

To: All Providers  
From: CareFirst of Maryland, Inc. Medicare Part A  
Date: April 28, 2005  
Subject: OIG Sanctioned Providers for December 2004 to March 2005  
OIG Reinstated Providers for November 2004 to February 2005

Sanctioned and reinstated providers from the surrounding states (Delaware, Pennsylvania and Virginia) have been added to the list for your convenience.

### **Sanctioned Provider Update**

**The Office of the Inspector General (OIG) has notified us of recent administrative sanctions for the months of December 2004 and January, February and March 2005 involving the following Providers:**

#### **December 2004**

Lawrence W. Appel  
Pharmacist  
4 Coachman Court, Apt 202  
Randallstown, MD 21133-3110  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

K&F Services, Corp.  
Durable Medical Equipment  
c/o 409 Sarah Wood Drive  
Red Lion, PA 17356  
Effective Date: December 20, 2004  
Sanction Type: 1128b8

Timothy M. Ashburn  
Internist Internal Medicine  
9890 Washingtonian Boulevard, #803  
Gaithersburg, MD 20878-2087  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

David R. Benis  
Nurse/Nurses Aide  
103 Long Lane  
Jersey Shore, PA 17740-8006  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Suzanne Marie Merillat  
Nurse/Nurses Aide  
105 Rockdale Drive  
Silver Spring, MD 20901-2512  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Scott Birney  
Nurse/Nurses Aide  
369 Lakeview Avenue  
Drexel hill, PA 19026-1013  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Richard A. Brown  
General Practitioner  
221 Old Eagle School Road  
Strafford, PA 19087-2637  
Effective Date: December 20, 2004  
Sanction Type: 1128a4

Dwight A. Dorm  
Employee  
305 Chambers Ridge  
York, PA 17402-8417  
Effective Date: December 20, 2004  
Sanction Type: 1128a1

Christopher A. Early  
Employee  
129 Hoerner Street  
Harrisburg, PA 17103-1327  
Effective Date: December 20, 2004  
Sanction Type: 1128a1

Lori L. Lipovsik  
Nurse/Nurses Aide  
1311 Pine Hollow Road, #A  
McKees Rocks, PA 15136  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Julia Ell Louchart  
Nurse/Nurses Aide  
140 Hollow Road  
East Stroudsburg, PA 18301-9104  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Valerie B. Miley  
Nurse/Nurses Aide  
459 Godfrey Street, P.O. Box 107  
Rehrersburg, PA 19550-0107  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Karen Pettit Pratt  
Nurse/Nurses Aide  
48 Mowl Road  
Washington, PA 15301-7105  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Stephanie J. Ream  
Nurse/Nurses Aide  
1419 Pleasant Acres Road  
York, PA 17402  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Mark Sickora  
Osteopath  
RR 1, Box 45  
Champion, PA 15622  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Kurt P. Sommerfeld  
Dentist  
2724 Albert Street  
New Castle, PA 16105  
Effective Date: December 20, 2004  
Sanction Type: 1128b14

David J. Szilvagy  
Officer/Executive/Board  
P.O. Box 8000, FCI  
Bradford, PA 16701  
Effective Date: December 20, 2004  
Sanction Type: 1128a1, 1128a3

Victoria J. White  
Nurse/Nurses Aide  
557 Shoemaker Avenue  
West Wyoming, PA 18644-1212  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Patricia Rita Kentz  
Dentist  
11677 Bennington Woods Road  
Reston, VA 20194-1612  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

Majdi Kukash  
Owner  
8702 Pennsbury Place  
Richmond, VA 23294-4814  
Effective Date: December 20, 2004  
Sanction Type: 1128a1, 1128a3

LuAnne Ruona  
General Practitioner  
1198 Janneys Lane  
Alexandria, VA 22302-3801  
Effective Date: December 20, 2004  
Sanction Type: 1128b4

#### **January 2005**

Robert L. Marion Jr.  
Health Care Aide  
2548 Loyola Northway  
Baltimore, MD 21215  
Effective Date: January 19, 2005  
Sanction Type: 1128a2

Khin Cho Cho Than-Riddle  
704 Casimir Way  
Gambrills, MD 21054  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Leslie Bunce Fiorenzo  
Nurse/Nurses Aide  
40 Courtney Street  
Pittsburgh, PA 15202-1746  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Wallace Edgar Gonsalves  
Osteopath  
P.O. Box 759, FCI  
Minersville, PA 17954-0759  
Effective Date: September 23, 2004  
Sanction Type: 1128b7

Brad Edward Joseph  
Chiropractor  
1349 McLaughlin Run Road  
Pittsburgh, PA 15241  
Effective Date: January 19, 2005  
Sanction Type: 1128b14

Jane Marie Madden  
Nurse/Nurses Aide  
343 Wayne Avenue  
Lansdowne, PA 19050-1025  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Alicia Schiavone Moritz  
Nurse/Nurses Aide  
613 Bridge Street, Apt 2  
New Cumberland, PA 17070  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Demethrus A. Edmonds  
Nurse/Nurses Aide  
775 Huybert Place, #202  
Virginia Beach, VA 23462  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Garland Vestal Greene III  
General Practitioner  
18 Violet Street  
Hampton, VA 23663  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Sherita L. Jones  
Nurse/Nurses Aide  
104C Burton Woods Drive  
Williamsburg, VA 23188-7333  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Julienne M. Radomski  
Nurse/Nurses Aide  
43472 Evans Pond Road  
Leesburg, VA 20176-5262  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

Carolyn Elizabeth Simmons  
Nurse/Nurses Aide  
304 Crocket Street  
Bristol, VA 24201-3334  
Effective Date: January 19, 2005  
Sanction Type: 1128b4

### **February 2005**

Todd M. Bukowski  
Dentist  
2207 13<sup>th</sup> Street, N.W.  
Washington, DC 20009-4409  
-or-  
4433 Airlie Way  
Annandale, VA 22003  
Effective Date: November 19, 2004  
Sanction Type: 1128b14

John M. Richards  
Chiropractor  
1145 19<sup>th</sup> Street, N.W. #202  
Washington, DC 20036  
Effective Date: February 20, 2005  
Sanction Type: 1128b14

David H. Ginn  
Internist/Internal Medicine  
10006 Hillgreen Circle, #K  
Cockeysville, MD 21030  
Effective Date: February 20, 2005  
Sanction Type: 1128b4

Prime Care Services, Inc  
Home Health Agency  
P.O. Box 8000, FCI  
Bradford, PA 16701-0980  
Effective Date: February 20, 2005  
Sanction Type: 1128a1, 1128a3

Howard Lipschutz  
Pharmacist  
1307 Manoa Road  
Wynnewood, PA 19096-3327  
Effective Date: February 20, 2005  
Sanction Type: 1128b4

Tejbir S. Oberoi  
Dentist  
P.O. Box 1500, FCI  
Whitdeer, PA 17887-1500  
Effective Date: February 20, 2005  
Sanction Type: 1128a3

Jodie V. Perri  
Nurse/Nurses Aide  
4651 Neshaminy Boulevard  
Bensalem, PA 19020  
Effective Date: February 20, 2005  
Sanction Type: 1128b4

Mary A. Smoot  
Nurse/Nurses Aide  
4939 Charles Street  
Philadelphia, PA 19124-2815  
Effective Date: February 20, 2005  
Sanction Type: 1128b4

Samuel Oriarewo Akhigbe  
Owner/Operator  
P.O. Box 644  
Jonesville, VA 24263  
Effective Date: February 20, 2005  
Sanction Type: 1128a1

Kailas V. Modi  
General Practitioner  
P.O. Box 396  
Oakwood, VA 24631  
Effective Date: February 20, 2005  
Sanction Type: 1128a4

Samuel St. John  
Owner/Operator  
121 Saint Johns Lane  
Phenix, VA 23959-2210  
Effective Date: February 20, 2005  
Sanction Type: 1128a1

Patricia L. Williams  
Social Worker  
8805 Rucker Court  
Annandale, VA 22003-3871  
Effective Date: February 20, 2005  
Sanction Type: 1128b4

**March 2005**

Mobile Dentistry, LLC  
Dental Practice  
2727 Albert Street  
New Castle, PA 16105  
Effective Date: March 20, 2005  
Sanction Type: 1128b8

Pamela Silvis Baughman  
Nurse/Nurses Aide  
RD 1, Box 385  
Hunker, PA 15639  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Cathi Jo Bittinger  
Nurse/Nurses Aide  
330 N. 6<sup>th</sup> Street  
Snow Shoe, PA 16874  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Frank J. Diprima  
Psychologist  
12 Montadale Drive  
Dillsburg, PA 17019-9103  
Effective Date: March 20, 2005  
Sanction Type: 1128a1

Antonio C. Fernando  
Chiropractor  
c/o 9630 Bustleton Avenue  
Philadelphia, PA 19115  
Effective Date: March 20, 2005  
Sanction Type: 1128b14

Paula Ferro  
Pharmacist  
4041 Ridge Avenue, #103  
Philadelphia, PA 19129  
Effective Date: March 20, 2005  
Sanction Type: 1128a4

Dinah Mae Kauffman  
Nurse/Nurses Aide  
3320 New Baltimore Road  
Fayetteville, PA 17222-9680  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Linda Pepia Knecht  
Nurse/Nurses Aide  
13 E. Kinney Avenue  
Mt. Pocono, PA 18344  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Joseph Bryan Mayes  
Pharmacist  
2041 Dewey Road  
North East, PA 16428  
Effective Date: March 20, 2005  
Sanction Type: 1128a3

Raymond Newstadt  
Owner/Operator  
c/o P.O. Box 1000  
Montgomery, PA 19103  
Effective Date: March 20, 2005  
Sanction Type: 1128a3

Otis Scott  
Nurse/Nurses Aide  
2883 Senak Road  
Abington, PA 19001-2219  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Penny Supplee  
Nurse/Nurses Aide  
231 Sharpless Street  
West Chester, PA 19382-3670  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Wayne William Alberts  
Surgeon  
1872 Amberwood Manor Court  
Vienna, VA 22182  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Kirsten Bray  
Nurse/Nurses Aide  
2246 Mary Bladwin Drive  
Alexandria, VA 22307  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Deborah K. Cabrera  
Nurse/Nurses Aide  
2205 Sword Court  
Virginia Beach, VA 23455  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Joseph H. Gormus  
Nurse/Nurses Aide  
2818 Dumbarton Road  
Richmond, VA 23228-5851  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Thea Smith Hersey  
Nurse/Nurses Aide  
513 Craig Street, N.W.  
Norton, VA 24273-1205  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Susan Pardue Pauley  
Nurse/Nurses Aide  
507 Blue Ridge Hunt Road  
Hampton, VA 23666  
Effective Date: March 20, 2005  
Sanction Type: 1128a3

Harry Donald Price  
Pediatrician  
1028 Bridle Path Drive  
Martinsburg, VA 25401  
Effective Date: September 20, 2004  
Sanction Type: 1128b7

Christine R. Valentine  
Technician  
1600 Magnolia Street, #5  
Richmond, VA 23222  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

Patrick Clay Wallace  
Internist/Internal Medicine  
174 Crestview Drive  
Abingdon, VA 24210  
Effective Date: March 20, 2005  
Sanction Type: 1128b4

## Reinstated Provider Update

**The Office of the Inspector General (OIG) has notified us of recent Reinstatement action for the months of November and December 2004 and January and February 2005 involving the following Providers:**

### November 2004

Robert J. Kay  
Chiropractor  
2860 Rolling Fork Way  
Glenwood, MD 21738  
Or  
9051 Baltimore National Pike  
Ellicott City, MD 21042  
Reinstated: November 9, 2004

Fayanna L. Melvin-Hodge  
Owner  
2907 Rosalinda Avenue  
Baltimore, MD 21215  
Or  
4023 Essex Road  
Baltimore, MD 21207  
Reinstated: November 22, 2004

Ronald S. Brown  
Family Physician/General Practitioner  
5920 Avanhoe Road  
Philadelphia, PA 19138  
Reinstated: November 10, 2004

Diane M. Ebbitt  
Nurse/Nurses Aide  
255 Millport Road  
West Mifflin, PA 15122-2546  
Reinstated: November 22, 2004

John F. Pitts  
Pharmacist  
1100 Nicholas Drive  
Clarks Summit, PA 18411  
Or  
229 White Birch Drive  
Scranton, PA 18504  
Reinstated: November 10, 2004

George Edmond Smith  
Family Physician/General Practitioner  
6477 Morris Park Road  
Philadelphia, PA 19151  
Reinstated: November 22, 2004

Doreen Gibbons Conrad  
Nurse/Nurses Aide  
1914 Anderson Highway  
Powhatan, VA 23139  
Reinstated: November 9, 2004

### December 2004

Janet Fleishaker Cervone  
Nurse/Nurses Aide  
337 S. Pacific Avenue, Apt 6  
Pittsburgh, PA 15224  
Reinstated: December 16, 2004

### January 2005

Stanley Dubin  
Dentist  
2901 W. Lehigh Avenue  
Philadelphia, PA 19132-1810  
Reinstated: January 12, 2005

Stephen J. Havriliak  
Osteopath  
3917 Warfield Drive  
Huntingdon Valley, PA 19006  
Reinstated: January 26, 2005

Roy J. McTernan  
Dentist  
238 Water Forest Drive  
Milford, PA 18337  
Reinstated: January 26, 2005

Dinkar N. Patel  
Family Physician/General Practitioner  
124 US Route 460 East  
Grundy, VA 24614  
Reinstated: January 26, 2005

**February 2005**

Anthony L. Johnson  
Employee  
1203 Harwood Avenue, Apt C4  
Baltimore, MD 21239-3324  
Or  
1654 Forest Park Avenue  
Baltimore, MD 21207  
Reinstated: February 15, 2005

Mary G. Williams  
Nurse/Nurses Aide  
3830 Old Frederick Road  
Baltimore, MD 21229  
Reinstated: February 15, 2005

Arthur R. Konialian  
Pharmacist  
3405 Tyson Road  
Newtown Square, PA 19073  
Or  
425 Kent Road  
Springfield, PA 19064  
Reinstated: February 7, 2005

Penny Martin  
Business Manager  
200 Mill Pond Drive  
Exton, PA 19341  
Reinstated: February 4, 2005

Robert Michael Hendrickson  
Nurse/Nurses Aide  
P.O. Box 20712  
Roanoke, VA 24018  
Or  
2610 Monument Avenue  
Richmond, VA 23321  
Reinstated: February 15, 2005

**An employer of a sanctioned provider cannot be reimbursed under Medicare or Medicaid for the salary paid to a sanctioned provider, nor can an employer bill either program for services rendered to Medicare and Medicaid beneficiaries by this provider. In addition, a provider who hires a sanctioned individual without making the proper inquiries may be subject to Civil Monetary Penalty Law (CMPL) action by the Office of Inspector General (OIG).**

**Sections of the Social Security Act Under  
Which Exclusions are Imposed**

1128(a)(1)	Program-related conviction
1128(a)(2)	Conviction relating to patient abuse or neglect
*1128(a)(3)	Felony conviction relating to health care fraud
*1128(a)(4)	Felony conviction relating to controlled substance violations
1128(b)(1)	Conviction relating to fraud
1128(b)(2)	Conviction relating to obstruction of an investigation
1128(b)(3)	Conviction relating to controlled substances
1128(b)(4)	License revocation or suspension
1128(b)(5)	Suspension or exclusion under a Federal or State healthcare program
1128(b)(6)	Excessive claims or furnishing of unnecessary or substandard items or services
1128(b)(7)	Fraud, kickbacks, and other prohibited activities
1128(b)(8)	Entities owned or controlled by a sanctioned individual
1128(b)(9)	Failure to disclose required information
1128(b)(10)	Failure to supply requested information on subcontractors and suppliers
1128(b)(11)	Failure to provide payment information
1128(b)(12)	Failure to grant immediate access
1128(b)(13)	Failure to take corrective action
1128(b)(14)	Default on health education loan or scholarship obligation
1128(b)(15)	Individuals controlling sanctioned entities
1128Aa	Imposition of a civil monetary or assessment
1156(b)	Peer Review Organization recommendation

\*Expansion of authority under the Health Insurance Portability and Accountability Act of 1996.

THIS BULLETIN SHOULD BE SHARED WITH ALL HEALTH CARE PRACTITIONERS AND MANAGERIAL MEMBERS OF THE PROVIDER/SUPPLIER STAFF. ALL BULLETINS ISSUED AFTER OCTOBER 1, 1999 ARE AVAILABLE AT NO COST FROM OUR WEB SITE AT [www.marylandmedicare.com](http://www.marylandmedicare.com) .