

Vendors Investigated

State Agency	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
Northeast Region					
Connecticut	75	78	44	40	37
Indian Township, Maine	0	0	0	0	0
Maine	0	24	10	14	16
Massachusetts	91	91	85	119	215
New Hampshire	15	30	13	13	0
New York	1,601	1,801	1,844	1,548	942
Pleasant Point, Maine	0	0	0	0	0
Rhode Island	3	11	7	7	0
Seneca Nation, New York	0	0	0	0	0
Vermont	0	0	0	0	0
Total Northeast Region	1,785	2,035	2,003	1,741	1,210
Mid-Atlantic Region					
Delaware	6	0	0	3	0
District of Columbia	29	27	29	21	27
Maryland	44	40	52	26	24
New Jersey	9	1	15	30	33
Pennsylvania	104	119	110	111	99
Puerto Rico	0	30	5	41	0
Virgin Islands	0	0	9	0	0
Virginia	310	240	148	28	76
West Virginia	8	59	55	94	37
Total Mid-Atlantic Region	510	516	423	354	296
Southeast Region					
Alabama	52	36	30	16	41
Cherokee, North Carolina	0	0	0	0	0
Choctaw, Mississippi	0	0	1	0	0
Florida	18	0	0	5	3
Georgia	67	71	68	79	80
Kentucky	113	64	32	101	116
Mississippi	0	0	0	0	0
North Carolina	47	18	58	69	6
South Carolina	45	24	0	0	0
Tennessee	176	137	107	75	100
Total Southeast Region	518	350	296	345	346

Source: FY 2002 State reported TIP data

Table 6

Vendors Investigated

State Agency	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
Midwest Region					
Illinois	75	145	91	87	107
Indiana	84	115	101	107	119
Michigan	347	247	345	387	280
Minnesota	262	236	177	182	153
Ohio	97	93	110	182	171
Wisconsin	179	198	206	17	19
Total Midwest Region	1,044	1,034	1,030	962	849
Southwest Region					
ACL, New Mexico	0	0	0	0	0
Arkansas	99	70	66	59	107
Cherokee Nation, Oklahoma	8	0	0	0	7
Chickasaw, Oklahoma	0	0	0	0	0
Choctaw Nation, Oklahoma	0	0	1	9	0
Eight Northern Pueblo, New Mexico	0	0	0	0	0
Five Sandoval, New Mexico	0	0	0	0	0
Isleta, New Mexico	0	0	0	0	0
Inter-Tribal Council, Oklahoma	0	0	0	0	0
Louisiana	72	134	20	13	60
Muscogee Creek, Oklahoma	0	0	0	0	0
New Mexico	18	17	23	27	26
Oklahoma	147	40	118	166	147
Osage Nation, Oklahoma	8	20	17	17	0
Otoe-Missouria, Oklahoma	6	5	0	0	0
Potawatomi, Oklahoma	0	0	0	0	14
Santo Domingo, New Mexico	0	0	2	0	0
Texas	167	61	262	240	170
WCD, Oklahoma	0	0	0	0	0
Zuni, New Mexico	0	0	0	0	0
Total Southwest Region	525	347	509	531	531

Source: FY 2002 State reported TIP data

Table 6

Vendors Investigated

State Agency	FY 1998	FY 1999	FY 2000	FY 2001	FY 2002
Mountain Plains Region					
Cheyenne River, South Dakota	0	3	0	0	0
Colorado	47	15	21	0	0
Eastern Shoshone Tribe, Wyoming	0	0	0	0	0
Iowa	0	0	0	16	0
Kansas	0	0	0	0	0
Missouri	260	0	0	168	159
Montana	0	4	0	0	0
Nebraska	0	0	0	0	0
North Dakota	0	0	0	0	0
Northern Arapahoe, Wyoming	0	0	0	0	0
Omaha Santee, Nebraska	0	0	0	0	0
Rosebud, South Dakota	0	0	0	0	0
South Dakota	37	39	21	25	14
Standing Rock, North Dakota	0	0	0	0	1
Utah	6	5	4	1	16
Ute Mountain, Colorado	0	0	0	0	0
Three Affiliated Tribes, North Dakota	0	0	0	0	0
Winnebago, Nebraska	0	0	0	0	0
Wyoming	4	11	18	3	18
Total Mountain Plains Region	354	77	64	213	208
Western Region					
Alaska	0	0	0	0	0
American Samoa	10	9	10	28	14
Arizona	46	84	75	64	66
California	377	389	411	357	307
Guam	0	0	0	0	0
Hawaii	2	2	0	0	0
Idaho	38	3	0	14	15
ITCA, Arizona	20	2	30	16	17
ITCN, Nevada	0	0	0	0	0
Navajo Nation, Arizona	14	15	12	15	11
Nevada	30	27	3	17	12
Oregon	26	89	22	27	34
Washington	139	161	83	14	25
Total Western Region	702	781	646	552	501
National Total	5,432	5,152	4,977	4,698	3,941

Source: FY 2002 State reported TIP data

Table 6