The following suppliers are being excluded from participation in the Title XVIII (Medicare) Program, per Office of Inspector General, Office of Investigations, P.O. Box 2288, Atlanta, Ga. 30301.

**Alabama**

James Burns Anderson  
318 NE Coffee Ave.  
Russellville, Ala. 35653  
DOB: 02/18/18

Specialty: Family Physician/General Practice  
Period of Exclusion: 5 yrs.  
Effective Date: 06/11/96

Matthew B. Ferrell  
200 W Avalon Ave.  
Muscle Shoals, Ala. 35661  
DOB: 09/26/61

Specialty: Family Physician/General Practice  
Period of Exclusion: Indefinite  
Effective Date: 06/11/96

Michael James Morgan  
1274 Gregory St.  
Montgomery, Ala. 36111  
DOB: 07/22/53

Specialty: Family Physician/General Practice  
Period of Exclusion: Indefinite  
Effective Date: 06/11/96

Alexander D. Thomas  
PO Box 216  
Sumiton, Ala. 35148  
DOB: 04/21/39

Specialty: Family Physician/General Practice  
Period of Exclusion: Indefinite  
Effective Date: 06/11/96

Michael D. Scott  
106 Briar Lake Dr.  
Atmore, Ala. 36502  
DOB: 06/30/54

Specialty: Family Physician/General Practice  
Period of Exclusion: Indefinite  
Effective Date: 07/08/96

Yvette Primus  
615 NW Sunset Dr.  
Decatur, AL 35601  
DOB: 06/05/70

Specialty: Nurse, Nurses Aide  
Period of Exclusion: 5 yrs.  
Effective Date: 08/06/96

Ahmed Hussein Omar  
213 Silver Tall Ln.  
Huntsville, AL 35824  
DOB: 06/14/47

Specialty: Family Physician/General Practice  
Period of Exclusion: Indefinite  
Effective Date: 10/10/96

**Arkansas**

George W. Kirtley, Jr.  
27 Valley Estate Dr.  
Little Rock, Ark. 72212  
DOB: 05/21/67

Specialty: Owner/Operator  
Period of Exclusion: Permanent  
Effective Date: 01/18/96

Deann Kirtley  
27 Valley Estate Dr.  
Little Rock, Ark. 72212  
DOB: 07/25/68

Specialty: Owner/Operator  
Period of Exclusion: Permanent  
Effective Date: 01/18/96
### Florida

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Specialty</th>
<th>Period of Exclusion</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Celia Morfa Martin</td>
<td>6305 SW 30th St., Miramar, Fla. 33023</td>
<td>Owner/Operator</td>
<td>20 yrs.</td>
<td>06/11/96</td>
</tr>
<tr>
<td>Marta Morfa</td>
<td>8814 NW 110th Ln., Hialeah Gardens, Fla. 33016</td>
<td>Owner/Operator</td>
<td>20 yrs.</td>
<td>06/11/96</td>
</tr>
<tr>
<td>John R. Richards</td>
<td>c/o Elgin Air Force Base, Elgin, Fla. 32542-7606</td>
<td>Owner/Operator</td>
<td>5 yrs.</td>
<td>07/08/96</td>
</tr>
<tr>
<td>Paul Karch</td>
<td>742 Perriwinkle St., Boca Raton, Fla. 33486</td>
<td>Business Manager</td>
<td>5 yrs.</td>
<td>08/08/96</td>
</tr>
<tr>
<td>Yvonne Regester</td>
<td>9385 SW 2nd Ave., Boca Raton, Fla. 33428</td>
<td>Owner/Operator</td>
<td>5 yrs.</td>
<td>08/08/96</td>
</tr>
<tr>
<td>Carol E. Richards</td>
<td>2268 Lucaya St., Port St. Lucie, Fla. 34950</td>
<td>Owner/Operator</td>
<td>5 yrs.</td>
<td>08/12/96</td>
</tr>
<tr>
<td>Jerry L. Bulen</td>
<td>60 Westminster St. North, Lehigh Acres, Fla. 33936</td>
<td>Osteopath</td>
<td>Indefinite</td>
<td>10/10/96</td>
</tr>
<tr>
<td>Kathryn K. Copeland</td>
<td>11901 4th St., #720, St. Petersburg, Fla. 33716</td>
<td>Pharmacy/Pharmacist</td>
<td>Indefinite</td>
<td>10/10/96</td>
</tr>
</tbody>
</table>

### Georgia

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Specialty</th>
<th>Period of Exclusion</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Steve Franks</td>
<td>1201 Chenault Dr., Dublin, Ga. 31021</td>
<td>Owner/Operator</td>
<td>10 yrs.</td>
<td>06/11/96</td>
</tr>
<tr>
<td>Strange Drug Company</td>
<td>122 S Jefferson St., Dublin, Ga. 31021</td>
<td>Pharmacy/Pharmacist</td>
<td>10 yrs.</td>
<td>06/11/96</td>
</tr>
<tr>
<td>Jeanette G. Garrison</td>
<td>1017 Stevens Creek Rd., #K-211, Augusta, Ga. 30907</td>
<td>Owner/Operator</td>
<td>10 yrs.</td>
<td>07/08/96</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
<td>Specialty</td>
<td>Period of Exclusion</td>
<td>Effective Date</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-------------------------------------------</td>
<td>-------------------------</td>
<td>---------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Dennis J. Kelly</td>
<td>715 Somerset Way, Augusta, Ga. 30909</td>
<td>Owner/Operator</td>
<td>15 yrs.</td>
<td>07/08/96</td>
</tr>
<tr>
<td>David Suba</td>
<td>PO Box 30250, Savannah, Ga. 31410</td>
<td>Owner/Operator</td>
<td>15 yrs.</td>
<td>07/08/96</td>
</tr>
<tr>
<td>Managed Risk Services</td>
<td>4434 Columbia Rd., Ste. 106, Martinez, Ga. 30907</td>
<td>Home Health Agency</td>
<td>15 yrs.</td>
<td>07/08/96</td>
</tr>
<tr>
<td>Robert Jackson Mills</td>
<td>2660 Frederica Rd., St. Simons Island, Ga. 31522</td>
<td>Owner/Operator</td>
<td>15 yrs.</td>
<td>08/06/96</td>
</tr>
<tr>
<td>Margie B. Mills</td>
<td>2660 Frederica Rd., St. Simons Island, Ga. 31522</td>
<td>Owner/Operator</td>
<td>10 yrs.</td>
<td>08/06/96</td>
</tr>
<tr>
<td>Yvette Lisa Bagel Goldberg</td>
<td>4697 Ashford Club Drive, Atlanta, Ga. 30338</td>
<td>Owner/Operator</td>
<td>20 yrs.</td>
<td>05/20/96</td>
</tr>
<tr>
<td>YLM Medical Company</td>
<td>4697 Ashford Club Drive, Atlanta, Ga. 30338</td>
<td>DME/General</td>
<td>20 yrs.</td>
<td>05/20/96</td>
</tr>
<tr>
<td>Osman Pharmacy, Inc.</td>
<td>507 Second St., Vanceburg, Ky. 41179</td>
<td>Pharmacy/Pharmacist</td>
<td>5 yrs.</td>
<td>10/10/96</td>
</tr>
<tr>
<td>Lula Herring</td>
<td>132 Luckett St., Wisner, La. 71378</td>
<td>Owner/Operator</td>
<td>5 yrs.</td>
<td>06/06/96</td>
</tr>
<tr>
<td>Timothy Lee Miller</td>
<td>217 Cypress Village Dr., Houma, La. 70360</td>
<td>Business Manager</td>
<td>5 yrs.</td>
<td>06/06/96</td>
</tr>
<tr>
<td>One Stop Medical Clinic</td>
<td>1312 Lake St., Lake Providence, La. 71254</td>
<td>Doctor Owned Entity</td>
<td>5 yrs.</td>
<td>06/06/96</td>
</tr>
</tbody>
</table>
Anti-Fraud Unit

Supplier Sanctions (continued)

Fred L. Reed, Jr.
1312 Lake St.
Lake Providence, La. 71254
DOB: 09/27/53
Specialty: Family Physician/General Practice
Period of Exclusion: 5 yrs.
Effective Date: 06/06/96

Tresha L. Morton
PO Box 44375
Shreveport, La. 71134-4375
DOB: 02/10/52
Specialty: Owner/Operator
Period of Exclusion: 5 yrs.
Effective Date: 07/08/96

David W. Koper
8079 Summa Ave.
Baton Rouge, La. 70809
DOB: 11/07/58
Specialty: Private Citizen
Period of Exclusion: Indefinite
Effective Date: 10/10/96

North Carolina

Ida Blackmon
107 W Waddell St.
Selma, N.C. 27576
DOB: 07/01/51
Specialty: Business Manager
Period of Exclusion: 3 yrs.
Effective Date: 07/05/96

Lewis Weinberger
10915 Copper Field Dr.
Pineville, N.C. 28134
DOB: 10/28/54
Specialty: Podiatrist
Period of Exclusion: 10 yrs.
Effective Date: 07/08/96

Herbert Marvin Baker
258 The Boulevard
Eden, N.C. 27288
DOB: N/A
Specialty: Family Physician/General Practice
Period of Exclusion: Indefinite
Effective Date: 07/08/96

James M. Denier
1912 Harris St.
Goldsboro, N.C. 27530
DOB: 10/23/53
Specialty: Family Physician/General Practice
Period of Exclusion: Indefinite
Effective Date: 07/08/96

Mark V. Nelson
119 S Atley Ave.
Carey, N.C. 27513
DOB: N/A
Specialty: Pharmacy/Pharmacist
Period of Exclusion: Indefinite
Effective Date: 08/06/96

Oklahoma

Rhon G. Chism
FCI# 13012-064
PO Box 1500
El Reno, Okla. 73036
DOB: 06/15/54
Specialty: DME/Oxygen
Period of Exclusion: 5 yrs.
Effective Date: 07/08/96

Weldon N. Griffin
11520 N May Ave., Apt. 103
Oklahoma City, Okla. 73120
DOB: 07/21/51
Specialty: DME/Oxygen
Period of Exclusion: 5 yrs.
Effective Date: 07/08/96
### Anti-Fraud Unit

#### Supplier Sanctions (continued)

**South Carolina**

Nobleto G. Materdo  
PO Box 965  
Cheraw, S.C. 29520  
DOB: 05/09/41  
Specialty: Medical Doctor  
Period of Exclusion: Indefinite  
Effective Date: 08/08/94

**Tennessee**

David L. Flowers  
5393 Mesquite  
Memphis, Tenn. 38120  
DOB: 01/08/54  
Specialty: Nurse/Nurses Aide  
Period of Exclusion: Indefinite  
Effective Date: 07/08/96

John Nicholas Westerman  
PO Box 240863  
Memphis, Tenn. 38124  
DOB: 07/28/54  
Specialty: Nurse/Nurses Aide  
Period of Exclusion: Indefinite  
Effective Date: 07/08/96

Michael Lee Hamby  
1446 Twin Feathers Dr.  
Murfreesboro, Tenn. 37129  
DOB: 11/23/53  
Specialty: Pharmacy/Pharmacist  
Period of Exclusion: Indefinite  
Effective Date: 07/08/96

George C. Nichopoulos  
825 Ridge Lake Blvd., # 190  
Memphis, Tenn. 38120  
DOB: 10/29/27  
Specialty: Family Physician/General Practice  
Period of Exclusion: Indefinite  
Effective Date: 08/06/96

Thomas R. Jones  
581 Jobe Rd.  
Elizabethton, Tenn. 37643  
DOB: 09/22/60  
Specialty: Optometrist  
Period of Exclusion: Indefinite  
Effective Date: 08/06/96

**Texas**

Rhonda Brown  
FPC# 08909-035  
1100 Ursuline  
Bryan, Texas 77803  
DOB: 12/09/64  
Specialty: Owner/Operator  
Period of Exclusion: 15 yrs.  
Effective Date: 06/03/96

Gary V. Daniels  
FCI#08904-035  
PO Box 9500  
Texarkana, Texas 75505  
DOB: 10/30/65  
Specialty: Owner/Operator  
Period of Exclusion: 20 yrs.  
Effective Date: 06/03/96

George A. Renfro  
4041 Bandera Dr.  
Plano, Texas 75074  
DOB: 04/17/51  
Specialty: Owner/Operator  
Period of Exclusion: 5 yrs.  
Effective Date: 06/04/96

Support Products, Inc.  
4126 Childress St.  
Houston, Texas 77005  
Specialty: DME/General  
Period of Exclusion: 10 yrs.  
Effective Date: 06/04/96
### Anti-Fraud Unit

**Supplier Sanctions (continued)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Specialty</th>
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<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Robert Wilson, Jr.</td>
<td>Business Manager</td>
<td>5 yrs.</td>
<td>06/04/96</td>
</tr>
<tr>
<td>FPC# 27369-077</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PO Box 16300</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>El Paso, Texas 79906</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DOB: 07/13/51</td>
<td></td>
<td></td>
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</tbody>
</table>

| Tommy E. Thompson          | Pharmacy/Pharmacist        | 10 yrs.             | 07/09/96       |
| FPC# 20381-009             |                            |                     |                |
| PO Box 9500                |                            |                     |                |
| Texarkana, Texas 75501     |                            |                     |                |
| DOB: 01/12/51              |                            |                     |                |

| Darla Pike Boyd            | Nurse/Nurses Aide          | Indefinite         | 07/09/96       |
| 7711 Woodshire Dr.         |                            |                     |                |
| Dallas, Texas 75232        |                            |                     |                |
| DOB: 01/24/41              |                            |                     |                |

| Ricardo Franco             | Nurse/Nurses Aide          | Indefinite         | 07/09/96       |
| 211 Harcourt Ave.          |                            |                     |                |
| San Antonio, Texas 78223   |                            |                     |                |
| DOB: 09/04/30              |                            |                     |                |

| Audrey Elaine Kardum       | Nurse/Nurses Aide          | Indefinite         | 07/09/96       |
| 1919 West Main, # 26       |                            |                     |                |
| Houston, Texas 77098       |                            |                     |                |
| DOB: 03/04/51              |                            |                     |                |

| Mary P. O'Day              | Family Physician/General Practice | Indefinite | 07/09/96 |
| 701 Rosedale St., Apt. G   |                            |                     |            |
| Houston, Texas 77006       |                            |                     |            |
| DOB: 08/10/59              |                            |                     |            |

| Carol Hurley               | Owner/Operator              | 5 yrs.             | 08/13/96      |
| 207 Dasher Dr.             |                            |                     |                |
| Austin, Texas 78734        |                            |                     |                |
| DOB: 09/18/55              |                            |                     |                |

| Carroll Lorene McClendon   | Nurse/Nurses Aide          | 5 yrs.             | 08/13/96      |
| PO Box 220                 |                            |                     |                |
| Blooming, Texas 75556      |                            |                     |                |
| DOB: 10/06/42              |                            |                     |                |

| Dorothy Shaw               | Owner/Operator              | 10 yrs.            | 08/13/96      |
| PO Drawer 2197             |                            |                     |                |
| # 08961-035                |                            |                     |                |
| Bryan, Texas 77806         |                            |                     |                |
| DOB: 06/07/39              |                            |                     |                |

| Geraldine Oladoye Sampson  | Nurse/Nurses Aide          | 5 yrs.             | 08/13/96      |
| Route 3, Box 3715          |                            |                     |                |
| Naples, Texas 75568        |                            |                     |                |
| DOB: 06/29/50              |                            |                     |                |

| Frantz Placide             | Optometrist                 | Indefinite         | 08/13/96      |
| 2809 N Yarborough Dr., Apt. 4 |                        |                     |                |
| El Paso, Texas 79925       |                            |                     |                |
| DOB: 04/23/58              |                            |                     |                |
Anti-Fraud Unit

Supplier reinstatement actions

Arkansas

Yvette Ketai Baker
c/o 11825 Henson Rd., #101
Little Rock, Ark. 72212
Specialty: Family Physician/
General Practice
Sanction Date: 09/15/96
Reinstatement Date: 09/24/96

Florida

Barton J. Adams
800 Claughton Island Dr.
Miami, Fla. 33131
Specialty: Osteopath
Sanction Date: 03/15/93
Reinstatement Date: 03/15/93

Betty Jean Baker
17640 NW 47th Ave.
Miami, Fla. 33055
Specialty: Osteopath
Sanction Date: 12/12/93
Reinstatement Date: 09/26/96

Robert M. Buncher
2105 Howell Branch Rd.
Maitland, Fla. 32751
Specialty: DME/Hearing Aid Co.
Sanction Date: 12/29/88
Reinstatement Date: 05/20/96

John T. Renick
2739 Jenks Ave.
Panama City, Fla. 32405
Specialty: Psychiatrist
Sanction Date: 06/01/93
Reinstatement Date: 07/26/96

Jane Lee Willis Renick
2739 Jenks Ave.
Panama City, Fla. 32405
Specialty: Nurse/Nurses Aide
Sanction Date: 06/01/93
Reinstatement Date: 07/26/96

Kanwaljit S. Serai
5054 Crawfordville Rd.
Tallahassee, Fla. 32314
Specialty: Family Physician/
General Practice
Sanction Date: 06/06/91
Reinstatement Date: 06/03/96

University Nursing Center
1311 SW 16th St.
Gainsville, Fla. 32608
Specialty: Skilled Nursing Facility
Sanction Date: 04/14/96
Reinstatement Date: 04/14/96

Georgia

Jerry W. Bray
2161 Church St.
Covington, Ga. 30209
Specialty: Pharmacy/Pharmacist
Sanction Date: 07/15/96
Reinstatement Date: 07/31/96

Kentucky

Jennifer Gail Collins
c/o 25th & Center Sts.
Catlettsburg, Ky. 41129
Specialty: Family Physician/
General Practice
Sanction Date: 03/31/96
Reinstatement Date: 07/17/96

Ernest P. Osei-Tutu
3325 Fox Den Cr.
Lexington, Ky. 40515
Specialty: Family Physician/
General Practice
Sanction Date: 02/13/96
Reinstatement Date: 04/29/96
Louisiana
Leesville Drug Company
585 Herman Smith Rd.
Leesville, La. 70634
Specialty: Pharmacy/Pharmacist
Sanction Date: 12/11/90
Reinstatement Date: 06/20/96

Joseph Peter Orsulak
2113 Surrey Lane
Bossier City, La. 71111
Specialty: Family Physician/General Practice
Sanction Date: 04/09/96
Reinstatement Date: 06/13/96

Blane E. Perry
585 Herman Smith Rd.
Deridder, La. 70634
Specialty: Pharmacy/Pharmacist
Sanction Date: 12/11/90
Reinstatement Date: 06/20/96

North Carolina
Herbert Marvin Baker
258 The Boulevard
Eden, N.C. 27288
Specialty: Family Physician/General Practice
Sanction Date: 07/08/96
Reinstatement Date: 07/08/96

William M. Riddle
Route 7, Box 242
Greenville, N.C. 27878
Specialty: Family Physician/General Practice
Sanction Date: 12/21/89
Reinstatement Date: 06/26/96

Oklahoma
Gary C. Hassman
1015 E 67th St., #917
Tulsa, Okla. 74136
Specialty: Family Physician/General Practice
Sanction Date: 05/03/89
Reinstatement Date: 06/17/96

South Carolina
Joseph M. Burt
MT Gilead Office, Bldg. C, #2
Murrells Inlet, S.C. 29576
Specialty: Family Physician/General Practice
Sanction Date: 04/05/95
Reinstatement Date: 05/21/96

Tennessee
Michael Lee Hamby
1446 Twin Feathers Dr.
Murfreesboro, Tenn. 37129
Specialty: Pharmacy/Pharmacist
Sanction Date: 07/08/96
Reinstatement Date: 07/17/96

Danny E. Harris
2051 York Rd.
Clarksville, Tenn. 37042
Specialty: Pharmacy/Pharmacist
Sanction Date: 06/06/91
Reinstatement Date: 06/06/96

Thomas R. Jones
581 Jobe Rd.
Elizabethtown, Tenn. 37643
Specialty: Optometrist
Sanction Date: 08/06/96
Reinstatement Date: 09/11/96
| Texas          | Kham Ngoc Luu        | Specialty: Family Physician/ General Practice |
|               | 26 Lyric Arbor Cr.  | 05/09/95                             |
|               | The Woodlands, Texas 77381 | 07/30/96                        |
|               |                      | Sanction Date: 05/09/95            |
|               |                      | Reinstatement Date: 07/30/96      |
|               | Jesus R. Ramirez    | Specialty: Podiatrist             |
|               | 222 Bartlett, #107  | 04/23/96                            |
|               | El Paso, Texas 79912| Reinstatement Date: 09/04/96       |