

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814

December 9, 1988



ALL-COUNTY LETTER NO. 88-154

TO: ALL COUNTY WELFARE DIRECTORS

SUBJECT: INDIVIDUALS EXCLUDED FROM PARTICIPATION IN THE IN-HOME
SUPPORTIVE SERVICES (IHSS) PROGRAM

This letter is to inform Counties that the enclosed Federal program instruction contains a list of individuals who are excluded from participation in Title XX funded programs. In the future, such program instructions will be sent directly to Counties. Counties should then ensure that none of the individuals listed participate in Title XX funded programs.

If you have any questions regarding the contents of this letter, please call your IHSS Fiscal Analyst at (916) 322-6320; however, if you have questions regarding an individual's status, please contact Mr. Frank Burns, Office of Policy, Planning and Legislation, Human Development Services at (202) 245-2892.

A handwritten signature in cursive script, appearing to read "Loren D. Suter".

LOREN D. SUTER
Deputy Director
Adult and Family Services

Enclosure

cc: CWDA



S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
Office of the Assistant Secretary

1. Log No. HDS-PI-88-1

2. Issuance Date: 7/14/88

3. Originating Office: Office of Policy, Planning & Legislation

4. Key Word: Social Services
Block Grant

5.

7.

7/29/88 Assigned to:
[Signature]
Take whatever action considered appropriate.

PROGRAM INSTRUCTION

*cc. Fed files
M...
Shuman*

TO: STATE AGENCIES ADMINISTERING TITLE XX, THE
SOCIAL SERVICES BLOCK GRANT

SUBJECT: Office of Inspector General Cumulative
Sanction Report of Physicians/Practitioners,
Providers, and/or Other Health Care Suppliers

LEGAL AND RELATED REFERENCES: Sections 1128, 1128A, and 2005(a)(9) of the
Social Security Act; Public Law 100-93, the
Medicare and Medicaid Patient Program Act of
1987.

INFORMATION: Purpose

The purpose of this Program Instruction is to transmit to States the most recent Cumulative Sanction Report (see attachment #1) of individuals and entities who have committed acts of fraud or abuse under the Medicare, Medicaid, Maternal and Child Health, and Social Services Block Grant (SSBG) programs.

This Report is issued approximately every six months by the Office of Inspector General (OIG), Department of Health and Human Services, and applies to all covered programs. The information in the reports is used by States to insure that sanctioned individuals and entities are not being inappropriately reimbursed.

CONTENT

The Office of Human Development Services (HDS) informed States through an Information Memorandum (HDS-IM-87-6) issued October 16, 1987, of an amendment to section 2005(a) of Title XX which added a new limitation on the use of grants in section 2005(a)(9). This new section prohibits individuals and entities who have committed acts of fraud or abuse under the Medicare, Medicaid, Maternal and Child Health, and SSBG programs from receiving SSBG funds.

The Cumulative Sanction Report lists all sanctions in effect as of June 9, 1988, which were taken under Public Law 100-93. In addition to identifying information pertaining to the sanctioned party, the Report indicates the subject specialty of the individual or entity, the notice date, the sanction period, and the section of the Social Security Act (Act) used in arriving at the determination to impose a sanction.

HDS will also send States a Monthly Report of sanctions imposed which should be used to update the Cumulative Sanction Report.

In addition, OIG notifies States directly at the time that the person or entity is first sanctioned. These individual notifications are then reflected in the Monthly and the Cumulative Sanction Reports.

ACTION REQUIRED: All State agencies administering SSBG funds should check their vendor/provider records to determine whether any physician/practitioners, provider, or other health care supplier, is being reimbursed for items or services provided subsequent to the date they were excluded from receiving funds under the SSBG program. In the event a situation is identified where inappropriate payment is being made, States should notify the Regional Inspector General for Investigations, Office of Inspector General (see attachment #2).

EFFECTIVE DATE: Immediately.

INQUIRIES TO: Frank A. Burns
Office of Policy, Planning
and Legislation, HDS
(202) 245-2892



Sydney Olson
Assistant Secretary
for Human Development Services

Attachments (2) *Enter*

- (1) Cumulative Sanction Report
- (2) OIG Office of Investigations Field Offices

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 9, 1988
REFERENCE SHEET

SUBJECT (Name of individual or entity being excluded)
SPECIALTY (Specialty of individual or type of entity)

(CROSS REFERENCE) (Name of other individual/entity involved)
ADDRESS (Address of individual or entity being excluded)
CITY, STATE, ZIP

TYPE OF ACTION (See list below)
DATE OF NOTICE (Date of notice of exclusion)
TERM/SANCTION (Length of exclusion)

TYPE OF ACTION

Section 1128(a)(1) Program-related conviction
1128(a)(2) Conviction for patient abuse or neglect
1128(b)(1) Conviction relating to fraud
1128(b)(2) Conviction relating to obstruction of an
investigation
1128(b)(3) Conviction relating to controlled substances
1128(b)(4) License revocation or suspension
1128(b)(5) Suspension or exclusion under a Federal or
State health care program
1128(b)(6) Excessive claims or furnishing of unnecessary
or substandard items or services
1128(b)(7) Fraud, kickbacks and other prohibited
activities
1128(b)(8) Entities owned or controlled by a sanctioned
individual
1128(b)(9) Failure to disclose required information
1128(b)(10) Failure to supply requested information on
subcontractors and suppliers
1128(b)(11) Failure to provide payment information
1128(b)(12) Failure to grant immediate access
1128(b)(13) Failure to take corrective action
1128(b)(14) Default on health education loan or
scholarship obligations
Section 1128Aa Imposition of a civil monetary penalty or
assessment
Section 1156(b) Peer review organization recommendation

NOTE: Asterisks (*) denote suppliers that are wholly owned by a
convicted individual that have been excluded as a result of the
owner's conviction.

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 1

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
ALLEN, ISABELLA PSYCHOTHERAPIST	CONFIDENTIAL	1128a1 880609 5 YRS
ALLEN, RICHARD PHARMACIST	CONFIDENTIAL	1128b1 880511 5 YRS
ALLEN, ROBERT M ADMINISTRATOR	CONFIDENTIAL	1128a1 880526 20 YRS
ANDERSON, ELI T M.D.	CONFIDENTIAL	1128a1 880526 5 YRS
AXELROD, SIDNEY J M.D.	CONFIDENTIAL	1128a1 880504 5 YRS
AXENFIELD, MYRON PHARMACIST	CONFIDENTIAL	1128a1 880506 5 YRS
BAILEY, MARY ANN T PROVIDER STAFF	CONFIDENTIAL	1128a1 880613 5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 2

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
BALEWA, JEWEL H CLINIC OWNER	CONFIDENTIAL	1128a1 880523 7 YRS
BALLSCHMIEDER, MARK T PHARMACIST	CONFIDENTIAL	1128a1 880504 5 YRS
BANKS, EVELYN A NH STAFF	CONFIDENTIAL	1128a1 880519 5 YRS
BARKER, ALBERT E OPTOMETRIST	CONFIDENTIAL	1128a1 880603 5 YRS
BARNES, JOHN H NH ADMINISTRATOR	CONFIDENTIAL	1128a1 880606 5 YRS
BLEYER, JOHN M M.D.	CONFIDENTIAL	1128b6B 880331 15 MOS
BROWN, ROBERT JR PSYCHOLOGIST	CONFIDENTIAL	1128a1 880404 5 YRS
BURTON, ROBERT J NH STAFF	CONFIDENTIAL	1128a1 880404 7 YRS
BZDZIUCH, HENRY E PHARMACIST	CONFIDENTIAL	1128b3 880608 8 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 3

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
CAMPBELL, MARY A SOCIAL WORKER	CONFIDENTIAL	1128a1 880506 5 YRS
CARTER, VALERIE B NURSES AIDE	CONFIDENTIAL	1128a2 880510 5 YRS
CLARK, AUDREY T NH STAFF	CONFIDENTIAL	1128a1 880519 5 YRS
CLARK, JANE M NH STAFF	CONFIDENTIAL	1128a1 880519 5 YRS
CLEMENT, NORMAN J DENTIST	CONFIDENTIAL	1128a1 880225 5 YRS
COBBLESTONE PHARMACY * PHARMACY	CONFIDENTIAL	1128a1 880420 5 YRS
CUMMINGS, THOMAS PHARMACIST	CONFIDENTIAL	1128b1 880606 8 YRS
DACEY, BRIAN M SOCIAL WORKER	CONFIDENTIAL	1128a1 880314 5 YRS
DARLING, BARBARA R BOOKKEEPER	CONFIDENTIAL	1128a1 880602 5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 4

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
DAVIDSON, STERLING H PHARMACIST	CONFIDENTIAL	1128a1 880412 5 YRS
DEAN, MICHAEL UNKNOWN	CONFIDENTIAL	1128a1 880504 5 YRS
DEANE, KEVIN T PHARMACIST	CONFIDENTIAL	1128b1 880615 5 YRS
DESAI, RAMESH M.D.	CONFIDENTIAL	1128a1 880314 5 YRS
DICKERSON, RILEY C PHARMACIST	CONFIDENTIAL	1128a1 880420 5 YRS
DOWNES, GEORGE O M.D.	CONFIDENTIAL	1128b3 880527 5 YRS
DREXLER, RONALD UNKNOWN	CONFIDENTIAL	1128b1 880609 5 YRS
ENZOR, RONALD R PHARMACIST	CONFIDENTIAL	1128a1 880511 5 YRS
ESQUIBEL, LORINDE NURSE	CONFIDENTIAL	1128a1 880518 5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 5

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
----------------------	--	---

EY, DOUGLAS
DME SUPPLIER

CONFIDENTIAL

1128a1
880616
5 YRS

FARIAS, ROSE
M.D.

CONFIDENTIAL

1156b
880310
3 YRS

FIEDLER, SHELDON
M.D.

CONFIDENTIAL

1128a1
880527
5 YRS

FIVE POINTS HEALTH SERVICES
DME

CONFIDENTIAL

1128b8
880226
7 YRS

FREEMAN, ELLA
HHA OPERATOR

CONFIDENTIAL

1128a1
880607
5 YRS

FULLER, TAMMY L
NURSES AIDE

CONFIDENTIAL

1128a2
880606
5 YRS

GARY, BETTY J
NURSE ASSISTANT

CONFIDENTIAL

1128a2
880511
5 YRS

GIBBS, RALPH E
PHARMACIST

CONFIDENTIAL

1128a1
880506
5 YRS

GLENN HOME CARE, INC
HHA

CONFIDENTIAL

1128b8
880412
5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 6

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
GODWIN, MARY E MEN HEALTH PRACT	CONFIDENTIAL	1128a2 880506 7 YRS
GOLD, STEVEN M DENTIST	CONFIDENTIAL	1128a1 880420 5 YRS
GOLDBERG, HERBERT J PHARMACIST	CONFIDENTIAL	1128a1 880331 5 YRS
GREENSTEIN, JAY A M.D.	CONFIDENTIAL	1128a1 880608 5 YRS
GRODY, GARY L PODIATRIST	CONFIDENTIAL	1128a1 880614 5 YRS
HASHAM, ABDUL M.D.	CONFIDENTIAL	1156b 880419 5 YRS
HAUG, WILLIAM D.O.	CONFIDENTIAL	1128a1 880523 5 YRS
HAWKINS, REGINALD A DENTIST	CONFIDENTIAL	1128a1 880527 5 YRS
HERLIN PHARMACY, INC. * PHARMACY	CONFIDENTIAL	1128a1 880331 5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 7

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
HOOSHMAND, HOOSHANG M.D.	CONFIDENTIAL	1128a1 880329 5 YRS
JAY, JANET A CARRIER EMPLOYEE	CONFIDENTIAL	1128a1 880607 5 YRS
JEFFERSON FAMILY DENTAL CTR CLINIC	CONFIDENTIAL	1128a1 880606 5 YRS
JEWETT, FORIST PHARMACIST	CONFIDENTIAL	1128b3 880609 5 YRS
JORDAN, WILBERT C M.D.	CONFIDENTIAL	1128a1 880513 5 YRS
JOYCE, JOHN L PHARMACIST	CONFIDENTIAL	1128a1 880526 5 YRS
KANFER, NORMAN DENTIST	CONFIDENTIAL	1128a1 880527 5 YRS
KARALIS, GEORGE D M.D.	CONFIDENTIAL	1128a1 880518 5 YRS
KEMP, DOUGLAS R DENTIST	CONFIDENTIAL	1128a2 880606 20 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 8

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
KEMPER, LILLIAN J SOCIAL WORKER	CONFIDENTIAL	1128a1 880329 5 YRS
KENSON NURSING HOME * NURSING HOME	CONFIDENTIAL	1128a1 880523 5 YRS
KESTENBAUM, MITCHELL A INSURANCE AGENT	CONFIDENTIAL	1128a1 880404 5 YRS
KIM, CHARLES Y M.D.	CONFIDENTIAL	1128a1 880526 5 YRS
KOBASA, RICHARD M NURSE	CONFIDENTIAL	1128a2 880526 5 YRS
KOVNAT, SEYMOUR DENTIST	CONFIDENTIAL	1128a1 880420 5 YRS
LAUREANO-HALL, MYRTELINA M.D.	CONFIDENTIAL	1128a1 880412 5 YRS
LEE, WILLIAM C M.D.	CONFIDENTIAL	1128a1 880518 8 YRS
LEE, WILLIAM C LTD * CORPORATION	CONFIDENTIAL	1128a1 880518 8 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 9

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
----------------------	--	---

LIEN, MAI X
CAB DRIVER

CONFIDENTIAL

1128a1
880616
5 YRS

MARCALUS, STEVEN
PHARMACIST

CONFIDENTIAL

1128a1
880519
5 YRS

MCCOSKEY, DANIEL
PHARMACIST

CONFIDENTIAL

1128a1
880609
5 YRS

MELILLO, DOMINICK
DME SUPPLIER

CONFIDENTIAL

1128a1
880616
5 YRS

MILLER, MILDRED
PROV STAFF

CONFIDENTIAL

1128a1
880502
20 YRS

MIRAL, LEON R
D.O.

CONFIDENTIAL

1128a1
880526
5 YRS

MITCHELL, JAMES ROSS
NURSE

CONFIDENTIAL

1128a2
880518
5 YRS

MONGRAIN, DALE
M.D.

CONFIDENTIAL

1128b6B
880428
10 YRS

MOON, JOSEPH C
PHARMACIST

CONFIDENTIAL

1128a1
880615
5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 10

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
NAHRUP, THOMAS J PHARMACIST	CONFIDENTIAL	1128a1 880608 5 YRS
NEIL PHARMACY INC PHARMACY	CONFIDENTIAL	1128a1 880602 5 YRS
NGUYEN, MAI-VAN T PROVIDER STAFF	CONFIDENTIAL	1128a1 880616 5 YRS
ORDERS, RICHARD M.D.	CONFIDENTIAL	1128a1 880503 18 MOS
OWSLEY, RONALD SCOTT PHARMACIST	CONFIDENTIAL	1128a1 880323 5 YRS
PARKER, CATHY L CARRIER EMPLOYEE	CONFIDENTIAL	1128a1 880616 5 YRS
PSYCHIATRIC SERVICES INC PROVIDER	CONFIDENTIAL	1128a1 880219 5 YRS
PYLAR, GEORGE PHARMACIST	CONFIDENTIAL	1128b3 880608 5 YRS
RANDALL, CANOY PHARMACIST	CONFIDENTIAL	1128a1 880523 5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
RIALTO CLINIC	CONFIDENTIAL	1128b8 880329 25 YRS
ROCHMAN, ALAN J M.D.	CONFIDENTIAL	1128a1 880513 5 YRS
ROFFMAN, BENJAMIN H NH STAFF	CONFIDENTIAL	1128a1 880523 5 YRS
ROMERO, ANTONIO A M.D.	CONFIDENTIAL	1128a1 880518 10 YRS
ROMERO, JESUSA N M.D. - OBSTETRICIAN	CONFIDENTIAL	1128a1 880518 10 YRS
RON'S DOWNTOWN DRUGS * PHARMACY	CONFIDENTIAL	1128a1 880511 5 YRS
RON'S ETHICAL PHARMACY * PHARMACY	CONFIDENTIAL	1128a1 880323 5 YRS
ROSE, CARL M PHARMACIST	CONFIDENTIAL	1128b3 880606 5 YRS
SHNIDER, NEIL P PHARMACIST	CONFIDENTIAL	1128a1 880603 5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
 SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 12

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
SHUMAKE, LESLIE B M.D.	CONFIDENTIAL	1156b 880205 1 YR
SIZEMORE, CHARLES P M.D.	CONFIDENTIAL	1128a1 880526 5 YRS
SNEED, JAMES L PHARMACIST	CONFIDENTIAL	1128a1 880420 5 YRS
SOLERNOU, EMILIO F M.D.	CONFIDENTIAL	1128a1 880613 5 YRS
SUNRISE SURGICAL/ORTHO DME COMPANY	CONFIDENTIAL	1128a1 880616 5 YRS
SWEELY, RUSSELL T PHARMACIST	CONFIDENTIAL	1128a1 880519 5 YRS
TAZZI, JACK PHARMACIST	CONFIDENTIAL	1128b3 880503 5 YRS
TEVLO, IRVIN PHARMACIST	CONFIDENTIAL	1128b3 880615 8 YRS
THOI, VO THANH M.D.	CONFIDENTIAL	1128a1 880523 5 YRS

CUMULATIVE SANCTION REPORT FOR TITLES V AND XX
SANCTIONS EFFECTIVE FEBRUARY 19 THROUGH JUNE 15, 1988

PAGE 13

SUBJECT SPECIALTY	(CROSS REFERENCE) ADDRESS CITY, STATE, ZIP	TYPE OF ACTION DATE OF NOTICE TERM/SANCTION
TORAIN, DORIS ADMINISTRATOR	CONFIDENTIAL	1128a1 880506 5 YRS
VENMAN, ROBERT L M.D.	CONFIDENTIAL	1128a1 880428 5 YRS
VU, DUNG CAB DRIVER	CONFIDENTIAL	1128a1 880616 5 YRS
WATTS, SHERRIE L NH STAFF	CONFIDENTIAL	1128a1 880519 5 YRS
WEST, ROGER D PHARMACIST	CONFIDENTIAL	1128a1 880607 5 YRS
WILSON, JACQUELINE A NURSES AIDE	CONFIDENTIAL	1128a2 880506 5 YRS
WONG, MICHAEL C M.D.	CONFIDENTIAL	1128a1 880428 5 YRS
ZENDT, LEE S NH ADMIN	CONFIDENTIAL	1128a1 880523 5 YRS

OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS
FIELD OFFICES

<u>STREET ADDRESS</u>	<u>MAILING ADDRESS</u>	<u>STATES</u>
<u>BOSTON</u>		
Room 1405 John F. Kennedy Federal Bldg. Boston, MA 02203 (FTS) 835-2660 (617) 565-2660	DHHS, OS, OIG, OI P.O. Box 9135 Boston, MA 02114	Connecticut Maine Massachusetts New Hampshire Rhode Island Vermont
<u>NEW YORK</u>		
Room 3900 B Federal Building 26 Federal Plaza New York, NY 10278 (FTS) 264-1691 (212) 264-1691	DHHS, OS, OIG, OI P.O. Box 3209 Church Street Station New York, NY 10008	New Jersey New York Puerto Rico Virgin Islands
<u>PHILADELPHIA</u>		
Room 10300 3535 Market Street Philadelphia, PA 19104 (FTS) 596-6796 (215) 596-6796	DHHS, OS, OIG, OI P.O. Box 8049 Philadelphia, PA 19101	Delaware Pennsylvania West Virginia Maryland Except: - Prince Georges County - Montgomery County Virginia Except: - Fairfax County - Arlington County - City of Alexandria - City of Falls Church West Virginia
<u>ATLANTA</u>		
Room 1404 101 Marietta Tower Atlanta, GA 30323 (FTS) 242-2131 (FTS) 242-2556 (404) 331-2131 (404) 331-2556	DHHS, OS, OIG, OI P.O. Box 2201 Atlanta, GA 30301	Alabama Florida Georgia Kentucky Mississippi North Carolina South Carolina Tennessee

CHICAGO

26th Floor
 300 South Wacker Drive
 Chicago, IL 60606
 (FTS) 353-2740
 (312) 353-2740

DHHS, OS, OIG, OI
 P.O. Box 7967
 Chicago, IL 60680

Illinois
 Indiana
 Michigan
 Minnesota
 Ohio
 Wisconsin

DALLAS

Room 4E1B
 1100 Commerce Street
 Dallas, TX 75242
 (FTS) 729-8406
 (FTS) 729-6371
 (214) 767-8406

DHHS, OS, OIG, OI
 Room 4E1B
 1100 Commerce Street
 Dallas, TX 75242

Arkansas
 Louisiana
 New Mexico
 Oklahoma
 Texas

KANSAS CITY SUB-OFFICE

Room 284C
 Federal Office Building
 601 East 12th Street
 Kansas City, MO 64106
 (FTS) 758-3811
 (816) 374-3811

DHHS, OS, OIG, OI
 P.O. Box 15158
 601 East 12th Street
 Kansas City, MO 64106

Iowa
 Kansas
 Missouri
 Nebraska

DENVER

Room 1334
 Federal Office Bldg.
 1961 Stout Street
 Denver, CO 80294
 (FTS) 564-5621
 (303) 844-5621

DHHS, OS, OIG, OI
 1961 Stout Street
 P.O. Box 2692
 Federal Office Building
 Denver, CO 80201

Colorado
 Montana
 North Dakota
 South Dakota
 Wyoming
 Utah

SAN FRANCISCO

Room 174
 50 United Nations Plaza
 San Francisco, CA 94102
 (FTS) 556-7747
 (415) 556-7747

DHHS, OS, OIG, OI
 P.O. Box 42516
 San Francisco, CA 94101

Arizona
 California
 Guam
 Hawaii
 Nevada
 Samoa

SEATTLE SUB-OFFICE

Room 305
 Mail Stop 307
 2901 Third Avenue
 Seattle, WA 98121
 (FTS) 399-0547
 (206) 442-0547

DHHS, OS, OIG, OI
 P.O. Box 19496
 Seattle, WA 98109

Alaska
 Idaho
 Oregon
 Washington

WASHINGTON FIELD OFFICE

Room 5728 HHS North Building
 330 Independence Avenue, S.W.
 Washington, D.C. 20201
 (FTS) 472-7900
 (202) 472-7900

DHHS, OS, OIG, OI
 Room 5728 HHS-N Bldg.
 330 Independence Ave, SW
 Washington, D.C. 20201

District of Columbia
 Maryland Counties:
 - Prince Georges
 - Montgomery
 Virginia Counties
 - Fairfax
 - Arlington
 Virginia Cities
 - Alexandria
 - Falls Church

U.S. DEPARTMENT OF
HEALTH AND HUMAN SERVICES
Washington, D.C. 20201

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300

Postage and Fees Paid
U.S. DEPARTMENT OF H.H.S.
HHS-393

