

WIC Program - The Integrity Profile
Status Of High-Risk Vendor Investigations
Fiscal Year 2005

Status Of High-Risk Vendor Investigations

You selected the following criteria:
Region: All
Fiscal Year: 2005

Your report yielded 89 results

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Region: Northeast

State Agency	Number of High-Risk Vendors	Number of High-Risk Vendors Investigated	High-Risk Vendor Investigations					
			Initiated		On-going		Completed	
			Number	Percent	Number	Percent	Number	Percent
Connecticut	41	41	0	0%	41	100%	0	0%
Indian Township, ME	0	0	0	0%	0	0%	0	0%
Maine	85	20	1	5%	4	20%	15	75%
Massachusetts	237	34	0	0%	0	0%	34	100%
New Hampshire	57	34	1	3%	0	0%	33	97%
New York	2,008	1,679	120	7%	676	40%	883	53%
Pleasant Point, ME	0	0	0	0%	0	0%	0	0%
Rhode Island	73	0	0	0%	0	0%	0	0%
Seneca Nation	0	0	0	0%	0	0%	0	0%
Vermont	3	0	0	0%	0	0%	0	0%
Totals for Northeast:	2,504	1,808	122	7%	721	40%	965	53%

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Region: Mid Atlantic

State Agency	Number of High-Risk Vendors	Number of High-Risk Vendors Investigated	High-Risk Vendor Investigations					
			Initiated		On-going		Completed	
			Number	Percent	Number	Percent	Number	Percent
Delaware	9	9	0	0%	0	0%	9	100%
District of Columbia	3	3	0	0%	0	0%	3	100%
Maryland	3	1	0	0%	0	0%	1	100%
New Jersey	38	24	0	0%	1	4%	23	96%
Pennsylvania	172	77	54	70%	7	9%	16	21%
Puerto Rico	289	17	0	0%	15	88%	2	12%
Virgin Islands	0	0	0	0%	0	0%	0	0%
Virginia	43	26	3	12%	0	0%	23	88%
West Virginia	20	19	5	26%	0	0%	14	74%
Totals for Mid Atlantic:	577	176	62	35%	23	13%	91	52%

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Region: Southeast

State Agency	Number of High-Risk Vendors	Number of High-Risk Vendors Investigated	High-Risk Vendor Investigations					
			Initiated		On-going		Completed	
			Number	Percent	Number	Percent	Number	Percent
Alabama	491	58	0	0%	1	2%	57	98%
Cherokee, NC	0	0	0	0%	0	0%	0	0%
Choctaw, MS	0	0	0	0%	0	0%	0	0%
Florida	39	34	6	18%	3	9%	25	74%
Georgia	492	101	48	48%	0	0%	53	52%
Kentucky	62	46	0	0%	0	0%	46	100%
Mississippi	0	0	0	0%	0	0%	0	0%
North Carolina	180	33	2	6%	0	0%	31	94%
South Carolina	783	46	1	2%	0	0%	45	98%
Tennessee	346	75	0	0%	8	11%	67	89%
Totals for Southeast:	2,393	393	57	15%	12	3%	324	82%

Region: Midwest

State Agency	Number of High-Risk Vendors	Number of High-Risk Vendors Investigated	High-Risk Vendor Investigations					
			Initiated		On-going		Completed	
			Number	Percent	Number	Percent	Number	Percent
Illinois	115	93	0	0%	0	0%	93	100%
Indiana	105	42	4	10%	32	76%	6	14%
Michigan	346	236	62	26%	4	2%	170	72%
Minnesota	97	77	37	48%	22	29%	18	23%
Ohio	249	56	0	0%	38	68%	18	32%
Wisconsin	67	65	22	34%	6	9%	37	57%
Totals for Midwest:	979	569	125	22%	102	18%	342	60%

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Region: Southwest

State Agency	Number of High-Risk Vendors	Number of High-Risk Vendors Investigated	High-Risk Vendor Investigations					
			Initiated		On-going		Completed	
			Number	Percent	Number	Percent	Number	Percent
ACL, NM	0	0	0	0%	0	0%	0	0%
Arkansas	73	57	0	0%	0	0%	57	100%
Cherokee, OK	2	0	0	0%	0	0%	0	0%
Chickasaw, OK	10	4	0	0%	0	0%	4	100%
Choctaw, OK	0	0	0	0%	0	0%	0	0%
Eight Northern Pueblo, NM	0	0	0	0%	0	0%	0	0%
Five Sandoval	0	0	0	0%	0	0%	0	0%
Inter-Tribal Council, OK	0	0	0	0%	0	0%	0	0%
Isleta, NM	0	0	0	0%	0	0%	0	0%
Louisiana	105	11	0	0%	0	0%	11	100%
Muscogee Creek Nation, OK	0	0	0	0%	0	0%	0	0%
New Mexico	11	9	0	0%	9	100%	0	0%
Oklahoma	263	70	0	0%	0	0%	70	100%
Osage Nation, OK	11	0	0	0%	0	0%	0	0%
Otoe-Missouria, OK	0	0	0	0%	0	0%	0	0%
Potawatomi, OK	0	0	0	0%	0	0%	0	0%
San Felipe, NM	0	0	0	0%	0	0%	0	0%
Santo Domingo, NM	0	0	0	0%	0	0%	0	0%
Texas	288	284	93	33%	85	30%	106	37%
WCD, OK	23	8	0	0%	0	0%	8	100%
Zuni, NM	0	0	0	0%	0	0%	0	0%
Totals for Southwest:	786	443	93	21%	94	21%	256	58%

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Region: Mountain Plains

State Agency	Number of High-Risk Vendors	Number of High-Risk Vendors Investigated	High-Risk Vendor Investigations					
			Initiated		On-going		Completed	
			Number	Percent	Number	Percent	Number	Percent
Cheyenne, SD	0	0	0	0%	0	0%	0	0%
Colorado	26	23	0	0%	1	4%	22	96%
Eastern Shoshone, WY	0	0	0	0%	0	0%	0	0%
Iowa	4	4	0	0%	0	0%	4	100%
Kansas	1	1	0	0%	0	0%	1	100%
Missouri	38	20	0	0%	15	75%	5	25%
Montana	23	0	0	0%	0	0%	0	0%
Nebraska	22	11	0	0%	0	0%	11	100%
North Dakota	0	0	0	0%	0	0%	0	0%
Northern Arapahoe, WY	0	0	0	0%	0	0%	0	0%
Omaha, NE	0	0	0	0%	0	0%	0	0%
Rosebud, SD	1	0	0	0%	0	0%	0	0%
Santee Sioux, NE	0	0	0	0%	0	0%	0	0%
South Dakota	5	5	0	0%	3	60%	2	40%
Standing Rock, SD	0	0	0	0%	0	0%	0	0%
Three Affiliated Tribe, ND	0	0	0	0%	0	0%	0	0%
Utah	24	19	0	0%	0	0%	19	100%
Ute Mountain, CO	0	0	0	0%	0	0%	0	0%
Winnebago	1	1	0	0%	0	0%	1	100%
Wyoming	5	5	0	0%	0	0%	5	100%
Totals for Mountain Plains:	150	89	0	0%	19	21%	70	79%

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Region: Western

State Agency	Number of High-Risk Vendors	Number of High-Risk Vendors Investigated	High-Risk Vendor Investigations					
			Initiated		On-going		Completed	
			Number	Percent	Number	Percent	Number	Percent
Alaska	12	12	11	92%	1	8%	1	8%
American Samoa	19	15	0	0%	0	0%	15	100%
Arizona	58	52	3	6%	5	10%	44	85%
California	2,651	328	203	62%	103	31%	22	7%
Guam	1	1	0	0%	0	0%	1	100%
Hawaii	3	3	0	0%	1	33%	2	67%
Idaho	68	11	0	0%	0	0%	11	100%
ITCA, AZ	46	8	2	25%	2	25%	4	50%
ITCN, NV	0	0	0	0%	0	0%	0	0%
Navajo Nation, AZ	1	1	0	0%	0	0%	1	100%
Nevada	10	0	0	0%	0	0%	0	0%
Oregon	71	71	17	24%	0	0%	54	76%
Washington	51	46	0	0%	0	0%	46	100%
Totals for Western:	2,991	548	236	43%	112	20%	201	37%
Report Totals:	10,380	4,026	695	17%	1,083	27%	2,249	56%