

To: All Providers  
From: CareFirst of Maryland, Inc. Medicare Part A  
Date: November 15, 2004  
Subject: OIG Sanctioned and Reinstated Providers for September to November 2004

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 September, October and November involving the following Providers:**

#### **September 2004**

Tracey Dempsey  
Officer/Executive  
19 Whitson Drive  
Newark, DE 19702-6807  
Effective Date: June 2, 2004  
Sanction Type: 1128a1

William David Pierce  
General Practitioner/Physician  
11042 Nicholas Lane, Suite 10213  
Berlin, MD 21811  
Effective Date: September 20, 2004  
Sanction Type: 1128b4

Regency Health Services  
Skilled Nursing Facility  
7420 Marlboro Pike  
Forestville, MD 20028-2074  
Effective Date: May 6, 2004  
Sanction Type: 1128b7

Lafenus Donnell Taylor  
Health Care Aide  
3002 Spaulding Avenue  
Baltimore, MD 21215  
Effective Date: September 20, 2004  
Sanction Type: 1128a2

Thaddeus J. Kuszmar  
Physician Assistant  
40 Sunrise Drive  
Rising Sun, MD 21911-2127  
Effective Date: September 20, 2004  
Sanction Type: 1128a4

Trent C. Brash  
Nurses Aide  
120 Sherwood Drive  
Monaca, PA 15061  
Effective Date: September 20, 2004  
Sanction Type: 1128a3

Robert Bristol  
Owner  
1535 Meadow Lane  
Glen Mills, PA 19342-1916  
Effective Date: May 6, 2004  
Sanction Type: 1128b7

Anthony D. Dinozzi  
Dentist  
714 Kennedy Way  
Youngwood, PA 15697  
Effective Date: September 20, 2004  
Sanction Type: 1128a1, 1128a3

Holly L. Donsbach  
Nurses Aide  
312 W. Maple Avenue  
Shiremanstown, PA 17011-6523  
Effective Date: September 20, 2004  
Sanction Type: 1128b4

Ilya Golden  
Consultant  
USP Lewisburg, Rd #5  
Lewisburg, PA 17837  
Effective Date: September 20, 2004  
Sanction Type: 1128a1

Brian Paul Gunther  
Nurses Aide  
P.O. Box 671  
Bryn Athyn, PA 19009  
Effective Date: September 20, 2004  
Sanction Type: 1128a2

Sue Allen Head  
Nurses Aide  
995 East New Road  
Orrtanna, PA 17353-9778  
Effective Date: September 20, 2004  
Sanction Type: 1128a2

Robert Allen Hileman Jr.  
Chiropractor  
3396 Morgantown Road  
Mohnton, PA 19540  
Effective Date: September 20, 2004  
Sanction Type: 1128a3

Patricia A. Policino  
Nurses Aide  
49 Summit Trace Road  
Langhorn, PA 19047  
Effective Date: September 20, 2004  
Sanction Type: 1128a2

Sanford Schoen  
Dentist  
2306 Van Reed Road  
Reading, PA 19609-1135  
Effective Date: December 5, 1989  
Sanction Type: 1128a1

Vladimir Shtrakhman  
Employee Radiology Facility  
P.O. Box 1000, FCI  
Loretto, PA 15940  
Effective Date: September 20, 2004  
Sanction Type: 1128a1

Doyle Leroy Tarwater  
Emergency Medical Specialist  
103 Sherborne Drive  
McMurray, PA 15317-3190  
Effective Date: September 20, 2004  
Sanction Type: 1128a3, 1128a4

Lynne Anne Cotter  
Nurses Aide  
1223 Welles Court  
Chesapeake, VA 23320  
Effective Date: September 20, 2004  
Sanction Type: 1128a4

Christina T. Diab  
DME Company Owner  
7116 Tanworth Drive  
Springfield, VA 22152  
Effective Date: September 20, 2004  
Sanction Type: 1128a1

Dimitri A. Girgis  
DME Company Owner  
4904 Killebrew Drive  
Annadale, VA 22003  
Effective Date: September 20, 2004  
Sanction Type: 1128a1

Ehab R. Saleh  
DME Company Owner  
7100 Clarkson Drive  
Springfield, VA 22150  
Effective Date: September 20, 2004  
Sanction Type: 1128a1

Wassim R. Saleh  
DME Company Owner  
7361 Bloomington Court  
Springfield, VA 22150  
Effective Date: September 20, 2004  
Sanction Type: 1128a1

**October 2004**

Steven Arnold Brownstein  
Podiatrist  
6927 Diana Road  
Baltimore, MD 21209  
Effective Date: October 20, 2004  
Sanction Type: 1128a3

Jessie Mae Knight  
Health Care Aide  
5102 Oaklawn Drive  
Baltimore, MD 21207  
Effective Date: October 20, 2004  
Sanction Type: 1128a2

Ita N. Ngang  
Nurse/Nurses Aide  
13912 Castle Boulevard, #201  
Silver Spring, MD 20904  
Effective Date: October 20, 2004  
Sanction Type: 1128a1

Howard L. Rosov  
Dentist  
1106 Spy Glass Drive  
Arnold, MD 21012  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Puanani J. White  
Owner/Operator  
405 Parsonage Lane  
Saint Michaels, MD 21663  
Effective Date: October 20, 2004  
Sanction Type: 1128a1

Dale Avery Woodard  
Health Care Aide  
206 Slitting Mill Place  
Baltimore, MD 21663  
Effective Date: October 20, 2004  
Sanction Type: 1128a2

Joyce Abel Bryan  
Nurse/Nurses Aide  
P.O. Box 2163  
Frazer, PA 19355  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Kelly McCann Butschle  
Nurse/Nurses Aide  
6031 Hawthorn Drive  
Moon Township, PA 15108  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Sandra S. Clay  
Nurse/Nurses Aide  
9133 Joyce Lane  
Hummelstown, PA 17036  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

James P. Colwell  
Nurse/Nurses Aide  
20 Penelope Street  
Pittsburgh, PA 15211  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Steven C. Ellsworth  
Nurse/Nurses Aide  
515 College Avenue  
Factoryville, PA 18419  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Robert R. Franzino  
Emergency Medical Specialist  
3 Chestnut Hill Drive  
Greensburg, PA 15601  
Effective Date: October 20, 2004  
Sanction Type: 1128a1

John Michael Levin  
Surgeon  
P.O. Box 700, FCI  
Minersville, PA 17954  
Effective Date: October 20, 2004  
Sanction Type: 1128a1, 1128a3, 1128a4

Stacey Smith Longarini  
Nurse/Nurses Aide  
1069 Church Road  
Reading, PA 19607  
Effective Date: October 20, 2004  
Sanction Type: 1128a4

Charles W. McCoy  
Nurse/Nurses Aide  
3615 Poplar Avenue  
Pittsburgh, PA 15234  
Effective Date: June 17, 2004  
Sanction Type: 1128b4

Layne J. Molmen  
Therapist  
168 Laurie Lane  
Philadelphia, PA 19115  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Regina D Steiner Petsch  
Nurse/Nurses Aide  
4530 W. Ridge Road  
Erie, PA 16506  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

April Dawn Robertson  
Psychologist  
473 N. Liberty Road  
Grove City, PA 16127  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Skip Clinton Rogers  
Nurse/Nurses Aide  
7201 Bradford Road, #F2  
Upper Darby, PA 19082  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Tara Noto Sokolowski  
Nurse/Nurses Aide  
18 Birch Drive  
Tunkhannock, PA 18657  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Charles Patrick Stefonetti  
Podiatrist  
929 Webster Avenue  
Scranton, PA 18510  
Effective Date: October 20, 2004  
Sanction Type: 1128a3, 1128a4

Ivan Tkach  
Technician  
300 Byberry Court, #312  
Philadelphia, PA 19120  
Effective Date: October 20, 2004  
Sanction Type: 1128a3

Melissa Kalna Torrance  
Nurse/Nurses Aide  
16 Circle Drive  
West Newton, PA 15089  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Shelia Finley Wilson  
Nurse/Nurses Aide  
P.O. Box 104 Route 982  
Mammoth, PA 15664  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Catherine Jean Wooley  
Nurse/Nurses Aide  
4307 W. 7<sup>th</sup> Avenue  
Beaver Falls, PA 15010  
Effective Date: October 20, 2004  
Sanction Type: 1128a4

Marivic Hart Ball  
Nurse/Nurses Aide  
38 Dawson Drive  
Fredericksburg, VA 22405  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Luke John Coukos  
Pharmacist  
1100 River Road  
Hopewell, VA 23860  
Or  
2301 Oakengate Lane  
Midlothian, VA 23113  
Effective Date: October 20, 2004  
Sanction Type: 1128a4

Suzan G. Creasy  
Nurse/Nurses Aide  
5371 Union Church Road  
Thaxton, VA 24174  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Mildred P. Davidson  
Nurse/Nurses Aide  
1901 Coral Avenue  
Chesapeake, VA 23324  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Julia Ann Doctor  
Owner/Operator  
4533 Arendale Square  
Alexandria, VA 22309  
Effective Date: October 20, 2004  
Sanction Type: 1128a1

William P. Heath  
Nurse/Nurses Aide  
403 Bryan Court  
Newport News, VA 22309  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Declan P. Irving  
Surgeon  
68 Kingsborough Square, #D  
Chesapeake, VA 23320  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Vicky G. Mease  
Nurse/Nurses Aide  
RR 5, Box 73  
Chatham, VA 24531  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Vinodchandra D. Modi  
Family Physician/General Practitioner  
P.O. Box 396  
Oakwood, VA 24631  
Effective Date: October 20, 2004  
Sanction Type: 1128a1, 1128a4

AnneMarie Mueller  
Technician  
5260 Duke Street, Apartment 411  
Alexandria, VA 22304-2950  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Beth Ann Roland-Studeny  
Nurse/Nurses Aide  
9236 Andrew Drive  
Manassas Park, VA 20111-2437  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Suzanne Ross  
Nurse/Nurses Aide  
12 Richland Drive  
Newport News, VA 23608-1309  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Arnetta Littleton Sayles  
Nurse/Nurses Aide  
3002 French Street  
Richmond, VA 23221  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

Arnold J. Zedd  
Pediatrician  
2321 Jamestown Lane, # 203  
Alexandria, VA 22314  
Effective Date: October 20, 2004  
Sanction Type: 1128b4

#### **November 2004**

David C. Curry  
Pharmacist  
8604 Willow Oak Road  
Parkville, MD 21234  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Mohammad Ali T. Fatemi  
Dentist  
1730 S. Plantation Drive  
Dunkirk, MD 20754  
Effective Date: November 18, 2004  
Sanction Type: 1128a1

Karen Lynn Sic-Cua  
Nurse/Nurses Aide  
3139 Northway Drive  
Baltimore, MD 21234  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Scott Steckler  
Dentist  
4002 Thistlebridge Way  
Rockville, MD 20853  
Effective Date: November 18, 2004  
Sanction Type: 1128a1

Lisa Lesko Destefano  
Nurse/Nurses Aide  
103 Mayfield Lane  
West Mifflin, PA 15122  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Jeffrey Ray Holden  
Nurse/Nurses Aide  
331 Spring Street  
Latrobe, PA 15650  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Ryan M. Julius  
Counselor  
1927 Queenswood Drive, #106  
York, PA 17403  
Effective Date: November 18, 2004  
Sanction Type: 1128a1

Denise Knox  
Nurse/Nurses Aide  
3523 Foster Road  
McKeesport, PA 15131  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Anne Mills  
Nurse/Nurses Aide  
356 Connor Street  
Pittsburgh, PA 15207  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Marianne Bredbenner Moul  
Nurse/Nurses Aide  
400 Rock Raymond Road  
Downingtown, PA 19335  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Pam N. Olsen  
Nurse/Nurses Aide  
5915 Shisler Street  
Philadelphia, PA 19149-3728  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Shannon M. Pittman  
Nurse/Nurses Aide  
109 North Franklin Street  
Waynesboro, PA 17268-1209  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Michelle Lynn Rhodes  
Nurse/Nurses Aide  
110 Tuck Lane  
Butler, PA 16001-0788  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Michele R. Roney  
Nurse/Nurses Aide  
450 McKee Road  
NorthVersailles, PA 15137-2421  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Paul T. Shelhammer  
Owner/Operator  
1537 Denniston Street  
Pittsburgh, PA 15217  
Effective Date: November 18, 2004  
Sanction Type: 1128a1

Tammy L. Stoddard  
Nurse/Nurses Aide  
50 Star Route  
Rew, PA 16744  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Denise Dorrance Tranell  
Nurse/Nurses Aide  
28 East Avenue  
Hunlock Creek, PA 18621-4442  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Cynthia Claire Edwards  
Nurse/Nurses Aide  
P.O. Box 1194  
Jonesville, VA 24263  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Frank Lenous Turner  
Podiatrist  
7971 Wellington Drive  
Warrenton, VA 20186  
Effective Date: November 18, 2004  
Sanction Type: 1128b4

Hazem A. Elbagdadi  
Owner/Operator  
P.O. Box 1000, FCI  
Petersburg, VA 23804  
Effective Date: November 18, 2004  
Sanction Type: 1128a1

### **Reinstated Provider Update**

**The Office of the Inspector General (OIG) has notified us of recent Reinstatement action for the months of September, October and November involving the following Providers:**

#### **September 2004**

Kathryn Thomas  
Nurse/Nurses Aide  
1601 Guilford Avenue  
Baltimore, MD 21202-2877  
Reinstatement Date: August 11, 2004

Brenda S. Creef  
Nurse/Nurses Aide  
2305 Buckingham Avenue  
Richmond, VA 23228  
Or  
3505 Stoney Ridge Road  
Midlothian, VA 23112  
Reinstatement Date: August 2, 2004

#### **October 2004**

Krishen K. Nayak  
Family Physician/General Practitioner  
P.O. Box 602  
Bethel Park, PA 15102  
Or  
149 Victoria Drive, Apartment C  
Pittsburgh, PA 15227  
Reinstatement Date: September 1, 2004

Steven Saffren  
Dentist  
1625 Northampton Street  
Easton, PA 18042  
Or  
8210 Henry Avenue  
Philadelphia, PA 19128  
Reinstatement Date: September 1, 2004

## November 2004

Betty Sart Samura  
Nurse/Nurses Aide  
13720 Pendleton Street  
Fort Washington, MD 20744  
Or 113 N. Gladden Street  
Alexandria, VA 22304-2401  
Reinstatement Date: March 10, 1997

Scott J. Amrozewicz  
Nurse/Nurses Aide  
215 Heritage Lane  
Exton, PA 19341  
Or  
740 S. 5<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Philadelphia, PA 19147  
Reinstatement Date: October 7, 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 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).