

OFFICE OF INVESTIGATION, OFFICE OF INSPECTOR GENERAL—DHHS CASE INVESTIGATION MANAGEMENT SYSTEM—
Continued

[For press release from 09/01/2003–09/30/2003]

Subject name	Address	Effective date
Gibson, Michelle	Grove City, OH	10/20/2003
Greenwood, Billy	Eglin AFB, FL	10/20/2003
Guardado Valle, Priscilia	Los Angeles, CA	10/20/2003
Guarglia, Gerald	Raleigh, NC	10/20/2003
Hahn, Madelyn	Buda, TX	10/20/2003
Harris, Sara	Albuquerque, NM	10/20/2003
Henderson, Burgandy	Columbus, OH	10/20/2003
Iheagwara, Michael	North Bay Village, FL	10/20/2003
Judge, Michael	Warwick, RI	10/20/2003
Katona, Tibor	Mequon, WI	10/20/2003
Khanin, Yuliy	Fort Dix, NJ	10/20/2003
Kobrin, Kennard	Barrington, RI	10/20/2003
Landau, Herbert	Fort Salonga, NY	10/20/2003
Landrove, Dalia	Miami, FL	10/20/2003
Lewis, Robert	Los Angeles, CA	10/20/2003
Lievertz, Randolph	Rochester, MN	10/20/2003
Livio, Renee	Coleman, FL	10/20/2003
Lopez, Jose	Hialeah, FL	10/20/2003
Manzano, Carlos	Miami, FL	10/20/2003
Margulis, Eugene	Brooklyn, NY	10/20/2003
Mason, Ellen	O'Fallon, IL	10/20/2003
Mason, Samuel	Reisterstown, MD	10/20/2003
Murphy, Terry	Miami, FL	10/20/2003
Nazaryan, Tigran	Fresno, CA	10/20/2003
Nepokroeff, Mark	Lewisburg, PA	10/20/2003
Nickelson, Betty	Mabank, TX	10/20/2003
Nuckols, Cardwell	Apopka, FL	10/20/2003
O & J Pharmacy Inc	Hempstead, NY	10/20/2003
Pal, Aneline	La Habra, CA	5/23/2003
Perry, Mary	Rye, NY	10/20/2003
Rasoulinejad, Zohreh	Alpine, NJ	10/20/2003
Reed-Proctor, Alfredia	Houston, TX	10/20/2003
Richman, Darlena	Tampa, FL	10/20/2003
Rivera, Victor	Miami, FL	10/20/2003
Rohr, Carl	Forest City, AR	10/20/2003
Rolle, Leon	Miami Shores, FL	10/20/2003
Ross, Chom	Long Beach, CA	6/16/2003
Ross, Vanareth	Long Beach, CA	5/21/2003
Sajan, John	Avon Lake, OH	10/20/2003
Salih, Tariq	Richmond, VA	10/20/2003
Sanchez, Donald	Apple Valley, CA	10/20/2003
Sarduy, Pedro	Aventura, FL	10/20/2003
Scarboro, Michael	Petersburg, VA	10/20/2003
Servillas, Emmanuel	Bensalem, PA	10/20/2003
Sheikh, Mohammad	Ridgewood, NY	10/20/2003
Sklar, Herbert	Plainview, NY	10/20/2003
Smith, Cynthia	Beaverdam, VA	10/20/2003
Steffens, Paul	Manchester, NJ	10/20/2003
Strickland, Cynthia	Natchez, MS	10/20/2003
Thomas, Evelyn	Bryan, TX	10/20/2003
Thomsen, Violet	La Grande, OR	10/20/2003
Turin, Jill	Weston, FL	10/20/2003
Udi, Joseph	Los Angeles, CA	10/20/2003
Valencia, Richard	Miami, FL	10/20/2003
Vargas, Barbara	Middletown, CA	10/20/2003
Voloshin, Emma	Milwaukee, WI	10/20/2003
Ward, Aneta	Portsmouth, VA	10/20/2003
Ward, John	Pensacola, FL	10/20/2003
Watson, Candace	Coshocton, OH	10/20/2003
Watson, Douglas	Cadwell, OH	10/20/2003
Watson, Mickell	Marysville, OH	10/20/2003
Womer, Jon	W Berlin, VT	10/20/2003

Felony Conviction for Health Care Fraud

Bako, Joseph	Maineville, OH	10/20/2003
Caminita, Paula	Moulton, AL	10/20/2003
Chatterjee, Ranendra	Hull, MA	10/20/2003
Evans, Roland	New Brunswick, NJ	10/20/2003
Hamilton, John	N Las Vegas, NV	10/20/2003