

OFFICE OF INVESTIGATION OFFICE OF INSPECTOR GENERAL—DHHS CASE INVESTIGATION MANAGEMENT SYSTEM FOR
PRESS RELEASE FROM 10/01/2003–10/31/2003—Continued

Subject name	Address	Effective date
VISALLI, CHARLES	MIAMI, FL	11/20/2003
W & M HEALTHCARE, INC	ELKHART, IN	11/20/2003

FELONY CONVICTION FOR HEALTH CARE FRAUD

EGGLESTON, ADELBERT	STOCKTON, CA	11/20/2003
ERLIKH, RUSLAN	BROOKLYN, NY	11/20/2003
FONTANELLA, DANIEL	TOTOWA, NJ	11/20/2003
HATTER, RONALD	ASHEVILLE, NC	11/20/2003
NAZAROVA, SOFIYA	BROOKLYN, NY	11/20/2003
RISE, SCOTT	WAUWATOSA, WI	11/20/2003
SCHULTZ, JANET	SUN CITY, AZ	11/20/2003
SPANIO, ANTHONY	HILLSDALE, NJ	11/20/2003
SPEARS, TAMMY	OSBURN, ID	11/20/2003
VALLE, JULIO	MIAMI, FL	11/20/2003

FELONY CONTROL SUBSTANCE CONVICTION

BASHAW, ROBERT	MADISON, WI	11/20/2003
HEINZMAN, KIMBERLY	LONGVIEW, WA	11/20/2003
MCCOLLISTER, RANDALL	ASHLAND, KY	11/20/2003
MULLINS, PATRICIA	DAYTON, OH	11/20/2003
NAVARRO, JOSE	MIAMI, FL	11/20/2003
SOUTH, MELODY	PINEY FLATS, TN	11/20/2003

PATIENT ABUSE/NEGLECT CONVICTIONS

BETTS, TOREY	BELDEN, MS	11/20/2003
BEVERLEIGH, HOWARD	SAN JOSE, CA	11/20/2003
HEDGEMAN, TIMMY	DELHI, LA	11/20/2003
LOCKWOOD, ROBERT	MOXEE, WA	11/20/2003
PANGALILA, TOMMY	EVERETT, WA	11/20/2003
RAMMACHER, JOHN	HAMBURG, NY	11/20/2003
TADEO, SHARMINA	VALLEJO, CA	11/20/2003
WASHINGTON, SONJA	SOUTH BAY, FL	11/20/2003
WHITE, DAWNESE	JACKSON, MS	11/20/2003

CONVICTION FOR HEALTH CARE FRAUD

PEREZ, MARIA DEL CARMEN	ORLANDO, FL	11/20/2003
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LICENSE REVOCATION/SUSPENSION/SURRENDER

ANDERSON, RODNEY	SHREVEPORT, LA	11/20/2003
AQUINO, ROMEO	TUCSON, AZ	11/20/2003
AUSTIN, BERNICE	ST FRANCISVILLE, LA	11/20/2003
BARNES, MELANIE	WALLACE, NC	11/20/2003
BARNES, STEVEN	HOUSTON, TX	11/20/2003
BARNHART, SHARON	VICTORVILLE, CA	11/20/2003
BARRY, CAROLE	MESA, AZ	11/20/2003
BOSLOUGH, MERRY	BRIGHTON, CO	11/20/2003
BRIGANCE, TROY	BALTIMORE, MD	11/20/2003
BRIGGS, WILLIAM	WALLA WALLA, WA	11/20/2003
BROMBY, SHERROLYN	APPLE VALLEY, CA	11/20/2003
BROWN, JANET	TEXAS CITY, TX	11/20/2003
BRUNJES, SHANNON	ALTADENA, CA	11/20/2003
CHAPMAN, EDWARD	NEWTON LOWER FALLS, MA	11/20/2003
CHENNAULT, ELIZABETH	AUSTIN, TX	11/20/2003
CISCO, BONNIE	BRIDGEPORT, AL	11/20/2003
COOPER, RICHARD	LAUDERDALE BY THE SEA, FL	11/20/2003
COX, LISA	CHICKASHA, OK	11/20/2003
DANZEY, DEBRA	MONTGOMERY, AL	11/20/2003
DAVIS, SHERRY	BESSEMER, AL	11/20/2003
DAWSON, TAMMY	TUSCUMBIA, AL	11/20/2003
DICKERSON, SHIRLEY	SHAWSVILLE, VA	11/20/2003
DIRE, PATRICIA	PHOENIX, AZ	11/20/2003
DOWNS, JILL	COLUMBUS, IN	11/20/2003
DUFFEY, ERVIN	BLOOMINGTON, CA	11/20/2003
ELMORE, PENNY	AMARILLO, TX	11/20/2003
ETER, MAHER	SUN CITY CENTER, FL	11/20/2003
FARRAR, CLAUDIA	NORTHPORT, AL	11/20/2003