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Date: Time: User ID: 11/19/2007 10:10:51 AM Kelly Jackson (FM)

WIC Program - The Integrity Profile Status Of Compliance Investigations Fiscal Year 2005

Status Of Compliance Investigations

You selected the fol	lowing criteria:	You selected the following sort order:
Region:	All	
Fiscal Year:	2005	Sort: State Agency

Your report yielded 89 results

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WIC Program - The Integrity Profile Status Of Compliance Investigations Fiscal Year 2005

Region: Northeast

State Agency			estigations Con gency or Cont		Investigations Conducted By Other Entity					
	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed
Connecticut	41	0	41	0	0%	0	0	0	0	0%
Indian Township, ME	0	0	0	0	0%	0	0	0	0	0%
Maine	21	1	4	16	76%	0	0	0	0	0%
Massachusetts	115	0	0	115	100%	0	0	0	0	0%
New Hampshire	34	1	0	33	97%	0	0	0	0	0%
New York	2,395	267	747	1,381	58%	2	0	1	1	50%
Pleasant Point, ME	0	0	0	0	0%	0	0	0	0	0%
Rhode Island	0	0	0	0	0%	0	0	0	0	0%
Seneca Nation	0	0	0	0	0%	0	0	0	0	0%
Vermont	3	3	0	0	0%	0	0	0	0	0%
Totals for Northeast:	2,609	272	792	1,545	59%	2	0	1	1	50%

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WIC Program - The Integrity Profile Status Of Compliance Investigations Fiscal Year 2005

Region: Mid Atlantic

		ompliance Inve by the State Ag			Investigations Conducted By Other Entity					
State Agency	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed
Delaware	11	0	0	11	100%	0	0	0	0	0%
District of Columbia	0	0	0	0	0%	15	0	0	15	100%
Maryland	19	1	0	18	95%	0	0	0	0	0%
New Jersey	38	0	1	37	97%	0	0	0	0	0%
Pennsylvania	112	64	7	41	37%	0	0	0	0	0%
Puerto Rico	0	0	0	0	0%	18	0	16	2	11%
Virgin Islands	1	0	0	1	100%	0	0	0	0	0%
Virginia	123	31	0	92	75%	0	0	0	0	0%
West Virginia	30	10	0	20	67%	0	0	0	0	0%
Totals for Mid Atlantic:	334	106	8	220	66%	33	0	16	17	52%

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WIC Program - The Integrity Profile Status Of Compliance Investigations Fiscal Year 2005

Region: Southeast

		ompliance Inve by the State Ag			Inve	Investigations Conducted By Other Entity				
State Agency	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed
Alabama	59	0	1	58	98%	0	0	0	0	0%
Cherokee, NC	0	0	0	0	0%	0	0	0	0	0%
Choctaw, MS	0	0	0	0	0%	0	0	0	0	0%
Florida	128	8	3	117	91%	5	0	4	1	20%
Georgia	212	75	0	137	65%	0	0	0	0	0%
Kentucky	65	0	0	65	100%	0	0	0	0	0%
Mississippi	0	0	0	0	0%	0	0	0	0	0%
North Carolina	98	6	0	92	94%	0	0	0	0	0%
South Carolina	46	1	0	45	98%	0	0	0	0	0%
Tennessee	75	0	8	67	89%	0	0	0	0	0%
Totals for Southeast:	683	90	12	581	85%	5	0	4	1	20%

Region: Midwest

Compliance Investigations Conducted by the State Agency or Contractor

Investigations Conducted By Other Entity

State Agency	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed
Illinois	93	0	0	93	100%	0	0	0	0	0%
Indiana	59	6	41	12	20%	0	0	0	0	0%
Michigan	235	62	4	169	72%	2	0	0	2	100%
Minnesota	153	46	26	81	53%	0	0	0	0	0%
Ohio	105	0	65	40	38%	0	0	0	0	0%
Wisconsin	66	22	6	38	58%	0	0	0	0	0%
Totals for Midwest:	711	136	142	433	61%	2	0	0	2	100%

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Region: Southwest

		ompliance Inve by the State Ag			Inve	Investigations Conducted By Other Entity				
State Agency	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed
ACL, NM	0	0	0	0	0%	0	0	0	0	0%
Arkansas	58	0	0	58	100%	0	0	0	0	0%
Cherokee, OK	1	0	0	1	100%	0	0	0	0	0%
Chickasaw, OK	5	0	0	5	100%	5	0	0	5	100%
Choctaw, OK	0	0	0	0	0%	0	0	0	0	0%
Eight Northern Pueblo, NM	0	0	0	0	0%	0	0	0	0	0%
Five Sandoval	1	0	1	0	0%	0	0	0	0	0%
Inter-Tribal Council, OK	0	0	0	0	0%	6	0	0	6	100%
Isleta, NM	0	0	0	0	0%	0	0	0	0	0%
Louisiana	10	0	0	10	100%	12	0	0	12	100%
Muscogee Creek Nation, OK	0	0	0	0	0%	0	0	0	0	0%
New Mexico	49	0	15	34	69%	0	0	0	0	0%
Oklahoma	119	0	0	119	100%	0	0	0	0	0%
Osage Nation, OK	0	0	0	0	0%	0	0	0	0	0%
Otoe-Missouria, OK	0	0	0	0	0%	0	0	0	0	0%
Potawatomi, OK	3	0	0	3	100%	0	0	0	0	0%
San Felipe, NM	0	0	0	0	0%	0	0	0	0	0%
Santo Domingo, NM	0	0	0	0	0%	0	0	0	0	0%
Texas	0	0	0	0	0%	293	95	91	107	37%
WCD, OK	12	0	0	12	100%	0	0	0	0	0%
Zuni, NM	0	0	0	0	0%	0	0	0	0	0%
Totals for Southwest:	258	0	16	242	94%	316	95	91	130	41%

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Region: Mountain Plains

			estigations Cor gency or Contr		Investigations Conducted By Other Entity					
State Agency	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed
Cheyenne, SD	0	0	0	0	0%	0	0	0	0	0%
Colorado	23	0	1	22	96%	0	0	0	0	0%
Eastern Shoshone, WY	0	0	0	0	0%	0	0	0	0	0%
Iowa	35	0	1	34	97%	2	0	0	2	100%
Kansas	18	0	0	18	100%	0	0	0	0	0%
Missouri	42	0	17	25	60%	0	0	0	0	0%
Montana	0	0	0	0	0%	0	0	0	0	0%
Nebraska	11	0	0	11	100%	2	0	0	2	100%
North Dakota	4	3	1	0	0%	0	0	0	0	0%
Northern Arapahoe, WY	0	0	0	0	0%	0	0	0	0	0%
Omaha, NE	0	0	0	0	0%	0	0	0	0	0%
Rosebud, SD	0	0	0	0	0%	0	0	0	0	0%
Santee Sioux, NE	0	0	0	0	0%	0	0	0	0	0%
South Dakota	16	0	9	7	44%	0	0	0	0	0%
Standing Rock, SD	0	0	0	0	0%	0	0	0	0	0%
Three Affiliated Tribe, ND	0	0	0	0	0%	0	0	0	0	0%
Utah	19	0	0	19	100%	19	0	0	19	100%
Ute Mountain, CO	0	0	0	0	0%	0	0	0	0	0%
Winnebago	0	0	0	0	0%	1	0	0	1	100%
Wyoming	5	0	0	5	100%	0	0	0	0	0%
Totals for Mountain Plains:	173	3	29	141	82%	24	0	0	24	100%

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Region: Western

		ompliance Inve by the State Ag			Investigations Conducted By Other Entity					
State Agency	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed	Number of Investigations	Number Initiated	Number On-going	Number Completed	Percent Completed
Alaska	15	12	1	2	13%	1	0	1	0	0%
American Samoa	24	0	0	24	100%	0	0	0	0	0%
Arizona	54	5	5	44	81%	2	2	0	0	0%
California	356	230	104	22	6%	0	0	0	0	0%
Guam	1	0	0	1	100%	0	0	0	0	0%
Hawaii	8	4	2	2	25%	0	0	0	0	0%
Idaho	11	0	0	11	100%	0	0	0	0	0%
ITCA, AZ	8	2	2	4	50%	0	0	0	0	0%
ITCN, NV	0	0	0	0	0%	0	0	0	0	0%
Navajo Nation, AZ	8	5	0	3	38%	0	0	0	0	0%
Nevada	0	0	0	0	0%	0	0	0	0	0%
Oregon	79	17	0	62	78%	0	0	0	0	0%
Washington	50	0	0	50	100%	0	0	0	0	0%
Totals for Western:	614	275	114	225	37%	3	2	1	0	0%
National Totals:	5,382	882	1,113	3,387	63%	385	97	113	175	45%