

To: All Providers  
From: CareFirst of Maryland, Inc. Medicare Part A  
Date: August 20, 2004  
Subject: OIG Sanctioned and Reinstated Providers

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 May, June, July and August involving the following Providers:

#### **May 2004**

David B. Baird  
Family Physician  
1212- A Cross Hill Court  
Landsdale, PA 19446  
Effective Date: May 20, 2004  
Sanction Type: 1128b4

David B. Baird  
Family Physician  
141 South Front Street  
Souderton, PA 18964  
Effective Date: May 20, 2004  
Sanction Type: 1128b4

David B. Baird or David B. Baird Jr.  
Family Physician  
4107 Merchant Square Pl  
Lansdale, PA 19446  
Effective Date: May 20, 2004  
Sanction Type: 1128b4

Maria Carmen Cruz  
Administrator  
600 Red Lion Road  
Apartment V8  
Philadelphia, PA 19115  
Effective Date: May 20, 2004  
Sanction Type: 1128a1

Theresa Elizabeth Frazier  
Nurse/Nurses Aide  
601 6<sup>th</sup> Street  
Apartment 804  
McKeesport, PA 15132-2306  
Effective Date: May 20, 2004  
Sanction Type: 1128b4

Jeffrey S. Garden  
Nurse/Nurses Aide  
220 East Ross Street.  
Lancaster, PA 17602-1940  
Effective Date: May 20, 2004  
Sanction Type: 1128b4

Alva James Hartwright Jr  
General Practitioner  
1730 Eastern Road #FK0889  
Washington, PA 18976  
Effective Date: May 20, 2004  
Sanction Type: 1128b4

John Charles Bello  
Chiropractor  
4911 Queensbury Circle  
Fredericksburg, VA 22408-1822  
Effective Date: May 20, 2004  
Sanction Type: 1128a2

Charles N. Jeck  
Osteopath  
1 Chickory Place  
Newtown, PA 18940-1253  
Effective Date: May 20, 2004  
Sanction Type: 1128a4

Bernard J. Member  
General Practitioner  
12335 South Anna Drive  
Rockville, VA 23146-1832  
Effective Date: May 20, 2004  
Sanction Type: 1128a4

Richard A. Levin  
Dentist  
P.O. Box 700  
Minersville, PA 17954-0700  
Effective Date: May 20, 2004  
Sanction Type: 1128a1

Helen M. Osborn  
Employee  
3602 Whitehall Lane  
Philadelphia, PA 19114-1804  
Effective Date: May 20, 2004  
Sanction Type: 1128a4

Leonard Parris  
Dentist  
1420 Locust Street  
Apartment 36-A  
Philadelphia, PA 19102  
Effective Date: April 18, 1987  
Sanction Type: 1128a1

Patrick Traynor  
Business Manager  
2314 Woodland Road  
Abington, PA 19001-2423  
Effective Date: May 20, 2004  
Sanction Type: 1128a1

**June 2004**

James H. Alger  
Nurse/Nurses Aide  
231 Circle View Road  
Luray, VA 22835  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Holly L. Barrow  
Nurse/Nurses Aide  
251 West DeKalb Pike # B303  
King of Prussia, PA 19406  
Effective Date: June 17, 2004  
Sanction Type: 1128ab4

Mary Alice Bradley  
Nurse/Nurses Aide  
6440 Maggie Lane  
Salem, VA 24153-5651  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Lawrence A. Carone  
Nurse/Nurses Aide  
13846 Route 880  
Wattsburg, PA 16442  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Janet Conklin  
Nurse/Nurses Aide  
RR 1, Box 161  
New Milford, PA 18834  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Betty E. Costley  
Nurse/Nurses Aide  
6967 Eden Mill Road  
Woodbine, MD 21797-9213  
Effective Date: June 17, 2004  
Sanction Type: 1128a2

Kathleen Etling Ennis  
Nurse/Nurses Aide  
453 34<sup>th</sup> Street  
Erie, PA 16504  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Dana Marie Fedoruk  
Nurse/Nurses Aide  
108 Cochran Street  
P.O. Box 109  
Creekside, PA 15732-0109  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Anna Babik Jackson  
Nurse/Nurses Aide  
2117 Larue Street  
Philadelphia, PA 19124-2018  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Samuel L. Johnson Jr  
Counselor  
P.O. Box 26264  
Alexandria, VA 22313  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

John Landy  
Nurse/Nurses Aide  
1134 Annin Street  
Philadelphia, PA 19147-4604  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Dennis John Lonergan  
Nurse/Nurses Aide  
P.O. Box 7116  
Erie, PA 16510  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Cathleen S. Smith  
Nurse/Nurses/Aide  
44 Crescent Street  
Penndel, PA 19047  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Marian Claire Smith  
Nurse/Nurses Aide  
102 Painter Street  
Everson, PA 15631  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Tashell C. Stith  
Therapist  
300 Gilmour Courtway # 201  
Richmond, VA 23221  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Gregory Layne Taylor  
General Practitioner  
409 South Rolling Road  
Catonsville, MD 21228  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Julia M. Yates  
Nurse/Nurses Aide  
1978 Doctor Purdy Road  
Blackridge, VA 23950-2043  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

### **July 2004**

Emily C. Aikens  
Nurse/Nurses Aide  
1638 Brucetown Road  
Clear Brook, VA 22627-2262  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Lorenzo Andrews  
Nurse/Nurses Aide  
8341 Canning Terrace  
Greenbelt, MD 20770-2701  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Jay Milton Baker  
Gynecologist/OB  
3116 Lynnhaven Drive  
Virginia Beach, VA 23451-1115  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Karen Crouse Beach  
Nurse/Nurses Aide  
22 Deer Ford Drive  
Lancaster, PA 17601-1760  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Nathan James Bear  
Pharmacist  
140 Main Street  
Salunga, PA 17538-1209  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Nancy Rae Burger  
Nurse/Nurses Aide  
949 Balmoral Drive  
Pittsburgh, PA 15237-1523  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Judith A. Byerly  
Nurse/Nurses Aide  
4665 Victoria Way  
Erie, PA 16509-1650  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Cheryl L. Ferguson  
Nurse/Nurses Aide  
601 Main Street Apartment 1  
McKees Rocks, PA 15136-2159  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Jody Krick George  
Nurse/Nurses Aide  
329 W. Douglass Street  
Reading, PA 19601-1960  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Michael Edward Griffin  
Nurse/Nurses Aide  
342 Cedarville Street  
Pittsburgh, PA 15224-1522  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Nicole L. Hamilton  
Nurse/Nurses Aide  
625 Chestnut Street  
Latrobe, PA 15650-2003  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Gail H. Hamson  
Nurse/Nurses Aide  
1005 Stoneybrook Drive  
Springfield, PA 19064-1906  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Steven Michael Hardy  
Technician  
2917 S. Woodley Street Apartment B  
Arlington, VA 22206-2220  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Beth E. Richardson Harms  
Nurse/Nurses Aide  
RR 1 Box 583  
Tyrone, PA 16686-1668  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Stewart Levine  
Pharmacist  
3140 Philmont Avenue  
Huntingdon Valley, PA 19006-1900  
Effective Date: July 20, 2004  
Sanction Type: 1128a1, 1128a3

Gerald A. Levitt  
Dentist  
217 Vernon Drive  
Pittsburgh, PA 15228-1114  
Effective Date: July 20, 2004  
Sanction Type: 1128a4

Rita S. Modi  
Transportation Company Owner  
2773 Judes Ferry Road  
Powhatan, VA 23139-2313  
Effective Date: July 20, 2004  
Sanction Type: 1128a1

Michael D. Smith  
Dentist  
334 Broughton Road  
Bethel Park, PA 15102-1510  
Effective Date: July 20, 2004  
Sanction Type: 1128b14

Lynn Klotzbaugh Warga  
Nurse/Nurses Aide  
18 Woodlawn Avenue  
Pittsburgh, PA 15205-1520  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Torrey Elizabeth Wilson  
Nurse/Nurses Aide  
2346 Cowan Blvd, # 204  
Fredericksburg, VA 22401-2240  
Effective Date: July 20, 2004  
Sanction Type: 1128b4

Timothy Joseph Hayes  
Surgeon  
601 Glenmary Road  
Wayne, PA 19087  
Effective Date: August 19, 2004  
Sanction Type: 1128a2

John D. Wylie  
Pharmacist  
7306 Woodview Way  
Malvern, PA 19355-1935  
Effective Date: July 20, 2004  
Sanction Type: 1128a3

John Barrett Misorski  
Therapist  
108 Eric Drive  
Beaver, PA 15009-9778  
Effective Date: August 19, 2004  
Sanction Type: 1128a1

### **August 2004**

Lionel Xavier Herring  
Health Care Aide  
1901 D Street S.E.  
#102, #298215  
Washington, DC 20003  
Effective Date: August 19, 2004  
Sanction Type: 1128a2

James M. Redding  
Accountant/Bookkeeper/Auditor  
P.O. Box 700  
Minersville, PA 17954-0700  
Effective Date: August 19, 2004  
Sanction Type: 1128a3

Thomas C. Williams  
Health Care Aide  
404 Kenilworth Drive  
Towson, MD 21204  
Effective Date: August 19, 2004  
Sanction Type: 1128a2

David Michael Woodward  
Neurologist  
P.O. Box 1000 RR 276  
Loretta, PA 15940  
Effective Date: August 19, 2004  
Sanction Type: 1128a1, 1128a4

Ronald S. Brown  
Family Physician/General Practitioner  
5920 Avonhoe Road  
Philadelphia, PA 19138  
Effective Date: October 24, 1989  
Sanction Type: 1128b4

Stephanie A. Ziegler  
Nurse/Nurses Aide  
616 Wood Street  
Harmony, PA 16037  
Effective Date: August 19, 2004  
Sanction Type: 1128b4

Barbara A. Gonzoph  
Nurse/Nurses Aide  
208 Wayne Terrace  
Apartment A4  
Collingswood, PA 08108  
Effective Date: August 19, 2004  
Sanction Type: 1128b4

The Office of the Inspector General (OIG) has notified us of recent Reinstatement action for the months of May, June, July and August involving the following Providers:

**May 2004**

David C. Allen  
Internist/Internal Medicine  
44830 Shady Hollow Lane  
California, MD 20619-4097  
Reinstatement Date: April 22, 2004

Andrew Paul McLaughlin Jr  
Pharmacist  
9 Glen Highland Court  
Phoenix, MD 21131-1213  
Reinstatement Date: April 22, 2004

Helmy Abdul Fattah Qurtom  
Pediatrician  
4611 Howard Road  
Beltsville, MD 20705  
Reinstatement Date: April 09, 2004

James Patrick Corrigan  
Osteopath  
1 Matthews run  
Chester Springs, PA 19425-1422  
Reinstatement Date: April 14, 2004

Carol Ann Crawford  
Nurse/Nurses Aide  
5535 Columbo Street  
Pittsburgh, PA 15206-2819  
Reinstatement Date: April 22, 2004

Vicki L. Meitus  
Employee  
c/o One Logan Square 12T  
Philadelphia, PA 19103  
-or-  
928 Longview Road  
King of Prussia, PA 19406  
Reinstatement Date: April 22, 2004

Michael G. Potrocky  
Owner  
1060 Lakemont Drive  
Pittsburgh, PA 15243-1818  
Reinstatement Date: April 22, 2004

Patrick Milo Sowards  
Family Physician/General Practitioner  
446 Ridge Avenue  
Allentown, PA 18102-5212  
-or-  
514 North 24<sup>th</sup> Street  
Allentown, PA 18104-4917  
Reinstatement Date: April 22, 2004

Timothy George Ganther  
Chiropractor  
1921 Pine View Avenue  
Virginia Beach, VA 23456  
Reinstatement Date: April 22, 2004

Harvey Nissman  
Psychiatrist  
756 Oriole Road  
Virginia Beach, VA 23451  
Reinstatement Date: April 22, 2004

**June 2004**

Frantz LeBlanc  
Owner  
13 Toth Avenue  
Coatesville, PA 19320  
-or-  
210 South Chestnut Street  
Ambler, PA 19002  
Reinstatement Date: May 20, 2004

Leonard Parris  
Dentist  
1420 Locust Street  
Apartment 36-A  
Philadelphia, PA 19102  
-or-  
255 South 17<sup>th</sup> Street  
Philadelphia, PA 19103  
Reinstatement Date: March 26, 2004

Anita Jo Scott  
Nurse/Nurses Aide  
2656 Gatewood Circle  
Charlottesville, VA 22911  
Reinstatement Date: May 6, 2004

**July 2004**

Steven Marcalus  
Pharmacist  
646 Lamplighter Way  
Hockessin, DE 19707  
-or-  
12312 Savanna Court  
Bishopville, MD 21813-1686  
Reinstatement Date: June 9, 2004

Dana Stant  
Pharmacist  
59 Fir Avenue  
Fairwinds Bear, DE 19701  
Reinstatement Date: June 18, 2004

Jane M. Clark  
Nurse/Nurses Aide  
6 Greenbush Court  
Windsor Mill, MD 21244  
-or-  
5809 Gwynn Oak Avenue  
Baltimore, MD 21207  
Reinstatement Date: June 9, 2004

Delores Jones Marable  
Nurse/Nurses Aide  
1779 Countrywood Court  
Cheverly, MD 20785-4012  
-or-  
2602 Berkley Street  
Temple Hills, MD 20748-2830  
Reinstatement Date: June 10, 2004

Dennis L. Faucher  
Dentist  
1 Highwood Lane  
Bradford, PA 16701-2459  
-or-  
12 Pine Street  
2<sup>nd</sup> Floor  
Bradford, PA 16701  
Reinstatement Date: June 10, 2004

Timothy J. Long  
Family Physician/General Practitioner  
159 Eisenhower Road  
Palmyra, PA 17078  
-or-  
560 Monastery Avenue  
Philadelphia, PA 19128  
Reinstatement Date: June 15, 2004

Debra Shoup  
Nurse/Nurses Aide  
117 Spruce Drive  
Johnstown, PA 15905  
Reinstatement Date: June 3, 2004

Dana Stant  
Pharmacist  
2115 Gap Newport Pike  
Cochranville, PA 19330  
Reinstatement Date: June 18, 2004

**August 2004**

Heather Oakley Johnston  
Nurse/Nurses Aide  
558 12<sup>th</sup> Avenue  
New Brighton, PA 15066  
-or-  
921 Shenango Road  
New Brighton, PA 15066  
Reinstatement Date: July 13, 2004

Kathleen Hatfield Iliff  
Nurse/Nurses Aide  
P.O. Box 281  
Markham, VA 22643  
-or-  
4021 Yorktown Drive, #4  
Fairfax, VA 22030  
Reinstatement Date: July 6, 2004

**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 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).