

- Florida, Court of Federal Claims Number 02-0218V
85. Andrea and Jose Valle on behalf of Justice Valle, Miami, Florida, Court of Federal Claims Number 02-0220V
86. Michele Kupersmith on behalf of Samuel Kupersmith, Boston, Massachusetts, Court of Federal Claims Number 02-0221V
87. Caroline Payne on behalf of Andie Grace Payne, Boston, Massachusetts, Court of Federal Claims Number 02-0222V
88. Douglas Kelley on behalf of Ryan Kelley, Boston, Massachusetts, Court of Federal Claims Number 02-0223V
89. Kristin and Gordon Welch on behalf of Corey Welch, Bedford, New Hampshire, Court of Federal Claims Number 02-0224V
90. Linda Reid on behalf of Anthony Reid, Vienna, Virginia, Court of Federal Claims Number 02-0226V
91. Linda Reid on behalf of Alexis Reid, Vienna, Virginia, Court of Federal Claims Number 02-0227V
92. Patricia Cramer on behalf of Karli Cramer, Mays Landing, New Jersey, Court of Federal Claims Number 02-0228V
93. Michael Chmura on behalf of Evan Chmura, Cambridge, Massachusetts, Court of Federal Claims Number 02-0229V
94. Michele Frazier on behalf of Anna Schuppenhauer, Jamestown, New York, Court of Federal Claims Number 02-0233V
95. Kellie and Ron Miller on behalf of Avery Hope Miller, Elizabethtown, Kentucky, Court of Federal Claims Number 02-0235V
96. Dale Denault and Charlene Gillenwater on behalf of Destiny Denault, Lewistown, Pennsylvania, Court of Federal Claims Number 02-0236V
97. Margaret and Greg Wilson on behalf of William Mitchell Wilson, Lexington, Kentucky, Court of Federal Claims Number 02-0239V
98. Brenda and Charles Gerard on behalf of Joseph James Gerard, Maplewood, Minnesota, Court of Federal Claims Number 02-0242V
99. Tracie and Louis Kiefer on behalf of Joseph August Kiefer, Raleigh, North Carolina, Court of Federal Claims Number 02-0243V
100. Shirley J. Nelson on behalf of Jennifer Ashley Ray, Cleveland, Ohio, Court of Federal Claims Number 02-0244V
101. Drena and Keith Travis on behalf of Keith Antonio Travis, Chicago, Illinois, Court of Federal Claims Number 02-0245V
102. Samantha and Travis Warren on behalf of Travis Gabriel Warren,

Houston, Texas, Court of Federal Claims Number 02-0247V

Dated: June 24, 2002.

**Elizabeth M. Duke,**

*Administrator.*

[FR Doc. 02-16591 Filed 7-1-02; 8:45 am]

**BILLING CODE 4165-15-P**

## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Office of Inspector General

#### Program Exclusions: May 2002

**AGENCY:** Office of Inspector General, HHS.

**ACTION:** Notice of program exclusions.

During the month of May 2002, the HHS Office of Inspector General imposed exclusions in the cases set forth below. When an exclusions is imposed, no program payment is made to anyone for any items or services (other than an emergency item or service not provided in a hospital emergency room) furnished, ordered or prescribed by an excluded party under the Medicare, Medicaid, and all Federal Health Care programs. In addition, no program payment is made to any business or facility, e.g., a hospital, that submits bills for payment for items or services provided by an excluded party. Program beneficiaries remain free to decide for themselves whether they will continue to use the services of an excluded party even though no program payments will be made for items and services provided by that excluded party. The exclusions have national effect and also apply to all Executive Branch procurement and non-procurement programs and activities.

| Subject city, state                 | Effective date |
|-------------------------------------|----------------|
| <b>PROGRAM-RELATED CONVICTIONS</b>  |                |
| ABDULLAH, AHMAD OMAR ....           | 06/20/2002     |
| ORANGE, VA                          |                |
| BIRTHFIELD, INEZ O .....            | 06/20/2002     |
| JACKSON, MS                         |                |
| BRYANT, LESTER .....                | 06/20/2002     |
| JACKSON, MS                         |                |
| BUTLER, PAUL G JR .....             | 06/20/2002     |
| THREE RIVERS, TX                    |                |
| CARTER, MELODY J .....              | 06/20/2002     |
| ST ROBERT, MO                       |                |
| CAUDILL, WILLIAM A .....            | 06/20/2002     |
| SOMERSET, KY                        |                |
| COCHRAN, GERALD                     |                |
| DENOREH .....                       | 06/20/2002     |
| BASTROP, TX                         |                |
| DAGLIYAN, ARTHUR .....              | 06/20/2002     |
| GLENDALE, CA                        |                |
| DANIELS, EVANGELINE V .....         | 06/20/2002     |
| WILSON, NC                          |                |
| EXPRESS TRANSPORTATION INC .....    | 06/20/2002     |
| MILWAUKEE, WI                       |                |
| FLEITES, MIRELLA D .....            | 06/20/2002     |
| HIALEAH, FL                         |                |
| FREEMAN-METZGER, BARBARA .....      | 06/20/2002     |
| WHITING, IA                         |                |
| GARCIA, RAMON ROGER .....           | 06/20/2002     |
| HIALEAH, FL                         |                |
| GONZALEZ, SANDRA .....              | 06/20/2002     |
| LOMA LINDA, CA                      |                |
| GUERRA, LAZARO .....                | 04/10/2001     |
| MIAMI, FL                           |                |
| GUERRA, MARIA .....                 | 04/10/2001     |
| MIAMI BEACH, FL                     |                |
| GUTIERREZ, DULCE M .....            | 06/20/2002     |
| HIALEAH, FL                         |                |
| HAMBRIGHT, BOBBY F JR .....         | 06/20/2002     |
| MILWAUKEE, WI                       |                |
| HARRIS, THOMAS D .....              | 06/20/2002     |
| POTEAU, OK                          |                |
| HERITAGE OB/GYN .....               | 06/20/2002     |
| AHOSKIE, NC                         |                |
| HERRERA, JUAN FIDENCIO ..           | 06/20/2002     |
| BASTROP, TX                         |                |
| IBRAHIM, ELHAFIZ MOHAMMED .....     | 06/20/2002     |
| WINSTON, NC                         |                |
| LARA, MANUEL J .....                | 06/20/2002     |
| AUSTIN, TX                          |                |
| LEON, ANGELA .....                  | 06/20/2002     |
| MIAMI, FL                           |                |
| MANCEWICZ & WHITE, D D S, P C ..... | 06/20/2002     |
| KENTWOOD, MI                        |                |
| MANGIARELLI, KIM .....              | 06/20/2002     |
| CANANDAIGUA, NY                     |                |
| MARES, DANIEL ALBERTO ....          | 06/20/2002     |
| MIAMI, FL                           |                |
| MCCREA, TERRI L .....               | 06/20/2002     |
| ATLANTA, GA                         |                |
| MUKHATOVA, LARISA .....             | 06/20/2002     |
| VAN NUYS, CA                        |                |
| NOVAK, THOMAS V .....               | 06/20/2002     |
| MONGTOMERY, AL                      |                |
| ODIN, JAMES CHARLES .....           | 06/20/2002     |
| LAKEWOOD, CA                        |                |
| PATTERSON, EDDIE PAUL ....          | 06/20/2002     |
| PASADENA, CA                        |                |
| PAZO, LAZARA .....                  | 06/20/2002     |
| HIALEAH, FL                         |                |
| PEREZ, RENE .....                   | 06/20/2002     |
| HIALEAH, FL                         |                |
| POK, MALACCA .....                  | 06/20/2002     |
| SHAFTER, CA                         |                |
| RICHTONE, GEOFFREY .....            | 06/20/2002     |
| FORT DIX, NJ                        |                |
| RODRIGUEZ, IRMA COOKIE ..           | 06/20/2002     |
| FT WORTH, TX                        |                |
| RODWELL, DINO .....                 | 06/20/2002     |
| ELLICOTT CITY, MD                   |                |
| ROWAN, VICTORIA .....               | 06/20/2002     |
| SAN DIMAS, CA                       |                |
| SANCHEZ, ISABEL .....               | 04/10/2001     |
| MIRAMAR, FL                         |                |
| SHACKELFORD, DAN J .....            | 06/20/2002     |
| ATLANTA, GA                         |                |
| SHALET, HAROLD .....                | 06/20/2002     |
| CHATTANOOGA, TN                     |                |
| SMITH, DEBBIE KAY .....             | 06/20/2002     |
| TRUMANN, AR                         |                |
| STANLEY, JAMES R. ....              | 06/20/2002     |

| Subject city, state                            | Effective date | Subject city, state                               | Effective date | Subject city, state          | Effective date |
|------------------------------------------------|----------------|---------------------------------------------------|----------------|------------------------------|----------------|
| FORT DIX, NJ                                   |                | OXNARD, CA                                        |                | RICHMOND, MO                 |                |
| STEVENS, CINDY .....                           | 06/20/2002     | DAROSSETT, SHAWN LEE .....                        | 06/20/2002     | BURGESS, KIMBERLY A .....    | 06/20/2002     |
| CARMICHAEL, CA                                 |                | BUENA VISTA, CO                                   |                | ARLINGTON, TX                |                |
| TAUKEIAHO, SIONE .....                         | 06/20/2002     | GILES, EDITH MARIE .....                          | 06/20/2002     | CAREY, DENNIS L .....        | 06/20/2002     |
| W VALLEY CITY, UT                              |                | DAVENPORT, IA                                     |                | GROVEPORT, OH                |                |
| TELGHEDER, MARGARET                            |                | HALL, ALLISON GELENE .....                        | 06/20/2002     | CASPER, CINDY D .....        | 06/20/2002     |
| SPIERDOWIS .....                               | 06/20/2002     | BETHEL, MO                                        |                | CAROL STREAM, IL             |                |
| MONTVALE, NJ                                   |                | HARTFORD, SALLY MARIE ....                        | 06/20/2002     | CHAMNESS, BARBARA ANN        | 06/20/2002     |
| TEXIERA, PATRICIA A .....                      | 06/20/2002     | TOLEDO, OH                                        |                | TAYLORVILLE, IL              |                |
| LOWELL, MA                                     |                | LATNIK, TINA M .....                              | 06/20/2002     | CHIN, SANG IL .....          | 06/20/2002     |
| THOMPSON, BRODERICK .....                      | 06/20/2002     | S EUCLID, OH                                      |                | LOS ANGELES, CA              |                |
| THREE RIVERS, TX                               |                | LEECH, DARLENE E .....                            | 06/20/2002     | CLARK, BENJAMIN D .....      | 06/20/2002     |
| TIMALI, SATAALEVAO DIANE                       | 06/20/2002     | GUILFORD, NY                                      |                | AURORA, CO                   |                |
| SALT LAKE CITY, UT                             |                | LOVE, KATHY M .....                               | 06/20/2002     | CLARK, SANDRA A .....        | 06/20/2002     |
| TRUMANN PARAMEDIC, INC                         | 06/20/2002     | DELAWARE, AR                                      |                | NEWPORT BEACH, CA            |                |
| TRUMANN, AR                                    |                | LYLES, LINDA L .....                              | 06/20/2002     | COHEN, SCOTT EDWARD ....     | 06/20/2002     |
| URIBE, FABIOLA .....                           | 06/20/2002     | O'FALLON, IL                                      |                | CINCINNATI, OH               |                |
| MIAMI, FL                                      |                | MIER-GASILOS, VICKY .....                         | 06/20/2002     | COLLINS, ANTHONY WAYNE       | 06/20/2002     |
| WADLEY, ROGER LEON .....                       | 06/20/2002     | EWA BEACH, HI                                     |                | GONZALES, LA                 |                |
| WILBURTON, OK                                  |                | PFEIFER, ROCKELLE R .....                         | 06/20/2002     | CONLEY, BRENDA CAROLYN       |                |
| WHEAT, PRISCILLA .....                         | 06/20/2002     | WAUKESHA, WI                                      |                | TURNER .....                 | 06/20/2002     |
| POPLARVILLE, MS                                |                | PUCKETT, JAMISON .....                            | 06/20/2002     | COVINGTON, KY                |                |
| WOODARD, CLARENCE W ....                       | 06/20/2002     | HAMILTON, OH                                      |                | DAIGLE, FRANCES A F .....    | 06/20/2002     |
| FORREST CITY, AR                               |                | RODRIGUEZ, CHARLES .....                          | 06/20/2002     | DENISON, TX                  |                |
| <b>FELONY CONVICTION FOR HEALTH CARE FRAUD</b> |                | HUNTSVILLE, TX                                    |                | DAVIS, BRENDA RIDER .....    | 06/20/2002     |
| BIEGANOWSKI, VICTOR J .....                    | 06/20/2002     | SCHYVINCK, TAMMY L .....                          | 06/20/2002     | FOLEY, AL                    |                |
| EL PASO, TX                                    |                | EDGERTON, WI                                      |                | DENT, AMY .....              | 06/20/2002     |
| BINION, MAGDA .....                            | 06/20/2002     | SINGLETON, PAMELA L .....                         | 06/20/2002     | ENTERPRISE, AL               |                |
| DANBURY, CT                                    |                | CHARDON, OH                                       |                | DESSOURCES, MARLENE ....     | 06/20/2002     |
| BOSTON, SAMUEL .....                           | 06/20/2002     | STOFFELS, JUDITH C .....                          | 06/20/2002     | HOLBROOK, MA                 |                |
| LILLINGTON, NC                                 |                | ALBANY, NY                                        |                | DEUTCHMAN, RALPH F .....     | 06/20/2002     |
| FARINA, RICHARD J .....                        | 06/20/2002     | SULKOWSKI, ALICJA .....                           | 06/20/2002     | STAMFORD, CT                 |                |
| CHURCHVILLE, PA                                |                | VALATIE, NY                                       |                | DINGANKAR, HRISHIKESH S      | 06/20/2002     |
| FIFER, KIM ANITA .....                         | 06/20/2002     | TETRO, ERIC W .....                               | 06/20/2002     | DETROIT, MI                  |                |
| LEXINGTON, KY                                  |                | MURRAY, UT                                        |                | DIX, JOSEPH TIMOTHY .....    | 06/20/2002     |
| GONZALEZ, MICHAEL B .....                      | 06/20/2002     | WALKER, VENICE .....                              | 06/20/2002     | LOS ANGELES, CA              |                |
| ORLANDO, FL                                    |                | UNIVERSITY PARK, IL                               |                | DIXON, DEBORAH D .....       | 06/20/2002     |
| JENKINS, GARLAND LEE .....                     | 06/20/2002     | <b>CONVICTION FOR HEALTH CARE FRAUD</b>           |                | NASHVILLE, TN                |                |
| CACHE, OK                                      |                | BITKER, CAROLYNN JOY .....                        | 06/20/2002     | DRUMHELLER, GREGORY          |                |
| <b>FELONY CONTROL SUBSTANCE CONVICTION</b>     |                | PARK RAPIDS, MN                                   |                | SCOTT .....                  | 06/20/2002     |
| CABEZA, ILIANA .....                           | 06/20/2002     | BURGESS, COLLETTE .....                           | 06/20/2002     | ROYAL PALM BCH, FL           |                |
| COLEMAN, FL                                    |                | SUMTER, SC                                        |                | ELDRIDGE, MONTE EUGENE       | 06/20/2002     |
| DINOZZI, DAVID ANTHONY ...                     | 06/20/2002     | COLE-SEYDLER, VALERIE ....                        | 06/20/2002     | LAKEWOOD, CO                 |                |
| BATAVIA, OH                                    |                | BALLSTON SPA, NY                                  |                | ELLIOTT, CAROLYN ANN .....   | 06/20/2002     |
| GRANT, ALICE R .....                           | 06/20/2002     | DALESKE, PATTI JO .....                           | 06/20/2002     | COTTONWOOD, AL               |                |
| FORT WORTH, TX                                 |                | ELDORA, IA                                        |                | ESKRIDGE, SONYA MARIE ....   | 06/20/2002     |
| HAYES, BARBARA ANN .....                       | 06/20/2002     | JANOWSKI, MARLEA VERA ...                         | 06/20/2002     | IRVING, TX                   |                |
| MAINEVILLE, OH                                 |                | IOWA FALLS, IA                                    |                | EYDINOV, BORIS .....         | 06/20/2002     |
| HUNTER, CHRISTOPHER W ..                       | 06/20/2002     | KAPLAN, ROBERT A .....                            | 06/20/2002     | CHESTNUT HILL, MA            |                |
| SOMERVILLE, NJ                                 |                | STATEN ISLAND, NY                                 |                | FIELDS, EVA A ROSS .....     | 06/20/2002     |
| MINOR, JIMMIE T .....                          | 06/20/2002     | <b>LICENSE REVOCATION/SUSPENSION/ SURRENDERED</b> |                | ASHLAND, KY                  |                |
| ELLIJAY, GA                                    |                | ANDREWS, KRISTA MARIE ....                        | 06/20/2002     | FITZPATRICK, PATRICIA A .... | 06/20/2002     |
| TESTERMAN, AMY TALBOTT                         | 06/20/2002     | WINNSBORO, TX                                     |                | BURNHAM, ME                  |                |
| SUTHERLIN, VA                                  |                | APOTHEKER, LESLIE DEBRA                           | 06/20/2002     | FORTIN, MICHAEL S .....      | 06/20/2002     |
| WHITING, JOAN MYRTLE                           |                | FORT LAUDERDALE, FL                               |                | GOWANDA, NY                  |                |
| INNES .....                                    | 06/20/2002     | BARNES, DEBRAH S .....                            | 06/20/2002     | GASIOROWSKI, ELIZABETH E     | 06/20/2002     |
| POCTATELLO, ID                                 |                | JACKSON, TN                                       |                | PHOENIX, AZ                  |                |
| <b>PATIENT ABUSE/NEGLECT CONVICTIONS</b>       |                | BOEZI, DONNA M .....                              | 06/20/2002     | GRIFFIN, GERALD T .....      | 06/20/2002     |
| ARMER, JANICE A .....                          | 06/20/2002     | E GREENWICH, RI                                   |                | CRANSTON, RI                 |                |
| SCHENECTADY, NY                                |                | BOONE, LESLIE .....                               | 06/20/2002     | GUSTAFSON, CHRISTINE M ..    | 06/20/2002     |
| ASLANYAN, ROMELA .....                         | 06/20/2002     | TRENTON, NJ                                       |                | ATLANTA, GA                  |                |
| GLENDAL, CA                                    |                | BRADEN, MARK STEPHEN ....                         | 06/20/2002     | HARRISON, BETTY .....        | 06/20/2002     |
| BAKER, THOMAS P .....                          | 06/20/2002     | CHICO, CA                                         |                | GREENVILLE, MS               |                |
| HERRIN, IL                                     |                | BRODIEN, LORIE .....                              | 06/20/2002     | HENDRICKSON, BRIAN           |                |
| CORTEZ, SYLVIA .....                           | 06/20/2002     | LITTLETON, NH                                     |                | EDWIN .....                  | 06/20/2002     |
|                                                |                | BULGER, PATRICE A .....                           | 06/20/2002     | MINNEAPOLIS, MN              |                |
|                                                |                | BAYVILLE, NJ                                      |                | HESS, JOHN .....             | 06/20/2002     |
|                                                |                | BULK, MARY K .....                                | 06/20/2002     | ALBUQUERQUE, NM              |                |
|                                                |                |                                                   |                | HICKS, ALESIA JANINE .....   | 06/20/2002     |
|                                                |                |                                                   |                | CORDOVA, AL                  |                |
|                                                |                |                                                   |                | HOUCK, GREGORY MILES ....    | 06/20/2002     |
|                                                |                |                                                   |                | THOUSAND OAKS, CA            |                |
|                                                |                |                                                   |                | HOWELL, ANNA R .....         | 06/20/2002     |

| Subject city, state         | Effective date | Subject city, state         | Effective date | Subject city, state       | Effective date |
|-----------------------------|----------------|-----------------------------|----------------|---------------------------|----------------|
| EL PASO, TX                 |                | GLENDAL, AZ                 |                | SAN LEANDRO, CA           |                |
| HUBBARD, CAROLYN K .....    | 06/20/2002     | NORDLING, DEBRA S .....     | 06/20/2002     | WALKER, SHARON KAY .....  | 06/20/2002     |
| GREELEY, CO                 |                | WESTPORT, CT                |                | LINCOLN, NE               |                |
| HUNTON, CLARA M .....       | 06/20/2002     | OGIN, GARY ARTHUR .....     | 06/20/2002     | WEBB, KENNETH RANDLE .... | 06/20/2002     |
| NORWAY, ME                  |                | ENGLEWOOD, CO               |                | FORT WORTH, TX            |                |
| HUTSON-MONTOYA, ROBIN       | 06/20/2002     | PAWLOSKI, PATRICIA          |                | WHITE, CONNIE M .....     | 06/20/2002     |
| KANSAS CITY, MO             |                | LABRECK .....               | 06/20/2002     | PAYSON, AZ                |                |
| JACKSON, JAMES .....        | 06/20/2002     | PEORIA, AZ                  |                | WHOBREY, LAURA .....      | 06/20/2002     |
| DALLAS, TX                  |                | POPE, LANCE W .....         | 06/20/2002     | GULFPORT, FL              |                |
| JACKSON, BONNIE LYNNE ....  | 06/20/2002     | OAK BLUFFS, MA              |                | WILLIAMS, RAMONA          |                |
| GRAFTON, ND                 |                | QUARLES, KRISTI GAIL .....  | 06/20/2002     | VELMARIE .....            | 06/20/2002     |
| JERMYN, KATHLEEN .....      | 06/20/2002     | CIMARRON, NM                |                | PHOENIX, AZ               |                |
| HADDON HGTS, NJ             |                | RAYMOND, DANA ALLEN .....   | 06/20/2002     | WILLIAMS, CYNTHIA R ..... | 06/20/2002     |
| JOHNSON, DONNA G .....      | 06/20/2002     | SAN ANTONIO, TX             |                | MANTACHIE, MS             |                |
| BARRE, VT                   |                | RESCIGNO, ELIZABETH A ....  | 06/20/2002     | WILSON, RUTHEL W .....    | 06/20/2002     |
| JOHNSON, PATRICIA .....     | 06/20/2002     | EAST HAVEN, CT              |                | KERRVILLE, TX             |                |
| PHILADELPHIA, MS            |                | RICCIARDI, JUDE .....       | 06/20/2002     | WILSON, CYNTHIA           |                |
| JONES, EVELYN FISHER .....  | 06/20/2002     | N BERGEN, NJ                |                | PRETRICE .....            | 06/20/2002     |
| MONTGOMERY, AL              |                | RICHARD, CINDI LYNN .....   | 06/20/2002     | MONTGOMERY, AL            |                |
| KARAS, RHONDA .....         | 06/20/2002     | POLLOK, TX                  |                | WILSON, NANCY M .....     | 06/20/2002     |
| ALBUQUERQUE, NM             |                | RICHARDSON, TAD EDWIN ...   | 06/20/2002     | GLENDAL, HGTS, IL         |                |
| KEENEY, SUSAN L .....       | 06/20/2002     | PHOENIX, AZ                 |                | WOOD, MARINA F .....      | 06/20/2002     |
| COLCHESTER, VT              |                | RICHARDSON, STEPHEN         |                | PLAINFIELD, IL            |                |
| KEETH, WALTER E .....       | 06/20/2002     | RALPH .....                 | 06/02/2002     | WYATT, EMILY JEAN .....   | 06/20/2002     |
| PUEBLO, CO                  |                | FRESNO, CA                  |                | ALPINE, AL                |                |
| KILEN, DOUGLAS ASTOR .....  | 06/20/2002     | ROUSE, DEBORAH RENA .....   | 06/20/2002     | ZENGOTITA, HIRAM E .....  | 06/20/2002     |
| SUPERIOR, WI                |                | PINE BLUFF, AR              |                | ANDOVER, MA               |                |
| KUMN, PATRICIA JAMISON ...  | 06/20/2002     | ROWAN, HERBERT PAUL .....   | 06/20/2002     |                           |                |
| POPLARVILLE, MS             |                | WATERFORD, MI               |                |                           |                |
| LANDRY, BRYNN .....         | 06/20/2002     | RUDLOFF, SHARON M .....     | 06/20/2002     |                           |                |
| WILLIAMSTOWN, VT            |                | TUCSON, AZ                  |                |                           |                |
| LEONARD, ROBERT .....       | 06/20/2002     | SALO, STEVEN MARTIN .....   | 06/20/2002     |                           |                |
| CLOVERDALE, CA              |                | CONNEAUT, OH                |                |                           |                |
| LIEBERMAN, BRUCE IRWIN ..   | 06/20/2002     | SCHRAMER, BOBBIE .....      | 06/20/2002     |                           |                |
| LEAWOOD, KS                 |                | TAYLORSVILLE, MS            |                |                           |                |
| LILLISTON, PAULINE          |                | SEDERWALL, GINA M .....     | 06/20/2002     |                           |                |
| FRANCES .....               | 06/20/2002     | KINGSTON, TN                |                |                           |                |
| TANGIER, VA                 |                | SHAH, SURESH B .....        | 06/20/2002     |                           |                |
| LISS, DANA JOY .....        | 06/20/2002     | SMITHTOWN, NY               |                |                           |                |
| MIAMISBURG, OH              |                | SHAW, SUZEN .....           | 06/20/2002     |                           |                |
| LOVELESS, LISA .....        | 06/20/2002     | TUCSON, AZ                  |                |                           |                |
| PICAYUNE, MS                |                | SHERRILL, DONALD C .....    | 06/20/2002     |                           |                |
| MAGUIRE, PATRICIA JANE .... | 06/20/2002     | ORANGE CITY, FL             |                |                           |                |
| HOPKINS, MN                 |                | SIGNORINE, LOUIS A .....    | 06/20/2002     |                           |                |
| MAJOR, WILLIAM C .....      | 06/20/2002     | GILFORD, NH                 |                |                           |                |
| NINILCHIK, AK               |                | SILBERMAN, DAVID J .....    | 06/20/2002     |                           |                |
| MARES, MICHELLE R .....     | 06/20/2002     | ANDOVER, MA                 |                |                           |                |
| MT ZION, IL                 |                | SIMPSON, LIZZIE MARIE ..... | 06/20/2002     |                           |                |
| MATONIS, LANA MARIE .....   | 06/20/2002     | GOODWATER, AL               |                |                           |                |
| PHOENIX, AZ                 |                | SISK, DONNA J .....         | 06/20/2002     |                           |                |
| MCFADDEN, THOMAS C .....    | 06/20/2002     | E PRAIRIE, MO               |                |                           |                |
| LOUISVILLE, KY              |                | SMITH, DARWIN LEON .....    | 06/20/2002     |                           |                |
| MELGOZA, CHRISTELLA SUE     | 06/20/2002     | MUSKEGON, MI                |                |                           |                |
| TUCSON, AZ                  |                | SMITH, RHONDA ANN .....     | 06/20/2002     |                           |                |
| MEREDITH, GEORGE M .....    | 06/20/2002     | HOYT LAKES, MN              |                |                           |                |
| VIRGINIA BCH, VA            |                | SMITH, JANICE SUE .....     | 06/20/2002     |                           |                |
| MERVINE, DOROTHY LANTZ      | 06/20/2002     | FORT WAYNE, IN              |                |                           |                |
| CRESSON, PA                 |                | SMITH, SHARON LYNN .....    | 06/20/2002     |                           |                |
| MILLER, LEIGH A .....       | 06/20/2002     | MEXIA, TX                   |                |                           |                |
| CHICAGO, IL                 |                | SMUTZ, HALLY ROCHELLE ...   | 06/20/2002     |                           |                |
| MIZE, SHERIECE .....        | 06/20/2002     | FORT WORTH, TX              |                |                           |                |
| LAS CRUCES, NM              |                | STEINBERG, JONATHAN M ...   | 06/20/2002     |                           |                |
| MOIR, MARILYN .....         | 06/20/2002     | COMSTOCK, NY                |                |                           |                |
| CLARINGTON, PA              |                | STRAHAN, RONALD W .....     | 06/20/2002     |                           |                |
| MOORE, DAPHINE MATTOX ..    | 06/20/2002     | LOS ANGELES, CA             |                |                           |                |
| HAZEL GREEN, AL             |                | SWANSON, SUZANNE FAE ....   | 06/20/2002     |                           |                |
| MORRIS, ANTHONY DWAYNE      | 06/20/2002     | GRAND ISLAND, NE            |                |                           |                |
| SUMITON, AL                 |                | TOMLINSON, PATRICIA         |                |                           |                |
| MORRIS, BRIAN J .....       | 06/20/2002     | MARIE .....                 | 06/20/2002     |                           |                |
| BUSY, KY                    |                | JUNCTION, TX                |                |                           |                |
| MYERS, DEBRA LEE .....      | 06/20/2002     | ULRICH, CANDACE M .....     | 06/20/2002     |                           |                |
| VIDOR, TX                   |                | CAPE GIRARDEAU, MO          |                |                           |                |
| NESTER, RONNIE L .....      | 06/20/2002     | VALDEZ, KENNETH .....       | 06/20/2002     |                           |                |

**FEDERAL/STATE EXCLUSION/  
SUSPENSION**

|                           |            |
|---------------------------|------------|
| CARLOCK, JENNIFER MARIE   | 06/20/2002 |
| ST LOUIS, MO              |            |
| ESTEY, RAYMOND GRANT .... | 06/20/2002 |
| SHINGLE SPRINGS, CA       |            |
| GEROV, SEMEN .....        | 06/20/2002 |
| LOS ANGELES, CA           |            |
| LEE VERN HOME HEALTH      |            |
| SVC INC .....             | 06/20/2002 |
| ST LOUIS, MO              |            |
| LEVINE, MARK ALLEN .....  | 06/20/2002 |
| CINCINNATI, OH            |            |
| WIGGINS, CHARLES T .....  | 06/20/2002 |
| BIRMINGHAM, AL            |            |

**OWNED/CONTROLLED BY CONVICTED  
ENTITIES**

|                                        |            |
|----------------------------------------|------------|
| NORWELL FAMILY CHIRO-<br>PRACTIC ..... | 06/20/2002 |
| NORWELL, MA                            |            |
| THERESA K MILLER FAMILY                |            |
| ELIZABETHTOWN, KY                      |            |

Dated: June 4, 2002.

**Calvin Anderson, Jr.,**

*Director, Health Care Administrative  
Sanctions, Office of Inspector General.*

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