

MEDICARE FRAUD STRIKE FORCE
PHASE ONE - INDICTMENTS
MARCH 1, 2007 - MAY 3, 2007

1. US vs. Raul Paula, 07-20285-CR-HUCK
2. US vs. Domingo Santana, et al., 07-20282-CR-UNGARO
3. US vs. Yosmanys Gonzalez, et al., 07-20289-CR-MARTINEZ
4. US vs. Lazaro Salaz Uvino, 07-20290-CR-GOLD
5. US vs. Luis Lopez, 07-20270-CR-SEITZ(s)
6. US vs. Gisela Valladares, 07-20355-CR-MOORE
7. US vs. Silvia Pita, 07-20284-CR-JORDAN
8. US vs. Simon Seruya, 07-20268-CR-COOKE
9. US vs. Marianela Smith, 07-20283-CR-LENARD
10. US vs. Rolando Senti, 07-20276-CR-MARTINEZ
11. US vs. Moreno, et al., 07-2-256-CR-LENARD
12. US vs. Luis Soto, 07-20278-CR-COOKE
13. US vs. Fermin Rey, 07-20267-CR-KING
14. US vs. Jhon Salazar, 07-20281-CR-GOLD
15. US vs. Roberto Sanchez, 07-20287-CR-MOORE
16. US vs. Rodolfo Aenlle, 07-20271-CR-MIDDLEBROOKS
17. US vs. Miguel Almanza, 07-20273-CR-ALTONAGA
18. US vs. Pedro Becerra, 07-20272-CR-MOORE
19. US vs. Orlando Pascual, 07-20274-CR-HUCK
20. US vs. Leider Munoz, 07-20225-CR-UNGARO
21. US vs. Lazaro Lemus, 07-20279-CR-GRAHAM
22. US vs. Susana Luciani, 07-20269-CR-MARTINEZ
23. US vs. Noel Rodriguez, 07-20277-CR-KING
24. US vs. Exlan Arias, 07-20266-CR-ALTONAGA
25. US vs. Rosa Ginart, 07-20286-CR-GRAHAM
26. US vs. Barbara Diaz, et al., 07-20177-CR-LENARD
27. US vs. Luis Delgado, 07-20180-CR-UNGARO
28. US vs. Georgeana Pastrana, 07-20280-CR-LENARD
29. US vs. Ana Maria Perez, 07-20292-CR-SEITZ

30. US vs. Nelson Valdes, 07-20288-CR-ALTONAGA
31. US vs. Maria De La Serna, 07-20275-CR-COOKE
32. US vs. Ifrain Ferreiro, 07-20265-CR-GRAHAM
33. US vs. Maria Hernandez, 07-20291-CR-COOKE
34. US vs. Reyselda Vasquez, 07-20354-CR-SEITZ