

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Office of Inspector General**

**Program Exclusions: February 1999**

**AGENCY:** Office of Inspector General, HHS.

**ACTION:** Notice of program exclusions.

During the month of February 1999, the HHS Office of Inspector General imposed exclusions in the cases set forth below. When an exclusion is imposed, no program payment is made to anyone for any items or services (other than an emergency item or service not provided in a hospital emergency room) furnished, ordered or prescribed by an excluded party under the Medicare, Medicaid, and all Federal Health Care programs. In addition, no program payment is made to any business or facility, e.g., a hospital, that submits bills for payment for items or services provided by an excluded party. Program beneficiaries remain free to decide for themselves whether they will continue to use the services of an excluded party even though no program payments will be made for items and services provided by that excluded party. The exclusions have national effect and also apply to all Executive Branch procurement and non-procurement programs and activities.

Subject city, state	Effective date
<b>PROGRAM-RELATED CONVICTIONS</b>	
ATEGBOLE, OLUSEGUN V ....	03/18/1999
LAKELAND, FL	
AU, PUI-YEN .....	09/24/1998
MERCER ISLAND, WA	
AU, ALLEN T C .....	09/24/1998
MERCER ISLAND, WA	
BENNETT, JAMES W .....	10/05/1998
TUCSON, AZ	
BOGGS, RENEE BOBBIE .....	03/18/1999
HOBBS, NM	
BORN, BRENDA F .....	03/18/1999
CARSON, IA	
BROWN, ANGELA DENISE .....	03/18/1999
NASHVILLE, TN	
CHAVEZ, ARLENE .....	03/18/1999
ALBUQUERQUE, NM	
CHRISTIANSON, CLAYTON	
OSCAR .....	03/18/1999
GAINESVILLE, FL	
CLEMENDOR, ROBERT .....	03/18/1999
DECATUR, GA	
CLEMENTE, FRANK .....	03/18/1999
E MARLBORO, NY	
FRANK, GARY D .....	11/05/1998
PHOENIX, AZ	
GABANI, YASIR AHMED .....	03/18/1999
HUNTSVILLE, AL	
GEHA, JAMES .....	03/18/1999
SCOTTSDALE, AZ	
HAIL, ANN .....	03/18/1999

Subject city, state	Effective date	Subject city, state	Effective date
HOBBS, NM		STOCKTON, CA	
JACKSON, ZUNILDA REYES ..	03/18/1999	CHANCE, KIRBY R .....	03/18/1999
PAHOKEE, FL		DES MOINES, IA	
LLOYD, TIMIKA .....	03/18/1999	CHAVIS, PATRICK .....	03/18/1999
DECATUR, GA		LOS ANGELES, CA	
MILLER, LAUREN OVAL .....	03/18/1999	COUNTS, EDWARD F .....	03/18/1999
MCKINLEYVILLE, CA		LEXINGTON, KY	
SAGHERIAN, ARTIN .....	03/18/1999	DARK, PAUL L .....	03/18/1999
GLENDALE, CA		CHICAGO, IL	
SOLARZ, LAUREN .....	03/18/1999	DATES, DELORES A .....	03/18/1999
VOORHEES, NJ		CHICAGO, IL	
<b>FELONY CONTROL SUBSTANCE CONVICTION</b>			
THIRKILL, SHARRON K .....	03/18/1999	DICKINSON, DAVID .....	03/18/1999
LIMA, OH		CARSON CITY, NV	
<b>PATIENT ABUSE/NEGLECT CONVICTIONS</b>			
BALTIERRA, JUAN R .....	03/18/1999	DILLIGARD, JANICE W .....	03/18/1999
SOLEDAD, CA		NEW BERN, NC	
BLOOD, BRAD R .....	03/18/1999	DIXIT, AMEER M .....	03/18/1999
DOWNEY, CA		LAGUNA NIGUEL, CA	
BRANAM, MICHAEL DARRYL		DIXON, DAVID .....	03/18/1999
PETALUMA, CA		CORONA, CA	
BRIMELLI, JUDITH L .....	03/18/1999	DULAC, MARK BRIAN .....	03/18/1999
SOLVAY, NY		WILLIAMSBURG, MI	
DARRELL, DAVID RYAN .....	03/18/1999	ESPINOZA, RURICO ROBERT	
STILLWATER, OK		IMPERIAL, CA	
FLOWERS, HERMAN JOEL JR		FITZGERALD, DAVID A .....	03/18/1999
PEMBERTON, NJ		GLENCOE, IL	
GOMEZ, ANGELA MARIE .....	03/18/1999	FOURNIER, BARRY P .....	03/18/1999
LINCOLN, CA		BULRINGTON, MA	
GREEN, MICHAEL DEE .....	03/18/1999	FRALISH, BILLIE J .....	03/18/1999
EUREKA, CA		HARRISBURG, NC	
HENRICKSEN, RUTH ANN .....	03/18/1999	GABRIELE, VICTORIA .....	03/18/1999
CLOVER, SC		WATERBURY, CT	
KIRKLAND, FANNIE MARIE .....	03/18/1999	GOEI, GORDON .....	03/18/1999
ALEXANDRIA, LA		BEVERLY HILLS, CA	
MCALLISTER, LAGINA		HAGGERTY, THOMAS	
RENEE .....	03/18/1999	MICHAEL .....	03/18/1999
FAYETTEVILLE, NC		ESCONDIDO, CA	
PEDEGLORIO, GIL ASPIRAS		HERGENRADER, SHARON M	
VALLEJO, CA		DES MOINES, IA	
RANK, DENNIS R .....	03/18/1999	HILL, JAMES L .....	03/18/1999
SIDNEY, OH		ANACORTE, WA	
SHAFT, GEORGIA ANN .....	03/18/1999	JACKSON, MONA E .....	03/18/1999
PERRY, MI		BRIGHTON, IA	
THORNTON, SCOTT WAYNE		JENKINS, JULIA .....	03/18/1999
HARRIMAN, TN		KING, NC	
TWYMAN, TOMMY T .....	03/18/1999	JOHNSON, ROY J JR .....	03/18/1999
CHESTER, PA		SHELBY, OH	
WALTUCH, THEODORE L .....	03/18/1999	KIRGAN, KEVIN W .....	03/18/1999
COALINGA, CA		MARISSA, IL	
<b>LICENSE REVOCATION/SUSPENSION/ SURRENDERED</b>			
ALEMAN, LINDA L .....	03/18/1999	LARK, DAVID LEE .....	03/18/1999
BELLEVILLE, IL		CORCORAN, CA	
BELANGER, KENNETH JR .....	03/18/1999	LEE, ANNETTE .....	03/18/1999
CHICAGO, IL		HICKORY, NC	
BENSON, LAUREL A .....	03/18/1999	LONG, KATHLEEN M .....	03/18/1999
DES MOINES, IA		OCEANSIDE, CA	
BETHANY, EVA CARPENTER		MARINESCU, TEOHARI	
LEXINGTON, MS		STEFAN .....	03/18/1999
BISHOP, ALMA R .....	03/18/1999	W BLOOMFIELD, MI	
HAYWARD, CA		MAY, INGRID E .....	03/18/1999
BOLLES, LEO JOSEPH .....	03/18/1999	GREENFIELD, IA	
BELLEVUE, WA		MCKINNON, JAMES A .....	03/18/1999
BOWEN, ALLEN J .....	03/18/1999	CORONA, CA	
MUSCATINE, IA		MCLACHLAN, CYNTHIA ANN	
CAMPBELL, MARGARET A .....	03/18/1999	ORION, MI	
		MCNEILL, MARY G .....	03/18/1999
		GAFFNEY, SC	
		MINKOWSKI, WILLIAM LOUIS	
		SANTA CRUZ, CA	
		NAAYEM, HOUDA .....	03/18/1999
		MINNEAPOLIS, MN	
		NAHAM, RICHARD E .....	03/18/1999
		LOS ANGELES, CA	
		NETZEL, LYNN A .....	03/18/1999
		CICERO, IL	
		PANSCI, CYNTHIA L .....	03/18/1999

Subject city, state	Effective date	Subject city, state	Effective date
AVOCA, MI		MONROE, CT	
PEAVY, WINDY .....	03/18/1999	PEACH STATE HOME MEDICAL .....	03/18/1999
BATESVILLE, MS		COLLEGE PARK, GA	
POWELL, KATHRYNE SHAW BUTNER, NC	03/18/1999		
RANDOL, BARBARA .....	03/18/1999	<b>DEFAULT ON HEAL LOAN</b>	
MARION, IL		AHRENDT, ANDREW R .....	03/18/1999
RISENHOOVER, PATRICIA MARIE .....	03/18/1999	MARIETTA, GA	
FRESNO, CA		ANDERSON, MICHAEL L .....	03/18/1999
ROBERTS, JUDY .....	03/18/1999	RED BUD, IL	
SHELTON, CT		COBY, MICHAEL E .....	03/18/1999
RYAN, JEANETTE .....	03/18/1999	HADLEY, MA	
WASHINGTON, NC		OBOT, ETIOWO A .....	03/18/1999
SANBORN, MICHAEL T .....	03/18/1999	LITHONIA, GA	
DES MOINES, IA		ROBLES, ALLEN .....	03/18/1999
SANEZ, CHRISTOPHER CHARLES .....	03/18/1999	SAN FRANCISCO, CA	
RESEDA, CA		ROMANICK, MICHAEL R .....	03/18/1999
SAWIN, DOUGLAS B .....	03/18/1999	LONG BEACH, CA	
LAGUNA BEACH, CA		SHARP, GREGORY D .....	03/18/1999
SCARBEAU, RUTH O .....	03/18/1999	COLVILLE, WA	
NEEDHAM, MA		SHERRON, HUGH KEITH .....	03/18/1999
SIPLE, JONI .....	03/18/1999	BROWNSVILLE, TX	
REDDING, CA		SHINDER, THOMAS W .....	03/18/1999
STEWART, CHARLES DAVID LAMESA, TX	03/18/1999	SEAGOVILLE, TX	
STRONG, REBECCA .....	03/18/1999	SPAULDING, MICHELE DELOIS .....	03/18/1999
WATERLOO, IA		WASHINGTON, DC	
SUTTON, TAWANA LEE .....	03/18/1999	TURNER, ANTHONY J .....	03/18/1999
CARMI, IL		WICHITA, KS	
TERRELL, PAULA EUGENA ...	03/18/1999	VIGIL, JACOB .....	03/18/1999
GASTONIA, NC		EL PASO, TX	
THOMPSON, KAREN .....	03/18/1999	VINCENI, CAMILLA C .....	03/18/1999
SPARKS, NV		PLAINSBORO, NJ	
TRAHMS, ROBERT GEORGE GREENBRAE, CA	03/18/1999	WEBSTER, LAWRENCE H .....	03/18/1999
TUCHSCHER, THOMAS J .....	03/18/1999	SEABECK, WA	
SAN DIEGO, CA		WRIGHT, LARRY ALAN .....	03/18/1999
WAGNER, CAROL JEAN .....	03/18/1999	CHICO, CA	
YUCAIPA, CA			
WERNER, FABANN M .....	03/18/1999		
MANSFIELD, OH			
WICKREMASINGHE, FELIX A PEEBLES, OH	03/18/1999		
WODKA, RICHARD MARK .....	03/18/1999		
MARANA, AZ			
ZAGURSKI, DEBORAH A .....	03/18/1999		
LUDLOW, MA			

**FOR FURTHER INFORMATION CONTACT:** David Levitt, Department of Housing and Urban Development, 451 Seventh Street, SW, Washington, DC 20410, telephone (202) 755-1785, ext. 156. Hearing- or speech-impaired individuals may access this number by calling the Federal Information Relay Service TTY at 1-800-877-8339.

**SUPPLEMENTARY INFORMATION:** Research to develop improved methods for measuring lead in paint films, dust, and soil samples is authorized by section 1052(3) of the Residential Lead-Based Paint Hazard Reduction Act of 1992 (Title X of the Housing and Community Development Act of 1992).

The Midwest Research Institute will provide oversight, maintenance and storage for the HUD owned lead-based paint archives. The lead-based paint archives consist of approximately 150 real world housing components which are lead-based painted. These components have served as the basis for the development of Performance Characteristic Sheets (PCS) for use with field-portable X-ray Fluorescence (XRF) instruments, which are currently the most common technology utilized for performing lead-based paint inspections. PCSs are utilized in conjunction with an XRF to facilitate the accurate interpretation of data generated by that specific XRF instrument. Use of the XRF, its manufacturer's instructions, and the PCS are important elements necessary for conducting a lead-based paint inspection in conjunction with the HUD Guidelines for the Evaluation and Control of Lead Based Paint Hazards in Housing (HUD, 1995, with a 1997 revision of chapter 7 on inspection).

The lead-based paint archives will continue to be used for the testing of XRF instruments, and will also be used for the testing of alternative technologies developed for the identification of lead-based paint (e.g., spot test kits). The use of existing lead-based paint archive components for evaluating testing instrumentation is an important part of ongoing efforts to develop new, improved, and cost-effective methods for accurately identifying and quantifying lead-based paint in target housing. The results of these efforts will continue to support HUD's goal of reducing the incidence of childhood lead poisoning.

The Midwest Research Institute (MRI) will continue to provide oversight and coordination with manufacturers and research entities on the testing of new and existing technologies for the identification of lead-based paint. In addition, MRI will ensure that the lead-

**DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

[Docket No. FR-4316-FA-04]

**Announcement of Funding Award—Fiscal Year 1998 Lead-Based Paint Hazard Control Midwest Research Institute**

**AGENCY:** Office of the Secretary—Office of Lead Hazard Control, HUD.

**ACTION:** Announcement of funding award.

**SUMMARY:** In accordance with section 102 (a)(4)(C) of the Department of Housing and Urban Development Reform Act of 1989, this announcement notifies the public of a funding decision made by the Department to the Midwest Research Institute. This announcement contains the name and address of the awardee and the amount of the award.

**FEDERAL/STATE EXCLUSION/ SUSPENSION**

LARICCHIA, SAMUEL .....	03/18/1999
RIDGEFIELD, CT	
MSK PHARMACY, INC .....	03/18/1999
BROOKLYN, NY	
MUNIR, SHAHID .....	03/18/1999
BROOKLYN, NY	
SYMA PHARMACY, INC .....	03/18/1999
BROOKLYN, NY	

**OWNED/CONTROLLED BY CONVICTED/ EXCLUDED**

ALLCARE HEALTH SERVICES, INC .....	03/18/1999
MONROE, CT	
G & A TRANSPORTATION SERVICES .....	03/18/1999
HUNTSVILLE, AL	
MILLER MED TRANS .....	03/18/1999
MEKINLEYVILLE, CA	
ORANGE CENTER PHARMACY, INC .....	03/18/1999