STATE OF CALIFORNIA—HEALTH AND WELFARE AGENCY

DEPARTMENT OF SOCIAL SERVICES
744 P Street, Sacramento, CA 95814

August 9, 1995

ALL-COUNTY LETTER NO. 95-41

REASON FOR THIS TRANSMITTAL

[ ] State Law Change
[ ] Federal Law or Regulation Change
[ ] Court Order or Settlement Agreement
[ ] Clarification Requested by One or More Counties
[X] Initiated by CDSS

TO: ALL-COUNTY WELFARE DIRECTORS
ALL-COUNTY IHSS PROGRAM COORDINATORS
ALL-COUNTY PROGRAM FISCAL OFFICERS

SUBJECT: HEALTH CARE SUPPLIERS AND PRACTITIONERS, EXCLUDED FROM AND/OR REINSTATED IN THE IN-HOME SUPPORTIVE SERVICES OR THE PERSONAL CARE SERVICE PROGRAM

This is to notify counties that the individuals on the enclosed listing are excluded from participation and are ineligible for reimbursement with Title XVIII (Medicare), Title XIX (Medicaid), and Title XX (Social Services Block Grant) funds used to provide In-Home Supportive Services. This listing is a regular update of sanction notices received from the United States Department of Health and Human Services and should be incorporated in the previous listings sent to you.

To identify information pertaining to the sanctioned party, the listing shows the specialty, federal authority, sanction period and the health care supplier's or practitioner's license number(s).

All recipients of this letter should check their systems to determine whether any excluded health care suppliers or practitioners are being reimbursed for services provided subsequent to the date they were excluded from participation in the Medicare Program. He/she may continue if an excluded individual is being reimbursed for services provided using county funds only; State and federal funding may not be used for these services.

Any health care supplier or practitioner whose name appears on previous Cumulative Sanction Reports where the sanction period has ended should be removed and reinstated into Title XVIII, Title XIX and Title XX programs.

Please call Ms. Carole Cave at (916) 387-4598 if you have any questions regarding the contents of this letter.

Sincerely,

CAROL R. WIDEMON
Deputy Director
Adult Services Division

Enclosures

# CUMULATIVE SANCTION REPORT

The Office of Inspector General imposes exclusions of health care suppliers, practitioners, and businesses based on the Authority Sections 1128 and 1156 of the Social Security Act. This Cumulative Sanction Report is a listing of all parties excluded as of the date of publication.

When an exclusion is imposed, no payment is made to anyone for any item(s) or service(s) provided under the Medicare Title XVIII, Medicaid Title XIX or (Social Services Block Grant) Title XX. In addition, no payment is made to any business or facility that submits a bill for payment of items or services provided by an excluded party.

To identify information pertaining to the excluded party, the listing shows the specialty, federal authority, sanction period, and the health care supplier's or practitioner's license number(s).

Recipients and counties may continue to use the services of an excluded party, however, no Federal or State payment will be made to anyone for any item(s) or service(s) provided by that excluded party.

| NAME AND ADDRESS | BUSINESS OR TITLE | FEDERAL AUTHORITY | PERIOD OF EXCLUSION | LICENSE PROVIDER# |
|---|---|---|---|---|
| Aguilar, Dolores<br>800 West 1st St<br>Los Angeles, CA 90012<br>SSN: Unknown | M.D. | 1128(b) (4) | 10/10/94 to indefinite | A22762 |
| Bond, Walter D.<br>5170 N. Sepulveda Blvd<br>Sherman Oaks, CA 91403<br>SSN: 527 51-2850 | M.D. | 1128 (b) (14) | 2/13/95 to indefinite | H-95-40107-4 |
| Boulware, Susan L.<br>40 Varda Landing Rd<br>Sausalito, CA 94965<br>SSN: 564-72-2649 | Ph.D | 1128 (b) (14) | 12/4/94 to indefinite | H-94-40455-4 |
| Bowers, Kenneth W.<br>3600 S. Harbor, #144<br>Oxnard, CA 93035<br>SSN: 212-50-4903 | Psychologist | 1128 (a) (1) | 3/14/95 to 3/14/2000 | CP6223 |
| Brooks, Dennis L<br>14 745 Caminito P. Delgad<br>Del Mar, Ca 92014<br>SSN: 288-36-1219 | M.D. | 1128 (a) | 10/3/94 to 10/3/96 | Unknown |
| Buckendahl,, William G.<br>240 E. High. 246, Ste 108<br>Buellton, CA 93427<br>SSN: 517-70-8286 | D.D.S | 1128 (b) (14) | 12/4/94 to indefinite | H-94-40431-4 |
| Buckner, John W.<br>555 Saturn Blvd.<br>San Diego, CA 92154<br>SSN: 336-30-0364 | M.D. | 1128 (b) (4) | 2/13/95 to indefinite | WG38796 |
| Buenaventura, Angelina<br>119 Erin Drive<br>Vallejo, CA 94589<br>SSN: 562-59-7023 | Salesperson | 1128 (a) (1) | 12/4/94 to 12/4/2004 | none |
| Burlingame, Connie M.<br>1280 Bison Ave.#89-206<br>Newport Beach, CA 92660-4204<br>SSN: 570-33-1913 | Billing Clerk | 1128 (a) (1) | 1/5/95 to 1/5/2000 | L-94-41034-9 |
| Caballero, Jorge R.<br>1333 Fraser Ave<br>Los Angeles, CA 90022<br>SSN: 548-82-2719 | Chiropractor | 1128 (b) (14) | 12/4/94 to indefinite | H-94-40530-4 |
| Cabuntala, Amado<br>1913 Viloa Ct<br>West Covina, CA 91792<br>SSN: Unkown | Salesperson | 1128 (a) (1) | 3/23/95 to 3/23/2000 | None |

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| Cappa, Claude Lorenzo<br>3264 Pelandale Ave, #30<br>Modesto, California 95356<br>SSN: 555-84-1863 | D.C. | 1128 (b) (14) | 3/14/95 to<br>Indefinite | H-95-40230-4 |
| Castillo, Daniel L.<br>3988 Camino Parocela<br>Palm Springs, CA 92264<br>SSN: 572-53-5441 | Buss. Man | 1128 (a) (1) | 3/14/95 to<br>3/14/2000 | L-94-41004-9 |
| Collins, Rodney Daniel<br>5600 Kensington Way, #202<br>Culver City, CA 90230<br>SSN: 545 17 5742 | M.D. | 1128 (b) (14) | 4/10/95 to<br>Indefinite | H-95-40262-4 |
| Crenshaw Fam Pract. Med Gp<br>2651 S. Western, Ste 200<br>Los Angeles, CA 90018 | Med Grp. | 1128 (a)(1) | 4/10/95 to<br>4/10/2000 | L-94-41041-9 |
| Cutts, David P.<br>40945 County Center<br>Temecula, Calif.92390<br>SSN: 029-44-8064 | D.D.S | 1128 (b) (14) | 2/17/95 to<br>Indefinite | H-95-40171-4 |
| Defiore, William Jr<br>11343 Smowdrop Ave<br>Santa Ana, CA 92708<br>SSN: 569-31-3017 | D.C. | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40533-4 |
| Dennehy, Susan<br>670 Pacheta Sq. North<br>Thousand Palms, CA 92276<br>SSN: Unkown | Attendant | 1128(a) (2) | 10/10/94 to<br>10/10/2000 | L-904-40293-9 |
| Ellison, Dennard W.<br>1227 S. Windosor Bv.<br>Los Angeles, CA 90019<br>SSN: 265-71-7529 | M.D. | 1128 (b) (14) | 4/10/95 to<br>Indefinite | H-95-40264-4 |
| Elsea, Steven W.<br>67224 Plymouth Rd. #10<br>Stockton, CA 95207<br>SSN: 565-98-5562 | D.C. | 1128 (b) (14) | 4/10/95 to<br>Indefinite | H-095-40265-4 |
| Etcheverry, John C.<br>2546 Appian Way, #32<br>Pinole, CA. 94564<br>SSN: 571-223-5545 | D.C. | 1128 (b) (14) | 2/17/95 to<br>Indefinite | H-95-40178-4 |
| Webster, Pamela<br>294 A. Church<br>San Franacisco, CA 94114<br>SSN: 505-54-8751 | R.N. | 1128 (b) (4) | 3/14/95 to<br>Indefinite | None |
| Foote, Ronald H.<br>557 Pepper Dr. Apt.g<br>Hanford , CA 93230<br>SSN: 380-72-9262 | M.D. | 1128 (b) (14) | 1/5/95 to<br>Indefinite | H-94-40438-4 |

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| Frantz, Heidi M.<br>2012 Elderwood Dr<br>Martinez, CA 94553<br>SSN: 565-29-5020 | Reg.Nurse | 1128 (b) (4) | 10/10/94 to<br>Indefinite | R-94-40153-9 |
| Frier, James W.<br>103 Tery Pike<br>Jackson, CA. 95642<br>SSN: 530 44-7048 | D.D.S | 1128 (b) (14) | 3/14/95 to<br>Indefinite | None |
| Grannis, Jill<br>146 N. Ocean Ave<br>Cayucos, CA 90347<br>SSN: Unkown | D.M.D | 1128 (b) (4) | 12/4/94 to<br>Indefinite | None |
| Gregory, Todd A.<br>5075 S. Bradley Rd. #115<br>Santa Maria, CA 93455<br>SSN: 482-86-6056 | D.C. | 128 (b) (14) | 12/4/94 to<br>Indefinite | None |
| Grewal, Jasbir<br>1512 E. madison<br>El Cajon, CA 92019<br>SSN: Unkown | Cer. Nurse Asst. | 1128 (a) (2) | 1/5/95 to<br>1/5/2000 | L-94-41030-9 |
| Gross, Maurice<br>1250 E. Ocean Bv.#208<br>Long Beach, CA 90802<br>SSN: 376-68-5974 | M.D | 1128 (b) (14) | 121/4/94 to<br>Indefinite | None |
| Grossi, Loretta L<br>1111 E. Ocean Ave.#4<br>Lompoc, CA 93436<br>SSN: 287-26-5313 | M.D. | 1128 (b) (5) | 4/10/95 to<br>4/10/98 | UPIN a25615 |
| Hadley, Arthur<br>3750 Stoneglen North<br>Richmond, CA 94806<br>SSN: 081-334-5722 | DME Owner | 1128 (a) (1) | 2/17/95 to<br>2/17/2005 | 9-94-40508-9 |
| Hayden, Royce D.<br>4554 W. Point Loma Bv.<br>San Diego, CA 92017<br>SSN: 420-88-5711 | M.D. | 1128 (b) (14) | 4/10/95 to<br>Indefinite | None |
| Hill, David L<br>1685 Westwood Dr<br>San Jose, CA. 95125<br>SSN: 016-42-3614 | D.M.D | 128 (b) (14) | 3/14/95 to<br>Indefinite | none |
| Holt, Kenneth<br>31534 Railroad Rd.<br>Canyon Lake, CA 92587<br>SSN: 5567-41-3820 | D.C. | 1128 (b) (14) | 2/13/95 to<br>Indefinite | None |
| Hopstock, Richard M<br>334 N. Azusa Ave<br>La Puente, CA 91744<br>SSN: 178-38-7175 | D.C | 1128 (b) (14) | 2/23/95 to<br>Indefinite | None |

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| Huerta, Debra<br>2080 Mt. Blvd.<br>Oakland, CA 94602<br>SSN: 554-98-5306 | D.C | 1128 (b) (14) | 1/5/95 to<br>Indefinite | H-94-40413-4 |
| Kahan, Robert M<br>27676 Via Granados<br>Mission Viejo, CA 92692<br>SSN: 308-58-1641 | D.C. | 1128 (b) (14) | 2/17/95 to<br>Indefinite | H-95-40126-4 |
| Kastigar, Bernard Paul<br>500 Center St<br>El Sequndo, CA 90245<br>SSN: 565-42-8658 | Pharmacist | 1128 (b) (3) | 12/4/94 to<br>12/4/97 | None |
| Kowalski, Brian<br>601 Dover Dr. #11<br>Newport Beach, CA 92663<br>SSN: 379-62-2905 | D.C. | 1128 (b) (14) | 3/14/95 to<br>Indefinite | H-95-40210-4 |
| Kullrich, Regan T.<br>49346 Rd. 426, Ste 1<br>Oakhurst, CA 93644<br>SSN: 549-37-7492 | D.C. | 1128 (b) (14) | 3/14/95 to<br>Indefinite | H-95-40239-4 |
| Kuzyk, Donald Irvin<br>3345-C Kimber Dr<br>Newbury Park, CA 92320<br>SSN: 317-48-8317 | D.P.M | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40513-4 |
| Landemare, Henry M<br>2305 Carlos St<br>Moss Beach, CA. 94038<br>SSN: 146-52-5999 | D.C. | 1128 (b) (14) | 12/14/94 to<br>Indefinite | H-94-40540-4 |
| Lee, William B<br>3901 Klien Blvd<br>Lompoc, CA 93456<br>SSN: 561-02-6306 | Prosthetist | 1128 (a) (1) | 12/4/94 to<br>12/4/19 | None |
| Lodwig, Michael<br>45 Quail Court, Ste 110<br>Walnut Creek, CA 94595<br>SSN: 570-08-3845 | D.C. | 1128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40131-4 |
| Lowe, Thomas F.<br>223 Granada, Apt. 13<br>Long Beach, CA 90803<br>SSN: Unkown | Sales Rep | 1128 (a) (1) | 3/14/95 to<br>Indefinite | L.94-41047-9 |
| Lunceford, Glenn W.<br>4723 Bluff St.<br>Norco, CA 91760<br>SSN: 547-15-3257 | D.C. | 128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40188-4 |
| Maloney, Calvin G.<br>502 S. Euclid Ave Ste.200<br>national City, CA 92801<br>SSN: 551-38-3911 | M.D. | 1128 (b) (4) | 10/10/94 to<br>Indefinite | WA14910A<br>UPIN A19942 |

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| Marinaro, Ronald<br>12215 Ventura Blvd. #114<br>Studio City, CA 91604<br>SSN: 121-58-6582 | D.C | 1128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40134-4 |
| Mathews, Louis<br>447 E. Margarita<br>Rialto, CA 92376<br>SSN: Unkown | Priv. Cit. | 1128 (b) (3) | 2/23/95 to<br>2/23/98 | None |
| McGee, Billie J<br>1872 Springgate Lane,#C<br>Simi Valley, Ca 93065<br>SSN: 252-64-2337 | Chiropractor | 1128 (b) (14) | 112/4/94 to<br>Indefinite | H-94-40484-4 |
| McLaughlin, Harry<br>9940 Kika Ct. Apt.4025<br>San Diego, CA 91129<br>SSN: 123-44-0236 | D.D.S | 1128 (b) (14) | 2/23/95 to<br>Indefinite | H-95-40191-4 |
| Memmott, Dana B<br>2601 E. 19th St. #17<br>Signal Hill, CA 90804<br>SSN: 528-72-7568 | D.D.S | 1128 (b) (14) | 2/23/95 to<br>Indefinite | H-95-40192-4 |
| Mestre, Carolina M.<br>136 Catalpa St<br>Hercules, CA 94547<br>SSN: 553-31-6025 | Salesperson | 1128 (a) (1) | 2/23/95 to<br>2/23/2000 | None |
| Molina, Robert<br>543 California Ave.<br>West Covina, CA 91740<br>SSN: 560 06 2776 | D.C. | 1128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40138-4 |
| Mohr, Caroline S.<br>101 N. La Brea Ave Ste. 505<br>Inglewood, CA 90301<br>SSN: 434-72-1731 | M.D. | 1128 (a) | 2/23/95 to<br>Indefinite | UPIN A84302<br>W6164B<br>IN PR. NO A32065 |
| Mouton, Marsha<br>1450 Alice St, Apt 31<br>Oakland, CA 94612<br>SSN: 460-21-3292 | D.D.S. | 1128 (b) (14) | 1/5/95 to<br>Indefinite | h-94-40422-4 |
| Mamia, Fred<br>31 West Scott<br>Long Beach, CA 90805<br>SSN: Unkown | Phys. Assist. | 1128 (a) (1) | 3/14/95 to<br>3/14/2000 | None |
| Murphy, Deborah C.<br>607 Emily #C<br>Ojai, CA 93023<br>SSN: 547-96-1074 | Chiropractor | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40497-4 |
| Namihas, Ivan<br>14591 Newport Ave #104<br>Tustin, CA 92680<br>SSN: Unkown | M.D. | 1128 (b) (4) | 12/4/94 to<br>Indefinite | G7313<br>UPIN B58141 |

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| Nelson, Ronald G.<br>1807 N. Cave Creek, #123<br>Phoenix, Arizona 85032<br>SSN: 565-72-1824 | DME Provider | 1128 (a) (1) | 3/14/95 to<br>3/14/2000 | #ZZZ 178397 |
| Norris, Donna D.<br>40 Crater Lake, Ave<br>Medford, Oregon 97504<br>SSN: 573-82-2783 | Reg. Nurse | 1128 (b) (4) | 4/10/95 to<br>Indefinite | None |
| Naobi-Lazarus, Veronica<br>2001 Santa Monica, #468-W<br>Santa Monica, CA 90404<br>SSN: 120-50-3067 | M.D. | 1128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40140-4 |
| Ocur, Sovann<br>15110 Fiallon Ave<br>Norwalk, CA 90650<br>SSN: Unkown | Interpreter | 1128 (a) (1) | 10/10/94 to<br>10/10/99 | None |
| Oliver, Beverly<br>25660 Horado Lane<br>Moreno Valley, CA 92553<br>SSN: 107-48-7018 | Unlic. Admin | 1128 (a) (1) | 2/23/95 to<br>2/23/2000 | None |
| Payne, Brownell H.<br>P.O. Box 2564<br>Culver City, CA 90230<br>SSN; Unkown | M.D. | 1128 (a) | 2/23/95 to<br>Indefinite | X-86-40145-9 |
| Petersen, Kirk J<br>777 Bellflower Blvd, #105<br>Long Beach, CA 90815<br>SSN: 553-35-3362 | D.D.S. | 1128 (b) (14) | 3/14/95 to<br>Indefinite | H-95-40244-4 |
| Phillips, Jeffrey D.<br>102 Live oak Blvd.<br>Yuba City, CA 95991<br>SSN: 564-19-2999 | M.D. | 1128 (b) (14) | 4/10/95 to<br>Indefinite | H-95-40273-4 |
| Radetic, Peter M<br>890 Golf Club Rd<br>Pleasant Hill, CA 94523<br>SSN: 563-27-9996 | D.C | 1128 (b) (14) | 1/5/95 to<br>Indefinite | H-94-40500-4 |
| Razavi, Mahmood K<br>8033 Sunset Blvd, #400<br>Los Angeles, CA 90046<br>SSN: 564-47-4715 | M.D | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40515-4 |
| Redd, Timothy J<br>1252 San Dimas Canyon Rd<br>San Dimas, CA 91773<br>SSN: 556-72-0050 | Chiropractor | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40544-4 |
| Reyes, Emma<br>710 Amador Circle<br>Walnut Creek, CA 91789<br>SSN: Unkown | Billing Clerk | 1128 (a) (1) | 10/10/94 to<br>10/10/99 | None |

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| Rogers, Guy A.<br>15200 Sunnybank Ave<br>Bakersfield, CA 93312<br>SSN: 568-21-8669 | D.C. | 1128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40199-4 |
| Runyon, Michael Blake<br>24034 park Casino<br>Calabasas, CA 92302-2536<br>SSN: 298-40-6521 | Podiatrist | 1128 (a) (1) | 1/5/95 to<br>1/5/2000 | E1908 |
| Schamel, Lisa E.<br>3774 Ross Ave.<br>San Jose, CA 95124<br>SSN: 529-86-8266 | O.D. | 1128 (b) (14) | 2/14/95 to<br>Indefinite | H-95-40248-4 |
| Simovich, Paul N.<br>7701 Warner Ave, Apt K165<br>Huntington Beach, CA 92647<br>SSN: 551-23-2045 | D.C. | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40521-4 |
| Stalker, James W.<br>7450 San Ramon Rd.<br>Dublin, CA 94568<br>SSN: 565-98-9633 | D.C | 1128 (b) (14) | 3/14/95 to<br>Indefinite | H-95-40250-4 |
| Stanford, Jeanne A.<br>710 Bay Street, Apt. B<br>Santa Monica, CA 90405<br>SSN: 131-54-2845 | Ph.D | 1128 (b) (14) | 2/23/95 to<br>Indefinite | H-95-40202-4 |
| Statescu, Ovidiu<br>P.O. Box 1231<br>Carlsbad, CA 92008<br>SSN: 558-94-3876 | D.D.S. | 1128 (b) (4) | 12/4/95 to<br>Indefinite | D23701<br>UPIN T70401 |
| Stevenson, Teresa M.<br>10961 Palm Blvd. Apt.9<br>Los Angeles, CA 90034<br>SSN: 383-46-5152 | Psychologist | 1128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40146-4 |
| Tan, Consuelo Garcia<br>381 Forresthill Dr.<br>Vallejo, CA 94589<br>SSN: 266-53-0781 | Salesperson | 1128 (a) (1) | 2/23/95 to<br>2/23/2000 | None |
| Tarver, Donald Eugene<br>37 States Street, #18<br>San Francisco, CA 94114<br>SSN: 277-66-1208 | M.D. | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40527-4 |
| Todd, Carolyn A. aka<br>Crocevera, Carolyn A.<br>707 17 Mile Drive<br>Pacific Grove, CA 93950<br>SSN: 146-56-0737 | D.C | 1128 (b) (14) | 2/13/95 to<br>Indefinite | H-95-40149-4 |
| Turner, Portia D.<br>106 E.Manchester Blvd.<br>Inglewood, CA 90301<br>SSN: 545-29-4336 | D.D.S. | 1128 (b) (14) | 4/10/95 to<br>Indefinite | H-95-40276-4 |

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| Village Drug Pharmacy<br>500 Center St<br>El Segundo, CA 90245<br>SSN: N/A | Pharmacy | 1128 (b) (8) | 12/4/94 to<br>12/4/97 | None<br>Phy No. 11203 |
| Ward, Herman V.<br>45436 Don Felipe Drd.<br>Los Angeles, CA<br>SSN: 555-39-2370 | D.C. | 1128 (b) (14) | 2/27/95 to<br>Indefinite | H-94-40358-4 |
| Warford, mark A<br>425 Cirby Way, Apt. 36<br>Roseville, Ca<br>SSN: 562-02-6698 | D.P.M. | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40551-4 |
| Wedemeyer, Ronald A.<br>201 New Stine Rd, #120<br>Bakersfield, CA 93309<br>SSN: 522-66-2589 | D.C. | 1128 (b) (14) | 3/14/95 to<br>Indefinite | H-95-40254-4 |
| Weiss, Gwenn M<br>10630 Carver Dr.<br>Cupertino, CA 95014<br>SSN: 264-08-5454 | D.C. | 1128 (b) 14) | 2/13/95 to<br>Indefinite | H-95-40154-4 |
| Whittlesey, James B.<br>2055C Novato Blvd.<br>Novato, CA 94947<br>SSN: 565-27-1378 | D.C. | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40552-4 |
| Williams, William E<br>2701 Maxwell Ave<br>Oakland, CA 94619<br>SSN: 553-62-7516 | M.D. | 1128 (b) (14) | 12/4/94 to<br>Indefinite | H-94-40514-4 |
| Zalez-Simon, Carol M.<br>16161 Ventura Blvd. #487<br>Encino, CA 91436<br>SSN: 556-35-2365 | R.P.H. | 1128 (b ) (14) | 2/13/95 to<br>Indefinite | H-95-40161-4 |
| Zambito, Frances Joseph<br>1350 21st Street<br>Manhatten Beach, CA 90266<br>SSN: 096-46-7676 | Dentist | 1128 (b) (3) | 10/10/94 to<br>10/10/97 | None |

| NAME AND ADDRESS | BUSINESS OR TITLE | FEDERAL AUTHORITY | REINSTATE EFFECT DATE | 01 FILE# |
|---|---|---|---|---|
| Lerner, Albert<br>3000 Cleveland Ave. Ste 108<br>Santa Rosa, CA 95403<br>SSN: 125-26-1758 | Ph.D | 1128 (b) (3) | 3/13/94 | 9-89-40268-9 |
| Anderson, Russell N<br>P.O. Box 824<br>Lake Isabella, CA 93240<br>SSN: 568-35-0220 | D.C. | 1128 (b) (14) | 11/23/94 | H-94-40278-4 |
| Balboa Ambulance Inc.<br>6340 Riverdale Street<br>San Diego, CA 92120<br>SSN: N/A | | 1128 (b) (5) | 2/25/94 | L-93-44414-9 |
| Carin, Santiago O.<br>712 Nebraska Street<br>Vallejo, CA 94590<br>SSN: 552-76-2248 | M.D. | 1128 (b) (3) | 2/17/95 | 6-87-40386-9 |
| Foote, Ronald H.<br>557 Pepper Dr. Apt. G<br>Hanford, CA 93230<br>SSN: 380-72-9262 | M.D. | 1128 (b) (3) | 2/10/95 | H-94-40438-4 |
| Ketchum, Thomas<br>345 Gran Via<br>Palm Desert, CA 92260<br>SSN: 557-70-4223 | D.D.S | 1128 (b) (3) | 1/6/95 | L-94-40264-9 |
| Mohr, Carolyn S.<br>101 N. La Brea Ave.<br>Ste 505<br>Inglewood, CA 90301-1713<br>SSN: 434-72-1731 | M.D. | 1128 (b) (3) | 3/22/95 | 9-91-40250-9 |
| Sbarboro, Lori A.<br>964 Market St<br>San Francisco, CA 94102<br>SSN: Unkown | D.D.S. | 1128 (b) (3) | 3/1/94 | 9-83-41108-9 |
| Shafer, Jerry<br>621 W. 2nd St #245<br>Antioch, CA 94509<br>SSN: 122-32-6540 | Ph.D | 1128 (b) (3) | 1/6/95 | 9-88-40431-9 |
| Simanonok, John P<br>141 Robert E. Lee Apt. #326<br>New Orleans, Louisiana 70124<br>SSN: 554-31-9547 | M.D. | 1128 (b) (14) | 1/13/95 | H-94-40337-4 |
| Thoi, Thanh Vo<br>2096 Dorchester Ave<br>Boston, Massachusettes 02124-4710<br>SSN: 586-10-1571 | M.D. | 1128 (a) (1) | 3/13/95 | 9-88-40053-9 |

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|---|---|---|---|---|
| Wong, Michael C.<br>4282 Genesse Ave. #201<br>San Diego, CA 92117<br>SSN: 303-60-3713 | M.D. | 1128 (a) (1) | 1/6/95 | 9-88-40052-9 |

| NAME AND ADDRESS | BUSINESS OR TITLE | FEDERAL AUTHORITY | EXCL\WITHDRA DATE | 01 FILE |
|---|---|---|---|---|
| Gamble, Jeffrey G. Sr.<br>13950 Olive Crest Way<br>San Diego, CA 92064<br>SSN: 373-60-8595 | D.C. | 1128 (b) (14) | 2/24/95 | H 94-40460-4 |
| Garner, Gregg R.<br>3629 Third Ave.<br>San Diego, CA 92103<br>SSN: 440-68-4700 | D.O. | 1128 (b) (14) | 11/23/94 | H-94-40371-4 |
| Gross, Dale M<br>7050 Alabama Ave.#102<br>Canoga Park, CA 91303<br>SSN: 557-84-7489 | D.C. | 1128 (b) (14) | 2/8/95 | H-93-40218-4 |
| Gross, Maurice I<br>11250 E. Ocean Blvd Apt.206<br>Long Beach, CA 90802<br>SSN: 376-68-5974 | M.D | 1128 (b) (14) | 11/17/94 | H-94-40441-4 |
| Herring, Charles Michael<br>5115 Mowry Ave<br>Fremont, CA 94538<br>SSN: 151-56-6091 | D.C | 1128 (b) (14) | 7/30/94 | H-94-40202-4 |
| Kuzyk, Donald Irvin<br>736 S. Hanover Ave.<br>Newbury Park, CA 91320-4367<br>SSN: 317-48-8317 | D.P.M. | 1128 (b) (14) | 121/7/94 | H-94-40513-4 |
| Lopez, Luis E.<br>73360 Desert High. #1<br>Palm Desert, CA 92260<br>SSN: 567-04-4147 | D.C. | 1128 (b) (14) | 9/21/94 | H-94-40235-4 |
| Martin, Steven A.<br>6429 Park Ave. Apt A<br>Lake Isabella, CA 93240<br>SSN: 546-92-1896 | D.C. | 1128 (b) (14) | 12/29/94 | H-94-40451-4 |
| MacDonald, Brian<br>833 Dover Drive, Ste 28<br>Newport Beach, CA 92663-5933<br>SSN: 001-42-4956 | D.C. | 1128 (b) (14) | 1/24/95 | H-92-40119-4 |
| Norris, Scott M<br>1125 Orlando Ave, Ste E<br>Roseville, CA 95610<br>SSN: 549-65-4288 | D.C. | 1128 (b0 (14) | 11/2/94 | H-94-40193-4 |
| O'connor, John<br>14668 Ardis Ave.<br>Bellflower, CA 90706<br>SSN: 559-64-5863 | D.C. | 1128 (b) (14) | 1/24/95 | H-92-40128-4 |

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|---|---|---|---|---|
| Pellerin, Stephen P<br>42774 Windy Gap Drive<br>Oakhurst, CA 93644<br>SSN: 331-36-0802 | D.C. | 1128 (b) (14) | 12/29/94 | H-94-40239-4 |
| Smith, Pamela R.<br>Aka Earnshaw, Pamela R. Smith<br>21150 Box Spring Road, #201<br>Moreno Valley, CA 92557<br>SSN: 571-84-9586 | D.C. | 1128 (b) (14) | 10/14/94 | H-94-40168-4 |
| Smith, Robert L.<br>809 N. A. Street<br>Oxnard, CA 93030<br>SSN: 572-55-1165 | D.C. | 1128 (b) (14) | 9/2/94 | H-94-40380-4 |
| Van Hovel, Nona D<br>2416 60th St.<br>Sacramento, CA 95817<br>SSN: 481-64-6723 | D.C. | 128 (b) (14) | 12/7/94 | H-94-40177-4 |
| Wedemeyer, Ronald A.<br>201 New Stine Rd. #120<br>Bakersfield, CA 93309<br>SSN: 522-66-2589 | D.C. | 1128 (b) (14) | 3/22/95 | H-95-40254-4 |
| Williams, William E.<br>2701 Maxwell Ave<br>Oakland, CA 94619<br>SSN: 553-62-7516 | M.D. | 1128 (b) (14) | 1/24/95 | H-94-40514-4 |