

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

[For Press Release From 11/01/2003—11/30/2003]

Subject name	Address	Effective date
JONES, GARY	ASHLAND, KY	12/18/2003
LEE, CHANG	LOS ANGELES, CA	12/18/2003
LEE, JONATHON	LOS ANGELES, CA	12/18/2003
LOPEZ, JANICE	YORKTOWN HGTS, NY	12/18/2003
LUCERO, RUBI	SANTE FE, NM	12/18/2003
LUIS, RAFAEL	SALT LAKE CITY, UT	12/18/2003
LUND, KATHLEEN	TEMPE, AZ	12/18/2003
MARTINEZ, TERESA	ORLANDO, FL	12/18/2003
MAYO, HEATHER	WEST VALLEY CITY, UT	12/18/2003
MCCOLLUM, WILLIAM	BIRMINGHAM, AL	12/18/2003
MILLS, BRIAN	BEAUMONT, TX	12/18/2003
MOORE, ROSIE	PHOENIX, AZ	12/18/2003
MURADIAN, HRIPSIME	GLENDALE, CA	12/18/2003
NEVIS, RICHARD	MESA, AZ	12/18/2003
PARMA, JAMES	SCHULENBURG, TX	12/18/2003
PONDERS, LASHON	HOLLYWOOD, FL	12/18/2003
RICHARDSON, KEVIN	ARCADIA, FL	12/18/2003
SAITO, IMELDA	WATERLOO, NY	12/18/2003
SCHALLER, DEBRA	MODESTO, CA	12/18/2003
SMITH, LESTER	LITTLE ROCK, AR	12/18/2003
STARKEY, DARLENE	ALDERSON, WV	12/18/2003
STRICKLAND, CONSTANTINA	GLENDALE, AZ	12/18/2003
STRICKLAND, PAMELA	EAGLE CREEK, OR	12/18/2003
THACHER, FREDERICK	DULUTH, MN	12/18/2003
TOLIBLE, CAROLYN	BRANDON, MS	12/18/2003
WALLACE, CATHERINE	COVENTRY, RI	12/18/2003
WALLER, LAFANTA	BELZONI, MS	12/18/2003
WREN, ALAN	ALBUQUERQUE, NM	12/18/2003
FELONY CONVICTION FOR HEALTH CARE FRAUD:		
ADAS, MOHAMMAD	MAUMEE, OH	12/18/2003
FORESTER, BRUCE	BRONXVILLE, NY	12/18/2003
GATES, LAURIE	EAGLE BRIDGE, NY	12/18/2003
HOUSHYARIMANESH, HAMID	FULLERTON, CA	12/18/2003
LACY, MICHAEL	WESTERVILLE, OH	12/18/2003
LINDER, MICHAEL	HUTCHINSON, KS	12/18/2003
OSWALD, THOMAS	WADSWORTH, OH	12/18/2003
POWELL, LEO	MONROVIA, CA	12/18/2003
RINGLE, WILLIAM	WESTERVILLE, OH	12/18/2003
RUSSELL, BONNIE	BRONX, NY	12/18/2003
TOUSIGNANT, ANASTACIA	MORRISTOWN, MN	12/18/2003
FELONY CONTROL SUBSTANCE CONVICTION:		
ANDERSON, CHERI	KINGMAN, AZ	12/18/2003
AUSTIN, GERALD	SAN JOSE, CA	12/18/2003
BROOKS, SARITA	CALDWELL, AR	12/18/2003
CHAMBERS, DONNA	GREENEVILLE, TN	12/18/2003
CUCHNA, DENISE	GLYNDON, MN	12/18/2003
DAVIES, BRIAN	AKRON, OH	12/18/2003
GIEBLER, COLLEEN	WARMINSTER, PA	12/18/2003
GOIN, JYL	VANDALIA, MO	12/18/2003
LUNDIN, DEBORAH	ANKENY, IA	12/18/2003
LYNCH, CATHEY	SHELBYVILLE, TN	12/18/2003
MORGAN, LAURA	VAL RICO, FL	12/18/2003
STEWART, LAURA	COLORADO SPRINGS, CO	12/18/2003
WELLS, TINA	PARIS, KY	12/18/2003
PATIENT ABUSE/NEGLECT CONVICTIONS:		
BABCOCK, WILLIAM	COALINGA, CA	12/18/2003
CRENSHAW, RHEANNON	FORT WALTON BEACH, FL	12/18/2003
CULVER, BETTY	COLCORD, OK	12/18/2003
FAISON, PATRICIA	FAR ROCKAWAY, NY	12/18/2003
FEDERSPIEL, STEPHEN	LONG BEACH, CA	12/18/2003
FELLERS, TYRONE	FORREST CITY, AR	12/18/2003
HOLMES, ERNEST	WETUMPKA, AL	12/18/2003
JACOBS, JUANITA	COLORADO SPRINGS, CO	12/18/2003
LIVINGSTON, MARK	ROY, UT	12/18/2003
MARCOTTE, CHERIE	SPRINGFIELD, VT	12/18/2003
McCARTER, VALERIE	BUFFALO, NY	12/18/2003
PELKEY, PAMELA	WILLSBORO, NY	12/18/2003
SAWYER, DAVID	MOBERLY, MO	12/18/2003
WARD, PAUL	MOORE, OK	12/18/2003