67	13,845.33
10-FBI-006459	$8,200.00	$265.07	7,934.93
10-FBI-006460	$27,000.00	$333.77	26,666.23
10-FBI-006461	$86,346.41	$198.00	86,148.41
10-FBI-006712	$70,000.00		70,000
10-FBI-006815	$4,320.00		4,320
10-FDA-000009	$33,536.13		33,536.13
10-FDA-000010	$184,722.70		184,722.7
10-FDA-000011			

Asset ID	Income Amount	Expense Amount	Net Amount
10-FDA-000013			
10-FDA-000018			
10-FDA-000036	$270,234.56	$270,234.56	0
10-FDA-000158	$250,000.00		250,000
10-HHS-000005	$275,096.83		275,096.83
10-USP-000640	$1,540.00	$1,472.91	67.09
10-USP-000641	$4,840.00	$839.61	4,000.39
10-USP-000642	$1,540.00	$839.61	700.39
10-USP-000643	$1,936.00	$566.11	1,369.89
10-USP-000644	$2,904.00	$566.11	2,337.89
10-USP-000645	$3,080.00	$831.61	2,248.39
10-USP-000646	$3,344.00	$831.61	2,512.39
10-USP-000647	$1,232.00	$1,031.61	200.39
10-USP-000649	$440.00	$831.61	-391.61
10-USP-000651	$440.00	$831.61	-391.61
10-USP-000652	$1,320.00	$566.11	753.89
10-USP-000653	$6,820.00	$989.11	5,830.89
10-USP-000654	$7,480.00	$989.11	6,490.89
10-USP-000655	$9,240.00	$989.11	8,250.89
10-USP-000656	$528.00	$989.11	-461.11
10-USP-000657	$616.00	$957.50	-341.5
10-USP-000660	$1,188.00	$573.61	614.39
11-DEA-545120	$2,021,836.75	$127.73	2,021,709.02
11-DEA-545127	$438,880.25		438,880.25
11-FBI-000322	$62,619.96	$158.40	62,461.56
11-FBI-000345	$56,211.59	$184.80	56,026.79
11-FBI-001238	$3,290,377.16		3,290,377.16
11-FBI-001582	$326,464.82		326,464.82
11-FBI-001583	$227,690.99		227,690.99
11-FBI-001887	$391,412.38	$391,412.38	0
11-FBI-002085	$10,700.00	$2,249.86	8,450.14
11-FBI-002945	$28,324.86		28,324.86
11-FBI-003494	$70,000.00	$70,000.00	0
11-FBI-003581	$24,632.76		24,632.76
11-FBI-004124	$1,078,694.00		1,078,894
11-FBI-005274	$120,000.00		120,000
11-FDA-000073	$10,000.00	$87.42	9,912.58
Totals:	**$29,087,222.00**	**$6,685,706.86**	**22,401,515.14**

Attachment D4

FY 2011 HHS/OIG Audit Disallowances – Recovered - Medicare

RUN DATE: 04/07/2011
SORT SEQ: Audit Num
PROGRAM: Medicare

TABLE I (C)
October 2010 - March 2011

AUDIT NUMBER	CATEGORY A, B	COLLECTED	WRITTENOFF	CLOSED DT	BALANCE
1. A-01-05-00511	A	130,714	0		$111,500,147
2. A-01-06-00503	A	394	0		$124,539,167
3. A-01-09-00528	B	5,567	0		$17,780
4. A-01-10-00500	B	155,296	0	03/18/2011	$0
5. A-01-10-00503	B	30,770	0	02/18/2011	$0
6. A-01-10-00523	B	208,486	0	01/06/2011	$0
7. A-02-08-01002	A	9,914,539	0	12/01/2010	$0
8. A-02-10-01019	B	5,680	0	03/31/2011	$0
9. A-02-10-01028	B	5,948	0	03/31/2011	$0
10. A-03-07-00020	A	31,352	0	01/26/2011	$0
11. A-03-10-00001	B	131,538	0	12/22/2010	$0
12. A-03-10-10001	B	34,721	0		$0
13. A-03-10-10002	B	37,048	0		$0
14. A-03-10-10003	B	31,839	0		$0
15. A-03-10-10004	B	127,391	0		$0
16. A-03-99-00018	B	1,709	0		$0
*17. A-04-04-02003	B	0	0		$0
*18. A-04-04-02010	B	0	0		$0
*19. A-04-05-02000	B	0	0		$0
20. A-04-08-00040	A	674,986	0	01/24/2011	$0
21. A-04-08-00043	A	155,052	0		$1,385
22. A-04-08-04020	A	276	0	11/10/2010	$0
23. A-04-09-00057	B	38,495	0	10/27/2010	$0
24. A-04-09-00058	B	34,545	0	10/27/2010	$0
25. A-04-09-04039	B	6,294	0		$422
26. A-05-02-00067	B	97,623	0		$0
27. A-05-05-00044	B	111,862	0		$0

RUN DATE: 04/07/2011
SORT SEQ: Audit Num
PROGRAM: Medicare

TABLE I (C)
October 2010 - March 2011

AUDIT NUMBER	CATEGORY A, B	COLLECTED	WRITTENOFF	CLOSED DT	BALANCE
28. A-05-09-00012	A	62,346	0		$231,108
29. A-05-09-00017	A	1,946,782	0	02/23/2011	$0
30. A-05-09-00070	A	536,101	0		$79,705
31. A-05-09-00077	B	5,355	0	11/01/2010	$0
32. A-05-09-00094	B	8,908	0	11/17/2010	$0
33. A-06-02-00034	B	8,404,224	0		$0
*34. A-06-04-00076	B	0	0		$0
35. A-06-08-00031	A	30,518	0	01/24/2011	$0
36. A-06-08-00039	A	130,870	0	11/17/2010	$433,704
37. A-06-09-00032	A	981,832	0	12/14/2010	$0
38. A-06-09-00058	A	276,054	0	12/11/2010	$0
*39. A-06-09-00075	B	0	0	10/25/2010	$0
40. A-06-10-00024	B	311,109	0	03/18/2011	$0
41. A-06-10-00034	B	21,726	0	01/07/2011	$0
42. A-07-07-00243	A	2,946,158	0	02/02/2011	$0
43. A-07-08-04132	A	619,916	0	01/24/2011	$0
44. A-07-09-02757	A	525,864	0	12/14/2010	$0
*45. A-07-10-00343	B	0	0	03/31/2011	$0
46. A-07-10-04164	B	714,716	0	01/29/2011	$0
47. A-07-10-04167	B	10,786,981	0	03/29/2011	$0
48. A-09-09-00102	B	158,308	0	10/28/2010	$0
49. A-09-09-00103	B	102,690	0	10/25/2010	$0
50. A-09-10-02044	B	94,562	0	02/02/2011	$0
	50 AUDITS FOR A TOTAL OF:	$40,637,145	$0		

* - Zero CMS OCD Amount

RUN DATE: 10/25/2011
SORT SEQ: Audit Num
PROGRAM: Medicare

TABLE I (C)
April 2011 - September 2011

AUDIT NUMBER	CATEGORY A, B	COLLECTED	WRITTENOFF	CLOSED DT	BALANCE
1. A-01-07-00518	A	312,562	0		$1,178,325
2. A-01-08-00528	A	746	0		$20,167,970
*3. A-01-08-00601	B	0	0	09/08/2011	$0
4. A-01-09-00513	A	21,114	0	06/08/2011	$0
5. A-01-09-00528	A	28,122	0		$-10,342
6. A-01-10-00501	B	62,243	0	06/08/2011	$0
7. A-01-10-00504	B	41,740	0	05/06/2011	$0
8. A-01-10-00506	B	80,890	0		$0
9. A-01-10-00518	B	249,367	0		$11,473
10. A-01-10-00521	B	376,682	0	07/07/2011	$0
11. A-01-10-00527	B	252,399	0	08/26/2011	$0
12. A-01-10-00528	B	124,990	0	09/22/2011	$0
13. A-01-11-00507	B	247,213	0	07/29/2011	$0
*14. A-02-06-01023	B	0	0	09/23/2011	$0
15. A-02-07-01044	A	42,425	0		$230,465
*16. A-02-09-01026	B	0	0	09/07/2011	$0
17. A-03-07-00011	A	255,271	0	06/30/2011	$0
18. A-03-07-00012	A	57,924	0	06/30/2011	$0
19. A-03-09-00017	A	77,080	0	08/11/2011	$0
20. A-03-09-00021	B	286,388	0	08/23/2011	$0
21. A-03-10-10004	A	859	0	05/10/2011	$0
22. A-04-05-02011	A	299,418	0		$1,365,217
*23. A-04-06-00023	B	0	0	09/23/2011	$0
24. A-04-07-06020	A	234,985	0		$1,416,983
*25. A-05-01-00070	B	0	0	09/28/2011	$0
*26. A-05-01-00078	B	0	0	09/26/2011	$0
*27. A-05-01-00086	B	0	0	09/26/2011	$0
*28. A-05-01-00089	B	0	0	08/31/2011	$0
*29. A-05-01-00090	B	0	0	09/26/2011	$0
*30. A-05-01-00095	B	0	0	09/26/2011	$0
*31. A-05-01-00100	B	0	0	09/26/2011	$0
*32. A-05-06-00043	B	0	0	09/22/2011	$0
33. A-05-08-00061	A	4,527,928	0	04/20/2011	$0
34. A-05-09-00070	A	17,697	0	04/20/2011	$0
35. A-05-09-00100	B	326,618	0	07/29/2011	$0
*36. A-06-06-00072	B	0	0	09/23/2011	$0
37. A-06-08-00030	A	237,497	0	04/20/2011	$0
*38. A-07-04-01011	B	0	0	09/26/2011	$0
*39. A-07-06-01035	B	0	0	09/23/2011	$0
40. A-07-08-04131	A	52,085	0	04/20/2011	$0

RUN DATE: 10/25/2011
SORT SEQ: Audit Num
PROGRAM: Medicare

TABLE I (C)
April 2011 - September 2011

AUDIT NUMBER	CATEGORY A, B	COLLECTED	WRITTENOFF	CLOSED DT	BALANCE
*41. A-07-09-04138	B	0	0		$0
*42. A-07-09-04141	B	0	0	08/23/2011	$0
43. A-07-10-01091	B	140,030	0		$17,701
44. A-07-10-04163	B	5,778,429	0		$0
45. A-07-11-05013	B	472,320	0	08/25/2011	$0
*46. A-08-04-76779	B	0	0	09/23/2011	$0
47. A-09-03-00048	A	5,081,710	0	04/12/2011	$0
*48. A-09-06-00039	B	0	0	09/23/2011	$0
*49. A-09-09-00082	B	0	0	09/09/2011	$0
50. A-09-09-00111	B	10,298	0		$0
51. A-09-10-02018	B	7,489,184	0		$56,588
52. A-09-10-02019	B	6,225,260	0		$0
53. A-09-10-02042	A	8,819	0	07/07/2011	$0
	53 AUDITS FOR A TOTAL OF:	$33,420,293	$0		

* - Zero CMS OCD Amount

Attachment D5

FY 2011 Restitution/Compensatory Damages to Other Federal Agencies

PAYEE CODE	PAYEE
DEDS	Department of Defense
DEFB	Department of Defense
DEOC	TRICARE
HHCF	Department of Health and Human Services/ Center for Medicare and Medicaid Services
HHFD	Department of Health and Human Services/ Food and Drug Administration
HHIG	Department of Health and Human Services / Office of Inspector General
HSCI	Department of Homeland Security
HSEM	Department of Homeland Security
HUFD	Deparment of Housing and Urban Development
JUDE	Department of Justice / Drug Enforcement Administration
JUGF	Deparment of Justice
LABO	Department of Labor
PSUS	U.S. Postal Service
TRTF	Department of Health and Human Services Health Care Trust Fund
VAHQ	Department of Veteran's Affairs
VASP	Department of Veteran's Affairs
VATX	Department of Veteran's Affairs
ZGST	General Services Administration
ZOPM	Office of Personnel Management
ZRRB	US Railroad Retirement Board
ZSSA	Social Security

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRHC	DEDS	JMDDCM13110705081751	2011/07/05	1107	$3,819,831.09
COA: FRHC					$3,819,831.09
PAYEE: DEDS					$3,819,831.09
FRHC	DEFB	DAOG14101122131151	2010/11/22	1011	($2,550,170.67)
FRHC	DEFB	DAOG14101123130322	2010/11/23	1011	$248,071.75
FRHC	DEFB	JMDDCM13101025102430	2010/10/25	1010	$5,515,194.82
COA: FRHC					$3,213,095.90
PAYEE: DEFB					$3,213,095.90
FRHC	DEOC	DAOG14101005104309	2010/10/05	1010	$8,058,459.25
FRHC	DEOC	DAOG14101112104645	2010/11/12	1011	$428.75
FRHC	DEOC	DAOG14101118133913	2010/11/18	1011	$561,290.50
FRHC	DEOC	DAOG14101123130322	2010/11/23	1011	$800,250.00
FRHC	DEOC	DAOG14101220101313	2010/12/20	1012	$687,714.89
FRHC	DEOC	DAOG14110318103255	2011/03/18	1103	$102.03
FRHC	DEOC	DAOG14110420094900	2011/04/20	1104	$5,814.51
FRHC	DEOC	DAOG14110513130250	2011/05/13	1105	$423.73
FRHC	DEOC	DAOG14110603112624	2011/06/03	1106	$389.54
FRHC	DEOC	DAOG14110708093852	2011/07/08	1107	$576.80
FRHC	DEOC	JMDDCM13101008111413	2010/10/08	1010	$576.80
FRHC	DEOC	JMDDCM13101014100124	2010/10/14	1010	$4,487,680.31
FRHC	DEOC	JMDDCM13101020104718	2010/10/20	1010	$7.27
FRHC	DEOC	JMDDCM13101025102430	2010/10/25	1010	$3,963,099.11
FRHC	DEOC	JMDDCM13101108103020	2010/11/08	1011	$7,851.80
FRHC	DEOC	JMDDCM13101119145618	2010/11/19	1011	$49,434,375.11
FRHC	DEOC	JMDDCM13101203070555	2010/12/03	1012	$624.99
FRHC	DEOC	JMDDCM13101208101209	2010/12/08	1012	$900.78
FRHC	DEOC	JMDDCM13101214084401	2010/12/14	1012	$42,485.12
FRHC	DEOC	JMDDCM13110105100349	2011/01/05	1101	$19,400.00
FRHC	DEOC	JMDDCM13110110104702	2011/01/10	1101	$576.80
FRHC	DEOC	JMDDCM13110114070747	2011/01/14	1101	$67.51
FRHC	DEOC	JMDDCM13110120091319	2011/01/20	1101	($40.22)
FRHC	DEOC	JMDDCM13110203105743	2011/02/03	1102	$43,261.03
FRHC	DEOC	JMDDCM13110208123025	2011/02/08	1102	$576.80
FRHC	DEOC	JMDDCM13110214075344	2011/02/14	1102	$433.51
FRHC	DEOC	JMDDCM13110303080246	2011/03/03	1103	$142.00

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRHC	DEOC	JMDDCM13110308065544	2011/03/08	1103	$824.35
FRHC	DEOC	JMDDCM13110314134046	2011/03/15	1103	$1,958,433.96
FRHC	DEOC	JMDDCM13110405083252	2011/04/05	1104	$576.80
FRHC	DEOC	JMDDCM13110414094705	2011/04/14	1104	$67.51
FRHC	DEOC	JMDDCM13110504115507	2011/05/04	1105	$12,906.72
FRHC	DEOC	JMDDCM13110509114459	2011/05/09	1105	$2,716,576.80
FRHC	DEOC	JMDDCM13110519075727	2011/05/19	1105	$7.27
FRHC	DEOC	JMDDCM13110608130634	2011/06/08	1106	$1,059.79
FRHC	DEOC	JMDDCM13110614132048	2011/06/14	1106	$67.51
FRHC	DEOC	JMDDCM13110620122917	2011/06/20	1106	$8,981.71
FRHC	DEOC	JMDDCM13110705081751	2011/07/05	1107	$765,381.01
FRHC	DEOC	JMDDCM13110808092824	2011/08/08	1108	$644.31
FRHC	DEOC	JMDDCM13110812073247	2011/08/12	1108	$421.23
FRHC	DEOC	JMDDCM13110823075819	2011/08/23	1108	$727.50
FRHC	DEOC	JMDDCM13110906112953	2011/09/06	1109	$828,264.54
FRHC	DEOC	JMDDCM13110908101555	2011/09/08	1109	$370.27
FRHC	DEOC	JMDDCM13110914074938	2011/09/14	1109	$10,849.36
COA: FRHC					$74,423,629.36
PAYEE: DEOC					$74,423,629.36
CSAI	HHCF	DAOG14110218115127	2011/02/18	1102	($12,252.68)
CSAI	HHCF	JMDDCM13110203105743	2011/02/03	1102	$12,252.68
CSAI	HHCF	JMDDCM13110920132724	2011/09/20	1109	$54,926.25
COA: CSAI					$54,926.25
FRHC	HHCF	DAOG14101005104309	2010/10/05	1010	$10,767.35
FRHC	HHCF	DAOG14101118133913	2010/11/18	1011	$1,384.86
FRHC	HHCF	DAOG14101220101313	2010/12/20	1012	$1,381.93
FRHC	HHCF	DAOG14110218115127	2011/02/18	1102	$2,032,935.38
FRHC	HHCF	DAOG14110318103255	2011/03/18	1103	($17,844.43)
FRHC	HHCF	DAOG14110420094900	2011/04/20	1104	$1,387.19
FRHC	HHCF	JMDDCM13101020104718	2010/10/20	1010	$1,385.32
FRHC	HHCF	JMDDCM13101203070555	2010/12/03	1012	$56,885.47
FRHC	HHCF	JMDDCM13110105100349	2011/01/05	1101	$24,735.00
FRHC	HHCF	JMDDCM13110120091319	2011/01/20	1101	$1,385.13
FRHC	HHCF	JMDDCM13110125094106	2011/01/25	1101	($10,287.57)
FRHC	HHCF	JMDDCM13110214075344	2011/02/14	1102	$1,384.65
FRHC	HHCF	JMDDCM13110519075727	2011/05/19	1105	$1,382.02

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRHC	HHCF	JMDDCM13110620122917	2011/06/20	1106	$12,139,166.61
FRHC	HHCF	JMDDCM13110705081751	2011/07/05	1107	($12,137,783.91)
FRHC	HHCF	JMDDCM13110720130300	2011/07/20	1107	$1,381.08
FRHC	HHCF	JMDDCM13110818105008	2011/08/18	1108	$1,380.61
FRHC	HHCF	JMDDCM13110906112953	2011/09/06	1109	$231,384.22
FRHC	HHCF	JMDDCM13110920132724	2011/09/20	1109	$100,373.56
COA: FRHC					$2,442,784.47
FRMA	HHCF	DAOG14101005104309	2010/10/05	1010	$859,857.35
FRMA	HHCF	DAOG14101112104645	2010/11/12	1011	$280,248.59
FRMA	HHCF	DAOG14101118133913	2010/11/18	1011	$6,438,269.60
FRMA	HHCF	DAOG14101123130322	2010/11/23	1011	$7,682,400.00
FRMA	HHCF	DAOG14101220101313	2010/12/20	1012	$556,351.17
FRMA	HHCF	DAOG14110218115127	2011/02/18	1102	$1,932,596.45
FRMA	HHCF	DAOG14110318103255	2011/03/18	1103	$43,394,565.51
FRMA	HHCF	DAOG14110420094900	2011/04/20	1104	$718,134.83
FRMA	HHCF	DAOG14110513130250	2011/05/13	1105	$2,132,918.52
FRMA	HHCF	DAOG14110603112624	2011/06/03	1106	$35,808,652.34
FRMA	HHCF	DAOG14110708093852	2011/07/08	1107	$5,792,574.26
FRMA	HHCF	JMDDCM13101008111413	2010/10/08	1010	$6,606,877.89
FRMA	HHCF	JMDDCM13101014100124	2010/10/14	1010	$18,209,026.40
FRMA	HHCF	JMDDCM13101020104718	2010/10/20	1010	$702,600.21
FRMA	HHCF	JMDDCM13101025102430	2010/10/25	1010	$592,005.34
FRMA	HHCF	JMDDCM13101103091040	2010/11/03	1011	$643,505.74
FRMA	HHCF	JMDDCM13101108103020	2010/11/08	1011	$109,947.02
FRMA	HHCF	JMDDCM13101119143529	2010/11/19	1011	$523.02
FRMA	HHCF	JMDDCM13101203070555	2010/12/03	1012	$945,547.85
FRMA	HHCF	JMDDCM13101208101209	2010/12/08	1012	$1,531,854.87
FRMA	HHCF	JMDDCM13101214084401	2010/12/14	1012	$2,355,876.55
FRMA	HHCF	JMDDCM13110105100349	2011/01/05	1101	$2,009,013.94
FRMA	HHCF	JMDDCM13110110104702	2011/01/10	1101	$9,168,404.66
FRMA	HHCF	JMDDCM13110120091319	2011/01/20	1101	$34,408.39
FRMA	HHCF	JMDDCM13110125094106	2011/01/25	1101	$227,817.05
FRMA	HHCF	JMDDCM13110203105743	2011/02/03	1102	$697,404.81
FRMA	HHCF	JMDDCM13110208123025	2011/02/08	1102	$509,149.60
FRMA	HHCF	JMDDCM13110214075344	2011/02/14	1102	$13,392,234.75
FRMA	HHCF	JMDDCM13110303080246	2011/03/03	1103	$5,338,009.35
FRMA	HHCF	JMDDCM13110309160610	2011/03/09	1103	$190,253.29
FRMA	HHCF	JMDDCM13110314134046	2011/03/15	1103	$40,530.35
FRMA	HHCF	JMDDCM13110323142242	2011/03/23	1103	$182,777.16
FRMA	HHCF	JMDDCM13110405083252	2011/04/05	1104	($11,521,876.25)

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRMA	HHCF	JMDDCM13110408115330	2011/04/08	1104	$5,144,970.74
FRMA	HHCF	JMDDCM13110414094705	2011/04/14	1104	($773,128.76)
FRMA	HHCF	JMDDCM13110425112808	2011/04/25	1104	$679.17
FRMA	HHCF	JMDDCM13110504115507	2011/05/04	1105	$1,449,982.18
FRMA	HHCF	JMDDCM13110509114459	2011/05/09	1105	$63,372.48
FRMA	HHCF	JMDDCM13110519075727	2011/05/19	1105	$502,956.54
FRMA	HHCF	JMDDCM13110608130634	2011/06/08	1106	$2,105,606.43
FRMA	HHCF	JMDDCM13110614132048	2011/06/14	1106	$36,117.68
FRMA	HHCF	JMDDCM13110620122917	2011/06/20	1106	$500,119.75
FRMA	HHCF	JMDDCM13110623084159	2011/06/23	1106	$137,113.76
FRMA	HHCF	JMDDCM13110705081751	2011/07/05	1107	$4,801,622.24
FRMA	HHCF	JMDDCM13110714082411	2011/07/14	1107	$800,428.35
FRMA	HHCF	JMDDCM13110720130300	2011/07/20	1107	$1,263,574.24
FRMA	HHCF	JMDDCM13110726080340	2011/07/26	1107	$9,966,898.57
FRMA	HHCF	JMDDCM13110803075811	2011/08/03	1108	($559,574.07)
FRMA	HHCF	JMDDCM13110808092824	2011/08/08	1108	$1,978,529.30
FRMA	HHCF	JMDDCM13110812073247	2011/08/12	1108	$228,176.21
FRMA	HHCF	JMDDCM13110818105008	2011/08/18	1108	$186.55
FRMA	HHCF	JMDDCM13110823075819	2011/08/23	1108	$10,520.50
FRMA	HHCF	JMDDCM13110906112953	2011/09/06	1109	$5,230,603.76
FRMA	HHCF	JMDDCM13110908101555	2011/09/08	1109	$1,686,748.81
FRMA	HHCF	JMDDCM13110914074938	2011/09/14	1109	$596,895.35
FRMA	HHCF	JMDDCM13110920132724	2011/09/20	1109	$527,710.19
COA: FRMA					$193,262,570.58
FRMB	HHCF	DAOG14101005104309	2010/10/05	1010	$818,638.45
FRMB	HHCF	DAOG14101112104645	2010/11/12	1011	$84,431.76
FRMB	HHCF	DAOG14101118133913	2010/11/18	1011	$5,817,772.04
FRMB	HHCF	DAOG14101123130322	2010/11/23	1011	$4,401,239.25
FRMB	HHCF	DAOG14101220101313	2010/12/20	1012	$161,217,768.93
FRMB	HHCF	DAOG14110218115127	2011/02/18	1102	$393,762.93
FRMB	HHCF	DAOG14110318103255	2011/03/18	1103	$341,947.43
FRMB	HHCF	DAOG14110420094900	2011/04/20	1104	$644,589.90
FRMB	HHCF	DAOG14110513130250	2011/05/13	1105	$30,917.49
FRMB	HHCF	DAOG14110603112624	2011/06/03	1106	$3,019,704.13
FRMB	HHCF	DAOG14110708093852	2011/07/08	1107	$45,213.21
FRMB	HHCF	JMDDCM13101008111413	2010/10/08	1010	$240,452.47
FRMB	HHCF	JMDDCM13101014100124	2010/10/14	1010	$69,719,588.66
FRMB	HHCF	JMDDCM13101020104718	2010/10/20	1010	$678,363.21
FRMB	HHCF	JMDDCM13101025102430	2010/10/25	1010	$1,197,967.07
FRMB	HHCF	JMDDCM13101103091040	2010/11/03	1011	$583,607.23

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRMB	HHCF	JMDDCM13101108103020	2010/11/08	1011	$46,247.65
FRMB	HHCF	JMDDCM13101119143529	2010/11/19	1011	$196.96
FRMB	HHCF	JMDDCM13101203070555	2010/12/03	1012	$61,589.31
FRMB	HHCF	JMDDCM13101208101209	2010/12/08	1012	$1,121,374.37
FRMB	HHCF	JMDDCM13101214084401	2010/12/14	1012	$62,929.41
FRMB	HHCF	JMDDCM13110105100349	2011/01/05	1101	$128,414,024.81
FRMB	HHCF	JMDDCM13110110104702	2011/01/10	1101	$71,684.36
FRMB	HHCF	JMDDCM13110114070747	2011/01/14	1101	$104,711.98
FRMB	HHCF	JMDDCM13110120091319	2011/01/20	1101	$31,507.61
FRMB	HHCF	JMDDCM13110125094106	2011/01/25	1101	$282,102.52
FRMB	HHCF	JMDDCM13110203105743	2011/02/03	1102	$22,414,214.66
FRMB	HHCF	JMDDCM13110208123025	2011/02/08	1102	$109,283.66
FRMB	HHCF	JMDDCM13110214075344	2011/02/14	1102	$196,656.19
FRMB	HHCF	JMDDCM13110223141838	2011/02/23	1102	$156,572.57
FRMB	HHCF	JMDDCM13110303080246	2011/03/03	1103	($16,486.91)
FRMB	HHCF	JMDDCM13110309160610	2011/03/09	1103	$185,869.44
FRMB	HHCF	JMDDCM13110314134046	2011/03/15	1103	$157,643.37
FRMB	HHCF	JMDDCM13110323142242	2011/03/23	1103	$30,201.71
FRMB	HHCF	JMDDCM13110405083252	2011/04/05	1104	$211,008.68
FRMB	HHCF	JMDDCM13110408115330	2011/04/08	1104	$192,809.22
FRMB	HHCF	JMDDCM13110414094705	2011/04/14	1104	$11,462,381.87
FRMB	HHCF	JMDDCM13110425112808	2011/04/25	1104	$23,186.72
FRMB	HHCF	JMDDCM13110504115507	2011/05/04	1105	$2,711,318.55
FRMB	HHCF	JMDDCM13110509114459	2011/05/09	1105	$37,675.58
FRMB	HHCF	JMDDCM13110519075727	2011/05/19	1105	$644,646.45
FRMB	HHCF	JMDDCM13110608130634	2011/06/08	1106	$1,086,613.26
FRMB	HHCF	JMDDCM13110614132048	2011/06/14	1106	$657,536.11
FRMB	HHCF	JMDDCM13110620122917	2011/06/20	1106	$640,153.90
FRMB	HHCF	JMDDCM13110623084159	2011/06/23	1106	$2,202,864.67
FRMB	HHCF	JMDDCM13110705081751	2011/07/05	1107	$10,056,654.84
FRMB	HHCF	JMDDCM13110714082411	2011/07/14	1107	$20,354.45
FRMB	HHCF	JMDDCM13110720130300	2011/07/20	1107	$2,507,262.73
FRMB	HHCF	JMDDCM13110726080340	2011/07/26	1107	$32,540.88
FRMB	HHCF	JMDDCM13110803075811	2011/08/03	1108	$332,879.56
FRMB	HHCF	JMDDCM13110808092824	2011/08/08	1108	$127,419.78
FRMB	HHCF	JMDDCM13110812073247	2011/08/12	1108	$4,608.08
FRMB	HHCF	JMDDCM13110818105008	2011/08/18	1108	$325,257.86
FRMB	HHCF	JMDDCM13110823075819	2011/08/23	1108	$240,547.91
FRMB	HHCF	JMDDCM13110906112953	2011/09/06	1109	$2,067,698.66
FRMB	HHCF	JMDDCM13110908101555	2011/09/08	1109	$165,913.33
FRMB	HHCF	JMDDCM13110914074938	2011/09/14	1109	$1,010,934.34
FRMB	HHCF	JMDDCM13110920132724	2011/09/20	1109	$3,728,605.86

COA: FRMB

$443,157,161.12

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRMC	HHCF	JMDDCM13110120091319	2011/01/20	1101	$10,864,000.00
FRMC	HHCF	JMDDCM13110203105743	2011/02/03	1102	$1,702,078.40
FRMC	HHCF	JMDDCM13110906112953	2011/09/06	1109	$58,665.20
FRMC	HHCF	JMDDCM13110920132724	2011/09/20	1109	$1,552,000.00
COA: FRMC					$14,176,743.60
FRMD	HHCF	JMDDCM13101008111413	2010/10/08	1010	$1,372.81
FRMD	HHCF	JMDDCM13101025102430	2010/10/25	1010	$5,397,203.19
FRMD	HHCF	JMDDCM13101103091040	2010/11/03	1011	($14,550.00)
FRMD	HHCF	JMDDCM13101214084401	2010/12/14	1012	$249,692.55
FRMD	HHCF	JMDDCM13110203105743	2011/02/03	1102	$417,519.09
FRMD	HHCF	JMDDCM13110425112808	2011/04/25	1104	$2,110,720.00
FRMD	HHCF	JMDDCM13110509114459	2011/05/09	1105	$5,529,000.00
FRMD	HHCF	JMDDCM13110906112953	2011/09/06	1109	$249,692.55
COA: FRMD					$13,940,650.19
FRME	HHCF	DAOG14101005104309	2010/10/05	1010	$40,506,913.91
FRME	HHCF	DAOG14101112104645	2010/11/12	1011	$2,973.15
FRME	HHCF	DAOG14101118133913	2010/11/18	1011	$539,899.42
FRME	HHCF	DAOG14101123130322	2010/11/23	1011	$331,012.50
FRME	HHCF	DAOG14101220101313	2010/12/20	1012	$44,112,686.80
FRME	HHCF	DAOG14110218115127	2011/02/18	1102	$7,766.49
FRME	HHCF	DAOG14110318103255	2011/03/18	1103	$69,804.60
FRME	HHCF	DAOG14110420094900	2011/04/20	1104	$3,320.77
FRME	HHCF	DAOG14110513130250	2011/05/13	1105	$78,787.50
FRME	HHCF	DAOG14110603112624	2011/06/03	1106	$241,729.86
FRME	HHCF	DAOG14110708093852	2011/07/08	1107	$4,031.55
FRME	HHCF	JMDDCM13101008111413	2010/10/08	1010	$42,926.66
FRME	HHCF	JMDDCM13101014100124	2010/10/14	1010	$9,042,763.64
FRME	HHCF	JMDDCM13101020104718	2010/10/20	1010	$269,496.56
FRME	HHCF	JMDDCM13101025102430	2010/10/25	1010	$32,550,242.76
FRME	HHCF	JMDDCM13101103091040	2010/11/03	1011	($120,455.46)
FRME	HHCF	JMDDCM13101108103020	2010/11/08	1011	$6,235.59
FRME	HHCF	JMDDCM13101119143529	2010/11/19	1011	$102,443,848.38
FRME	HHCF	JMDDCM13101203070555	2010/12/03	1012	$4,150.55
FRME	HHCF	JMDDCM13101208101209	2010/12/08	1012	$2,216,612.62
FRME	HHCF	JMDDCM13101214084401	2010/12/14	1012	$49,129.04
FRME	HHCF	JMDDCM13110105100349	2011/01/05	1101	$138,847,098.69
FRME	HHCF	JMDDCM13110110104702	2011/01/10	1101	$2,867,247.26

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRME	HHCF	JMDDCM13110114070747	2011/01/14	1101	$127,029.92
FRME	HHCF	JMDDCM13110120091319	2011/01/20	1101	$60,511.94
FRME	HHCF	JMDDCM13110125094106	2011/01/25	1101	$25,647,774.81
FRME	HHCF	JMDDCM13110203105743	2011/02/03	1102	$47,066,775.70
FRME	HHCF	JMDDCM13110208123025	2011/02/08	1102	$2,068,939.50
FRME	HHCF	JMDDCM13110214075344	2011/02/14	1102	($6,375,023.09)
FRME	HHCF	JMDDCM13110223141838	2011/02/23	1102	$26,680,583.14
FRME	HHCF	JMDDCM13110303080246	2011/03/03	1103	$5,580,873.60
FRME	HHCF	JMDDCM13110309160610	2011/03/09	1103	$295,702.37
FRME	HHCF	JMDDCM13110314134046	2011/03/15	1103	$19,270,763.95
FRME	HHCF	JMDDCM13110405083252	2011/04/05	1104	$14,019,231.64
FRME	HHCF	JMDDCM13110408115330	2011/04/08	1104	$757,079.95
FRME	HHCF	JMDDCM13110414094705	2011/04/14	1104	$65,529.97
FRME	HHCF	JMDDCM13110425112808	2011/04/25	1104	$1,004,178.41
FRME	HHCF	JMDDCM13110504115507	2011/05/04	1105	$2,973,657.17
FRME	HHCF	JMDDCM13110509114459	2011/05/09	1105	$9,303,012.22
FRME	HHCF	JMDDCM13110519075727	2011/05/19	1105	$289,191.07
FRME	HHCF	JMDDCM13110608130634	2011/06/08	1106	$64,539.76
FRME	HHCF	JMDDCM13110614132048	2011/06/14	1106	$526,732.24
FRME	HHCF	JMDDCM13110620122917	2011/06/20	1106	$88,891.26
FRME	HHCF	JMDDCM13110623084159	2011/06/23	1106	$2,038.50
FRME	HHCF	JMDDCM13110705081751	2011/07/05	1107	$2,220,380.26
FRME	HHCF	JMDDCM13110714082411	2011/07/14	1107	$31,723.24
FRME	HHCF	JMDDCM13110720130300	2011/07/20	1107	$4,484.29
FRME	HHCF	JMDDCM13110726080340	2011/07/26	1107	$20,929,890.49
FRME	HHCF	JMDDCM13110803075811	2011/08/03	1108	$5,245,840.75
FRME	HHCF	JMDDCM13110808092824	2011/08/08	1108	$109,637.04
FRME	HHCF	JMDDCM13110812073247	2011/08/12	1108	$3,314.96
FRME	HHCF	JMDDCM13110818105008	2011/08/18	1108	$436,383.32
FRME	HHCF	JMDDCM13110823075819	2011/08/23	1108	$122,263.28
FRME	HHCF	JMDDCM13110906112953	2011/09/06	1109	$5,011,322.39
FRME	HHCF	JMDDCM13110908101555	2011/09/08	1109	$4,444.78
FRME	HHCF	JMDDCM13110914074938	2011/09/14	1109	$56,572.91
FRME	HHCF	JMDDCM13110920132724	2011/09/20	1109	$105,871.41
COA: FRME					$557,918,365.99
FRMO	HHCF	DAOG14101005104309	2010/10/05	1010	$13,887.99
FRMO	HHCF	DAOG14101112104645	2010/11/12	1011	$14,997.14
FRMO	HHCF	DAOG14101118133913	2010/11/18	1011	($12,593.78)
FRMO	HHCF	DAOG14101220101313	2010/12/20	1012	$2,884.50
FRMO	HHCF	DAOG14110218115127	2011/02/18	1102	$13,330.29

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRMO	HHCF	DAOG14110318103255	2011/03/18	1103	$1,925.28
FRMO	HHCF	DAOG14110420094900	2011/04/20	1104	$477.72
FRMO	HHCF	DAOG14110513130250	2011/05/13	1105	$68.87
FRMO	HHCF	DAOG14110603112624	2011/06/03	1106	$612.30
FRMO	HHCF	JMDDCM13101008111413	2010/10/08	1010	$15,221.20
FRMO	HHCF	JMDDCM13101014100124	2010/10/14	1010	$1,421.24
FRMO	HHCF	JMDDCM13101020104718	2010/10/20	1010	$3,607.60
FRMO	HHCF	JMDDCM13101025102430	2010/10/25	1010	$2,065.90
FRMO	HHCF	JMDDCM13101103091040	2010/11/03	1011	$2,836.53
FRMO	HHCF	JMDDCM13101108103020	2010/11/08	1011	$124,479.30
FRMO	HHCF	JMDDCM13101119143529	2010/11/19	1011	$860.38
FRMO	HHCF	JMDDCM13101203070555	2010/12/03	1012	$16,913.92
FRMO	HHCF	JMDDCM13101208101209	2010/12/08	1012	$215,131.24
FRMO	HHCF	JMDDCM13101214084401	2010/12/14	1012	$2,585.24
FRMO	HHCF	JMDDCM13110105100349	2011/01/05	1101	$11,282.67
FRMO	HHCF	JMDDCM13110110104702	2011/01/10	1101	$1,533.57
FRMO	HHCF	JMDDCM13110114070747	2011/01/14	1101	$372.73
FRMO	HHCF	JMDDCM13110120091319	2011/01/20	1101	($13,279.97)
FRMO	HHCF	JMDDCM13110125094106	2011/01/25	1101	$63,220.47
FRMO	HHCF	JMDDCM13110203105743	2011/02/03	1102	$105,528.89
FRMO	HHCF	JMDDCM13110208123025	2011/02/08	1102	$242.50
FRMO	HHCF	JMDDCM13110214075344	2011/02/14	1102	$2,048.12
FRMO	HHCF	JMDDCM13110223141838	2011/02/23	1102	$362.70
FRMO	HHCF	JMDDCM13110303080246	2011/03/03	1103	$1,643.45
FRMO	HHCF	JMDDCM13110309160610	2011/03/09	1103	$973.95
FRMO	HHCF	JMDDCM13110314134046	2011/03/15	1103	$1,913.84
FRMO	HHCF	JMDDCM13110405083252	2011/04/05	1104	$1,596.16
FRMO	HHCF	JMDDCM13110408115330	2011/04/08	1104	$688.70
FRMO	HHCF	JMDDCM13110414094705	2011/04/14	1104	$275.67
FRMO	HHCF	JMDDCM13110425112808	2011/04/25	1104	$7,372.00
FRMO	HHCF	JMDDCM13110504115507	2011/05/04	1105	$3,104.00
FRMO	HHCF	JMDDCM13110509114459	2011/05/09	1105	$1,567.62
FRMO	HHCF	JMDDCM13110519075727	2011/05/19	1105	$2,639.86
FRMO	HHCF	JMDDCM13110608130634	2011/06/08	1106	$688.70
FRMO	HHCF	JMDDCM13110614132048	2011/06/14	1106	$6,164.54
FRMO	HHCF	JMDDCM13110620122917	2011/06/20	1106	$240,200.66
FRMO	HHCF	JMDDCM13110705081751	2011/07/05	1107	$5,570.68
FRMO	HHCF	JMDDCM13110714082411	2011/07/14	1107	$2,910.00
FRMO	HHCF	JMDDCM13110720130300	2011/07/20	1107	$1,776.23
FRMO	HHCF	JMDDCM13110726080340	2011/07/26	1107	$184.90
FRMO	HHCF	JMDDCM13110803075811	2011/08/03	1108	$2,240.70
FRMO	HHCF	JMDDCM13110808092824	2011/08/08	1108	$510.75
FRMO	HHCF	JMDDCM13110812073247	2011/08/12	1108	$2,978.87

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRMO	HHCF	JMDDCM13110823075819	2011/08/23	1108	$1,464.86
FRMO	HHCF	JMDDCM13110906112953	2011/09/06	1109	$5,269.98
FRMO	HHCF	JMDDCM13110908101555	2011/09/08	1109	$1,552.00
FRMO	HHCF	JMDDCM13110914074938	2011/09/14	1109	$1,033.24
COA: FRMO					
					$886,345.90
PAYEE: HHCF					
					$1,225,839,548.10
CSAI	HHFD	DAOG14110218115127	2011/02/18	1102	$4,219.50
CSAI	HHFD	JMDDCM13110125094106	2011/01/25	1101	$4,219.50
COA: CSAI					
					$8,439.00
PAYEE: HHFD					
					$8,439.00
CSAI	HHIG	DAOG14101005104309	2010/10/05	1010	$752,326.87
CSAI	HHIG	DAOG14101112104645	2010/11/12	1011	$1,096.91
CSAI	HHIG	DAOG14101118133913	2010/11/18	1011	$201,301.60
CSAI	HHIG	DAOG14101123130322	2010/11/23	1011	$310,585.73
CSAI	HHIG	DAOG14101220101313	2010/12/20	1012	$116,628.86
CSAI	HHIG	DAOG14110218115127	2011/02/18	1102	$71,122.80
CSAI	HHIG	DAOG14110318103255	2011/03/18	1103	$445,874.81
CSAI	HHIG	DAOG14110420094900	2011/04/20	1104	$48,784.38
CSAI	HHIG	DAOG14110513130250	2011/05/13	1105	$23,148.95
CSAI	HHIG	DAOG14110603112624	2011/06/03	1106	$93,492.26
CSAI	HHIG	DAOG14110708093852	2011/07/08	1107	$38,393.93
CSAI	HHIG	JMDDCM13101008111413	2010/10/08	1010	$220,264.89
CSAI	HHIG	JMDDCM13101014100124	2010/10/14	1010	$373,820.91
CSAI	HHIG	JMDDCM13101020104718	2010/10/20	1010	$37,866.76
CSAI	HHIG	JMDDCM13101025102430	2010/10/25	1010	$508,056.59
CSAI	HHIG	JMDDCM13101103091040	2010/11/03	1011	$119,231.55
CSAI	HHIG	JMDDCM13101108103020	2010/11/08	1011	$6.40
CSAI	HHIG	JMDDCM13101119155148	2010/11/19	1011	$55,045.01
CSAI	HHIG	JMDDCM13101203070555	2010/12/03	1012	$49,791.77
CSAI	HHIG	JMDDCM13101208101209	2010/12/08	1012	$73,586.62
CSAI	HHIG	JMDDCM13101214084401	2010/12/14	1012	$433,303.95
CSAI	HHIG	JMDDCM13110105100349	2011/01/05	1101	$307,867.65
CSAI	HHIG	JMDDCM13110110104702	2011/01/10	1101	$197,678.43
CSAI	HHIG	JMDDCM13110114070747	2011/01/14	1101	$15.99
CSAI	HHIG	JMDDCM13110120091319	2011/01/20	1101	$35,165.54

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
CSAI	HHIG	JMDDCM13110125094106	2011/01/25	1101	$8.80
CSAI	HHIG	JMDDCM13110203105743	2011/02/03	1102	$590,132.68
CSAI	HHIG	JMDDCM13110208123025	2011/02/08	1102	$53,342.77
CSAI	HHIG	JMDDCM13110214075344	2011/02/14	1102	$67,581.63
CSAI	HHIG	JMDDCM13110223141838	2011/02/23	1102	$10.89
CSAI	HHIG	JMDDCM13110303080246	2011/03/03	1103	$389,969.90
CSAI	HHIG	JMDDCM13110308065544	2011/03/08	1103	$271,362.44
CSAI	HHIG	JMDDCM13110314134046	2011/03/15	1103	$135,518.77
CSAI	HHIG	JMDDCM13110323142242	2011/03/23	1103	$21,363.58
CSAI	HHIG	JMDDCM13110405083252	2011/04/05	1104	$19,574.11
CSAI	HHIG	JMDDCM13110408115330	2011/04/08	1104	$104,443.86
CSAI	HHIG	JMDDCM13110414094705	2011/04/14	1104	$209,276.40
CSAI	HHIG	JMDDCM13110425112808	2011/04/25	1104	$70,182.97
CSAI	HHIG	JMDDCM13110504115507	2011/05/04	1105	$177,657.56
CSAI	HHIG	JMDDCM13110509114459	2011/05/09	1105	$282,954.80
CSAI	HHIG	JMDDCM13110519075727	2011/05/19	1105	$64.93
CSAI	HHIG	JMDDCM13110608130634	2011/06/08	1106	$355,731.64
CSAI	HHIG	JMDDCM13110614132048	2011/06/14	1106	$113,357.67
CSAI	HHIG	JMDDCM13110620122917	2011/06/20	1106	$55,774.68
CSAI	HHIG	JMDDCM13110623084159	2011/06/23	1106	$139,417.76
CSAI	HHIG	JMDDCM13110705081751	2011/07/05	1107	$602,755.39
CSAI	HHIG	JMDDCM13110714082411	2011/07/14	1107	$7,415.79
CSAI	HHIG	JMDDCM13110720130300	2011/07/20	1107	$3,915.65
CSAI	HHIG	JMDDCM13110726080340	2011/07/26	1107	$53,211.92
CSAI	HHIG	JMDDCM13110803075811	2011/08/03	1108	$11,873.50
CSAI	HHIG	JMDDCM13110808092824	2011/08/08	1108	$116,412.75
CSAI	HHIG	JMDDCM13110812073247	2011/08/12	1108	$1,230.22
CSAI	HHIG	JMDDCM13110818105008	2011/08/18	1108	$125,910.07
CSAI	HHIG	JMDDCM13110823075819	2011/08/23	1108	$55.06
CSAI	HHIG	JMDDCM13110906112953	2011/09/06	1109	$221,480.67
CSAI	HHIG	JMDDCM13110908101555	2011/09/08	1109	$33,122.34
CSAI	HHIG	JMDDCM13110914074938	2011/09/14	1109	$121,171.05
CSAI	HHIG	JMDDCM13110920132724	2011/09/20	1109	$120.10
COA: CSAI					$8,870,861.51
FRHC	HHIG	DAOG14101220101313	2010/12/20	1012	$3,395.00
FRHC	HHIG	DAOG14110420094900	2011/04/20	1104	$3,395.00
FRHC	HHIG	DAOG14110603112624	2011/06/03	1106	$1,697.50
FRHC	HHIG	JMDDCM13101108103020	2010/11/08	1011	$1,697.50
FRHC	HHIG	JMDDCM13110214075344	2011/02/14	1102	$1,697.50
FRHC	HHIG	JMDDCM13110314134046	2011/03/15	1103	$1,697.50

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRHC	HHIG	JMDDCM13110509114459	2011/05/09	1105	$727,500.00
FRHC	HHIG	JMDDCM13110519075727	2011/05/19	1105	($727,500.00)
FRHC	HHIG	JMDDCM13110803075811	2011/08/03	1108	$4,850.00
FRHC	HHIG	JMDDCM13110808092824	2011/08/08	1108	$32,420.78
FRHC	HHIG	JMDDCM13110906112953	2011/09/06	1109	$28,214.35
COA: FRHC					$79,065.13
PAYEE: HHIG					$8,949,926.64
FRHC	HHPH	DAOG14110603112624	2011/06/03	1106	$12,137,783.91
FRHC	HHPH	JMDDCM13110620122917	2011/06/20	1106	($12,137,783.91)
COA: FRHC					$.00
PAYEE: HHPH					$.00
FRHC	HHRS	JMDDCM13110608130634	2011/06/08	1106	$.00
COA: FRHC					$.00
PAYEE: HHRS					$.00
CSAI	HSCI	JMDDCM13110208123025	2011/02/08	1102	$14,550.00
CSAI	HSCI	JMDDCM13110608130634	2011/06/08	1106	$6,062.50
COA: CSAI					$20,612.50
PAYEE: HSCI					$20,612.50
FRHC	HSEM	DAOG14110603112624	2011/06/03	1106	$301,496.37
COA: FRHC					$301,496.37
PAYEE: HSEM					$301,496.37
FRHC	HUFH	JMDDCM13110308065544	2011/03/08	1103	$222,639.38
COA: FRHC					$222,639.38
PAYEE: HUFH					$222,639.38

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SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR, FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRHC	JUDE	DAOG14101005104309	2010/10/05	1010	$3,755.43
FRHC	JUDE	DAOG14101112104645	2010/11/12	1011	$127,627.74
FRHC	JUDE	DAOG14101118133913	2010/11/18	1011	$4,101.68
FRHC	JUDE	DAOG14101123130322	2010/11/23	1011	$738.81
FRHC	JUDE	DAOG14101220101313	2010/12/20	1012	$194.00
FRHC	JUDE	DAOG14110218115127	2011/02/18	1102	$9,700.00
FRHC	JUDE	DAOG14110318103255	2011/03/18	1103	$601.40
FRHC	JUDE	DAOG14110420094900	2011/04/20	1104	$932.81
FRHC	JUDE	DAOG14110513130250	2011/05/13	1105	$4,883.95
FRHC	JUDE	DAOG14110603112624	2011/06/03	1106	$15,554.88
FRHC	JUDE	JMDDCM13101008111413	2010/10/08	1010	$1,333.75
FRHC	JUDE	JMDDCM13101020104718	2010/10/20	1010	$407.40
FRHC	JUDE	JMDDCM13101025102430	2010/10/25	1010	$17,898.03
FRHC	JUDE	JMDDCM13101103091040	2010/11/03	1011	$194.00
FRHC	JUDE	JMDDCM13101214084401	2010/12/14	1012	$1,333.75
FRHC	JUDE	JMDDCM13110105100349	2011/01/05	1101	$10,121.34
FRHC	JUDE	JMDDCM13110114070747	2011/01/14	1101	$1,333.75
FRHC	JUDE	JMDDCM13110120091319	2011/01/20	1101	$29,956.72
FRHC	JUDE	JMDDCM13110125094106	2011/01/25	1101	$34,357.40
FRHC	JUDE	JMDDCM13110203105743	2011/02/03	1102	$9,700.00
FRHC	JUDE	JMDDCM13110214075344	2011/02/14	1102	$1,527.75
FRHC	JUDE	JMDDCM13110223141838	2011/02/23	1102	$331.51
FRHC	JUDE	JMDDCM13110303080246	2011/03/03	1103	$407.40
FRHC	JUDE	JMDDCM13110314134046	2011/03/15	1103	$23,490.16
FRHC	JUDE	JMDDCM13110405083252	2011/04/05	1104	$9,966.14
FRHC	JUDE	JMDDCM13110408115330	2011/04/08	1104	$1,333.75
FRHC	JUDE	JMDDCM13110425112808	2011/04/25	1104	$266.07
FRHC	JUDE	JMDDCM13110504115507	2011/05/04	1105	$9,700.00
FRHC	JUDE	JMDDCM13110519075727	2011/05/19	1105	$1,527.75
FRHC	JUDE	JMDDCM13110608130634	2011/06/08	1106	$24,250.00
FRHC	JUDE	JMDDCM13110614132048	2011/06/14	1106	$331.41
FRHC	JUDE	JMDDCM13110620122917	2011/06/20	1106	$11,227.74
FRHC	JUDE	JMDDCM13110705081751	2011/07/05	1107	$673.47
FRHC	JUDE	JMDDCM13110714082411	2011/07/14	1107	$194.00
FRHC	JUDE	JMDDCM13110720130300	2011/07/20	1107	$2,072.56
FRHC	JUDE	JMDDCM13110726080340	2011/07/26	1107	$9,966.07
FRHC	JUDE	JMDDCM13110812073247	2011/08/12	1108	$331.41
FRHC	JUDE	JMDDCM13110818105008	2011/08/18	1108	$1,527.76
FRHC	JUDE	JMDDCM13110823075819	2011/08/23	1108	$673.47
FRHC	JUDE	JMDDCM13110906112953	2011/09/06	1109	$29,100.00
FRHC	JUDE	JMDDCM13110914074938	2011/09/14	1109	$6,668.74
FRHC	JUDE	JMDDCM13110920132724	2011/09/20	1109	$932.81
COA: FRHC					$411,226.81
PAYEE: JUDE					$411,226.81

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
CSAI	JUGF	DAOG12101015074842	2010/10/15	1010	$59.55
CSAI	JUGF	DAOG12110218072942	2011/02/18	1102	$3.88
CSAI	JUGF	DAOG12110225092518	2011/02/25	1102	$9.70
CSAI	JUGF	DAOG12110228072721	2011/02/28	1102	$2,179.98
CSAI	JUGF	DAOG12110318073109	2011/03/18	1103	$9.70
COA: CSAI					$2,262.81
PAYEE: JUGF					$2,262.81
FRHC	LABO	JMDDCM13101014100124	2010/10/14	1010	$374,560.64
FRHC	LABO	JMDDCM13101025102430	2010/10/25	1010	$115,067.64
FRHC	LABO	JMDDCM13101119152051	2010/11/19	1011	($51,937.13)
FRHC	LABO	JMDDCM13110620122917	2011/06/20	1106	$2,987.60
FRHC	LABO	JMDDCM13110906112953	2011/09/06	1109	$17,992.89
COA: FRHC					$458,671.64
PAYEE: LABO					$458,671.64
CSAI	PSUS	DAOG14101005104309	2010/10/05	1010	$9.05
CSAI	PSUS	JMDDCM13101103091040	2010/11/03	1011	$8.28
CSAI	PSUS	JMDDCM13101214084401	2010/12/14	1012	$10.86
CSAI	PSUS	JMDDCM13110303080246	2011/03/03	1103	$18.63
CSAI	PSUS	JMDDCM13110323142242	2011/03/23	1103	$7.25
CSAI	PSUS	JMDDCM13110812073247	2011/08/12	1108	$34.94
CSAI	PSUS	JMDDCM13110914074938	2011/09/14	1109	$7.25
CSAI	PSUS	JMDDCM13110920132724	2011/09/20	1109	$307,929.41
COA: CSAI					$308,025.67
PAYEE: PSUS					$308,025.67
FRHC	TRTF	JMDDCM13110203105743	2011/02/03	1102	$2,425,000.00
FRHC	TRTF	JMDDCM13110215115756	2011/02/15	1102	($2,425,000.00)
FRHC	TRTF	JMDDCM13110216112405	2011/02/16	1102	$2,425,000.00
FRHC	TRTF	JMDDCM13110623084159	2011/06/23	1106	($2,425,000.00)
COA: FRHC					$.00

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRTR	TRTF	DAOG14101001144901	2010/10/01	1010	$4,969.30
FRTR	TRTF	DAOG14101005104309	2010/10/05	1010	$255,983.06
FRTR	TRTF	DAOG14101006102201	2010/10/06	1010	$509,616.13
FRTR	TRTF	DAOG14101018101852	2010/10/18	1010	$1,116,556.33
FRTR	TRTF	DAOG14101112104645	2010/11/12	1011	$2,508.04
FRTR	TRTF	DAOG14101122114245	2010/11/22	1011	$7,312,011.33
FRTR	TRTF	DAOG14101123130322	2010/11/23	1011	$1,006.32
FRTR	TRTF	DAOG14101213100554	2010/12/13	1012	$10,457.74
FRTR	TRTF	DAOG14101220101313	2010/12/20	1012	$34,619.95
FRTR	TRTF	DAOG14110103163417	2011/01/03	1101	$25,307,333.69
FRTR	TRTF	DAOG14110104102445	2011/01/04	1101	$3,967,443.13
FRTR	TRTF	DAOG14110107164900	2011/01/07	1101	$271.91
FRTR	TRTF	DAOG14110204104911	2011/02/04	1102	$1,609,471.72
FRTR	TRTF	DAOG14110218115127	2011/02/18	1102	$780.18
FRTR	TRTF	DAOG14110304102150	2011/03/04	1103	$155,599.80
FRTR	TRTF	DAOG14110401174642	2011/04/01	1104	$87,300.00
FRTR	TRTF	DAOG14110418105444	2011/04/18	1104	$393,700.26
FRTR	TRTF	DAOG14110421114846	2011/04/21	1104	$98,104.08
FRTR	TRTF	DAOG14110513130250	2011/05/13	1105	$197.78
FRTR	TRTF	DAOG14110524115521	2011/05/24	1105	$32.33
FRTR	TRTF	DAOG14110603112624	2011/06/03	1106	$1,414,014.93
FRTR	TRTF	DAOG14110610105409	2011/06/10	1106	$368,708.81
FRTR	TRTF	DAOG14110624104004	2011/06/24	1106	$7,381,909.55
FRTR	TRTF	DAOG14110707121157	2011/07/07	1107	$3,805.32
FRTR	TRTF	DAOG14110708093852	2011/07/08	1107	$649.98
FRTR	TRTF	DAOG14110711100933	2011/07/11	1107	$12.81
FRTR	TRTF	DAOG14110722094813	2011/07/22	1107	($356,663.70)
FRTR	TRTF	DAOG14110805102817	2011/08/05	1108	$129.54
FRTR	TRTF	DAOG14110819102847	2011/08/19	1108	$67,288.36
FRTR	TRTF	DAOG14110916104215	2011/09/16	1109	$140.62
FRTR	TRTF	JMDDCM13101007123724	2010/10/07	1010	$3,699,446.07
FRTR	TRTF	JMDDCM13101008111413	2010/10/08	1010	$1,334.32
FRTR	TRTF	JMDDCM13101012103035	2010/10/12	1010	$74,128.73
FRTR	TRTF	JMDDCM13101013090710	2010/10/13	1010	$145,041.51
FRTR	TRTF	JMDDCM13101014100124	2010/10/14	1010	$65,535,815.72
FRTR	TRTF	JMDDCM13101022094352	2010/10/22	1010	$585,727.80
FRTR	TRTF	JMDDCM13101025102430	2010/10/25	1010	$64,652,612.20
FRTR	TRTF	JMDDCM13101101131821	2010/11/01	1011	$4,697,809.86
FRTR	TRTF	JMDDCM13101105094135	2010/11/05	1011	$208.46
FRTR	TRTF	JMDDCM13101108103020	2010/11/08	1011	$9,894.00
FRTR	TRTF	JMDDCM13101110120344	2010/11/10	1011	$45,316.79
FRTR	TRTF	JMDDCM13101117083808	2010/11/17	1011	$5,512,125.30
FRTR	TRTF	JMDDCM13101119091231	2010/11/19	1011	$146,558,902.92

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRTR	TRTF	JMDDCM13101119153642	2010/11/19	1011	$1,465,361.98
FRTR	TRTF	JMDDCM13101129150448	2010/11/29	1011	$1,100.37
FRTR	TRTF	JMDDCM13101202115952	2010/12/02	1012	$3,494.84
FRTR	TRTF	JMDDCM13101203070555	2010/12/03	1012	$15.18
FRTR	TRTF	JMDDCM13101206091346	2010/12/06	1012	$14,800.68
FRTR	TRTF	JMDDCM13101208101209	2010/12/08	1012	$1,069,332.58
FRTR	TRTF	JMDDCM13101210112322	2010/12/10	1012	$43,045.15
FRTR	TRTF	JMDDCM13101214084401	2010/12/14	1012	$1,328,058.09
FRTR	TRTF	JMDDCM13101215070850	2010/12/15	1012	$4,850,000.00
FRTR	TRTF	JMDDCM13101217080324	2010/12/17	1012	$610,513.17
FRTR	TRTF	JMDDCM13101222105419	2010/12/22	1012	$809,569.78
FRTR	TRTF	JMDDCM13110110104702	2011/01/10	1101	$7,720,072.51
FRTR	TRTF	JMDDCM13110111091620	2011/01/11	1101	$395,524.97
FRTR	TRTF	JMDDCM13110113073448	2011/01/13	1101	$742.80
FRTR	TRTF	JMDDCM13110118085420	2011/01/18	1101	$6,216,957.00
FRTR	TRTF	JMDDCM13110124073802	2011/01/24	1101	$197,445.15
FRTR	TRTF	JMDDCM13110125094106	2011/01/25	1101	$15,485,607.00
FRTR	TRTF	JMDDCM13110126073230	2011/01/26	1101	$1,530.74
FRTR	TRTF	JMDDCM13110131065225	2011/01/31	1101	$3,002,204.88
FRTR	TRTF	JMDDCM13110201075558	2011/02/01	1102	$3,494.77
FRTR	TRTF	JMDDCM13110202065402	2011/02/02	1102	$479,784.72
FRTR	TRTF	JMDDCM13110203105743	2011/02/03	1102	$27,096,227.68
FRTR	TRTF	JMDDCM13110207093919	2011/02/07	1102	$1,159,735.58
FRTR	TRTF	JMDDCM13110208123025	2011/02/08	1102	$194.00
FRTR	TRTF	JMDDCM13110209091807	2011/02/09	1102	$19,609.03
FRTR	TRTF	JMDDCM13110211083859	2011/02/11	1102	$84.51
FRTR	TRTF	JMDDCM13110214075344	2011/02/14	1102	$6,384,841.62
FRTR	TRTF	JMDDCM13110217115317	2011/02/17	1102	$1,330,678.81
FRTR	TRTF	JMDDCM13110222090251	2011/02/22	1102	$1,374.17
FRTR	TRTF	JMDDCM13110223141838	2011/02/23	1102	$3,637,712.95
FRTR	TRTF	JMDDCM13110228091057	2011/02/28	1102	$32.33
FRTR	TRTF	JMDDCM13110302080822	2011/03/02	1103	$6,953,891.34
FRTR	TRTF	JMDDCM13110303080246	2011/03/03	1103	$5,334.48
FRTR	TRTF	JMDDCM13110310082300	2011/03/10	1103	$28,682,895.46
FRTR	TRTF	JMDDCM13110311075450	2011/03/11	1103	$168,609.40
FRTR	TRTF	JMDDCM13110314134046	2011/03/15	1103	($46,079.39)
FRTR	TRTF	JMDDCM13110316080423	2011/03/16	1103	$18,565,165.78
FRTR	TRTF	JMDDCM13110317115802	2011/03/17	1103	$858,510.11
FRTR	TRTF	JMDDCM13110321113802	2011/03/21	1103	$.44
FRTR	TRTF	JMDDCM13110323142242	2011/03/23	1103	$10,931.87
FRTR	TRTF	JMDDCM13110325105423	2011/03/25	1103	$1,052.96
FRTR	TRTF	JMDDCM13110328121835	2011/03/28	1103	$72,813.40
FRTR	TRTF	JMDDCM13110330075913	2011/03/30	1103	$263,887.51

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRTR	TRTF	JMDDCM13110331102824	2011/03/31	1103	$92,947.45
FRTR	TRTF	JMDDCM13110407094936	2011/04/07	1104	$398,586.75
FRTR	TRTF	JMDDCM13110408115330	2011/04/08	1104	$290.35
FRTR	TRTF	JMDDCM13110411132950	2011/04/11	1104	$473.08
FRTR	TRTF	JMDDCM13110412083715	2011/04/12	1104	$10,337,768.80
FRTR	TRTF	JMDDCM13110413075047	2011/04/13	1104	$742.81
FRTR	TRTF	JMDDCM13110425112808	2011/04/25	1104	$3,864,872.85
FRTR	TRTF	JMDDCM13110427062222	2011/04/27	1104	$1,230,711.38
FRTR	TRTF	JMDDCM13110502152002	2011/05/02	1105	$486,046.31
FRTR	TRTF	JMDDCM13110506070813	2011/05/06	1105	$892,192.20
FRTR	TRTF	JMDDCM13110509114459	2011/05/09	1105	$15,639,299.05
FRTR	TRTF	JMDDCM13110511095622	2011/05/11	1105	$19,493.73
FRTR	TRTF	JMDDCM13110512145858	2011/05/12	1105	($13,264.78)
FRTR	TRTF	JMDDCM13110516101720	2011/05/16	1105	$1,388,576.83
FRTR	TRTF	JMDDCM13110519075727	2011/05/19	1105	$1,374.17
FRTR	TRTF	JMDDCM13110520085512	2011/05/20	1105	$212.65
FRTR	TRTF	JMDDCM13110526130417	2011/05/26	1105	$2,026.45
FRTR	TRTF	JMDDCM13110531101913	2011/05/31	1105	$3,885.55
FRTR	TRTF	JMDDCM13110607151318	2011/06/07	1106	$674,725.71
FRTR	TRTF	JMDDCM13110613130708	2011/06/13	1106	$803,426.08
FRTR	TRTF	JMDDCM13110616152106	2011/06/16	1106	$200,896.93
FRTR	TRTF	JMDDCM13110617104814	2011/06/17	1106	$307,696.67
FRTR	TRTF	JMDDCM13110620122917	2011/06/20	1106	($7,696.24)
FRTR	TRTF	JMDDCM13110623084159	2011/06/23	1106	$742.81
FRTR	TRTF	JMDDCM13110627142044	2011/06/27	1106	$623,875.39
FRTR	TRTF	JMDDCM13110628115751	2011/06/28	1106	$1,038.66
FRTR	TRTF	JMDDCM13110630110707	2011/06/30	1106	$5,440,251.76
FRTR	TRTF	JMDDCM13110705081751	2011/07/05	1107	$2,753,126.86
FRTR	TRTF	JMDDCM13110712141328	2011/07/12	1107	$9,506.00
FRTR	TRTF	JMDDCM13110713092346	2011/07/13	1107	$2,716.00
FRTR	TRTF	JMDDCM13110715112141	2011/07/15	1107	$469,362.77
FRTR	TRTF	JMDDCM13110718104356	2011/07/18	1107	$194.00
FRTR	TRTF	JMDDCM13110720130300	2011/07/20	1107	$41,734.18
FRTR	TRTF	JMDDCM13110721083403	2011/07/21	1107	$8,998.69
FRTR	TRTF	JMDDCM13110726080340	2011/07/26	1107	$11,491,601.87
FRTR	TRTF	JMDDCM13110728074343	2011/07/28	1107	$4,167,655.76
FRTR	TRTF	JMDDCM13110729074218	2011/07/29	1107	$338,967.04
FRTR	TRTF	JMDDCM13110803075811	2011/08/03	1108	$15.22
FRTR	TRTF	JMDDCM13110804091436	2011/08/04	1108	$76,734.39
FRTR	TRTF	JMDDCM13110810065741	2011/08/10	1108	$19,378.43
FRTR	TRTF	JMDDCM13110811063204	2011/08/11	1108	$207.88
FRTR	TRTF	JMDDCM13110812073247	2011/08/12	1108	$1,939.25
FRTR	TRTF	JMDDCM13110815084804	2011/08/15	1108	$251,775.35

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COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRTR	TRTF	JMDDCM13110818105008	2011/08/18	1108	$171,036.32
FRTR	TRTF	JMDDCM13110823075819	2011/08/23	1108	$4,578.51
FRTR	TRTF	JMDDCM13110824114927	2011/08/24	1108	$83,382.60
FRTR	TRTF	JMDDCM13110825084902	2011/08/25	1108	$1,006.33
FRTR	TRTF	JMDDCM13110826084113	2011/08/26	1108	$8,433.74
FRTR	TRTF	JMDDCM13110829115623	2011/08/29	1108	$16,680.36
FRTR	TRTF	JMDDCM13110831083522	2011/08/31	1108	$135,366.14
FRTR	TRTF	JMDDCM13110906112953	2011/09/06	1109	$11,259,996.17
FRTR	TRTF	JMDDCM13110907084415	2011/09/07	1109	$138,057.14
FRTR	TRTF	JMDDCM13110909063006	2011/09/09	1109	$194.00
FRTR	TRTF	JMDDCM13110912080020	2011/09/12	1109	$970.00
FRTR	TRTF	JMDDCM13110913092608	2011/09/13	1109	$153,414.01
FRTR	TRTF	JMDDCM13110914074938	2011/09/14	1109	$156,948.62
FRTR	TRTF	JMDDCM13110915075436	2011/09/15	1109	$2,218,603.40
FRTR	TRTF	JMDDCM13110921082756	2011/09/21	1109	$2,281,282.33
FRTR	TRTF	JMDDCM13110926072637	2011/09/26	1109	$90,163.67
FRTR	TRTF	JMDDCM13110927065650	2011/09/27	1109	$10,855.55
COA: FRTR					$558,888,559.36
PAYEE: TRTF					$558,888,559.36
FRHC	VAHQ	JMDDCM13101014100124	2010/10/14	1010	$1,558,171.65
FRHC	VAHQ	JMDDCM13110906112953	2011/09/06	1109	$292,315.33
COA: FRHC					$1,850,486.98
PAYEE: VAHQ					$1,850,486.98
FRHC	VASP	DAOG14101005104309	2010/10/05	1010	$304,550.22
FRHC	VASP	DAOG14110513130250	2011/05/13	1105	$1,090,280.00
FRHC	VASP	JMDDCM13101025102430	2010/10/25	1010	$2,580,620.71
FRHC	VASP	JMDDCM13101119150721	2010/11/19	1011	($999,207.40)
FRHC	VASP	JMDDCM13101214084401	2010/12/14	1012	$29,100.00
FRHC	VASP	JMDDCM13110105100349	2011/01/05	1101	$515,361.00
FRHC	VASP	JMDDCM13110125094106	2011/01/25	1101	$11,646.79
FRHC	VASP	JMDDCM13110408115330	2011/04/08	1104	$33,000.37
FRHC	VASP	JMDDCM13110504115507	2011/05/04	1105	$15,127.15
FRHC	VASP	JMDDCM13110519075727	2011/05/19	1105	$.00
FRHC	VASP	JMDDCM13110705081751	2011/07/05	1107	$1,368,987.19
COA: FRHC					$4,949,466.03
PAYEE: VASP					$4,949,466.03

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRHC	VATX	DAOG14101123130322	2010/11/23	1011	$13,095,000.01
FRHC	VATX	JMDDCM13110314134046	2011/03/15	1103	$343,451.36
COA: FRHC					
					$13,438,451.37
PAYEE: VATX					
					$13,438,451.37
FRHC	ZGST	JMDDCM13110504115507	2011/05/04	1105	$1,444.33
COA: FRHC					
					$1,444.33
PAYEE: ZGST					
					$1,444.33
FRHC	ZOPM	DAOG14101005104309	2010/10/05	1010	$1,509,706.73
FRHC	ZOPM	DAOG14101112104645	2010/11/12	1011	$22.14
FRHC	ZOPM	DAOG14101123130322	2010/11/23	1011	$128,331.00
FRHC	ZOPM	DAOG14101220101313	2010/12/20	1012	$405.55
FRHC	ZOPM	DAOG14110603112624	2011/06/03	1106	$502.46
FRHC	ZOPM	JMDDCM13101008111413	2010/10/08	1010	$1,542.56
FRHC	ZOPM	JMDDCM13101014100124	2010/10/14	1010	$5,008,989.76
FRHC	ZOPM	JMDDCM13101020104718	2010/10/20	1010	$22.15
FRHC	ZOPM	JMDDCM13101025102430	2010/10/25	1010	$6,540,763.28
FRHC	ZOPM	JMDDCM13101103091040	2010/11/03	1011	$502.30
FRHC	ZOPM	JMDDCM13101119160517	2010/11/19	1011	$35,014,699.23
FRHC	ZOPM	JMDDCM13101203070555	2010/12/03	1012	$502.30
FRHC	ZOPM	JMDDCM13101214084401	2010/12/14	1012	$16,446.09
FRHC	ZOPM	JMDDCM13110105100349	2011/01/05	1101	$19,902.30
FRHC	ZOPM	JMDDCM13110110104702	2011/01/10	1101	$1,542.55
FRHC	ZOPM	JMDDCM13110125094106	2011/01/25	1101	$62,320.78
FRHC	ZOPM	JMDDCM13110203105743	2011/02/03	1102	$502.31
FRHC	ZOPM	JMDDCM13110308065544	2011/03/08	1103	$9,538.82
FRHC	ZOPM	JMDDCM13110314134046	2011/03/15	1103	$1,560,523.93
FRHC	ZOPM	JMDDCM13110405083252	2011/04/05	1104	$49,227.93
FRHC	ZOPM	JMDDCM13110408115330	2011/04/08	1104	$176,048.99
FRHC	ZOPM	JMDDCM13110414094705	2011/04/14	1104	$1,671.96
FRHC	ZOPM	JMDDCM13110504115507	2011/05/04	1105	$502.30
FRHC	ZOPM	JMDDCM13110509114459	2011/05/09	1105	$800,250.00
FRHC	ZOPM	JMDDCM13110620122917	2011/06/20	1106	$26,979.00
FRHC	ZOPM	JMDDCM13110705081751	2011/07/05	1107	$153,237.36
FRHC	ZOPM	JMDDCM13110714082411	2011/07/14	1107	$1,542.55
FRHC	ZOPM	JMDDCM13110803075811	2011/08/03	1108	$502.46

(DMCOAR02)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
SUMMARY REPORT OF COA CSAI, CSIG, FRFC, FRHC, FRME, FRMO, FRTR,
FRMA, FRMB, FRMC AND FRMD
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 11.14.12

COA	PAYEE	SUBCERTNO	PAYDATE	RPT MTH	AMOUNT
FRHC	ZOPM	JMDDCM13110808092824	2011/08/08	1108	$129.40
FRHC	ZOPM	JMDDCM13110906112953	2011/09/06	1109	$1,948,284.29
FRHC	ZOPM	JMDDCM13110914074938	2011/09/14	1109	$129.40
COA: FRHC					$53,035,271.88
PAYEE: ZOPM					$53,035,271.88
FRHC	ZRRB	JMDDCM13110620122917	2011/06/20	1106	$9,622.40
FRHC	ZRRB	JMDDCM13110914074938	2011/09/14	1109	$467.34
COA: FRHC					$10,089.74
PAYEE: ZRRB					$10,089.74
FRHC	ZSSA	JMDDCM13110309154444	2011/03/09	1103	$614.98
COA: FRHC					$614.98
PAYEE: ZSSA					$614.98
TOTAL					$1,950,153,789.94

Attachment D6

FY 2011 HHS/OIG Audit Disallowances – Recovered - Medicaid

RUN DATE: 04/07/2011
SORT SEQ: Audit Num
PROGRAM: Medicaid

TABLE I (C)
October 2010 - March 2011

AUDIT NUMBER	CATEGORY A, B	COLLECTED	WRITTENOFF	CLOSED DT	BALANCE
1. A-01-02-00016	A	359,994	0		$4,952,453
2. A-01-07-00013	B	7,740,799	0		$4,244,583
3. A-01-08-00014	B	6,368	0	03/18/2011	$0
4. A-01-10-00006	B	80,532	0	03/01/2011	$0
5. A-01-10-00010	B	35,405	0	03/01/2011	$0
6. A-02-06-01006	A	7,984,148	0	10/30/2010	$0
7. A-02-06-01028	A	4,048,795	0	11/01/2010	$0
8. A-02-09-93793	A	2,747,555	0	10/30/2010	$0
*9. A-02-98-01015	B	0	0		$0
10. A-03-03-00220	A	912,796	0		$0
11. A-04-06-00026	A	672,386	0		$0
12. A-04-10-06125	B	70	0		$2,515
13. A-05-05-00059	A	3,759,338	0		$0
14. A-05-07-00023	A	301,001	0	02/04/2011	$0
15. A-05-08-00025	A	4,780	0		$99,270
16. A-05-09-00103	B	423,850	0		$896,281
17. A-05-10-00013	B	368,094	0		$0
18. A-05-10-00061	B	2,198,100	0		$0
19. A-05-10-12277	A	1,690,192	0	10/01/2010	$0
20. A-05-10-14032	B	356,431	0		$0
21. A-06-05-82262	A	31,588	0	02/15/2011	$0
*22. A-06-07-00040	B	0	0		$0
*23. A-06-07-00041	B	0	0		$0
24. A-06-07-00108	A	249,671	0		$36,756
25. A-06-07-88133	A	274	0	02/15/2011	$0
26. A-06-09-00065	A	11,355	0		$0
27. A-06-09-00102	A	37,627	0	01/26/2011	$0
28. A-06-09-91079	A	9,967	0	02/11/2011	$0
29. A-06-10-13234	A	941	0	02/11/2011	$0

RUN DATE: 04/07/2011
SORT SEQ: Audit Num
PROGRAM: Medicaid

TABLE I (C)
October 2010 - March 2011

AUDIT NUMBER	CATEGORY A, B	COLLECTED	WRITTENOFF	CLOSED DT	BALANCE
30. A-06-10-13574	A	7,810	0		$0
31. A-07-05-03066	A	525,249	0		$0
32. A-07-09-01077	B	36,761	0		$0
33. A-07-09-02755	A	43,487	0		$0
34. A-07-09-02756	A	50,774	0		$0
35. A-07-09-91078	A	29,129	0		$0
36. A-07-10-04162	B	239,637	0		$0
37. A-07-10-13406	A	55,933	0		$0
38. A-07-10-95479	A	617	0		$0
39. A-09-08-89149	A	1,748	0	02/09/2011	$0
40. A-09-10-13579	B	2,475,000	0		$275,000
41. A-10-09-92390	A	4,385	0		$0
42. A-10-10-13508	B	7,916,399	0		$0
43. A-10-10-13534	B	5,892	0		$3,368
44. A-10-10-13571	B	158,262	0		$275,438
	44 AUDITS FOR A TOTAL OF:	$45,583,140	$0		

* - Zero CMS OCD Amount

RUN DATE: 10/25/2011
SORT SEQ: Audit Num
PROGRAM: Medicaid

TABLE I (C)
April 2011 - September 2011

AUDIT NUMBER	CATEGORY A, B	COLLECTED	WRITTENOFF	CLOSED DT	BALANCE
1. A-01-04-00006	A	86,645,347	0	09/28/2011	$0
2. A-01-06-00007	B	5,092,735	0	09/28/2011	$0
3. A-01-09-00011	A	1,339,349	0		$0
4. A-02-06-01020	A	-1,955	0		$0
5. A-02-08-01019	A	108,667	0		$0
6. A-02-11-13447	B	13,249	0	07/01/2011	$0
7. A-03-01-00225	A	3,948,532	0		$0
8. A-03-96-00202	B	723,463	0	04/08/2011	$0
9. A-04-07-07032	A	57,417	0		$0
10. A-04-09-04041	B	1,283,037	0	08/16/2011	$0
11. A-04-10-01092	B	541,513	0	07/21/2011	$0
12. A-05-07-00081	A	388,695	0	08/16/2011	$0
13. A-05-08-00064	A	4,883,723	0	09/22/2011	$0
14. A-05-08-00067	A	427,445	0	07/06/2011	$0
15. A-05-09-00049	B	1,124,978	0	06/06/2011	$0
16. A-05-09-00073	A	91,315	0	05/18/2011	$0
17. A-05-09-00083	B	2,586,522	0	06/14/2011	$0
18. A-05-09-00102	A	14,645	0	07/08/2011	$0
19. A-05-10-00035	B	320,774	0	06/08/2011	$0
20. A-05-10-00053	B	869,273	0		$0
*21. A-05-95-00062	B	0	0	08/31/2011	$0
22. A-06-03-75545	A	143,783,502	0		$95,855,667
23. A-06-07-00108	A	36,756	0	05/13/2011	$0
24. A-06-08-00096	A	424,044	0	08/12/2011	$0
25. A-06-09-00065	A	5,322	0		$0
26. A-06-09-00089	A	6,360	0	08/16/2011	$0
27. A-06-09-00105	A	23,099	0	07/08/2011	$0
28. A-06-10-13359	A	496,763	0	04/08/2011	$0
29. A-06-10-94874	A	5,393	0	08/23/2011	$0
30. A-06-11-15653	B	35,782,824	0	05/24/2011	$0
31. A-07-03-02011	A	4,613,714	0	04/27/2011	$0
32. A-07-05-03062	A	671,759	0	07/16/2011	$0
33. A-07-06-04067	A	3,324,269	0	04/12/2011	$0
34. A-07-09-02751	A	63,284	0	07/01/2011	$0
35. A-08-10-13193	B	72,344	0	06/21/2011	$0
36. A-08-11-15275	B	83,792	0		$0
37. A-09-09-00049	B	8,458,169	0	08/24/2011	$0
38. A-09-10-95100	A	198,937	0	09/09/2011	$0
	38 AUDITS FOR A TOTAL OF:	$308,509,055	$0		

* - Zero CMS OCD Amount

PAGE 1

Attachment D7 FY 2011 Payments to Relators

(DMCOAR03)

U.S. DEPARTMENT OF JUSTICE
FMIS DEPT MANAGEMENT MODULE
DETAIL REPORT OF COA FRHR
FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER / SUBCERTNO	MAILDATE / PAYDATE	TRANSDATE / RPTMONTH	ITEM	DEBTOR NAME / COLCLAIM	AGENCY / PAYEE	RCOA / DCOA	AGCYCLAIM / BOP ATY	A
CDCS-0-081-004444682	2010/03/22	2010/03/22	0001	Southwood Psychiatri	CDCS	CDCS NREQ		$7,500.00
DAOG14101223101009	2010/12/27	1012		2009A50279001	43703	FRHR PAX		
CDCS-0-160-004489700	2010/06/09	2010/06/09	0001	The Floating Hospita	CDCS	CDCS NREQ		$76,000.00
DAOG14101005130744	2010/10/06	1010		2010A58819001	G00000	FRHR NYS		
CDCS-0-237-004555563	2010/08/25	2010/08/25	0001	The Institute of Ele	CDCS	CDCS NREQ		$340.29
DAOG14101115174535	2010/11/16	1011		2010A21421001	A00022	FRHR TXS		
CDCS-0-245-004557004	2010/09/02	2010/09/02	0001	Warren Hospital	CDCS	CDCS NREQ		$32,424.80
DAOG14101007102621	2010/10/08	1010		2008A20027001	C42517	FRHR NJ		
CDCS-0-252-004557921	2010/09/08	2010/09/08	0001	Lakeland Regional Me	CDCS	CDCS NREQ		$145,261.77
DAOG14101007181437	2010/10/08	1010		2010A83612001	C42209	FRHR NYW		
CDCS-0-252-004564359	2010/09/09	2010/09/09	0001	Decatur General Hosp	CDCS	CDCS NREQ		$47,065.62
DAOG14101007181640	2010/10/08	1010		2010A83552001	C42209	FRHR NYW		
CDCS-0-252-004564359	2010/09/09	2010/09/09	0001	Decatur General Hosp	CDCS	CDCS NREQ		$47,065.63
DAOG14101007181640	2010/10/08	1010		2010A83552001	C42209	FRHR NYW		
CDCS-0-252-004564372	2010/09/07	2010/09/09	0001	Robert Wood Johnson	CDCS	CDCS NREQ		$6,729.30
DAOG14101007102410	2010/10/08	1010		2010A40934001	C42517	FRHR NJ		
CDCS-0-257-004573977	2010/09/13	2010/09/14	0001	North Shore-LIJ Heal	CDCS	CDCS NREQ		$560,500.00
DAOG14101005131220	2010/10/06	1010		2010A83664001	G00000	FRHR NYS		
CDCS-0-265-004596952	2010/09/21	2010/09/22	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.81
DAOG14101015145850	2010/10/18	1010		2009A77653001	C42715	FRHR MIE		
CDCS-0-266-004597380	2010/09/22	2010/09/23	0001	Endoscopic Technolog	CDCS	CDCS NREQ		$6,631.05
DAOG14101013173748	2010/10/14	1010		2009A55381001	C42447	FRHR CIV		
CDCS-0-270-004597751	2010/09/21	2010/09/27	0001	Southern Pharmaceuti	CDCS	CDCS NREQ		$400.00
DAOG14101015165619	2010/10/18	1010		2005A12855001	B43050	FRHR MSN		
CDCS-0-272-004598558	2010/09/29	2010/09/29	0001	The Institute of Ele	CDCS	CDCS NREQ		$340.29
DAOG14101115174535	2010/11/16	1011		2010A21421001	A00022	FRHR TXS		
CDCS-0-273-004598714	2010/09/30	2010/09/30	0001	Banks-Jackson-Commer	CDCS	CDCS NREQ		$54,000.00
DAOG14101013171043	2010/10/14	1010		2010A87981001	C42189	FRHR GAN		
CDCS-0-273-004598730	2010/09/30	2010/09/30	0001	Regency Hospital Com	CDCS	CDCS NREQ		$131,250.00
DAOG14101007181858	2010/10/08	1010		2009A48710001	43684	FRHR OHS		
CDCS-0-327-004327497	2009/11/23	2009/11/23	0001	Our Lady of Lourdes	CDCS	CDCS NREQ		$3,432.23
JMDDCM13101206102252	2010/12/07	1012		2010A11757001	A00024	FRHR NJ		

(DMCOAR03) U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER / SUBCERTNO	MAILDATE / PAYDATE	TRANSDATE / RPTMONTH	ITEM	DEBTOR NAME / COLCLAIM	AGENCY / PAYEE	RCOA / DCOA	AGCYCLAIM / BOP ATY	A
CDCS-1-003-004671799	2011/01/03	2011/01/03	0001	FINKE BRIAN	CDCS	CDCS	NREQ	$5,389.00
DAOG14110110105632	2011/01/11	1101		2010A58510001	G00000	FRHR	FLS	
CDCS-1-003-004671888	2011/01/03	2011/01/03	0001	Saint Barnabas Healt	CDCS	CDCS	2-02-20008-9	$800,000.00
DAOG14110110111339	2011/01/11	1101		2006A68384001	C42517	FRHR	NJ	
CDCS-1-004-004672222	2010/12/22	2011/01/04	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	$20.08
DAOG14110124171456	2011/01/25	1101		2008A23772001	43626	FRHR	LAW	
CDCS-1-005-004672602	2011/01/04	2011/01/05	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00
DAOG14110125172729	2011/01/26	1101		2008A31993001	C42359	FRHR	FLM	
CDCS-1-006-004672897	2011/01/05	2011/01/06	0001	Lake Erie Women's Ce	CDCS	CDCS	NREQ	$135,000.00
DAOG14110126152813	2011/01/27	1101		2011A22938001	G00000	FRHR	PAW	
CDCS-1-010-004673594	2011/01/10	2011/01/10	0001	Mylan Laboratories I	CDCS	CDCS	NREQ	$10,500,000.00
DAOG14110223123026	2011/02/24	1102		2011A21688001	A00025	FRHR	CIV	
CDCS-1-010-004673612	2011/01/10	2011/01/10	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	$1,500.00
DAOG14110126142434	2011/01/27	1101		2009A86382001	A00022	FRHR	TXS	
CDCS-1-010-004673624	2011/01/03	2011/01/10	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	$777.07
DAOG14110113173211	2011/01/14	1101		2009A22605001	C42289	FRHR	CAE	
CDCS-1-011-004674143	2011/01/11	2011/01/11	0001	ORPHAN MEDICAL INC.	CDCS	CDCS	NREQ	$106,472.00
DAOG14110125173804	2011/01/26	1101		2007A63832001	C42209	FRHR	NYE	
CDCS-1-013-004679084	2011/01/13	2011/01/13	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	$324.42
DAOG14110201150204	2011/02/02	1102		2010A27583001	G00000	FRHR	GAM	
CDCS-1-014-004679414	2011/01/07	2011/01/14	0001	Stevens Matthew	CDCS	CDCS	NREQ	$250.00
DAOG14110301141749	2011/03/02	1103		2011A17797001	G00000	FRHR	ID	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	NREQ	($144,218.80)
DAOG12110627144117	2011/06/24	1106		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	NREQ	$144,218.80
DAOG14110620151816	2011/06/21	1106		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	NREQ	$144,218.80
DAOG14110713181306	2011/07/14	1107		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	PATRICIA LYNN W	($144,218.80)
DAOG12110627144117	2011/06/24	1106		2011A25346001	C42189	FRHR	WAW	
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	PATRICIA LYNN W	$144,218.80
DAOG14110620151816	2011/06/21	1106		2011A25346001	C42189	FRHR	WAW	

(DMCOAR03) U.S. DEPARTMENT OF JUSTICE

FMIS DEPT MANAGEMENT MODULE

DETAIL REPORT OF COA FRHR

FROM 2010/10/01 TO 2011/09/30 AS OF 10/13/11 AT 10.00.22

DEPOSIT NUMBER / SUBCERTNO	MAILDATE / PAYDATE	TRANSDATE / RPTMONTH	ITEM	DEBTOR NAME / COLCLAIM	AGENCY / PAYEE	RCOA / DCOA	AGCYCLAIM / BOP ATY		A
CDCS-1-018-004683083	2011/01/18	2011/01/18	0001	Center for Diagnosti	CDCS	CDCS	PATRICIA LYNN W	$144,218.80	
DAOG14110713181306	2011/07/14	1107		2011A25346001	C42189	FRHR	WAW		
CDCS-1-019-004683904	2011/01/18	2011/01/19	0001	Lucasti Christopher	CDCS	CDCS	NREQ	$1,350.00	
DAOG14110126130729	2011/01/27	1101		2010A86552001	G00000	FRHR	NJ		
CDCS-1-021-004685115	2011/01/21	2011/01/21	0001	St. Jude Medical, In	CDCS	CDCS	NREQ	$2,640,000.00	
JMDDCM13110325104547	2011/03/28	1103		2011A25945001	C42359	FRHR	MA		
CDCS-1-024-004685511	2011/01/24	2011/01/24	0001	Young Adult Institut	CDCS	CDCS	NREQ	$300,000.00	
DAOG14110202155520	2011/02/03	1102		2011A25966001	43841	FRHR	NYS		
CDCS-1-024-004685530	2011/01/21	2011/01/24	0001	Putvin Bradley	CDCS	CDCS	NREQ	$370.81	
DAOG14110301143115	2011/03/02	1103		2009A77653001	C42715	FRHR	MIE		
CDCS-1-027-004686730	2011/01/26	2011/01/27	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00	
DAOG14110323132115	2011/03/24	1103		2008A31993001	C42359	FRHR	FLM		
CDCS-1-027-004686754	2011/01/19	2011/01/27	0001	Brusett Kent	CDCS	CDCS	9-02-00332-9	$1,780.00	
DAOG14110224154740	2011/02/25	1102		2006A35996001	C42286	FRHR	CAE		
CDCS-1-027-004686754	2011/01/19	2011/01/27	0001	Brusett Kent	CDCS	CDCS	9-02-00332-9	$985.00	
DAOG14110224154041	2011/02/25	1102		2006A35996001	C42287	FRHR	CAE		
CDCS-1-028-004686887	2011/01/28	2011/01/28	0001	MSO Washington, Inc.	CDCS	CDCS	NREQ	$70,625.00	
DAOG14110224175913	2011/02/25	1102		2011A24104001	G00000	FRHR	WAW		
CDCS-1-028-004686906	2011/01/28	2011/01/28	0001	Bayonne Medical Cent	CDCS	CDCS	NREQ	$20,528.00	
DAOG14110209114448	2011/02/10	1102		2008A48268001	C42656	FRHR	NJ		
CDCS-1-031-004686963	2011/01/31	2011/01/31	0001	CareSource	CDCS	CDCS	NREQ	($818,934.68)	
DAOG14110224171428	2011/02/25	1102		2011A23363001	G00000	FRHR	OHS		
CDCS-1-031-004686963	2011/01/31	2011/01/31	0001	CareSource	CDCS	CDCS	NREQ	$409,467.34	
DAOG14110224171428	2011/02/25	1102		2011A23363001	G00000	FRHR	OHS		
CDCS-1-031-004686963	2011/01/31	2011/01/31	0001	CareSource	CDCS	CDCS	NREQ	$818,934.68	
DAOG14110224171428	2011/02/25	1102		2011A23363001	G00000	FRHR	OHS		
CDCS-1-031-004686984	2011/01/31	2011/01/31	0001	The Institute of Sle	CDCS	CDCS	NREQ	$340.29	
DAOG14110223173755	2011/02/24	1102		2010A21421001	A00022	FRHR	TXS		
CDCS-1-031-004687061	2011/01/31	2011/01/31	0001	STATE OF CALIFORNIA	CDCS	CDCS	NOT PROVIDED	$36,855.00	
DAOG14110204165503	2011/02/07	1102		2002B02082001	B42027	FRHR	CAN		
CDCS-1-032-004687213	2011/01/25	2011/02/01	0001	Mermelstein Joseph	CDCS	CDCS	NREQ	$154,000.00	
DAOG14110304160200	2011/03/07	1103		2011A26261001	G00000	FRHR	NYE		

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CDCS-1-032-004687237	2011/02/01	2011/02/01	0001	Finke Brian	CDCS	CDCS NREQ		$315.19
JMDDCM13110311092212	2011/03/14	1103		2010A58510001	G00000	FRHR FLS		
CDCS-1-032-004687238	2011/01/31	2011/02/01	0001	HASPEL ARTHUR	CDCS	CDCS NREQ		$62.50
DAOG14110304114449	2011/03/07	1103		2010A58510001	G00000	FRHR FLS		
CDCS-1-032-004687243	2011/02/01	2011/02/01	0001	Fairview Family Heal	CDCS	CDCS NREQ		$3,225.84
DAOG14110401112428	2011/04/04	1104		2010A46369001	G00000	FRHR TWM		
CDCS-1-033-004687746	2011/02/02	2011/02/02	0001	Inc. Complete Packag	CDCS	CDCS NREQ		$42,500.00
DAOG14110209165934	2011/02/10	1102		2011A28747001	G00000	FRHR CAS		
CDCS-1-034-004688060	2011/02/02	2011/02/03	0001	Mylan Laboratories I	CDCS	CDCS NREQ		$119.54
DAOG14110223123026	2011/02/24	1102		2011A21688001	A00025	FRHR CIV		
CDCS-1-035-004688245	2011/02/04	2011/02/04	0001	Our Lady of Lourdes	CDCS	CDCS NREQ		$11,535.34
DAOG14110224175725	2011/02/25	1102		2010A11757001	A00024	FRHR NJ		
CDCS-1-038-004688466	2011/01/31	2011/02/07	0001	Southern Pharmaceuti	CDCS	CDCS NREQ		$400.00
DAOG14110208173446	2011/02/09	1102		2005A12855001	B43058	FRHR MSN		
CDCS-1-039-004688873	2011/01/31	2011/02/08	0001	Stevens Matthew	CDCS	CDCS NREQ		$250.00
DAOG14110301141749	2011/03/02	1103		2011A17797001	G00000	FRHR ID		
CDCS-1-039-004688894	2011/02/02	2011/02/08	0001	Ortho One, LLC	CDCS	CDCS NREQ		$750.00
DAOG14110223174155	2011/02/24	1102		2010A66637001	43707	FRHR NJ		
CDCS-1-039-004688913	2011/02/08	2011/02/08	0001	Omni HC, Inc.	CDCS	CDCS NREQ		$324.30
DAOG14110316135812	2011/03/17	1103		2010A27583001	G00000	FRHR GAM		
CDCS-1-039-004689019	2011/01/26	2011/02/08	0001	Davis, Jr. Otis	CDCS	CDCS NREQ		$20.08
DAOG14110224155918	2011/02/25	1102		2008A23772001	43626	FRHR LAW		
CDCS-1-041-004692402	2011/02/10	2011/02/10	0001	Drew Medical, Inc.	CDCS	CDCS NREQ		$16,500.00
DAOG14110223174321	2011/02/24	1102		2010A05444001	A00024	FRHR CIV		
CDCS-1-045-004694967	2010/12/21	2011/02/14	0001	Mason Mark	CDCS	CDCS NREQ		$1,755.50
DAOG14110316163059	2011/03/17	1103		2008A38042001	C42359	FRHR FLM		
CDCS-1-045-004694969	2010/12/21	2011/02/14	0001	COOK JOHN	CDCS	CDCS A-99-20048-9		$1,760.43
DAOG14110316163514	2011/03/17	1103		2008A34807001	C42359	FRHR FLM		
CDCS-1-046-004697871	2011/02/10	2011/02/15	0001	Mountain Valleys Hea	CDCS	CDCS NREQ		$777.08
DAOG14110224180131	2011/02/25	1102		2009A22605001	C42289	FRHR CAE		
CDCS-1-047-004699158	2011/02/15	2011/02/16	0001	Lucasti Christopher	CDCS	CDCS NREQ		$1,350.00
DAOG14110224175417	2011/02/25	1102		2010A86552001	G00000	FRHR NJ		

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CDCS-1-049-004699970	2011/02/18	2011/02/18	0001	Jackson Michaelis	CDCS	CDCS	NREQ	$18,900.00	
DAOG14110304164134	2011/03/07	1103		2011A30242001	C42717	FRHR	MOE		
CDCS-1-053-004700146	2011/02/18	2011/02/22	0001	Verizon	CDCS	CDCS	NREQ	$13,725,000.00	
DAOG14110407181325	2011/04/08	1104		2011A29637001	C42209	FRHR	DC		
CDCS-1-054-004700757	2011/02/23	2011/02/23	0001	Brookhaven Memorial	CDCS	CDCS	NREQ	$19,687.50	
DAOG14110304163841	2011/03/07	1103		2010A35337001	A00024	FRHR	NJ		
CDCS-1-054-004700776	2011/02/22	2011/02/23	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	$750.00	
DAOG14110304161834	2011/03/07	1103		2009A86382001	A00022	FRHR	TXS		
CDCS-1-056-004701738	2011/02/24	2011/02/25	0001	Putvin Bradley	CDCS	CDCS	NREQ	$370.81	
DAOG14110301143115	2011/03/02	1103		2009A77653001	C42715	FRHR	MIE		
CDCS-1-059-004701881	2011/02/28	2011/02/28	0001	Atricure, Inc.	CDCS	CDCS	NREQ	$20,738.00	
DAOG14110304155822	2011/03/07	1103		2010A27639001	C42447	FRHR	CIV		
CDCS-1-059-004701885	2011/02/28	2011/02/28	0001	The Institute of Sle	CDCS	CDCS	NREQ	$340.29	
DAOG14110316160346	2011/03/17	1103		2010A21421001	A00022	FRHR	TXS		
CDCS-1-059-004701921	2011/02/25	2011/02/28	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00	
DAOG14110323132115	2011/03/24	1103		2008A31993001	C42359	FRHR	FLM		
CDCS-1-060-004702127	2011/03/01	2011/03/01	0001	Finke Brian	CDCS	CDCS	NREQ	$315.77	
JMDDCM13110311092212	2011/03/14	1103		2010A58510001	G00000	FRHR	FLS		
CDCS-1-060-004702159	2011/02/28	2011/03/01	0001	Putvin Bradley	CDCS	CDCS	NREQ	$8,580.21	
DAOG14110427103920	2011/04/28	1104		2009A77653001	C42715	FRHR	MIE		
CDCS-1-062-004703129	2011/03/03	2011/03/03	0001	Elan Pharmaceutical	CDCS	CDCS	NREQ	$10,886,365.97	
JMDDCM13110309164209	2011/03/10	1103		2011A27634001	C42329	FRHR	MA		
CDCS-1-062-004703160	2011/03/03	2011/03/03	0001	Warren Hospital	CDCS	CDCS	NREQ	$33,580.73	
JMDDCM13110309164647	2011/03/10	1103		2008A20027001	C42517	FRHR	NJ		
CDCS-1-063-004703215	2011/03/04	2011/03/04	0001	Innovative Resource	CDCS	CDCS	NREQ	$890,745.56	
DAOG14110317175224	2011/03/18	1103		2011A35209001	43946	FRHR	CIV		
CDCS-1-063-004703235	2011/03/03	2011/03/04	0001	HASPEL ARTHUR	CDCS	CDCS	NREQ	$62.50	
JMDDCM13110325150824	2011/03/28	1103		2010A58510001	G00000	FRHR	FLS		
CDCS-1-066-004703466	2011/03/04	2011/03/07	0001	Endoscopic Technolog	CDCS	CDCS	NREQ	$6,571.29	
DAOG14110316154719	2011/03/17	1103		2009A55381001	C42447	FRHR	CIV		
CDCS-1-066-004703551	2011/02/25	2011/03/07	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	$400.00	
DAOG14110314154506	2011/03/15	1103		2005A12855001	B43058	FRHR	MSN		

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CDCS-1-067-004703799	2011/03/07	2011/03/08	0001	Divine Imaging	CDCS	CDCS	NREQ	$255,000.00	
DAOG14110420180521	2011/04/21	1104		2011A35814001	G00000	FRHR	CAS		
CDCS-1-067-004703806	2011/03/02	2011/03/08	0001	Stevens Matthew	CDCS	CDCS	NREQ	$250.00	
DAOG14110316153543	2011/03/17	1103		2011A17797001	G00000	FRHR	ID		
CDCS-1-067-004703826	2011/03/02	2011/03/08	0001	Ortho One, LLC	CDCS	CDCS	NREQ	$750.00	
DAOG14110323132858	2011/03/24	1103		2010A66637001	43707	FRHR	NJ		
CDCS-1-067-004703881	2011/03/03	2011/03/08	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	$777.07	
DAOG14110321134334	2011/03/22	1103		2009A22605001	C42289	FRHR	CAE		
CDCS-1-067-004703934	2011/02/23	2011/03/08	0001	Davis Janice	CDCS	CDCS	NREQ	$27.20	
DAOG14110316155322	2011/03/17	1103		2008A23772001	43626	FRHR	LAW		
CDCS-1-067-004703934	2011/02/23	2011/03/08	0001	Davis Janice	CDCS	CDCS	NREQ	$27.21	
DAOG14110316155322	2011/03/17	1103		2008A23772001	43626	FRHR	LAW		
CDCS-1-067-004703935	2011/02/23	2011/03/08	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	$20.08	
DAOG14110316155322	2011/03/17	1103		2008A23772001	43626	FRHR	LAW		
CDCS-1-069-004713845	2011/03/10	2011/03/10	0001	Kipper Tool Company	CDCS	CDCS	NREQ	$42,500.00	
DAOG14110316155627	2011/03/17	1103		2011A38354001	G00000	FRHR	CAS		
CDCS-1-069-004713874	2011/03/10	2011/03/10	0001	Robert Wood Johnson	CDCS	CDCS	NREQ	$6,729.30	
DAOG14110323132510	2011/03/24	1103		2010A40934001	C42517	FRHR	NJ		
CDCS-1-069-004713880	2011/03/10	2011/03/10	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	$324.74	
DAOG14110316155812	2011/03/17	1103		2010A27583001	G00000	FRHR	GAM		
CDCS-1-070-004720057	2011/03/11	2011/03/11	0001	Medline Industries	CDCS	CDCS	NREQ	$23,375,000.00	
DAOG14110316160150	2011/03/17	1103		2011A39026001	G00001	FRHR	ILN		
CDCS-1-073-004723553	2011/03/14	2011/03/14	0001	Nephrology Consultan	CDCS	CDCS	NREQ	($63,000.00)	
DAOG12110323115603	2011/03/22	1103		2011A35000001	G00001	FRHR	GAN		
CDCS-1-073-004723553	2011/03/14	2011/03/14	0001	Nephrology Consultan	CDCS	CDCS	NREQ	$63,000.00	
DAOG14110316154540	2011/03/17	1103		2011A35000001	G00001	FRHR	GAN		
CDCS-1-073-004723553	2011/03/14	2011/03/14	0001	Nephrology Consultan	CDCS	CDCS	NREQ	$63,000.00	
DAOG14110328171955	2011/03/29	1103		2011A35000001	G00001	FRHR	GAN		
CDCS-1-074-004735082	2011/03/15	2011/03/15	0001	Rex Hospital	CDCS	CDCS	NREQ	$40,769.50	
DAOG14110322100006	2011/03/23	1103		2011A39020001	C42209	FRHR	NYW		
CDCS-1-075-004740833	2011/03/15	2011/03/16	0001	Lucasti Christopher	CDCS	CDCS	NREQ	$1,350.00	
DAOG14110407190258	2011/04/08	1104		2010A86552001	G00000	FRHR	NJ		

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CDCS-1-076-004742723	2011/03/17	2011/03/17	0001	Stephan Namir	CDCS	CDCS NREQ		$4,041.72
DAOG14110422143951	2011/04/25	1104		2011A37959001	C42715	FRHR MIE		
CDCS-1-077-004742872	2011/03/17	2011/03/18	0001	Schaefer David	CDCS	CDCS NREQ		$53,105.87
DAOG14110427115238	2011/04/28	1104		2011A37967001	C42715	FRHR MIE		
CDCS-1-077-004742873	2011/03/18	2011/03/18	0001	Partners in Internal	CDCS	CDCS NREQ		$26,318.40
DAOG14110427114245	2011/04/28	1104		2011A37935001	C42715	FRHR MIE		
CDCS-1-077-004742877	2011/03/18	2011/03/18	0001	Rehman Muhammad	CDCS	CDCS NREQ		$8,698.84
JMDDCM13110325151432	2011/03/28	1103		2011A18273001	43722	FRHR MIE		
CDCS-1-080-004743372	2011/03/18	2011/03/21	0001	Hartz Steven	CDCS	CDCS NREQ		$16,203.92
DAOG14110427115445	2011/04/28	1104		2011A37955001	C42715	FRHR MIE		
CDCS-1-082-004744540	2011/03/22	2011/03/23	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.80
DAOG14110427103920	2011/04/28	1104		2009A77653001	C42715	FRHR MIE		
CDCS-1-083-004744801	2011/03/23	2011/03/24	0001	North Texas Spine Ca	CDCS	CDCS NREQ		$28,538.12
DAOG14110401110548	2011/04/04	1104		2011A39984001	C43066	FRHR TXN		
CDCS-1-083-004744802	2011/03/11	2011/03/24	0001	CLINICAL NEUROSURGIC	CDCS	CDCS NREQ		$27,720.00
DAOG14110401111437	2011/04/04	1104		2011A39984001	C43066	FRHR TXN		
CDCS-1-083-004744803	2011/03/23	2011/03/24	0001	Stevens Gregory	CDCS	CDCS NREQ		$4,500.00
DAOG14110427120218	2011/04/28	1104		2011A38065001	C42715	FRHR MIE		
CDCS-1-083-004744804	2011/03/23	2011/03/24	0001	Leszkowitz David	CDCS	CDCS NREQ		$3,600.00
DAOG14110427120347	2011/04/28	1104		2011A37988001	C42715	FRHR MIE		
CDCS-1-083-004744805	2011/03/24	2011/03/24	0001	Adler Corrine	CDCS	CDCS NREQ		$5,352.12
DAOG14110427120951	2011/04/28	1104		2011A37964001	C42715	FRHR MIE		
CDCS-1-083-004744806	2011/03/24	2011/03/24	0001	Bogdan Carmen	CDCS	CDCS NREQ		$3,151.80
DAOG14110427121208	2011/04/28	1104		2011A37962001	C42715	FRHR MIE		
CDCS-1-087-004745289	2011/03/28	2011/03/28	0001	Finke Brian	CDCS	CDCS NREQ		$316.72
DAOG14110406181818	2011/04/07	1104		2010A58510001	G00000	FRHR FLS		
CDCS-1-088-004745442	2011/03/28	2011/03/29	0001	Zazaian John	CDCS	CDCS NREQ		$4,500.00
DAOG14110505174037	2011/05/06	1105		2011A38072001	C42715	FRHR MIE		
CDCS-1-088-004745458	2011/03/28	2011/03/29	0001	HASPEL ARTHUR	CDCS	CDCS NREQ		$62.50
DAOG14110406181818	2011/04/07	1104		2010A58510001	G00000	FRHR FLS		
CDCS-1-090-004746647	2011/03/31	2011/03/31	0001	Haber Corey	CDCS	CDCS NREQ		$4,500.00
DAOG14110427121637	2011/04/28	1104		2011A41664001	C42715	FRHR MIE		

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CDCS-1-090-004746461	2011/03/31	2011/03/31	0001	The Institute of Sle	CDCS	CDCS NREQ		$340.29
JMDDCM13110408162653	2011/04/11	1104		2010A21421001	A00022	FRHR TXS		
CDCS-1-090-004746466	2011/03/31	2011/03/31	0001	Regency Hospital Com	CDCS	CDCS NREQ		$175,000.00
DAOG14110407170710	2011/04/08	1104		2009A48710001	43684	FRHR OHS		
CDCS-1-091-004746647	2011/03/31	2011/04/01	0001	Burkholder William	CDCS	CDCS NREQ		$190.00
DAOG14110603142824	2011/06/06	1106		2008A31993001	C42359	FRHR FLM		
CDCS-1-094-004746765	2011/04/01	2011/04/04	0001	Vartkin Alexander	CDCS	CDCS NREQ		$10,800.00
DAOG14110505173848	2011/05/06	1105		2011A41658001	C42715	FRHR MIE		
CDCS-1-094-004746829	2011/04/04	2011/04/04	0001	ORPHAN MEDICAL INC.	CDCS	CDCS NREQ		$301,671.00
DAOG14110406182657	2011/04/07	1104		2007A63832001	C42209	FRHR NYE		
CDCS-1-095-004747130	2011/03/23	2011/04/05	0001	Davis, Jr. Otis	CDCS	CDCS NREQ		$20.08
DAOG14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR LAW		
CDCS-1-095-004747131	2011/03/23	2011/04/05	0001	Davis Janice	CDCS	CDCS NREQ		$27.20
DAOG14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR LAW		
CDCS-1-095-004747131	2011/03/23	2011/04/05	0001	Davis Janice	CDCS	CDCS NREQ		$27.21
DAOG14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR LAW		
CDCS-1-097-004748207	2011/04/07	2011/04/07	0001	Rikco International	CDCS	CDCS NREQ		$4,095,709.77
JMDDCM13110408162853	2011/04/11	1104		2011A45885001	G00001	FRHR WIE		
CDCS-1-097-004748207	2011/04/07	2011/04/07	0001	Rikco International	CDCS	CDCS NREQ		$797,394.82
JMDDCM13110411075924	2011/04/12	1104		2011A45885001	43692	FRHR WIE		
CDCS-1-097-004748267	2011/04/01	2011/04/07	0001	Saint Barnabas Healt	CDCS	CDCS 2-02-20008-9		$800,000.00
DAOG14110418121023	2011/04/19	1104		2006A68384001	C42517	FRHR NJ		
CDCS-1-098-004748447	2011/04/04	2011/04/08	0001	Mountain Valleys Hea	CDCS	CDCS NREQ		$777.08
DAOG14110420175429	2011/04/21	1104		2009A22605001	C42289	FRHR CAE		
CDCS-1-098-004748500	2011/04/05	2011/04/08	0001	Southern Pharmaceuti	CDCS	CDCS NREQ		$400.00
DAOG14110505174404	2011/05/06	1105		2005A12855001	B43058	FRHR MSN		
CDCS-1-102-004750140	2011/04/06	2011/04/12	0001	Ortho One, LLC	CDCS	CDCS NREQ		$1,500.00
DAOG14110419150924	2011/04/20	1104		2010A66637001	43707	FRHR NJ		
CDCS-1-102-004750392	2011/04/12	2011/04/12	0001	STATE OF CALIFORNIA	CDCS	CDCS NOT PROVIDED		$36,426.00
DAOG14110420174818	2011/04/21	1104		2002B02082001	B42027	FRHR CAN		
CDCS-1-103-004754016	2011/04/13	2011/04/13	0001	Omni HC, Inc.	CDCS	CDCS NREQ		$324.90
DAOG14110419145343	2011/04/20	1104		2010A27583001	G00000	FRHR GAM		

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CDCS-1-108-004758499	2011/04/15	2011/04/18	0001	Cardinal Health, Inc	CDCS	CDCS NREQ		$380,000.00	
DAOG14110420175243	2011/04/21	1104		2011A44345001	G00001	FRHR MOW			
CDCS-1-109-004759314	2011/04/15	2011/04/19	0001	Stevens Matthew	CDCS	CDCS NREQ		$250.00	
DAOG14110422141758	2011/04/25	1104		2011A17797001	G00000	FRHR ID			
CDCS-1-109-004759327	2011/04/18	2011/04/19	0001	Lucasti Christopher	CDCS	CDCS NREQ		$1,250.00	
DAOG14110505174610	2011/05/06	1105		2010A86552001	G00000	FRHR NJ			
CDCS-1-110-004760071	2011/04/20	2011/04/20	0001	Zaraian John	CDCS	CDCS NREQ		$2,737.03	
DAOG14110505174037	2011/05/06	1105		2011A38072001	C42715	FRHR MIE			
CDCS-1-112-004760407	2011/04/12	2011/04/22	0001	Dartmouth Hitchcock	CDCS	CDCS NREQ		$334,440.00	
DAOG14110505174758	2011/05/06	1105		2011A50413001	A00025	FRHR VT			
CDCS-1-112-004760434	2011/04/22	2011/04/22	0001	Kellum Medical Group	CDCS	CDCS NREQ		$250,000.00	
DAOG14110511174938	2011/05/12	1105		2011A42175001	G00001	FRHR TXW			
CDCS-1-112-004760435	2011/04/22	2011/04/22	0001	Christie Clinic, LLC	CDCS	CDCS NREQ		($15,000.00)	
DAOG12110609111502	2011/06/07	1106		2011A41861001	G00001	FRHR ILC			
CDCS-1-112-004760435	2011/04/22	2011/04/22	0001	Christie Clinic, LLC	CDCS	CDCS NREQ		$15,000.00	
DAOG14110603125115	2011/06/06	1106		2011A41861001	G00001	FRHR ILC			
CDCS-1-112-004760435	2011/04/22	2011/04/22	0001	Christie Clinic, LLC	CDCS	CDCS NREQ		$15,000.00	
JMDDCM13110617164449	2011/06/20	1106		2011A41861001	G00001	FRHR ILC			
CDCS-1-112-004760523	2011/04/22	2011/04/22	0001	Bayonne Medical Cent	CDCS	CDCS NREQ		$30,840.00	
DAOG14110511175722	2011/05/12	1105		2008A48268001	C42656	FRHR NJ			
CDCS-1-115-004760774	2011/04/25	2011/04/25	0001	Cvs Caremark Corp	CDCS	CDCS NREQ		($1,288,176.56)	
DAOG14110526134644	2011/05/27	1105		2011A50750001	G00001	FRHR WIW			
CDCS-1-115-004760774	2011/04/25	2011/04/25	0001	CVS Caremark Corp	CDCS	CDCS NREQ		$1,288,176.56	
DAOG14110526134644	2011/05/27	1105		2011A50750001	G00001	FRHR WIW			
CDCS-1-115-004760813	2011/04/22	2011/04/25	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.81	
DAOG14110524165005	2011/05/25	1105		2009A77653001	C42715	FRHR MIE			
CDCS-1-116-004761098	2011/04/21	2011/04/26	0001	Southwood Psychiatri	CDCS	CDCS NREQ		$7,500.00	
DAOG14110513172202	2011/05/16	1105		2009A50279001	43703	FRHR PAE			
CDCS-1-116-004761165	2011/04/21	2011/04/26	0001	Southern Pharmaceuti	CDCS	CDCS NREQ		$400.00	
DAOG14110505174404	2011/05/06	1105		2005A12855001	B43058	FRHR MSN			
CDCS-1-116-004761166	2011/04/21	2011/04/26	0001	Southern Pharmaceuti	CDCS	CDCS NREQ		$400.00	
DAOG14110505174404	2011/05/06	1105		2005A12855001	B43058	FRHR MSN			

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CDCS-1-117-004761390	2011/04/27	2011/04/27	0001	Tulsa Regional Medic	CDCS	CDCS	NREQ	$216,986.00	
DAOG14110511180138	2011/05/12	1105		2011A51014001	A00025	FRHR	OKN		
CDCS-1-117-004761395	2011/04/27	2011/04/27	0001	Tulsa Regional Medic	CDCS	CDCS	NREQ	$45,205.41	
DAOG14110518182817	2011/05/19	1105		2011A50439001	A00025	FRHR	OKW		
CDCS-1-117-004761395	2011/04/27	2011/04/27	0001	Tulsa Regional Medic	CDCS	CDCS	NREQ	$45,205.42	
DAOG14110518182817	2011/05/19	1105		2011A50439001	A00025	FRHR	OKW		
CDCS-1-117-004761410	2011/04/27	2011/04/27	0001	Stevens Gregory	CDCS	CDCS	NREQ	$1,274.23	
DAOG14110505173442	2011/05/06	1105		2011A38066001	C42715	FRHR	MIE		
CDCS-1-117-004761415	2011/04/27	2011/04/27	0001	CareSource	CDCS	CDCS	NREQ	$102,555.07	
DAOG14110518182959	2011/05/19	1105		2011A23363001	G00001	FRHR	OHS		
CDCS-1-119-004761940	2011/04/29	2011/04/29	0001	The Institute of Sle	CDCS	CDCS	NREQ	$340.29	
DAOG14110510143839	2011/05/11	1105		2010A21421001	A00022	FRHR	TXS		
CDCS-1-122-004762216	2011/05/02	2011/05/02	0001	Finke Brian	CDCS	CDCS	NREQ	$318.99	
DAOG14110518183326	2011/05/19	1105		2010A58510001	G00000	FRHR	FLS		
CDCS-1-123-004762607	2011/05/03	2011/05/03	0001	Leszkowitz David	CDCS	CDCS	NREQ	$966.33	
DAOG14110511175228	2011/05/12	1105		2011A37988001	C42715	FRHR	MIE		
CDCS-1-124-004763237	2011/05/03	2011/05/04	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00	
DAOG14110518182525	2011/05/19	1105		2008A31993001	C42359	FRHR	FLM		
CDCS-1-125-004763432	2011/05/05	2011/05/05	0001	Guthrie Patrick	CDCS	CDCS	NREQ	$22,500.00	
DAOG14110518182630	2011/05/19	1105		2011A53456001	A00025	FRHR	CAC		
CDCS-1-126-004763625	2011/05/06	2011/05/06	0001	Our Lady of Lourdes	CDCS	CDCS	NREQ	$11,467.52	
DAOG14110510143636	2011/05/11	1105		2010A11757001	A00024	FRHR	NJ		
CDCS-1-129-004764239	2011/05/06	2011/05/09	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	$777.07	
DAOG14110518181732	2011/05/19	1105		2009A22605001	C42289	FRHR	CAE		
CDCS-1-130-004764524	2011/04/29	2011/05/10	0001	Young Adult Institut	CDCS	CDCS	NREQ	$13,220.34	
DAOG14110518183157	2011/05/19	1105		2011A25966001	43841	FRHR	NYS		
CDCS-1-130-004764528	2011/04/22	2011/05/10	0001	Stevens Matthew	CDCS	CDCS	NREQ	$1,407.75	
DAOG14110603143009	2011/06/06	1106		2011A17797001	G00000	FRHR	ID		
CDCS-1-130-004764607	2011/05/09	2011/05/10	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	$750.00	
DAOG14110519183349	2011/05/20	1105		2009A86382001	A00022	FRHR	TXS		
CDCS-1-130-004764728	2011/04/27	2011/05/10	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	$20.08	
DAOG14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR	LAW		

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CDCS-1-130-004764729	2011/04/27	2011/05/10	0001	Davis Janice	CDCS	CDCS NREQ		$27.20
DAOG14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR LAW		
CDCS-1-130-004764729	2011/04/27	2011/05/10	0001	Davis Janice	CDCS	CDCS NREQ		$27.21
DAOG14110525175132	2011/05/26	1105		2008A23772001	43626	FRHR LAW		
CDCS-1-131-004767377	2011/05/10	2011/05/11	0001	Drew Medical, Inc.	CDCS	CDCS NREQ		$16,500.00
DAOG14110526141447	2011/05/27	1105		2010A05444001	A00024	FRHR CIV		
CDCS-1-133-004772398	2011/05/13	2011/05/13	0001	Arete Sleep, LLC	CDCS	CDCS NREQ		$107,250.00
DAOG14110621163711	2011/06/22	1106		2011A46823001	G00000	FRHR AZ		
CDCS-1-133-004772422	2011/05/13	2011/05/13	0001	Omni HC, Inc.	CDCS	CDCS NREQ		$323.70
DAOG14110519183538	2011/05/20	1105		2010A27583001	G00000	FRHR GAM		
CDCS-1-137-004774716	2011/05/16	2011/05/17	0001	Lucasti Christopher	CDCS	CDCS NREQ		$1,450.00
DAOG14110526145043	2011/05/27	1105		2010A86552001	G00000	FRHR NJ		
CDCS-1-143-004776606	2011/05/20	2011/05/23	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.80
JMDDCM13110617155334	2011/06/20	1106		2009A77653001	C42715	FRHR MIE		
CDCS-1-143-004776638	2011/05/23	2011/05/23	0001	Bayonne Medical Cent	CDCS	CDCS NREQ		$201,264.00
DAOG14110603142212	2011/06/06	1106		2008A48268001	C42656	FRHR NJ		
CDCS-1-143-004776638	2011/05/23	2011/05/23	0001	Bayonne Medical Cent	CDCS	CDCS NREQ		$46,575.12
DAOG14110627165759	2011/06/28	1106		2008A48268001	C42656	FRHR NJ		
CDCS-1-144-004776949	2011/05/19	2011/05/24	0001	Young Adult Institut	CDCS	CDCS NREQ		$26,440.68
DAOG14110526135110	2011/05/27	1105		2011A25966001	43841	FRHR NYS		
CDCS-1-144-004776982	2011/05/17	2011/05/24	0001	Ortho One, LLC	CDCS	CDCS NREQ		$750.00
DAOG14110603142400	2011/06/06	1106		2010A66637001	43707	FRHR NJ		
CDCS-1-144-004777004	2011/05/24	2011/05/24	0001	Brookhaven Memorial	CDCS	CDCS NREQ		$19,687.50
DAOG14110603142508	2011/06/06	1106		2010A35337001	A00024	FRHR NJ		
CDCS-1-145-004777768	2011/05/24	2011/05/25	0001	City of Plano	CDCS	CDCS NREQ		$46,116.26
DAOG14110707161222	2011/07/08	1107		2011A56008001	43722	FRHR TXN		
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS NREQ		($28,100.54)
DAOG12110609111502	2011/06/08	1106		2011A53254001	G00001	FRHR NYS		
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS NREQ		($28,100.54)
DAOG12110623113128	2011/06/22	1106		2011A53254001	G00001	FRHR NYS		
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS NREQ		$28,100.54
DAOG14110603142654	2011/06/06	1106		2011A53254001	G00001	FRHR NYS		

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CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS	NREQ	$28,100.54	
DAOG14110628161028	2011/06/29	1106		2011A53254001	G00001	FRHR	NYS		
CDCS-1-147-004778080	2011/05/16	2011/05/27	0001	Duane Reade	CDCS	CDCS	NREQ	$28,100.54	
JMDDCM13110617152359	2011/06/20	1106		2011A53254001	G00001	FRHR	NYS		
CDCS-1-151-004778290	2011/05/31	2011/05/31	0001	Atricure, Inc.	CDCS	CDCS	NREQ	$20,738.00	
DAOG14110609113508	2011/06/10	1106		2010A27639001	C42447	FRHR	CIV		
CDCS-1-152-004778874	2011/05/31	2011/06/01	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00	
DAOG14110623121550	2011/06/24	1106		2008A31993001	C42359	FRHR	FLM		
CDCS-1-152-004778950	2011/05/25	2011/06/01	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	$400.00	
DAOG14110711125448	2011/07/12	1107		2005A12855001	B43058	FRHR	MSN		
CDCS-1-153-004779374	2011/06/01	2011/06/02	0001	The Institute of Sle	CDCS	CDCS	NREQ	$340.29	
JMDDCM13110617160155	2011/06/20	1106		2010A21421001	A00022	FRHR	TXS		
CDCS-1-154-004779653	2011/05/31	2011/06/03	0001	Woodhaven Pharmacy S	CDCS	CDCS	NREQ	$95,500.00	
DAOG14110623122427	2011/06/24	1106		2011A12617001	C42359	FRHR	MD		
CDCS-1-154-004779663	2011/06/02	2011/06/03	0001	Finke Brian	CDCS	CDCS	NREQ	$319.72	
DAOG14110615160211	2011/06/16	1106		2010A58510001	G00000	FRHR	FLS		
CDCS-1-154-004779689	2011/05/25	2011/06/03	0001	Trinitas Regional Me	CDCS	CDCS	NREQ	$73,124.93	
DAOG14110609180019	2011/06/10	1106		2010A14941001	A00024	FRHR	NJ		
CDCS-1-154-004779691	2011/05/31	2011/06/03	0001	Stokes Robert	CDCS	CDCS	NREQ	$58,588.72	
DAOG14110609180247	2011/06/10	1106		2009A83150001	G00001	FRHR	MIW		
CDCS-1-154-004779732	2011/05/31	2011/06/03	0001	Warren Hospital	CDCS	CDCS	NREQ	$33,580.73	
DAOG14110609175822	2011/06/10	1106		2008A20027001	C42517	FRHR	NJ		
CDCS-1-157-004780008	2011/06/03	2011/06/06	0001	Burke MD Robert	CDCS	CDCS	NREQ	$600,000.00	
DAOG14110713150900	2011/07/14	1107		2011A57694001	G00001	FRHR	FLS		
CDCS-1-157-004780010	2011/06/06	2011/06/06	0001	City of Dallas	CDCS	CDCS	NREQ	$617,500.00	
JMDDCM13110617171246	2011/06/20	1106		2011A56000001	43722	FRHR	TXN		
CDCS-1-158-004780372	2011/06/07	2011/06/07	0001	AmeriHealth Mercy He	CDCS	CDCS	NREQ	($162,905.23)	
DAOG12110706110551	2011/07/05	1107		2011A59672001	G00001	FRHR	KYW		
CDCS-1-158-004780372	2011/06/07	2011/06/07	0001	AmeriHealth Mercy He	CDCS	CDCS	NREQ	$162,905.23	
DAOG14110628155156	2011/06/29	1106		2011A59672001	G00001	FRHR	KYW		
CDCS-1-158-004780372	2011/06/07	2011/06/07	0001	AmeriHealth Mercy He	CDCS	CDCS	NREQ	$162,905.23	
DAOG14110721174059	2011/07/22	1107		2011A59672001	G00001	FRHR	KYW		

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CDCS-1-160-004784448	2011/06/09	2011/06/09	0001	Probility	CDCS	CDCS NREQ		($89,375.00)
DAOG12110628144759	2011/06/27	1106		2011A61403001	G00001	FRHR MIE		
CDCS-1-160-004784448	2011/06/09	2011/06/09	0001	Probility	CDCS	CDCS NREQ		$89,375.00
DAOG14110623112629	2011/06/24	1106		2011A61403001	G00001	FRHR MIE		
CDCS-1-160-004784448	2011/06/09	2011/06/09	0001	Probility	CDCS	CDCS NREQ		$89,375.00
DAOG14110708161655	2011/07/11	1107		2011A61403001	G00001	FRHR MIE		
CDCS-1-161-004788696	2011/06/02	2011/06/10	0001	Stevens Matthew	CDCS	CDCS NREQ		$250.00
JMDDCM13110617154752	2011/06/20	1106		2011A17797001	G00000	FRHR ID		
CDCS-1-164-004790904	2011/06/13	2011/06/13	0001	Robert Wood Johnson	CDCS	CDCS NREQ		$62,154.56
JMDDCM13110617153317	2011/06/20	1106		2010A40934001	C42517	FRHR NJ		
CDCS-1-165-004795263	2011/06/14	2011/06/14	0001	Haber Corey	CDCS	CDCS NREQ		$1,884.28
DAOG14110621101806	2011/06/22	1106		2011A41664001	C42715	FRHR MIE		
CDCS-1-165-004795312	2011/06/13	2011/06/14	0001	Omni HC, Inc.	CDCS	CDCS NREQ		$323.84
JMDDCM13110617153648	2011/06/20	1106		2010A27583001	G00000	FRHR GAM		
CDCS-1-166-004810008	2011/06/14	2011/06/15	0001	Lucasti Christopher	CDCS	CDCS NREQ		$1,350.00
DAOG14110623113152	2011/06/24	1106		2010A86552001	G00000	FRHR NJ		
CDCS-1-171-004819067	2011/06/14	2011/06/20	0001	Mountain Valleys Hea	CDCS	CDCS NREQ		$777.08
DAOG14110623114842	2011/06/24	1106		2009A22605001	C42289	FRHR CAE		
CDCS-1-172-004819403	2011/06/21	2011/06/21	0001	Institute of Intern	CDCS	CDCS NREQ		$170,000.00
DAOG14110718165148	2011/07/19	1107		2011A65232001	G00001	FRHR NYS		
CDCS-1-172-004819440	2011/06/20	2011/06/21	0001	Rehman Muhammad	CDCS	CDCS NREQ		$6,000.00
DAOG14110623114342	2011/06/24	1106		2011A18273001	43722	FRHR MIE		
CDCS-1-173-004820109	2011/05/26	2011/06/22	0001	American Medical Res	CDCS	CDCS NREQ		$173,965.00
DAOG14110628154100	2011/06/29	1106		2011A65034001	C43287	FRHR NYE		
CDCS-1-174-004820282	2011/06/23	2011/06/23	0001	City of Richardson	CDCS	CDCS NREQ		$42,569.89
DAOG14110707161605	2011/07/08	1107		2011A63699001	43722	FRHR TXN		
CDCS-1-174-004820327	2011/06/22	2011/06/23	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.80
DAOG14110707163831	2011/07/08	1107		2009A77653001	C42715	FRHR MIE		
CDCS-1-174-004820333	2011/06/23	2011/06/23	0001	Endoscopic Technolog	CDCS	CDCS NREQ		$6,541.41
DAOG14110624135938	2011/06/27	1106		2009A55381001	C42447	FRHR CIV		
CDCS-1-175-004820604	2011/06/24	2011/06/24	0001	City of University P	CDCS	CDCS NREQ		$8,671.24
JMDDCM13110715155354	2011/07/18	1107		2011A61841001	43722	FRHR TXN		

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CDCS-1-175-004820606	2011/06/23	2011/06/24	0001	City of Corpus Chris	CDCS	CDCS	NREQ	$75,000.00	
DAOG14110707162005	2011/07/08	1107		2011A58307001	43722	PRHR	TXN		
CDCS-1-178-004820662	2011/06/16	2011/06/27	0001	Novo Nordisk	CDCS	CDCS	NREQ	$1,789,053.51	
DAOG14110708162056	2011/07/11	1107		2011A66035001	G00001	PRHR	MD		
CDCS-1-178-004820662	2011/06/16	2011/06/27	0001	Novo Nordisk	CDCS	CDCS	NREQ	$1,789,053.52	
DAOG14110718163033	2011/07/19	1107		2011A66035001	G00001	PRHR	MD		
CDCS-1-178-004820673	2011/06/27	2011/06/27	0001	eTel-RX, Inc.	CDCS	CDCS	NREQ	$97,500.00	
DAOG14110707164244	2011/07/08	1107		2011A61939001	43903	PRHR	MIW		
CDCS-1-178-004820677	2011/06/24	2011/06/27	0001	City of Frisco	CDCS	CDCS	NREQ	$31,878.75	
DAOG14110707163057	2011/07/08	1107		2011A58305001	43722	PRHR	TXN		
CDCS-1-179-004821236	2011/06/23	2011/06/28	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	$400.00	
DAOG14110711125448	2011/07/12	1107		2005A12855001	B43058	PRHR	MSN		
CDCS-1-180-004821637	2011/06/29	2011/06/29	0001	City of Celina	CDCS	CDCS	NREQ	$5,126.49	
DAOG14110707162616	2011/07/08	1107		2011A64829001	43722	PRHR	TXN		
CDCS-1-180-004821640	2011/06/28	2011/06/29	0001	City of Mesquite	CDCS	CDCS	NREQ	$64,296.88	
DAOG14110707163518	2011/07/08	1107		2011A60760001	43722	PRHR	TXN		
CDCS-1-180-004821662	2011/06/28	2011/06/29	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00	
DAOG14110708161323	2011/07/11	1107		2008A31993001	C42359	PRHR	FLM		
CDCS-1-181-004821837	2011/06/24	2011/06/30	0001	Young Adult Institut	CDCS	CDCS	NREQ	$13,220.34	
DAOG14110713150030	2011/07/14	1107		2011A25966001	43841	PRHR	NYS		
CDCS-1-181-004821838	2011/06/30	2011/06/30	0001	Rehman Muhammad	CDCS	CDCS	NREQ	$2,527.83	
DAOG14110713150326	2011/07/14	1107		2011A18273001	43722	PRHR	MIE		
CDCS-1-181-004821849	2011/06/30	2011/06/30	0001	Pinks Brian	CDCS	CDCS	NREQ	$528.60	
DAOG14110713150700	2011/07/14	1107		2010A58510001	G00000	PRHR	FLS		
CDCS-1-181-004821855	2011/06/30	2011/06/30	0001	The Institute of Sle	CDCS	CDCS	NREQ	$340.29	
DAOG14110718164610	2011/07/19	1107		2010A21421001	A00022	PRHR	TXS		
CDCS-1-181-004821865	2011/06/30	2011/06/30	0001	Regency Hospital Com	CDCS	CDCS	NREQ	$175,000.00	
DAOG14110718165603	2011/07/19	1107		2009A48710001	43684	PRHR	OHS		
CDCS-1-182-004822005	2011/06/30	2011/07/01	0001	City of North Richla	CDCS	CDCS	NREQ	$37,325.00	
DAOG14110816162553	2011/08/17	1108		2011A67715001	43722	PRHR	TXN		
CDCS-1-182-004822023	2011/06/30	2011/07/01	0001	City of Desoto	CDCS	CDCS	NRHQ	$15,000.00	
DAOG14110707151607	2011/07/08	1107		2011A62023001	43722	PRHR	TXN		

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CDCS-1-186-004822272	2011/07/05	2011/07/05	0001	Palm Business Supply	CDCS	CDCS NREQ		$12,150.00
DAOG14110808161149	2011/08/09	1108		2011A67791001	G00000	FRHR CAS		
CDCS-1-186-004822415	2011/06/29	2011/07/05	0001	HORIZON WEST HEALTHC	CDCS	CDCS NREQ		$750,838.24
DAOG14110721174446	2011/07/22	1107		2006A71876001	C42996	FRHR CAN		
CDCS-1-187-004822661	2011/06/30	2011/07/06	0001	Stevens Matthew	CDCS	CDCS NREQ		$250.00
DAOG14110727151419	2011/07/28	1107		2011A17797001	G00000	FRHR ID		
CDCS-1-188-004822938	2011/07/07	2011/07/07	0001	Lawler James	CDCS	CDCS NREQ		$4,200.00
DAOG14110810132704	2011/08/11	1108		2011A68430001	A00024	FRHR CIV		
CDCS-1-188-004823004	2011/07/07	2011/07/07	0001	Respiratory Diagnost	CDCS	CDCS NREQ		$1,500.00
DAOG14110718164753	2011/07/19	1107		2009A86382001	A00022	FRHR TXS		
CDCS-1-189-004823323	2011/07/07	2011/07/08	0001	Gibbons Kathryn	CDCS	CDCS NREQ		$1,200.00
DAOG14110810131735	2011/08/11	1108		2011A68467001	A00024	FRHR CIV		
CDCS-1-193-004824779	2011/07/12	2011/07/12	0001	Community Hospital A	CDCS	CDCS NREQ		$43,799.00
DAOG14110811171509	2011/08/12	1108		2011A69847001	C42209	FRHR NYW		
CDCS-1-193-004824900	2011/07/06	2011/07/12	0001	Mountain Vallays Hea	CDCS	CDCS NREQ		$777.07
DAOG14110829150028	2011/08/30	1108		2009A22605001	C42289	FRHR CAE		
CDCS-1-194-004828069	2011/07/12	2011/07/13	0001	Lee Memorial Hospita	CDCS	CDCS NREQ		$13,962.50
DAOG14110721175722	2011/07/22	1107		2011A69940001	C42209	FRHR NYW		
CDCS-1-194-004828071	2011/07/12	2011/07/13	0001	Gulf Coast Medical C	CDCS	CDCS NREQ		$15,138.00
DAOG14110721175213	2011/07/22	1107		2011A69691001	C42209	FRHR NYW		
CDCS-1-194-004828072	2011/07/12	2011/07/13	0001	Cape Coral Hospital	CDCS	CDCS NREQ		$6,412.00
DAOG14110721174928	2011/07/22	1107		2011A69659001	C42209	FRHR NYW		
CDCS-1-194-004828073	2011/07/13	2011/07/13	0001	ST. JOHN'S MERCY HEA	CDCS	CDCS NREQ		$31,937.50
DAOG14110721175454	2011/07/22	1107		2011A69603001	C42209	FRHR NYW		
CDCS-1-194-004828089	2011/07/12	2011/07/13	0001	Lucasti Christopher	CDCS	CDCS NREQ		$1,350.00
DAOG14110727151145	2011/07/28	1107		2010A86552001	G00000	FRHR NJ		
CDCS-1-195-004830610	2011/07/14	2011/07/14	0001	Omni HC, Inc.	CDCS	CDCS NREQ		$323.46
DAOG14110721175917	2011/07/22	1107		2010A27583001	G00000	FRHR GAM		
CDCS-1-199-004834055	2011/07/11	2011/07/18	0001	Stevens Matthew	CDCS	CDCS NREQ		$250.00
DAOG14110727151419	2011/07/28	1107		2011A17797001	G00000	FRHR ID		
CDCS-1-200-004834520	2011/07/19	2011/07/19	0001	North Mississippi Me	CDCS	CDCS NREQ		$165,785.00
DAOG14110727152259	2011/07/28	1107		2011A71797001	C42209	FRHR NYW		

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CDCS-1-200-004834544	2011/07/07	2011/07/19	0001	Chandler Katrina Lyn	CDCS	CDCS NREQ		$30.00
DAOG14110727150321	2011/07/28	1107		2011A69836001	A00016	FRHR TXW		
CDCS-1-202-004835728	2011/07/21	2011/07/21	0001	Zazaian John	CDCS	CDCS NREQ		$2,718.94
DAOG14110811163332	2011/08/12	1108		2011A38072001	C42715	FRHR MIE		
CDCS-1-203-004835992	2011/07/21	2011/07/22	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.81
DAOG14110805165127	2011/08/08	1108		2009A77653001	C42715	FRHR MIE		
CDCS-1-203-004836087	2011/07/22	2011/07/22	0001	STATE OF CALIFORNIA	CDCS	CDCS NOT PROVIDED		$35,998.00
DAOG14110727151750	2011/07/28	1107		2002B02082001	B42027	FRHR CAN		
CDCS-1-207-004836368	2011/07/26	2011/07/26	0001	CareSource	CDCS	CDCS NREQ		$102,555.07
DAOG14110811154932	2011/08/12	1108		2011A23363001	A00026	FRHR OHS		
CDCS-1-207-004836477	2011/07/01	2011/07/26	0001	Saint Barnabas Healt	CDCS	CDCS 2-02-20008-9		$800,000.00
DAOG14110805164825	2011/08/08	1108		2006A68384001	C42517	FRHR NJ		
CDCS-1-207-004836500	2011/07/21	2011/07/26	0001	Southern Pharmaceuti	CDCS	CDCS NREQ		$400.00
DAOG14110805165729	2011/08/08	1108		2005A12855001	B43058	FRHR MSN		
CDCS-1-208-004836803	2011/07/26	2011/07/27	0001	Burkholder William	CDCS	CDCS NREQ		$190.00
DAOG14110811155948	2011/08/12	1108		2008A31993001	C42359	FRHR FLM		
CDCS-1-210-004837219	2011/07/29	2011/07/29	0001	Naushad Abdul	CDCS	CDCS NREQ		$20,369.96
JMDDCM13110822155233	2011/08/23	1108		2011A70875001	G00001	FRHR MOE		
CDCS-1-210-004837249	2011/07/29	2011/07/29	0001	The Institute of Sle	CDCS	CDCS NREQ		$340.29
DAOG14110811164332	2011/08/12	1108		2010A21421001	A00022	FRHR TXS		
CDCS-1-213-004837450	2011/08/01	2011/08/01	0001	Holland Community Ho	CDCS	CDCS NREQ		$399.50
DAOG14110811163630	2011/08/12	1108		2011A75321001	C42715	FRHR MIW		
CDCS-1-213-004837455	2011/08/01	2011/08/01	0001	Mission Hospital	CDCS	CDCS NREQ		$131,250.00
DAOG14110811171820	2011/08/12	1108		2011A71668001	C42209	FRHR NYW		
CDCS-1-213-004837461	2011/08/01	2011/08/01	0001	Stevens Gragory	CDCS	CDCS NREQ		$1,265.83
DAOG14110811162524	2011/08/12	1108		2011A38066001	C42715	FRHR MIE		
CDCS-1-213-004837462	2011/07/29	2011/08/01	0001	Leszkowitz David	CDCS	CDCS NREQ		$959.95
DAOG14110811161842	2011/08/12	1108		2011A37988001	C42715	FRHR MIE		
CDCS-1-214-004837568	2011/08/02	2011/08/02	0001	Planned Parenthood o	CDCS	CDCS NREQ		$8,297.50
DAOG14110810135647	2011/08/11	1108		2011A74135001	A00020	FRHR WIE		
CDCS-1-214-004837622	2011/07/28	2011/08/02	0001	Young Adult Institut	CDCS	CDCS NREQ		$13,220.25
DAOG14110811164554	2011/08/12	1108		2011A25966001	43841	FRHR NYS		

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CDCS-1-214-004837672	2011/07/26	2011/08/02	0001	Ortho One, LLC	CDCS	CDCS NREQ		$750.00
DAOG14110816162055	2011/08/17	1108		2010A66637001	43707	FRHR NJ		
CDCS-1-217-004838867	2011/08/05	2011/08/05	0001	Our Lady of Lourdes	CDCS	CDCS NREQ		$11,399.70
DAOG14110816161823	2011/08/17	1108		2010A11757001	A00024	FRHR NJ		
CDCS-1-220-004839263	2011/08/01	2011/08/08	0001	Chandler Katrina Lyn	CDCS	CDCS NREQ		$30.00
DAOG14110901125021	2011/09/02	1109		2011A69836001	A00016	FRHR TXW		
CDCS-1-220-004839290	2011/07/28	2011/08/08	0001	Stevens Matthew	CDCS	CDCS NREQ		$250.00
OAOG14110811160720	2011/08/12	1108		2011A17797001	G00000	FRHR ID		
CDCS-1-221-004840083	2011/08/05	2011/08/09	0001	Mountain Valleys Hea	CDCS	CDCS NREQ		$777.08
DAOG14110829150028	2011/08/30	1108		2009A22605001	C42289	FRHR CAE		
CDCS-1-224-004845636	2011/09/12	2011/08/12	0001	Omni HC, Inc.	CDCS	CDCS NREQ		$323.35
DAOG14110926164547	2011/09/27	1109		2010A27583001	G00000	FRHR GAM		
CDCS-1-227-004847809	2011/06/17	2011/08/15	0001	NOVO NORDISK INC	CDCS	CDCS NREQ		$180,859.78
DAOG14110817160724	2011/08/18	1108		2011A78809001	A00026	FRHR NYE		
CDCS-1-229-004850506	2011/08/17	2011/08/17	0001	Holland Community Ho	CDCS	CDCS NREQ		$40,100.50
JMDDCM13110825161157	2011/08/26	1108		2011A75321001	C42715	FRHR MIW		
CDCS-1-229-004850514	2011/08/16	2011/08/17	0001	Lucasti Christopher	CDCS	CDCS NREQ		$1,350.00
DAOG14110921165434	2011/09/22	1109		2010A86552001	G00000	FRHR NJ		
CDCS-1-230-004850677	2011/08/18	2011/08/18	0001	Drew Medical, Inc.	CDCS	CDCS NREQ		$16,500.00
JMDDCM13110826105007	2011/08/29	1108		2010A05444001	A00024	FRHR CIV		
CDCS-1-235-004851272	2011/07/27	2011/08/23	0001	PYMA Medical	CDCS	CDCS NREQ		$5,766.00
DAOG14110926163000	2011/09/27	1109		2011A75078001	C42215	FRHR KYE		
CDCS-1-235-004851321	2011/08/17	2011/08/23	0001	Ortho One, LLC	CDCS	CDCS NREQ		$750.00
DAOG14110919182031	2011/09/20	1109		2010A66637001	43707	FRHR NJ		
CDCS-1-235-004851366	2011/08/22	2011/08/23	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.80
DAOG14110919133441	2011/09/20	1109		2009A77653001	C42715	FRHR MIE		
CDCS-1-236-004851926	2011/08/23	2011/08/24	0001	Brookhaven Memorial	CDCS	CDCS NREQ		$19,687.50
DAOG14110919181817	2011/09/20	1109		2010A35337001	A00024	FRHR NJ		
CDCS-1-238-004852284	2011/08/16	2011/08/26	0001	City of Rowlett	CDCS	CDCS NREQ		$22,209.73
DAOG14110901121628	2011/09/02	1109		2011A81841001	43722	FRHR TXN		
CDCS-1-238-004852285	2011/08/16	2011/08/26	0001	City of Cedar Hill	CDCS	CDCS NREQ		$19,200.00
DAOG14110901124758	2011/09/02	1109		2011A81830001	43722	FRHR TXN		

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CDCS-1-238-004852286	2011/08/26	2011/08/26	0001	Stern Steven H.	CDCS	CDCS NREQ	$70,000.00	
DAOG14110901130257	2011/09/02	1109		2011A81412001	C42215	FRHR KYW		
CDCS-1-242-004852790	2011/08/25	2011/08/30	0001	Young Adult Institut	CDCS	CDCS NREQ	$13,220.34	
DAOG141I0912161026	2011/09/13	1109		2011A25966001	43841	FRHR NYS		
CDCS-1-243-004853259	2011/08/31	2011/08/31	0001	TriWest Healthcare A	CDCS	CDCS NREQ	$426,397.26	
DAOG14110912160107	2011/09/13	1109		2011A82225001	C42996	FRHR CAN		
CDCS-1-243-004853292	2011/08/31	2011/08/31	0001	The Institute of Sle	CDCS	CDCS NREQ	$340.29	
DAOG14110919153323	2011/09/20	1109		2010A21421001	A00022	FRHR TXS		
CDCS-1-244-004853450	2011/09/01	2011/09/01	0001	Emory University	CDCS	CDCS NREQ	$7,843.00	
DAOG14110926164027	2011/09/27	1109		2011A82040001	G00001	FRHR GAN		
CDCS-1-244-004853470	2011/08/31	2011/09/01	0001	Atricure, Inc.	CDCS	CDCS NREQ	$20,738.00	
DAOG14110908171913	2011/09/09	1109		2010A27639001	C42447	FRHR CIV		
CDCS-1-244-004853474	2011/09/01	2011/09/01	0001	Respiratory Diagnost	CDCS	CDCS NREQ	$750.00	
DAOG14110919151634	2011/09/20	1109		2009A86382001	A00022	FRHR TXS		
CDCS-1-245-004853531	2011/08/29	2011/09/02	0001	Stevens Matthew	CDCS	CDCS NREQ	$250.00	
DAOG14110919180958	2011/09/20	1109		2011A17797001	G00000	FRHR ID		
CDCS-1-245-004853588	2011/09/02	2011/09/02	0001	Warren Hospital	CDCS	CDCS NREQ	$50,227.64	
DAOG14110919162129	2011/09/20	1109		2008A20027001	C42517	FRHR NJ		
CDCS-1-249-004853753	2011/08/29	2011/09/06	0001	Treehouse	CDCS	CDCS NREQ	$1,314.82	
DAOG14110919185317	2011/09/20	1109		2011A81679001	G00001	FRHR TXW		
CDCS-1-249-004853753	2011/08/29	2011/09/06	0001	Treehouse	CDCS	CDCS NREQ	$1,314.84	
DAOG14110919185317	2011/09/20	1109		2011A81679001	G00001	FRHR TXW		
CDCS-1-250-004854243	2011/08/31	2011/09/07	0001	UT Southwestern Medi	CDCS	CDCS NREQ	$200,000.00	
DAOG14110919181155	2011/09/20	1109		2011A84301001	G00001	FRHR TXN		
CDCS-1-250-004854244	2011/09/06	2011/09/07	0001	Sandoz Inc.	CDCS	CDCS NREQ	$6,682,500.00	
DAOG14110927154410	2011/09/28	1109		2011A84107001	G00000	FRHR CIV		
CDCS-1-250-004854248	2011/09/07	2011/09/07	0001	MEDSTAR VNS	CDCS	CDCS NREQ	$199,915.00	
DAOG14110919161435	2011/09/20	1109		2011A83674001	G00001	FRHR VAE		
CDCS-1-251-004855694	2011/09/08	2011/09/08	0001	Catholic Family Serv	CDCS	CDCS NREQ	($15,000.00)	
DAOG12110922102206	2011/09/21	1109		2011A83214001	G00001	FRHR SD		
CDCS-1-251-004855694	2011/09/08	2011/09/08	0001	Catholic Family Serv	CDCS	CDCS NREQ	$15,000.00	
DAOG14110919180457	2011/09/20	1109		2011A83214001	G00001	FRHR SD		

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CDCS-1-251-004855725	2011/09/08	2011/09/08	0001	Robert Wood Johnson	CDCS	CDCS NREQ		$62,154.56
DAOG14110919175243	2011/09/20	1109		2010A40934001	C42517	FRHR NJ		
CDCS-1-252-004858047	2011/09/09	2011/09/09	0001	AMERICARE	CDCS	CDCS NREQ		$61,607.14
DAOG14110921175649	2011/09/22	1109		2011A83686001	G00001	FRHR VAE		
CDCS-1-255-004858238	2011/09/12	2011/09/12	0001	Universal American C	CDCS	CDCS NREQ		$432,000.00
DAOG14110919153618	2011/09/20	1109		2011A84246001	A00020	FRHR WIE		
CDCS-1-255-004858241	2011/09/12	2011/09/12	0001	Haber Corey	CDCS	CDCS NREQ		$1,872.45
DAOG14110926161905	2011/09/27	1109		2011A41664001	C42715	FRHR MIE		
CDCS-1-256-004861331	2011/09/08	2011/09/13	0001	Janzen, Johnston & R	CDCS	CDCS NREQ		$774,450.00
DAOG14110919181457	2011/09/20	1109		2011A80536001	G00001	FRHR LAM		
CDCS-1-258-004889337	2011/09/15	2011/09/15	0001	Omni HC, Inc.	CDCS	CDCS NREQ		$23,509.24
DAOG14110926164547	2011/09/27	1109		2010A27583001	G00000	FRHR GAM		
CDCS-1-259-004892532	2011/09/16	2011/09/16	0001	Select Medical Corpo	CDCS	CDCS NREQ		$1,350,000.00
DAOG14110926163641	2011/09/27	1109		2011A77577001	C42359	FRHR OHS		
CDCS-1-263-004893703	2011/09/14	2011/09/20	0001	Mountain Valleys Hea	CDCS	CDCS NREQ		$777.08
DAOG14110926162158	2011/09/27	1109		2009A22605001	C42289	FRHR CAE		
CDCS-1-265-004894686	2011/09/15	2011/09/22	0001	Chandler Katrina Lyn	CDCS	CDCS NREQ		$30.00
DAOG14110928162212	2011/09/29	1109		2011A69836001	A00016	FRHR TXW		
CDCS-1-265-004894712	2011/09/21	2011/09/22	0001	Lucasti Christopher	CDCS	CDCS NREQ		$1,350.00
DAOG14110928164138	2011/09/29	1109		2010A86552001	G00000	FRHR NJ		
CDCS-1-269-004895396	2011/09/23	2011/09/26	0001	Endoscopic Technolog	CDCS	CDCS NREQ		$6,511.52
DAOG14110927180040	2011/09/28	1109		2009A55381001	C42447	FRHR CIV		
CDCS-1-274-004598825	2010/10/01	2010/10/01	0001	Christus Health	CDCS	CDCS NREQ		$194,197.00
DAOG14101104100754	2010/11/05	1011		2010A87899001	A00025	FRHR CAC		
CDCS-1-274-004598835	2010/10/01	2010/10/01	0001	Ball Memorial Hospit	CDCS	CDCS NREQ		$30,470.79
DAOG14101015145236	2010/10/18	1010		2010A25252001	C42209	FRHR NYW		
CDCS-1-274-004598835	2010/10/01	2010/10/01	0001	Ball Memorial Hospit	CDCS	CDCS NREQ		$30,470.80
DAOG14101015145236	2010/10/18	1010		2010A25252001	C42209	FRHR NYW		
CDCS-1-274-004598877	2010/10/01	2010/10/01	0001	Saint Barnabas Healt	CDCS	CDCS 2-02-20008-9		$400,000.00
DAOG14101007102859	2010/10/08	1010		2006A68384001	C42517	FRHR NJ		
CDCS-1-277-004599019	2010/09/27	2010/10/04	0001	Lucasti Christopher	CDCS	CDCS NREQ		($1,350.00)
DAOG12101022133206	2010/10/15	1010		2010A86552001	G00000	FRHR NJ		

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CDCS-1-277-004599019	2010/09/27	2010/10/04	0001	Lucasti Christopher	CDCS	CDCS	NREQ	$1,350.00	
DAOG14101013174314	2010/10/14	1010		2010A86552001	G00000	FRHR	NJ		
CDCS-1-277-004599019	2010/09/27	2010/10/04	0001	Lucasti Christopher	CDCS	CDCS	NREQ	$1,350.00	
DAOG14101110170243	2010/11/12	1011		2010A86552001	G00000	FRHR	NJ		
CDCS-1-277-004599111	2010/09/28	2010/10/04	0001	Haught B. Douglas	CDCS	CDCS	NREQ	$3,722.91	
DAOG14101018155337	2010/10/19	1010		2008A38330001	C42359	FRHR	FLM		
CDCS-1-278-004599538	2010/09/22	2010/10/05	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	$20.18	
DAOG14101015151802	2010/10/18	1010		2008A23772001	43626	FRHR	LAW		
CDCS-1-279-004599994	2010/10/06	2010/10/06	0001	St. Dominic Hospital	CDCS	CDCS	NREQ	$48,645.57	
DAOG14101015144746	2010/10/18	1010		2011A00351001	C42209	FRHR	NYW		
CDCS-1-279-004600060	2010/10/05	2010/10/06	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00	
DAOG14101018160023	2010/10/19	1010		2008A31993001	C42359	FRHR	FLM		
CDCS-1-281-004600925	2010/10/08	2010/10/08	0001	Allergan, Inc.	CDCS	CDCS	NREQ	$19,378,200.82	
DAOG14101013181131	2010/10/14	1010		2010A86462001	A00017	FRHR	CIV		
CDCS-1-281-004600926	2010/10/08	2010/10/08	0001	Saint Medical Center	CDCS	CDCS	NREQ	$107,893.64	
DAOG14101015145016	2010/10/18	1010		2010A84135001	C42209	FRHR	NYW		
CDCS-1-285-004601794	2010/10/08	2010/10/12	0001	STATE OF CALIFORNIA	CDCS	CDCS	NOT PROVIDED	$37,283.00	
DAOG14101015145535	2010/10/18	1010		2002B02082001	B42027	FRHR	CAN		
CDCS-1-286-004602461	2010/10/13	2010/10/13	0001	Tucson Orthopaedic I	CDCS	CDCS	NREQ	$16,000.00	
DAOG14101021175103	2010/10/22	1010		2011A00457001	G00000	FRHR	AZ		
CDCS-1-286-004602465	2010/10/04	2010/10/13	0001	City of Clinton	CDCS	CDCS	NREQ	$135,000.00	
DAOG14101018170032	2010/10/19	1010		2010A88111001	G00000	FRHR	IAS		
CDCS-1-286-004602545	2010/10/08	2010/10/13	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	$777.08	
DAOG14101018160355	2010/10/19	1010		2009A22605001	C42289	FRHR	CAE		
CDCS-1-287-004606871	2010/10/14	2010/10/14	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	$324.46	
DAOG14101021171619	2010/10/22	1010		2010A27583001	G00000	FRHR	GAM		
CDCS-1-287-004606887	2010/10/13	2010/10/14	0001	Besler and Company	CDCS	CDCS	NREQ	$16,041.57	
DAOG14101021172421	2010/10/22	1010		2008A40689001	42656	FRHR	NJ		
CDCS-1-288-004609156	2010/10/15	2010/10/15	0001	Presbyterian Orthops	CDCS	CDCS	NREQ	$55,813.85	
DAOG14101021172602	2010/10/22	1010		2011A00470001	C42209	FRHR	NYW		
CDCS-1-288-004609165	2010/10/14	2010/10/15	0001	Respiratory Diagnost	CDCS	CDCS	NREQ	$4,500.00	
DAOG14101025170744	2010/10/26	1010		2009A86382001	A00022	FRHR	TXS		

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CDCS-1-293-004612594	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS NREQ	$778,309.60	
DAOG14101109140940	2010/11/10	1011		2011A03720001	C42359	FRHR FLM		
CDCS-1-293-004612595	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS NREQ	$2,219,656.61	
DAOG14101109173403	2010/11/10	1011		2011A03703001	43527	FRHR FLM		
CDCS-1-293-004612597	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS NREQ	$2,530,286.61	
DAOG14101109172934	2010/11/10	1011		2011A03689001	G00000	FRHR FLM		
CDCS-1-293-004612598	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS NREQ	$18,530,915.14	
DAOG14101109181202	2010/11/10	1011		2011A03486001	C42359	FRHR FLM		
CDCS-1-293-004612598	2010/10/14	2010/10/20	0001	Novartis Pharmaceuti	CDCS	CDCS NREQ	$1,802,623.11	
DAOG14101122155946	2010/11/23	1011		2011A03486001	C42359	FRHR FLM		
CDCS-1-293-004612620	2010/10/15	2010/10/20	0001	Lucasti Christopher	CDCS	CDCS NREQ	$1,350.00	
DAOG14101110170243	2010/11/12	1011		2010A86552001	G00000	FRHR NJ		
CDCS-1-295-004613286	2010/10/21	2010/10/22	0001	Putvin Bradley	CDCS	CDCS NREQ	$370.81	
DAOG14101104114702	2010/11/05	1011		2009A77653001	C42715	FRHR MIE		
CDCS-1-300-004614258	2010/10/27	2010/10/27	0001	Simi Valley Hospital	CDCS	CDCS NREQ	$875,500.00	
DAOG14110609175541	2011/06/10	1106		2011A05353001	G00001	FRHR CAC		
CDCS-1-301-004614584	2010/10/28	2010/10/28	0001	The Institute of Sle	CDCS	CDCS NREQ	$340.29	
DAOG14101115174535	2010/11/16	1011		2010A21421001	A00022	FRHR TXS		
CDCS-1-301-004614585	2010/10/28	2010/10/28	0001	Drew Medical, Inc.	CDCS	CDCS NREQ	$16,500.00	
DAOG14101104102740	2010/11/05	1011		2010A05444001	A00024	FRHR CIV		
CDCS-1-302-004614672	2010/10/28	2010/10/29	0001	ELA Medical, Inc.	CDCS	CDCS NREQ	$205,000.00	
DAOG14101109175723	2010/11/10	1011		2011A06983001	G00000	FRHR CO		
CDCS-1-302-004614720	2010/10/28	2010/10/29	0001	Burkholder William	CDCS	CDCS NREQ	$190.00	
DAOG14101123172150	2010/11/24	1011		2008A31993001	C42359	FRHR FLM		
CDCS-1-302-004614742	2010/10/25	2010/10/29	0001	Southern Pharmaceuti	CDCS	CDCS NREQ	$400.00	
DAOG14101109175143	2010/11/10	1011		2005A12855001	B43058	FRHR MSN		
CDCS-1-306-004615042	2010/10/28	2010/11/02	0001	ELA MEDICAL, INC.	CDCS	CDCS NREQ	$1,927,380.00	
DAOG14101109180949	2010/11/10	1011		2011A07200001	G00000	FRHR FLS		
CDCS-1-306-004615164	2010/11/01	2010/11/02	0001	Bayonne Medical Cent	CDCS	CDCS NREQ	$20,704.00	
DAOG14101109180645	2010/11/10	1011		2008A48268001	42656	FRHR NJ		
CDCS-1-306-004615167	2010/10/28	2010/11/02	0001	Haught H. Douglas	CDCS	CDCS NREQ	$3,793.86	
DAOG14101123172424	2010/11/24	1011		2008A38330001	C42359	FRHR FLM		

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CDCS-1-307-004615602	2010/10/28	2010/11/03	0001	Ortho One, LLC	CDCS	CDCS	NREQ	$750.00
DAOG14101109175523	2010/11/10	1011		2010A66637001	43707	FRHR	NJ	
CDCS-1-308-004616041	2010/11/01	2010/11/04	0001	Mason Mark	CDCS	CDCS	NREQ	($2,068.72)
DAOG14101123184726	2010/11/24	1011		2008A38042001	C42359	FRHR	FLM	
CDCS-1-308-004616041	2010/11/01	2010/11/04	0001	Mason Mark	CDCS	CDCS	NREQ	$2,068.72
DAOG14101123184726	2010/11/24	1011		2008A38042001	C42359	FRHR	FLM	
CDCS-1-308-004616042	2010/11/01	2010/11/04	0001	COOK JOHN	CDCS	CDCS	A-99-20048-9	($2,068.72)
DAOG14101123172705	2010/11/24	1011		2008A34807001	C42359	FRHR	FLM	
CDCS-1-308-004616042	2010/11/01	2010/11/04	0001	COOK JOHN	CDCS	CDCS	A-99-20048-9	$2,068.72
DAOG14101123172705	2010/11/24	1011		2008A34807001	C42359	FRHR	FLM	
CDCS-1-309-004616239	2010/11/05	2010/11/05	0001	Our Lady of Lourdes	CDCS	CDCS	NREQ	$11,503.17
DAOG14101109175320	2010/11/10	1011		2010A11757001	A00024	FRHR	NJ	
CDCS-1-313-004617520	2010/10/27	2010/11/09	0001	DAVIS, JR CTIS	CDCS	CDCS	NREQ	$20.08
DAOG14101123172946	2010/11/24	1011		2008A23772001	43626	FRHR	LAW	
CDCS-1-316-004621937	2010/11/12	2010/11/12	0001	Ameritox LTD	CDCS	CDCS	NREQ	$3,406,920.00
DAOG14101122160641	2010/11/23	1011		2011A09355001	G00000	FRHR	FLM	
CDCS-1-316-004621939	2010/11/12	2010/11/12	0001	Mid Atlantic Cardiol	CDCS	CDCS	NREQ	$925,000.00
DAOG14110104134539	2011/01/05	1101		2011A09031001	G00000	FRHR	MD	
CDCS-1-316-004621939	2010/11/12	2010/11/12	0001	Mid Atlantic Cardiol	CDCS	CDCS	NREQ	$925,000.00
DAOG14110110112332	2011/01/11	1101		2011A09031001	G00000	FRHR	MD	
CDCS-1-319-004623056	2010/11/15	2010/11/15	0001	GlaxoSmithKline	CDCS	CDCS	NREQ	$97,290,667.00
DAOG14101122160937	2010/11/23	1011		2011A09901001	A00010	FRHR	MA	
CDCS-1-319-004623099	2010/11/15	2010/11/15	0001	Omni HC, Inc.	CDCS	CDCS	NREQ	$324.35
DAOG14101207162406	2010/12/08	1012		2010A27583001	G00000	FRHR	GAM	
CDCS-1-320-004626705	2010/11/16	2010/11/16	0001	B. Braun Medical Inc	CDCS	CDCS	NREQ	$2,506,480.00
DAOG14101123155138	2010/11/24	1011		2011A08144001	43990	FRHR	FLS	
CDCS-1-321-004627601	2010/11/16	2010/11/17	0001	Lucasti Christopher	CDCS	CDCS	NREQ	$1,350.00
JMDDCM13101206100632	2010/12/07	1012		2010A86552001	G00000	FRHR	NJ	
CDCS-1-326-004628378	2010/11/19	2010/11/22	0001	Putvin Bradley	CDCS	CDCS	NREQ	$370.80
DAOG14101123174032	2010/11/24	1011		2009A77653001	C42715	FRHR	MIE	
CDCS-1-327-004628592	2010/11/23	2010/11/23	0001	Brookhaven Memorial	CDCS	CDCS	NREQ	$19,687.50
JMDDCM13101202112511	2010/12/03	1012		2010A35337001	A00024	FRHR	NJ	

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CDCS-1-327-004628626	2010/11/17	2010/11/23	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	$777.07	
JMDDCM13101202121727	2010/12/03	1012		2009A22605001	C42289	FRHR	CAR		
CDCS-1-334-004629889	2010/11/29	2010/11/30	0001	Corporation Gould Pa	CDCS	CDCS	NREQ	$24,854.46	
DAOG14110125175120	2011/01/26	1101		2011A13439001	G00000	FRHR	CAS		
CDCS-1-334-004629909	2010/11/29	2010/11/30	0001	Woodhaven Pharmacy S	CDCS	CDCS	NREQ	$95,500.00	
DAOG14101222173547	2010/12/23	1012		2011A12617001	C42359	FRHR	MD		
CDCS-1-334-004629923	2010/11/30	2010/11/30	0001	Atricure, Inc.	CDCS	CDCS	NREQ	$20,738.00	
JMDDCM13101203150102	2010/12/06	1012		2010A27639001	C42447	FRHR	CIV		
CDCS-1-334-004629925	2010/11/30	2010/11/30	0001	The Institute of Sle	CDCS	CDCS	NREQ	$340.29	
DAOG14110126161254	2011/01/27	1101		2010A21421001	A00022	FRHR	TXS		
CDCS-1-334-004629929	2010/11/23	2010/11/30	0001	Trinitas Regional Me	CDCS	CDCS	NREQ	$73,124.93	
JMDDCM13101206101759	2010/12/07	1012		2010A14941001	A00024	FRHR	NJ		
CDCS-1-335-004630407	2010/12/01	2010/12/01	0001	Robert Wood Johnson	CDCS	CDCS	NREQ	$6,729.30	
DAOG14101222170350	2010/12/23	1012		2010A40934001	C42517	FRHR	NJ		
CDCS-1-335-004630442	2010/11/29	2010/12/01	0001	Mason Mark	CDCS	CDCS	NREQ	$2,068.72	
DAOG14101208171306	2010/12/09	1012		2008A38042001	C42359	FRHR	FLM		
CDCS-1-335-004630443	2010/11/29	2010/12/01	0001	COOK JOHN	CDCS	CDCS	A-99-20048-9	$2,068.72	
DAOG14110323132713	2011/03/24	1103		2008A34807001	C42359	FRHR	FLM		
CDCS-1-335-004630452	2010/11/30	2010/12/01	0001	Cabrini Medical Cent	CDCS	CDCS	NREQ	$26,175.27	
DAOG14101223101302	2010/12/27	1012		2007A43125001	C42172	FRHR	NYS		
CDCS-1-337-004630961	2010/12/03	2010/12/03	0001	Warren Hospital	CDCS	CDCS	NREQ	$32,424.80	
DAOG14110126153059	2011/01/27	1101		2008A20027001	C42517	FRHR	NJ		
CDCS-1-340-004631157	2010/12/03	2010/12/06	0001	Burkholder William	CDCS	CDCS	NREQ	$190.00	
DAOG14101222163510	2010/12/23	1012		2008A31993001	C42359	FRHR	FLM		
CDCS-1-341-004631456	2010/12/07	2010/12/07	0001	Greenville Hospital	CDCS	CDCS	NREQ	$89,841.85	
DAOG14101222165853	2010/12/23	1012		2011A13110001	C42209	FRHR	NYW		
CDCS-1-341-004631563	2010/11/24	2010/12/07	0001	Davis, Jr. Otis	CDCS	CDCS	NREQ	$20.08	
DAOG14110124171456	2011/01/25	1101		2008A23772001	43626	FRHR	LAW		
CDCS-1-341-004631617	2010/12/01	2010/12/07	0001	Southern Pharmaceuti	CDCS	CDCS	NREQ	$400.00	
DAOG14101222172050	2010/12/23	1012		2005A12855001	B43058	FRHR	MSN		
CDCS-1-343-004640127	2010/12/08	2010/12/09	0001	Kos Pharmaceuticals	CDCS	CDCS	NREQ	$1,289,103.93	
DAOG14110110132844	2011/01/11	1101		2011A14564001	C42209	FRHR	CIV		

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CDCS-1-343-004640127	2010/12/08	2010/12/09	0001	Kos Pharmaceuticals	CDCS	CDCS	NREQ	$1,332,740.14	
DAOG14110110124926	2011/01/11	1101		2011A14564001	G00000	FRHR	CIV		
CDCS-1-343-004640127	2010/12/08	2010/12/09	0001	Kos Pharmaceuticals	CDCS	CDCS	NREQ	$1,332,740.15	
DAOG14110110124926	2011/01/11	1101		2011A14564001	G00000	FRHR	CIV		
CDCS-1-344-004642642	2010/12/10	2010/12/10	0001	Boehringer Ingelheim	CDCS	CDCS	NREQ	$68,379,452.05	
DAOG14101221142956	2010/12/22	1012		2011A15810001	G00000	FRHR	MA		
CDCS-1-344-004642657	2010/12/10	2010/12/10	0001	Coffee Health Group	CDCS	CDCS	NREQ	$59,153.32	
DAOG14101222165339	2010/12/23	1012		2011A13151001	C42209	FRHR	NYW		
CDCS-1-344-004642657	2010/12/10	2010/12/10	0001	Coffee Health Group	CDCS	CDCS	NREQ	$59,153.33	
DAOG14101222165339	2010/12/23	1012		2011A13151001	C42209	FRHR	NYW		
CDCS-1-344-004642666	2010/12/10	2010/12/10	0001	Finke Brian	CDCS	CDCS	NREQ	$5,000.00	
DAOG14101222173813	2010/12/23	1012		2010A58510001	G00000	FRHR	FLS		
CDCS-1-347-004643656	2010/12/06	2010/12/13	0001	Ortho One, LLC	CDCS	CDCS	NREQ	$1,500.00	
DAOG14101222174806	2010/12/23	1012		2010A66637001	43707	FRHR	NJ		
CDCS-1-347-004643657	2010/12/10	2010/12/13	0001	Abbott Laboratories	CDCS	CDCS	NREQ	$29,174,588.53	
DAOG14101222175048	2010/12/23	1012		2010A65179001	43990	FRHR	FLS		
CDCS-1-347-004643667	2010/12/13	2010/12/13	0001	Omni MC, Inc.	CDCS	CDCS	NREQ	$323.66	
DAOG14101222171826	2010/12/23	1012		2010A27583001	G00000	FRHR	GAM		
CDCS-1-349-004661984	2010/12/15	2010/12/15	0001	Apple Valley Medical	CDCS	CDCS	NREQ	$35,100.00	
DAOG14110201144612	2011/02/02	1102		2011A16921001	G00000	FRHR	MN		
CDCS-1-349-004662033	2010/12/06	2010/12/15	0001	Mountain Valleys Hea	CDCS	CDCS	NREQ	$777.08	
DAOG14101223101707	2010/12/27	1012		2009A22605001	C42289	FRHR	CAE		
CDCS-1-350-004662327	2010/12/15	2010/12/16	0001	Lucasti Christopher	CDCS	CDCS	NREQ	$1,350.00	
DAOG14110113172920	2011/01/14	1101		2010A86552001	G00000	FRHR	NJ		
CDCS-1-351-004668221	2010/12/17	2010/12/17	0001	John D. Archbold Mem	CDCS	CDCS	NREQ	($695,151.95)	
DAOG12101229112321	2010/12/27	1012		2011A13957001	G00000	FRHR	CIV		
CDCS-1-351-004668221	2010/12/17	2010/12/17	0001	John D. Archbold Mem	CDCS	CDCS	NREQ	$695,151.95	
DAOG14101222181240	2010/12/23	1012		2011A13957001	G00000	FRHR	CIV		
CDCS-1-351-004668221	2010/12/17	2010/12/17	0001	John D. Archbold Mem	CDCS	CDCS	NREQ	$695,151.95	
DAOG14110106160711	2011/01/07	1101		2011A13957001	G00000	FRHR	CIV		
CDCS-1-354-004669054	2010/12/17	2010/12/20	0001	Rehman Muhammad	CDCS	CDCS	NREQ	($4,500.00)	
DAOG14110210152052	2011/02/11	1102		2011A18273001	43722	FRHR	MIE		

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CDCS-1-354-004669054	2010/12/17	2010/12/20	0001	Rehman Muhammad	CDCS	CDCS NREQ		$4,500.00
DAOG14110210152052	2011/02/11	1102		2011A18273001	43722	FRHR MIE		
CDCS-1-355-004669316	2010/12/10	2010/12/21	0001	Tarrant Acute Care P	CDCS	CDCS NREQ		$29,640.00
DAOG14110104131357	2011/01/05	1101		2011A17971001	G00000	FRHR TXN		
CDCS-1-356-004670193	2010/12/21	2010/12/22	0001	Dey, Inc.	CDCS	CDCS NREQ		$67,850,687.77
DAOG14110104132104	2011/01/05	1101		2011A18813001	A00025	FRHR CIV		
CDCS-1-356-004670196	2010/12/22	2010/12/22	0001	Aragon Office Suppli	CDCS	CDCS NREQ		$25,500.00
DAOG14110103155443	2011/01/04	1101		2011A18126001	G00000	FRHR CAS		
CDCS-1-356-004670224	2010/12/21	2010/12/22	0001	Putvin Bradley	CDCS	CDCS NREQ		$370.81
DAOG14110124161643	2011/01/25	1101		2009A77653001	C42715	FRHR MIE		
CDCS-1-361-004670565	2010/12/24	2010/12/27	0001	HASPEL ARTHUR	CDCS	CDCS NREQ		$62.50
DAOG14110110110825	2011/01/11	1101		2010A58510001	G00000	FRHR FLS		
CDCS-1-361-004670654	2010/12/20	2010/12/27	0001	Southern Pharmaceuti	CDCS	CDCS NREQ		$400.00
DAOG14110106155203	2011/01/07	1101		2005A12855001	B43058	FRHR MSN		
CDCS-1-362-004670834	2010/12/27	2010/12/28	0001	Naushad Abdul	CDCS	CDCS NREQ		$24,000.00
DAOG14110111164948	2011/01/12	1101		2011A20112001	G00000	FRHR MOE		
CDCS-1-363-004671296	2010/12/28	2010/12/29	0001	The Institute of Sla	CDCS	CDCS NREQ		$340.29
DAOG14110126161254	2011/01/27	1101		2010A21421001	A00022	FRHR TXS		
CDCS-1-363-004671361	2010/12/28	2010/12/29	0001	HORIZON WEST HEALTHC	CDCS	CDCS NREQ		$515,474.98
DAOG14110104132505	2011/01/05	1101		2006A71876001	C42996	FRHR CAN		
CDCS-1-364-004671646	2010/12/29	2010/12/30	0001	Lakota Enterprises,	CDCS	CDCS NREQ		$27,200.00
DAOG14110420175837	2011/04/21	1104		2011A20789001	G00000	FRHR CAS		
CDCS-1-364-004671670	2010/12/30	2010/12/30	0001	Endoscopic Technolog	CDCS	CDCS NREQ		$6,601.17
DAOG14110104172219	2011/01/05	1101		2009A55381001	C42447	FRHR CIV		
CDCS-1-364-004671672	2010/12/30	2010/12/30	0001	Regency Hospital Com	CDCS	CDCS NREQ		$131,250.00
DAOG14110106140625	2011/01/07	1101		2009A49710001	43684	FRHR OHS		

*TOTAL COA3 FRHR $419,484,575.61

TOTAL $419,484,575.61

Attachment E

As the chart below shows, in FY 2011, as a result of the Department of Justice and the Department of Health and Humans Service's efforts, approximately $4.1 billion was deposited with the Department of the Treasury and the Centers for Medicare and Medicaid Services, transferred to other Federal agencies administering health care programs, or paid to private persons during the fiscal year.

Total Transfers/Deposits by Recipient FY 2011	
Department of the Treasury	
Deposits to the Medicare Trust Funds, as required by HIPAA	
Gifts and Bequests	$5,399
Amount Equal to Criminal Fines	$1,195,736,438
Civil Monetary Penalties	$16,495,458
Asset Forfeiture	$22,401,515
Penalties and Multiple Damages	$578,413,099
Subtotal	**$1,813,051,909**
Centers for Medicare & Medicaid Services	
HHS/OIG Audit Disallowances – Recovered - Medicare	$74,057,438
Restitution/Compensatory Damages	$660,522,078
Subtotal*	**$734,579,516**
Grand Total of Amounts Transferred to the Medicare Trust Funds	**$2,547,631,425**
Restitution/Compensatory Damages to Federal Agencies	
TRICARE	$74,423,629
Veteran's Administration	$20,238,404
HHS/OIG Cost of Audits, Investigations and Compliance Monitoring	$8,949,927
Office of Personnel Management	$53,035,272
Other Agencies	$11,276,161
Federal Share of Medicaid	$599,911,275
HHS/OIG Audit Disallowances – Recovered - Medicaid	$354,092,195
Subtotal	**$1,121,926,863**
Relators' Payments**	**$419,484,976**
TOTAL ***	**$4,089,043,264**

* Restitution, compensatory damages, and recovered audit disallowances include returns to both the Medicare Hospital Insurance (Part A) Trust Fund and the Supplemental Medical Insurance (Part B) Trust Fund.

**These are funds awarded to private persons who file suits on behalf of the Federal government under the *qui tam* provisions of the False Claims Act, 31 U.S.C. § 3730(b).

***State funds are also collected on behalf of state Medicaid programs; only the Federal share of Medicaid funds transferred to CMS are represented here.

An explanation of each line item and the supporting documentation can be found below. Please note that no single financial system tracks all of the amounts reported in the Health Care Fraud Abuse and Control (HCFAC) Annual Report. Therefore some of the supporting documentation may have case information, however, not all will reference specific cases, but may use other identifying indicators that ensure that the amount is related to a health care fraud case, audit, or asset. The amounts for Civil Monetary Penalties, Penalties and Multiple Damages, Restitution/Compensatory Damages, and Federal Share of Medicaid are contained in one data set found in Attachment A2. Please note that the total found in A2 is $125.2 million less than the total of the categories reflected in the FY 2011 HCFAC report. This is primarily due to timing delays between financial reporting systems and the recording and reporting between different federal agencies.

Gifts and Bequests - $5,399 Neither the Department of Justice (DOJ) or the Department of Health and Human Services (HHS) tracks the amount of Gifts and Bequests that are deposited into the Medicare Trust Fund Account. The Trust fund is authorized to accept on behalf of the United States, money gifts and bequests made unconditionally to the Trust Fund, for the benefit of the Account or any activity financed through the Account. The Department of Treasury's Bureau of Public Debt (BPD) includes the amount of gifts and bequests in the Trust Fund's monthly reports. The FY 2011 final report can be found at: ftp://ftp.publicdebt.treas.gov/dfi/tfmb/dfifh0911.pdf

Amount Equal to Criminal Fines - $1,195,736,438 Criminal fines are collected by the Administrative Offices of the U.S. Courts, and are deposited into the Crime Victims Fund. The Courts report the amounts to each of the 93 U.S. Attorney's Offices (USAO), who track the collections. The Executive Office of the U.S. Attorneys aggregates the data from the 93 USAOs and, on a quarterly basis, reports the amounts to BPD. Per the HCFAC statute, BPD then transfers an equal amount to the Medicare Trust Fund. Please note that the criminal fines collected in FY 2011 may be a result of judgments that occurred prior to FY 2011. The supporting documentation for the FY 2011 Criminal Fines amount can be found in Attachment A1.

Civil Monetary Penalties - $16,495,458 As part of settlements and judgments, defendants may be assessed civil monetary penalties as part of the agreement/judgment. These funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Medicare Trust Fund. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

Asset Forfeiture - $22,401,515 DOJ has developed a statistical report, titled the Department of Justice Assets Forfeiture Fund -Health Care Fraud Forfeitures, that is responsive to the statutory requirements that amounts resulting from the forfeiture of property by reason of a health care offense shall be reported to the Bureau of Public Debt, so an equal amount can be transferred to the Medicare Trust Fund. The report mentioned above identifies the amount of monies deposited to DOJ's Assets Forfeiture Fund (AFF) related to health care fraud offenses as reported by the agencies that participate in the AFF. The forfeiture amount identified in the report is derived from data entered into the DOI's Consolidated Asset Tracking System (CATS) by member agencies of the AFF. CATS is designed to track assets seized by federal law enforcement

agencies that are members of DOJ's AFF throughout the forfeiture life-cycle. The supporting documentation for the FY 2011 Asset Forfeiture amount can be found in Attachment A3.

Penalties and Multiple Damages - $578,413,099 As part of settlements and judgments, defendants may be assessed penalties and multiple damages. These funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Medicare Trust Fund. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

HHS/OIG Audit Disallowances – Recovered – Medicare - $74,057,438 The OIG Audit Disallowances amount is obtained from a standard report from the CMS Audit Tracking and Reporting System (ATARS) report Semi-Annual Reports Table 1– Summary (OPDIV Centers for Medicare and Medicaid Services Management Action on Costs Disallowed in Inspector General Reports) Line C (i). The report contains the amounts listed in the tracking system for the dollar value of disallowed costs that were recovered through collection, offset, property in lieu of cash, or otherwise. This amount is reported semi-annually to the OIG as part of the semi-annual reconciliation CMS performs with the OIG and annually to the Department for the fiscal year end financial statements. Please note, the amounts contained in the report are reported by various CMS action officials to the Audit Team via audit clearing documents and quarterly Audit Status Follow-Up reports and then entered in ATARS. As such, the Audit team is not able to verify the amounts reported back to specific accounting systems as recoveries to the Medicare Trust Funds. On the date the recoveries are reported, the amounts agree to those reflected in ATARS. However, because ATARS is an audit tracking system and not an accounting system, the amounts reported for each reporting period do not remain static over time. The supporting documentation for the FY 2011 HHS/OIG Audit Disallowances – Recovered – Medicare can be found in Attachment A4.

Restitution/Compensatory Damages - $660,522,078 As part of settlements and judgments, defendants may be required to pay restitution or compensatory damages. These funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Medicare Trust Fund. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

Restitution/Compensatory Damages to Federal Agencies - $167,923,393 As part of settlements/judgments, Federal agencies can receive restitution for any damages to their health care programs. In addition, HHS/OIG can be reimbursed for the cost of their investigations. Each year, the annual HCFAC report highlights the three federal agencies that received the most restitution for the damages to their health care programs, as well as the amount remitted to HHS/OIG. All other federal agencies are consolidated into a single "Other Federal Agencies" line. The supporting documentation for the Restitution/Compensatory Damages to Federal Agencies can be found in Attachment A5.

Federal Share of Medicaid - $599,911,275 As part of settlements and judgments, defendants may be required to reimburse the Federal Medicaid program for any damages or lost funds. The funds are transferred to the Department of Justice's Debt Collection Management Staff, who in turn transfer the funds to the Federal Medicaid program. The supporting documentation for the FY 2011 Civil Monetary Penalties can be found in Attachment A2.

HHS/OIG Audit Disallowances – Recovered – Medicaid - $354,092,195 The OIG Audit Disallowances amount is obtained from a standard report from the CMS Audit Tracking and Reporting System (ATARS) report Semi-Annual Reports Table I – Summary (OPDIV Centers for Medicare and Medicaid Services Management Action on Costs Disallowed in Inspector General Reports) Line C (i). The report contains the amounts listed in the tracking system for the dollar value of disallowed costs that were recovered through collection, offset, property in lieu of cash, or otherwise. This amount is reported semi-annually to the OIG as part of the semi-annual reconciliation CMS performs with the OIG and annually to the Department for the fiscal year end financial statements. Please note, the amounts contained in the report are reported by various CMS action officials to the Audit Team via audit clearing documents and quarterly Audit Status Follow-Up reports and then entered in ATARS. As such, the Audit team is not able to verify the amounts reported back to specific accounting systems as recoveries to the Medicare Trust Funds. On the date the recoveries are reported, the amounts agree to those reflected in ATARS. However, because ATARS is an audit tracking system and not an accounting system, the amounts reported for each reporting period do not remain static over time. The supporting documentation for the FY 2011 HHS/OIG Audit Disallowances – Recovered – Medicaid can be found in Attachment A6.

Relator Payments - $419,484,976 These are funds awarded to persons or entities who file suits on behalf of the Federal government under the *qui tam* provisions of the False Claims Act, 31 U.S.C. § 3730(b). The supporting documentation for the FY 2011 Relator Payments can be found in Attachment A7.

SUBMISSIONS FOR THE RECORD

Department of Justice

STATEMENT FOR THE RECORD OF

ERIC H. HOLDER, JR.
ATTORNEY GENERAL

BEFORE THE

COMMITTEE ON THE JUDICIARY
UNITED STATES SENATE

ENTITLED

"OVERSIGHT OF THE U.S. DEPARTMENT OF JUSTICE"

PRESENTED

JUNE 12, 2012

Statement of
Eric H. Holder, Jr.
Attorney General
U.S. Department of Justice

Committee on the Judiciary
United States Senate

"Oversight of the U.S. Department of Justice"
June 12, 2012

Chairman Leahy, Ranking Member Grassley, and distinguished Members of the Committee. I'd like to begin by thanking you for your support – and continuing partnership – in advancing the Justice Department's critical efforts. I'm grateful for the chance to appear before you today to highlight some of the key accomplishments that have distinguished the Department's work under this Administration.

I am particularly proud of – and grateful for – all that's been achieved by the 116,000 men and women who serve in Justice Department offices around the world. Their dedicated efforts – and those of our government and law enforcement partners at every level – have allowed me to fulfill the commitments that I made during my first appearance before this Committee as Attorney General more than three years ago. That day, I pledged the that the Department would move quickly, and that my colleagues and I would work tirelessly, to protect the American people from terrorism and other threats to our national security; to ensure that every decision would be guided exclusively by the facts and the law; to move swiftly and aggressively in preventing and combating violent crime and financial fraud; to seek justice for victims, protect the environment, and safeguard the most vulnerable among us; and to uphold the essential civil rights of *all* citizens.

I am proud to report that the Department has made extraordinary – and, in many cases, historic – progress in each of these areas.

Nowhere is this more clear than in our national security efforts. Over the last three years, the Department has secured convictions against scores of dangerous terrorists. We've uncovered – and prevented – multiple plots hatched by terrorist groups abroad, as well as extremists here at home. And we've strengthened essential surveillance and intelligence-gathering capabilities in a manner that is not only consistent with the rule of law – but with our most sacred values.

Last month – in federal court – we secured our seventh conviction in an al-Qaeda-sponsored plot to conduct coordinated suicide bomb attacks in the New York subway system. Approximately two and a half weeks ago, we obtained a guilty verdict in the case of a former U.S. service member who planned a bomb attack against American soldiers at a restaurant in Killeen, Texas. And on the same day, a federal judge sentenced another Texas man to 20 years in prison for attempting to join al-Qaeda in the Arabian Peninsula.

I would also like to briefly discuss the steps the Department has taken in response to recent allegations regarding possible unauthorized disclosures of classified information. These allegations are of great concern to me personally, and I know they concern all of you.

On Friday, I assigned two experienced and highly respected United States Attorneys to lead separate criminal investigations being conducted by the FBI of potential unauthorized disclosures. In carrying out their assignments, these United States Attorneys are fully authorized to consult with members of the Intelligence Community, to follow all appropriate leads, and – ultimately – to prosecute any criminal violations to the fullest extent of the law.

Let me be clear: unauthorized disclosures of classified information could jeopardize the security of our nation, and risk the safety of the American people. They will not be tolerated. The Department will continue to take any such disclosures extremely seriously. And as our investigations unfold, I will provide more information to members of the Judiciary and Intelligence Committees, as appropriate.

In addition to our significant national security achievements, the Department has taken decisive action to prevent and combat a wide range of financial and health-care fraud crimes. We've taken bold steps to address the contributing factors and consequences of the recent economic crisis. And I am happy to report that – across the country – this work is paying dividends.

Last year alone, the Department's Consumer Protection Branch – in cooperation with our U.S. Attorneys' Offices – attained an astounding 95 percent conviction rate; secured more than $900 million in criminal and civil fines, restitution, and penalties; and obtained sentences totaling more than 130 years of confinement against more than 30 individuals. By working closely with the Department of Housing and Urban Development and a bipartisan group of 49 state attorneys general, we achieved the largest joint federal-state settlement in history – totaling $25 billion – with five of the nation's top mortgage servicers. Through the President's Financial Fraud Enforcement Task Force – which was launched in 2009 – we've obtained prison sentences of up to 60 years in a wide range of fraud cases. And we've created two new Working Groups to enhance civil and criminal enforcement of consumer fraud, and to bring federal and state authorities together in investigating and prosecuting misconduct by financial institutions in the origination, securitization and servicing of mortgages that contributed to the financial crisis.

Alongside key partners like the Department of Health and Human Services – and many others – we've also made tremendous gains in our efforts to fight against health-care fraud. Over the last fiscal year alone – by utilizing authorities provided under the False Claims Act and other important statutes – we recovered nearly $4.1 billion in cases involving fraud on federal health-care programs. That's the highest amount ever recovered in a single year. And for every dollar we've spent combating health-care fraud, we've returned an average of *seven* dollars to the U.S. Treasury, the Medicare Trust Funds, and others.

Put simply, our resolve to protect American consumers has never been stronger. And – as recent achievements prove – the same can be said of our efforts to safeguard our citizens and law enforcement officers from violent crime.

Through innovative programs such as our Defending Childhood Initiative and National Forum on Youth Violence Prevention, we've developed comprehensive approaches for addressing the causes and consequences of violence among, and directed toward, our nation's

young people. We've forged and strengthened essential partnerships between federal, state, local, tribal, and international law enforcement officials and our U.S. Attorneys' Offices – and, as a result, we are working more effectively than ever before to confront gun-, gang-, and drug-fueled violence. In cooperation with key law enforcement allies – and our counterparts in Mexico and other countries – we've orchestrated coordinated strikes against violent drug cartels, arrested thousands of cartel members, and seized billions of dollars in assets. And we're implementing strategic, desperately-needed plans to address the shocking rates of violence that plague American Indian and Alaska Native women.

Now, I know many of you have worked to raise awareness about the tragic fact that violence against law enforcement officers is approaching the highest level we've seen in nearly two decades. And in response to this crisis, my colleagues and I are using every tool and resource at our disposal – including the power of research and scientific analysis – to protect America's law enforcement community.

As the brother of a retired police officer, I am proud that the Department has taken robust action to turn back this rising tide, and to meet increased violence with renewed vigilance. Throughout my tenure as Attorney General, I have met frequently with law enforcement leaders – and established an open line of communication with police chiefs and sheriffs nationwide – to ensure that the Department understands, and can respond effectively to, their concerns. This has led to the development, implementation, and enhancement of a host of important programs – from the VALOR Initiative, which is providing our law enforcement partners with the latest in training and cutting-edge technologies – to our Bulletproof Vest Partnership Program, which has helped more than 13,000 jurisdictions purchase lifesaving bullet- and stab-resistant equipment – in order to protect the brave men and women who routinely put their lives on the line to keep us safe.

In addition, the Department has identified new ways to help strengthen the rule of law across the country – and beyond our borders – by reinforcing global alliances. This is allowing us to be more effective than ever before in combating intellectual and financial property crimes, child pornography rings, organized criminal networks, and terrorist threats. And it has led us to work closely with Members of Congress to advance important changes in policy and legislation – from historic hate crimes prevention legislation to the reduction of the unjust and unfair crack/powder cocaine sentencing disparity – a landmark achievement that this Committee helped to make possible – to our ongoing efforts to ensure the reauthorization of the critical Violence Against Women Act and our strong support for the renewal of essential authorities such as those included in the Foreign Intelligence Surveillance Act Amendments of 2008.

Since the start of this Administration, the Department also has taken critical steps to safeguard the most vulnerable members of society – and to uphold essential civil rights protections. Over the past three years, our Civil Rights Division filed more criminal civil rights cases than ever before – including record numbers of human trafficking cases. And we've taken significant actions to make certain that – in our housing and lending markets; in our workplaces and military bases; in our immigrant communities and our voting booths; in our schools and places of worship – the rights of *all* Americans are protected.

I am proud of these – and the Department's many other – achievements, and I hope to spend our time together discussing how we can build upon this progress, take our fight against

terrorism, crime, fraud, and other threats to a new level; and join with members of this Committee in making good on our nation's founding promise of equal justice under law.

In advancing this vital work, my colleagues and I are grateful for your continued support. We are eager to move forward together to achieve our shared priorities. And I am happy to answer any questions you may have.

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

JUN 08 2012

The Honorable Al Franken
Chairman
Subcommittee on Privacy, Technology and the Law
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

This responds to your letter to the Attorney General dated May 10, 2012, regarding the Department's practices in requesting location information from wireless carriers during ordinary criminal investigations. This information is critical to such investigations into a wide variety of offenses, including murder, bank robbery, gang activity, fraud, sexual exploitation of children, and kidnapping. At the same time, the Department strongly values and respects the important privacy interests that Americans rightfully expect, and the Department's practices reflect its dedication to those values.

It is important to bear in mind that there is no single category of "location data." The types of data that law enforcement can compel a wireless carrier to disclose can vary widely in precision, and the data may be provided prospectively (revealing the location of a phone in real time) or on a historical basis, to the extent a provider maintains records of such data. These different types of information have different privacy implications.

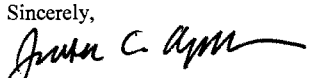
In ordinary criminal investigations, the Department uses an order obtained from a court to compel a wireless carrier to disclose location information. The showing required increases with the implications for an individual's privacy interests. For comparatively imprecise historical cell-site information, which carriers maintain as records in the ordinary course of providing service, the Department relies on court orders under 18 U.S.C. § 2703(d), which requires a court to find "specific and articulable facts showing that there are reasonable grounds to believe" that the information sought is relevant and material to an ongoing criminal investigation. To obtain prospective cell-site information, a court must issue an order based on a finding that the Department has satisfied the requirements of both the pen register/trap and trace statute and 18 U.S.C. § 2703(d). Finally, to obtain prospective GPS information, Department guidance advises law enforcement components to seek and obtain from a court a warrant based on probable cause.

Courts are just beginning to consider the impact of *United States v. Jones* on the government's ability to compel location data obtained from a wireless carrier. As you know, in *Jones*, the Supreme Court held that there was a Fourth Amendment search because law enforcement had physically trespassed upon the defendant's vehicle for purposes of gaining information when it installed a GPS device. The Court did not address whether the search at issue in *Jones* required a probable cause warrant or could have been based upon the lesser reasonable suspicion showing. Nor did the Court address how the Fourth Amendment governs law enforcement access to location information that is obtained from a wireless carrier. As the *Jones* decision left intact the Fourth Amendment doctrines that support the Department's current practices, the Department's practices with respect to location requests from wireless carriers have not changed. The use of a GPS device in *Jones* most closely resembles obtaining prospective cell phone GPS information from a provider, and the Department continues to recommend using a warrant to obtain that information.

The Department does not maintain records for ordinary criminal investigations of the total number of requests for location information or of the total number of requests with which carriers complied. The Department also does not comprehensively track cost information across the various components that obtain the various types of location information from wireless carriers. The type of information the Department seeks in an individual case depends on the needs of the case, the information a carrier is able to provide, and the legal standard the Department can meet at a given time.

We hope this information is helpful. Please do not hesitate to contact this office if we may provide additional assistance regarding this or any other matter.

Sincerely,



Judith C. Appelbaum
Acting Assistant Attorney General

U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

June 18, 2012

The Honorable Charles E. Grassley
Ranking Minority Member
Committee on the Judiciary
United States Senate
Washington, DC 20510

Dear Senator Grassley:

This responds to your letter dated June 14, 2012, in which you asked about Attorney General Holder's recent testimony that a previous Attorney General had been briefed on misguided operational tactics and taken no action in response. Attorney General Holder's testimony referred to a briefing paper prepared for Attorney General Mukasey in advance of a November 16, 2007, meeting with the Mexican Attorney General. That briefing paper notes that "ATF has recently worked jointly with Mexico on the first-ever attempt to have a controlled delivery of weapons being smuggled into Mexico by a major arms trafficker" and that "the first attempts at this controlled delivery have not been successful." It further states that "ATF would like to expand the possibility of such joint investigations and controlled deliveries – since only then will it be possible to investigate an entire smuggling network, rather than arresting simply a single smuggler." (HOGR HRNDZ 003240).

As we explained in a letter to Chairman Issa on March 16, 2012, and as you note, this briefing paper concerned the case of Fidel Hernandez, not Wide Receiver as the Attorney General inadvertently stated at the hearing. Other documents produced by the Department indicated that in the Hernandez case, ATF agents observed Hernandez's vehicle cross the border on September 27, 2007 but "the ATF MCO did not get a response from the Mexican side until 20 minutes later, who then informed us that they did not see the vehicle cross." (HOGR DOJ 006348). ATF reported that it could "still pursue U.S. prosecution if necessary (the targets retuned [sic] to the U.S. within 90 minutes of the crossing)." (HOGR DOJ 006347). These documents also reflect that on October 4, 2007 "ATF agents attempted to coordinate with Mexican authorities through ATF attache's [sic] to apprehend the suspects [including Hernandez] in Mexico. The attempts were unsuccessful. Case agents believe the subjects are continuing to traffick [sic] firearms to Mexico." (HOGR DOJ 006397, HOGR DOJ 006444, HOGR DOJ 6405, and HOGR DOJ 006411).

As Attorney General Holder also noted in his testimony, and as we have set forth in prior correspondence and testimony, he took measures and instituted a series of important reforms designed to ensure that the inappropriate tactics used in Fast and Furious, Wide Receiver, Hernandez, and other matters about which the Department has informed Congress are not repeated. These measures include asking the Department's Acting Inspector General to open an investigation in response to the allegations regarding inappropriate tactics in Fast and Furious,

directing the Deputy Attorney General to make clear to Department personnel that such inappropriate tactics should not be utilized, and replacing the leadership at both ATF and the Arizona U.S. Attorney's Office.

We hope this information is helpful. Please do not hesitate to contact this office if we may be of additional assistance in this or any other matter.

Sincerely,

Judith C. Appelbaum
Acting Assistant Attorney General

cc: The Honorable Patrick J. Leahy
Chairman

Statement of

The Honorable Patrick Leahy

United States Senator
United States Senate
June 12, 2012

I welcome our Attorney General Holder back to the Senate Judiciary Committee.

The mission of the Department of Justice has always been to protect and safeguard all Americans-- to keep Americans safe from terrorism and other national security threats, to keep our communities safe from crime, and to safeguard the rights and liberties that make us American. When Attorney General Holder took over more than three years ago, he inherited a Department that had lost its way and had lost its focus on these core missions. His leadership has helped to restore the Department, and it has made great strides in each of these areas.

The Department's success in holding terrorists accountable and helping to disrupt threats to national security has been remarkable. The results can be seen in the growing number of convictions and lengthy sentences handed down by our Federal courts.

At the same time, however, we must ensure that our national security tools are used in a way that is consistent with our Constitution, laws and values. I remain concerned that Congress has not yet received all of the information it has requested regarding the legal rationale for the targeted killing of U.S. citizens overseas, and I renew my request that the relevant Office of Legal Counsel memoranda be provided. Moreover, as Congress considers reauthorizing the surveillance provisions enacted by the FISA Amendments Act, I will work to ensure that the constitutional rights and privacy interests of Americans are adequately protected.

While focused on safeguarding our national security, the Department has also had historic success in keeping our communities safe from crime. At a time of economic crisis and shrinking state and local law enforcement budgets, many expected violent crime to skyrocket. Instead, crime rates across the country have continued to decline. The commitment of the Department, along with the President and the Congress, to continue Federal assistance to state and local law enforcement has been critical to these successes. The Department's tough and effective stewardship of Federal law enforcement has helped to keep crime rates low and Americans safe.

The hard work and good advice of those in the Department who work every day to help women victimized by domestic and sexual assault was also crucial in helping those of us in the Senate craft a bipartisan Violence Against Women Act reauthorization bill that protects all victims. The professionals at the Department who do so much to help victims of trafficking have also helped us to craft strong bipartisan legislation to reauthorize the Trafficking Victims Protection Act and legislation to reauthorize the Second Chance Act to help prisoners become productive citizens.

The Justice Department has worked hand in hand with us on fraud prevention and enforcement,

and as a result we have seen record fraud recoveries and increased fraud arrests and convictions over the last few years.

I also appreciate how under the Attorney General's leadership the Civil Rights Division has been restored and transformed. Beyond combating discrimination in mortgage lending and protecting the rights of our men and women in uniform against employment abuses and wrongful foreclosures, we have seen this Department fiercely safeguard the civil rights of all Americans. I know that the restoration of the Civil Rights Division has been a tall order, but the Department's crown jewel is, again, enforcing Americans' civil rights law in a fair and evenhanded way.

I applaud the Department's continued efforts to ensure that Americans do not have their constitutional right to vote taken away by efforts at voter suppression and disenfranchisement. Such barriers to voting recall a dark time in our Nation's history. We will never forget when Americans were attacked by dogs, blasted with water hoses, or beaten by mobs simply for attempting to register to vote. We remember a time when recalcitrant state officials used discriminatory devices such as poll taxes, grandfather clauses, and literacy tests to exclude American citizens from our democracy. We cannot backslide on the progress we have made protecting every American's right to vote.
In this presidential election year, when there may be a temptation to try to score political points, I urge the Members of this Committee to help the Department better fulfill its duties to protect Americans and safeguard their rights and to engage in responsible oversight efforts.

I thank the men and women of the Department of Justice who work hard every day to keep us safe and uphold the rule of law and thank Attorney General Holder for his extraordinary service under trying circumstances in challenging times.

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[illegible]

United States Senate
COMMITTEE ON THE JUDICIARY
WASHINGTON, DC [illegible]

June 14, 2012

VIA ELECTRONIC TRANSMISSION

The Honorable Eric H. Holder, Jr.
Attorney General
U.S. Department of Justice
950 Pennsylvania Avenue, NW
Washington, D.C. 20530

Dear Attorney General Holder:

Tuesday, in response to Senator Cornyn's call for your resignation, you responded, in part, with the following statement:

> If you want to talk about Fast and Furious, I'm the Attorney General that put an end to the misguided tactics that were used in Fast and Furious. An Attorney General who I suppose you would hold in higher regard was briefed on these kinds of tactics in an operation called Wide Receiver and did nothing to stop them – nothing. Three hundred guns, at least, walked in that instance.

This is a serious charge. However, as far as I'm aware, the Justice Department has produced nothing to date that indicates any former Attorney General was briefed on Operation Wide Receiver.

I am aware that the Justice Department produced a memorandum to Attorney General Mukasey in preparation for a November 16, 2007, meeting with Mexican Attorney General Medina Mora.[1] At no point does this memo mention Operation Wide Receiver, in which over 300 guns were allowed to walk to Mexico. Instead, the memo appears to refer to a case called Hernandez, which involved a planned controlled delivery – not intentional gunwalking.

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[1] Memo to the Attorney General, "Meeting of the Attorney General with Mexican Attorney General Medina Mora" (Nov. 16, 2007) [HOGR HRNDZ 003240].

Documents the Justice Department has produced *have* indicated that the gunwalking in Operation Wide Receiver was brought to the attention of Assistant Attorney General Lanny Breuer in April 2010 by his deputy, Jason Weinstein. Breuer's response, according to a contemporaneous e-mail from Criminal Division Gang Unit Chief James Trusty, was simply that he "want[ed] us to meet with [ATF] at some point so they know *the bad stuff that could come out*."[2] Weinstein subsequently indicated to ATF Deputy Director William Hoover: "The reason we wanted to meet with you before charging is that the case has [two] aspects that could create media challenges and we wanted to talk through them first."[3] I have called for Breuer's resignation in part because, the evidence so far shows that he is the highest-ranking government official who was personally informed about gunwalking in any case, and he did nothing to put a stop to it.

If the Justice Department has documentation about Operation Wide Receiver which it has not yet produced and which indicate a higher level of awareness of gunwalking than has previously been indicated, such evidence should be produced immediately. Given the gravity of these allegations, I would appreciate a response by Monday, June 18, 2012. If you have any questions concerning this matter, please contact Tristan Leavitt of my staff at (202) 224-5225.

Sincerely,

Charles E. Grassley
Ranking Member

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[2] E-mail from James Trusty, Acting Chief, Gang Unit, Criminal Division, DOJ, to Kevin Carwile, Chief, Capital Case Unit, Criminal Division, DOJ (Apr. 19, 2010) [HOGR 003451] (emphasis added).
[3] E-mail from Jason Weinstein, Deputy Assistant Attorney General, Criminal Division, DOJ, to William Hoover, Deputy Director, ATF (Apr. 20, 2010) [HOGR 003452].

June 6, 2012

Dear Senators Reid and McConnell,

We write to urge you to bring cyber security legislation to the floor as soon as possible. Given the time left in this legislative session and the upcoming election this fall, we are concerned that the window of opportunity to pass legislation that is in our view critically necessary to protect our national and economic security is quickly disappearing.

We have spoken a number of times in recent months on the cyber threat – that it is imminent, and that it represents one of the most serious challenges to our national security since the onset of the nuclear age sixty years ago. It appears that this message has been received by many in Congress – and yet we still await conclusive legislative action.

We support the areas that have been addressed so far, most recently in the House: the importance of strengthening the security of the federal government's computer networks, investing in cyber research and development, and fostering information sharing about cyber threats and vulnerabilities across government agencies and with the private sector. We urge the Senate to now keep the ball moving forward in these areas by bringing legislation to the floor as soon as possible.

In addition, ***we also feel that protection of our critical infrastructure is essential in order to effectively protect our national and economic security from the growing cyber threat.*** Infrastructure that controls our electricity, water and sewer, nuclear plants, communications backbone, energy pipelines and financial networks must be required to meet appropriate cyber security standards. Where market forces and existing regulations have failed to drive appropriate security, we believe that our government must do what it can to ensure the protection of our critical infrastructure. Performance standards in some cases will be necessary – these standards should be technology neutral, and risk and outcome based. We do not believe that this requires the imposition of detailed security regimes in every instance, but some standards must be minimally required or promoted through the offer of positive incentives such as liability protection and availability of clearances.

Various drafts of legislation have attempted to address this important area – the Lieberman/Collins bill having received the most traction until recently. We will not advocate one approach over another – however, ***we do feel strongly that critical infrastructure protection needs to be addressed in any cyber security legislation.*** The risk is simply too great considering the reality of our interconnected and interdependent world, and the impact that can result from the failure of even one part of the network across a wide range of physical, economic and social systems.

Finally, we have commented previously about the important role that the National Security Agency (NSA) can and does play in the protection of our country against cyber threats. A piece

of malware sent from Asia to the United States could take as little as 30 milliseconds to traverse such distance. Preventing and defending against such attacks requires the ability to respond to them in real-time. NSA is the only agency dedicated to breaking the codes and understanding the capabilities and intentions of potential enemies, even before they hit "send." ***Any legislation passed by Congress should allow the public and private sectors to harness the capabilities of the NSA to protect our critical infrastructure from malicious actors.***

We carry the burden of knowing that 9/11 might have been averted with the intelligence that existed at the time. We do not want to be in the same position again when 'cyber 9 /11' hits – it is not a question of 'whether' this will happen; it is a question of 'when.'

Therefore ***we urge you to bring cyber security legislation to the floor as soon as possible.***

Sincerely,

Hon. Michael Chertoff

Hon. J. Mike McConnell

Hon. Paul Wolfowitz

Gen. Michael Hayden

Gen. James Cartwright (RET)

Hon. William Lynn III