

McWilliams, David J	Oklahoma City, OK	9/19/2003
Holt, Betty Irene	N. Little Rock, AR	9/19/2003
Smith, Detra Leana	Sherman, TX	9/19/2003
Dewindt-Harris, Lorraine Barbara	Lamarque, TX	9/19/2003
McByrde, Martha Ann	West Memphis, AR	9/19/2003
Roach, Brenda Maye Hightower	Pearcy, AR	9/19/2003
Haynes, Rhonda Lynn Johnson Sweeney	Hermitage, AR	9/19/2003
Hunt, Doris Jean Duty	Batesville, AR	9/19/2003
Ball, Lisa An	Wichita, KS	9/19/2003
Hornak, Eric A	Denver, CO	9/19/2003
Parcel, Troy Ross	Springfield, MO	9/19/2003
Ketchum, Carol Lynn	Peyton, Co	9/19/2003
Hanson, Cathy Jean	Grand Junction, CO	9/19/2003
Muth, Kimberly Ann	Aurora, CO	9/19/2003
Fields, Kerry Lynn	Lakewood, CO	9/19/2003
Cormier, Larry J	Pueblo West, CO	9/19/2003
Rimpley, Shanna V'Ann	Montrose, CO	9/19/2003
Jordan, Nicole Collette	St. George, UT	9/19/2003
Miller, Regina Sue	Lacygne, KS	9/19/2003
DuPuy, Cynthia A	Adel, IA	9/19/2003
Charles, Christopher M	Salina, KS	9/19/2003
Spencer, Laurie D	Iowa City, IA	9/19/2003
Cardwell, Monte	Salina, KS	9/19/2003
Pickard, Roland Douglas	Salida, CO	9/19/2003
Jones, Carol J	Bonne Terre, MO	9/19/2003
Chambers, Marcia	St. Louis, MO	9/19/2003
Hollinger, Mark A	Springfield, MO	9/19/2003
Byland, Karen Mae	Moberly, MO	9/19/2003
Dotson, Violet Carter	San Francisco, CA	9/19/2003
Rutledge, Valerie	Modesto, CA	9/19/2003
Mendoza, Serafin Perez	Newark, CA	9/19/2003
Dye, Richard B	Half Moon Bay, CA	9/19/2003
Mann, Peter Michael	Crescent City, CA	9/19/2003
Price, Charles Lyman	San Francisco, CA	9/19/2003
Aguiar, Nancy Leigh	Boise, ID	9/19/2003
Carty, Theophile	Los Angeles, CA	9/19/2003
Figuerola, Abraham Jose	Tucson, AZ	9/19/2003
Hilde, Reuben L. Jr	Whittier, CA	9/19/2003
Sison, Renato Fernandez	Riverside, CA	9/19/2003
Santos, Enriqueta	Rosemead, CA	9/19/2003
Healy, Bridget Anne	Azusa, CA	9/19/2003
Christiansen, Nancy A	Tucson, AZ	9/19/2003
Castorina, Cyndi Ann	Whittier, CA	9/19/2003
Rogers, Kathleen JoAnn	Long Beach, CA	9/19/2003
Doran, Andrew J. Connick	Inglewood, CA	9/19/2003
Rech, Geraldine Alice	Riverside, CA	9/19/2003
Wooley, Johnny R. II	Long Beach, CA	9/19/2003
Cho, Nam Kyung	Los Angeles, CA	9/19/2003
Tager, Robert	North Hollywood, CA	9/19/2003
Griffin, Anissa C	Surprise, AZ	9/19/2003

Federal/State Exclusion/Suspension

Aulova, Zinaida	Forest Hills, NY	9/19/2003
Henderickson, C. Gregory	Parshall, ND	9/19/2003
Pioneer Drug Inc	Parshall, ND	9/19/2003

Fraud/Kickbacks

Batoff, Stephen B	Yardley, PA	1/30/2003
Rodell, Calvin A	Stone Mountain, GA	9/19/2003
Bajwa, Ahsan Klim	Fresno	5/16/2003

Owned/Controlled by Convicted Entities

Dyersburg Minor Medical Clinic	Dyersburg, TN	9/19/2003
Dyersburg Children's Clinic PC	Dyersburg, TN	9/19/2003
John R. Minarcik, MD, SC	Vero Beach, FL	9/19/2003
U.S. International Healthcare	New York, NY	9/19/2003
Aris Medical Equipment Corp	Tallahassee, FL	9/19/2003
Drake's Prescription Center	Casper, WY	9/19/2003
C. Philip Colosimo, PHD & Associates, Ltd	Las Vegas, NV	9/19/2003

Default on Heal Loan

Fluck, Dennis W	Breinigsville, PA	9/19/2003
Lumpkins, Lola R	Chicago, IL	9/19/2003