

CLIA ANNUAL LABORATORY REGISTRY
2001

Once a year the Centers for Medicare and Medicaid Services makes available to physicians and to the general public specific information (including information provided to CMS by the Office of the Inspector General) that is useful in evaluating the performance of laboratories. The Clinical Laboratory Improvement Amendments of 1988 (CLIA) and implementing regulations at 42 CFR 493.1850 require that this listing include the following:

- (1) A list of laboratories that have been convicted, under Federal or State laws relating to fraud and abuse, false billing, or kickbacks.
- (2) A list of laboratories that have had their CLIA certificates suspended, limited, or revoked, and the reasons for the adverse actions.
- (3) A list of persons who have been convicted of violating CLIA requirements, as specified in section 353(1) of the PHS Act, together with circumstances of each case and the penalties imposed.
- (4) A list of laboratories on which alternative sanctions have been imposed, showing--
 - (i) the effective date of the sanctions;
 - (ii) the reason for imposing them;
 - (iii) any corrective action taken by the laboratory;
 - (iv) if the laboratory has achieved compliance, the verified date of compliance.
- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.
- (6) All appeals and hearing decisions.
- (7) A list of laboratories against which CMS has brought suit under Section 493.1846 and the reasons for those actions.
- (8) A list of laboratories that have been excluded from participation in Medicare or Medicaid and the reasons for exclusion.

Civil settlements reached with clinical laboratories are also noted.

The Laboratory Registry is compiled for the calendar year preceding the date the information is made available and also contains corrections of any erroneous statements of information that appeared in the previous registry. A final section includes other specific information that may be useful in evaluating the performance of laboratories, as specified in 493 CFR 1850(a). It also includes information provided by CLIA exempt states.

2001 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2001 through December 31, 2001

**1. LABORATORIES SUBJECT TO CLIA THAT HAVE BEEN CONVICTED,
UNDER FEDERAL OR STATE LAWS RELATING TO FRAUD AND
ABUSE, FALSE BILLING, OR KICKBACKS.**

The following was supplied by the Office of the Inspector General:

Clearwater Clinical Laboratory
1375 S. Fort Harrison Road
Clearwater, Florida 34616

Laboratory convicted under Federal and/or State laws relating to fraud and abuse, false billing or kickbacks.

Salvacion M. Lee, M.D., Inc.
17715 Saticoy Street
Reseda, California 91335
CLIA ID# 05D0900677

REASON: Conviction in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or service under the Medicare program.

Gerald Albert Oilschlager, M.D., Director
DM Medical Clinic
3646 Atlantic Avenue
Long Beach, California 90804
CLIA ID# 05D0924509

Cristo Rey Medical Group
3619 Slauson Avenue #A
Maywood, California 90270
CLIA ID# 05D0950154

Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite B&C
Los Angeles, California 90022
CLIA ID# 05D0963247

Cristo Rey Medical Group
6690 Long Beach Blvd.
North Long Beach, California 90805
CLIA ID# 05D0963248

Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite BCD
East Los Angeles, California 90022
CLIA ID# 05D0975142

Gerald Albert Oilschlager, owner and director of the above listed laboratories, was convicted on March 13, 2001 in the Los Angeles County Superior Court (Case No. NA046382) for violation of California's Welfare and Institutions Code section 14107 for fraud/false information to obtain aid. The court also notified the Medical Board of California that he was convicted of a felony.

2. LABORATORIES THAT HAVE HAD THEIR CLIA CERTIFICATE SUSPENDED, LIMITED, OR REVOKED, AND THE REASON FOR THE ADVERSE ACTION.
(Medicare cancellation, a principal sanction, has been included in this category.)

David S. Mendelson, M.D., Director
Palo Verde Hematology Oncology
9225 N. 3rd Street
Phoenix, Arizona 85020-2439
CLIA ID# 03D0527003

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Revocation of CLIA certificate.

EFFECTIVE DATE: March 1, 2001 (Medicare cancellation)
April 15, 2001 (Revocation)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any laboratory for a period of two years from the date of revocation.

Joseph Volk, M.D., Director
Palo Verde Hematology Oncology
5601 W. Eugie Avenue, Suite 106
Glendale, Arizona 85304
CLIA ID# 03D0530980

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 24, 2001

REASON: Condition level non-compliance found during a validation survey of this COLA accredited laboratory.

Ellen J. Gustafson, M.D., Director
Palo Verde Hematology Oncology
7340 E. Thomas Road
Scottsdale, Arizona 85251
CLIA ID# 03D0682428

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 1, 2001 (Medicare cancellation)
April 15, 2001 (Revocation)

REASON: CLIA regulations prohibit the owners, operators or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Rustom Ali, Ph.D., Director
Sonali Diagnostic Laboratory
1968 Mesquite Avenue
Lake Havasu, Arizona 86403
CLIA ID# 03D0942441

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 7, 2001 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Charles T. Black, M.D. Director
Immuno Biogene, Inc.
23101 Sherman Place, Suite 404
West Hills, California 91307
CLIA ID# 05D0542702

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 29, 2001 (Medicare cancellation)
November 1, 2001 (CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Ramon C. Sison, Director
Physicians Independents Laboratory
15342 Hawthorne Blvd., Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 23, 2001

REASON: Condition level non-compliance.

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakarian Medical Clinic
5250 Santa Monica Blvd., #310
Los Angeles, California 90029-1252
CLIA ID# 05D0693081

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: October 23, 2001

REASON: Condition level non-compliance and improper proficiency testing activities.

Hovanes J. Ter-Zakarian, M.D., Director
RNA Laboratories Inc.
12157 Victory Blvd.
North Hollywood, California 91606-3204
CLIA ID# 05D0879683

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: November 27, 2001

REASON: Condition level non-compliance and improper proficiency testing activities.

Ida L. Yutuc-DeSagun, M.D., Director
Tri-State Reference Laboratories, Inc.
15500-B Rockfield Blvd.
Irvine, California 92618
CLIA ID# 05D0889436

SANCTION: Cancellation of approval to receive Medicare payments for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 25, 2001 (Medicare cancellation/CLIA suspension)
November 16, 2001 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Pagiel Schechter, M.D, Director
J.E.D. Medical Reference Laboratory
8344 ½ Beverly Blvd.
Los Angeles, California 90048
CLIA ID# 05D0894267

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 25, 2001 (Medicare cancellation)
November 28, 2001 (CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Salvacion M. Lee, M.D., Inc.
17715 Saticoy Street
Reseda, California 91335
CLIA ID# 05D0900677

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Suspension of CLIA certificate.

EFFECTIVE DATE: October 18, 2001

REASON: Office of the Inspector General exclusion from participation in Medicare and all Federal health care programs for a minimum mandatory period of five years. Dr. Lee was convicted in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or service under the Medicare program. Misrepresentation of accreditation in obtaining a CLIA certificate.

Eleuterio P. Delfin Jr., M.D., Director
Integrated Clinical Laboratory
10164 Artesia Place
Bellflower, California 90706-6729
CLIA ID# 05D0902759

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 3, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

Cyrus Paras D.O., Director
Medimex Clinical Laboratories
12020 Mora Drive, Suite 4
Santa Fe Springs, California 90670
CLIA ID# 05D0913816

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 3, 2001 (Medicare cancellation)
May 20, 2001 (CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the safety of patients.

STATUS: Revocation pending hearing.

Harry M. Bauer, Director
New Era Medical Laboratory
1111 W. 6th Street , Suite B1
Los Angeles, California 90017
CLIA ID# 05D0913912

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 10, 2001 (Medicare cancellation/CLIA suspension)
April 29, 2001 (Revocation)

REASON: Failure to comply with reporting requirements; failure to allow inspection; failure to comply with request for information necessary to determine compliance; operating without a director.

Ida Lor Yutuc-DeSagun, Director
Pacific West Clinical Laboratory
13824 San Antonio Drive
Norwalk, California 90650
CLIA ID# 05D0925999

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 3, 2001 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; unsuccessful participation proficiency testing.

STATUS: Revocation pending hearing.

Ramon C. M.D., Director
Sky Laboratories, Inc.
10336 Beach Blvd.
Stanton, California 90680
CLIA ID# 05D0927753

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 11, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Sanctions against operators Warrie S. Layon and Ayad Alanizi, M.D. pending hearing.

Ramon C. Sison, Director
Nationwide Clinical Laboratory
702 N. Valley Avenue, Suite F
Anaheim, California 92801
CLIA ID# 05D0927755

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: January 23, 2001 (Medicare cancellation/CLIA suspension)
March 6, 2001 (Revocation)

REASON: Failure to comply with reporting requirements; failure to allow inspection; and operating laboratory without a director.

Horatio Chan, Bioanalyst, Director
KurtDel Diagnostics, Inc.
2031 F Street
Bakersfield, California 91720
CLIA ID# 05D0929553

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: January 8, 2001 (Medicare cancellation/CLIA suspension)
November 6, 2001 (Revocation)

REASON: Failure to comply with notification requirements and failure to allow inspection.

John Glassco, M.D., Director
Clinical Care Laboratories, Inc.
3370 San Fernando Road, Unit 201
Los Angeles, California 90065
CLIA ID# 05D0938473

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 16, 2001

REASON: Failure to allow inspections, failure to comply with reasonable and repeated request for access to information necessary to determine compliance with CLIA requirements, and performing testing without a valid CLIA certificate.

Fathi A. Salem M.D., Director
Family Laboratory, Inc. d.b.a. Western Systems Lab
12013 Firestone Blvd.
Norwalk, California 90650
CLIA ID# 05D0939016

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: February 3, 2001 (Medicare cancellation/CLIA suspension)
March 27, 2001 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Carlos Cervera, M.D., Director
Western Clinical Diagnostics, Inc.
638 West Duart Road #5.
Arcadia, California 91006
CLIA ID# 05D0943473

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: January 20, 2001 (Medicare cancellation/CLIA suspension)
December 7, 2001 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to health and safety of patients.

Carlos A Cervera, M.D., Director
United Laboratory Inc.
11814 Woodruff Avenue
Downey, California 90241
CLIA ID# 05D0947949

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 2, 2001 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Harry M. Bauer, M.D., Director
Spectrum Health Laboratory
815 East Colorado Blvd., Suite 220
Glendale, California 90012-2906
CLIA ID# 05D0952053

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 19, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Conrad T. Gorospe M.D., Director
Quality Medical Laboratory
8131 E. Telegraph Road
Pico Rivera, California 90660
CLIA ID# 05D0952201

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 13, 2001

REASON: Condition level non-compliance with the CLIA condition of director and failure to allow inspection.

Kazuo Yamazaki, M.D., Director
Clinical Technical Laboratory Inc.
4448 Prospect Avenue
Los Angeles, California 90027
CLIA ID# 05D0955520

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 19, 2001 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation of CLIA certificate effective January 2, 2002.
Sanctions against director pending hearing.

Oganes Paronian, M.D., Director
Uno Laboratories, Inc.
703 W. Ivy Street
Glendale, California 91204
CLIA ID# 05D0955938

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 28, 2001 (Medicare cancellation)

REASON: Condition level non-compliance.

Robert A. Leslie, M.D., Director
Latino Medical Specialties Laboratory
225 West 6th Street, 2nd Floor
Los Angeles, California 90014
CLIA ID# 05D0957594

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 2, 2001 (Medicare cancellation)
December 1, 2001 (Revocation)

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

Lorenzo Tizon, M.D., Director
Lab Source Services, Inc.
a.k.a A&E Medical Laboratory Corporation
20124 State Road
Cerritos, California 90703
CLIA ID# 05D0959795

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 4, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership in obtaining a CLIA certificate.

Allen Lipsey, M.D., Director
Inter-City Reference Laboratory
1227 Buena Vista Street, Suite C
Duarte, California 90065
CLIA ID# 05D0959839

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 20, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership information in obtaining a CLIA certificate.

Muh-Yau Tang, M.D., Director
Biotrak Laboratory Inc.
555 North College Blvd., Suite 101
Anaheim, California 92806
CLIA ID# 05D0959817

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Revocation of CLIA certificate.

EFFECTIVE DATE: November 6, 2001 (Medicare cancellation)

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

Charles T. Black, M.D., Director
Montrose Medical Laboratory
2103 Montrose Avenue, Suite C
Montrose, California 91020
CLIA ID# 05D0959964

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 13, 2001 (Medicare cancellation/CLIA suspension)
December 4, 2001 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Sanctions against director pending hearing.

Mohammad Tariq Hamid, Director
Park Slope Medical Laboratory Inc.
14946 Shoemaker Road, Suite A
Panorama City, California 91402
CLIA ID# 05D0962883

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: February 9, 2001 (Medicare cancellation/CLIA suspension)
September 20, 2001 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients found during a complaint survey completed January 23, 2001. Condition level non-compliance in the area of cytology cited at a second complaint survey completed February 28, 2001.

Bijan Partovi, Director
H P Laboratory, Inc.
1800 N. Highland Avenue, Suite 200
Hollywood, California 90028
CLIA ID# 05D0964047

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 6, 2001 (Medicare cancellation/CLIA suspension)
April 17, 2001 (Revocation)

REASON: Failure to comply with reporting requirements; failure to allow inspection; operating laboratory without a director.

Samuel Galley, M.D., Director
Physician Stats Laboratory
405 West Manchester Blvd., Suite B
Inglewood, California 90301
CLIA ID# 05D0965775

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Suspension of CLIA certificate.

EFFECTIVE DATE: January 30, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Walid Salahi, M.D., Director
Cell Marx Laboratories, Inc.
23101 Sherman Place, Suite 407
West Hills, California 91307
CLIA ID# 05D0970696

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 29, 2001 (Medicare cancellation)
November 1, 2001 (CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Eleuterio P. Delfin, Jr., M .D., Director
United Clinical Laboratory
2099 East 27th Street
Signal Hill, California 90806
CLIA ID# 05D0976779

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 11, 2001 (Medicare cancellation)
May 28, 2001 (Revocation)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning or directing any clinical laboratory for a period of two years from the date of revocation.

Judyann Andrews, Director
Advanced Integrative Medical Services Clinic
4500 Connecticut Avenue, N.W., Suite 108
Washington, D.C. 20008
CLIA ID# 09D0974744

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA registration certificate.

EFFECTIVE DATE: March 13, 2001

REASON: Condition level non-compliance; failure to submit acceptable plan of correction; failure to comply with certificate requirements and performance standards.

STATUS: The laboratory's owner and/or operator prohibited from owning or operating a laboratory for two years from the effective date of the revocation.

Sylvia R. Pager, M.D., Director
1380 Lusitanta Street, Suite 907
Honolulu, Hawaii 96813
CLIA ID# 12D0689334

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: January 30, 2001

REASON: Condition level non-compliance; unsuccessful proficiency testing.

Young Kim, Director
9865 West Roosevelt Road Suite 105
Westchester, Illinois 601154
CLIA ID# 14D0416268

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspensions and revocation of CLIA certificate.

EFFECTIVE DATE: October 15, 2001 (Medicare cancellation/CLIA suspension)
November 30, 2001 (Revocation of CLIA certificate)

REASON: Condition level non-compliance. Failure to submit an acceptable plan of correction.

Enrique A. Arana, M.D., Director
Doctor's Office Laboratory
2800 N. Sheridan Road, G2
Chicago, Illinois 60657
CLIA ID# 14D0428804

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and evocation of CLIA certificate.

EFFECTIVE DATE: April 16, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Rescission of Medicare cancellation/CLIA suspension effective April 27, 2001. Laboratory ceased testing effective June 8, 2001.

Rohit Kapadia, Director
SK Diagnostic Group, Inc.
1012 East Schaumburg Road
Streamwood, Illinois 60107
CLIA ID# 14D0646479

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 1, 2001 (Medicare cancellation/CLIA suspension)
November 13, 2001 (Revocation of CLIA certificate)

REASON: Condition level non-compliance.

STATUS: Laboratory ceased testing effective August 30, 2001.

Albert H. Powell, M.D., Director
Powell Medical Center
515 Pierre Avenue
Shreveport, Louisiana 71101
CLIA ID# 19D0699130

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 16, 2001 to November 6, 2001

REASON: Condition level non-compliance.

Sajeev Anand, M.D., Director
7343-A Hanover Parkway
Greenbelt, Maryland 20770
CLIA ID# 21D0705851

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude chemistry.

EFFECTIVE DATE: February 16, 2001

REASON: Condition level non-compliance.

Thomas E. Finucan, M.D., Director
3 Mauldin Avenue
North East, Maryland 21901
CLIA ID# 21D0725207

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate for provider-performed microscopy procedure (PPMP).

EFFECTIVE DATE: August 21, 2001

REASON: Condition level non-compliance; laboratory director's license to practice medicine in the State of Maryland revoked.

Alfredo J. Herrera, M.D., Director
10300A Baltimore National Pike
Ellicott City, Maryland 21042
CLIA ID# 21D0858676

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 23, 2001

REASON: Condition level non-compliance; laboratory director's license to practice medicine in the State of Maryland suspended.

Annop Tantisunthorn, M.D., Director
2109 Dennis Avenue
Silver Spring, Maryland 20902
CLIA ID# 21D0883488

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude bacteriology.

EFFECTIVE DATE: April 23, 2001

REASON: Condition level non-compliance.

STATUS: Certificate terminated June 23, 2001 for non-payment of fees.

Allison R. Edwards, M.D., Director
14300 Gallant Fox Lane, Suite 226
Bowie, Maryland 20715
CLIA ID# 21D0919061

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: March 1, 2001

REASON: Condition level non-compliance; failure to comply with request for information necessary to determine compliance; failure to comply with certificate requirements and performance standards.

Dianna E. Abney, M.D., Director
Pediatrics After-Hours
10 Saints Patrick's Drive Suite 203
Waldo, Maryland 20603
CLIA ID# 21D0934128

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services and suspension of CLIA certificate.

EFFECTIVE DATE: March 27, 2001

REASON: Condition level non-compliance.

Harold Margolis, D.O., Director
Rochester Medical Group
3950 Rochester Road, Suite 1200
Rochester Hills, Michigan 48309
CLIA ID# 23D0036103

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Jeffrey Soffa, D.O., Director
Clawson Family Health Care
555 West 14 Mile Road
Clawson, Michigan 48017
CLIA ID# 23D0363045

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Phillips Neuman, D.O., Director
Ostopathic Medical Center
222 East 6th Street
Royal Oak, Michigan 48067-2624
CLIA ID# 23D0364555

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Gary L. Berg, D.O, Director
27483 Dequindre Road, Suite 210
Madison Heights, Michigan 48071-5711
CLIA ID# 23D0364661

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

James M. Kolenberg, M.D., Director
John R. Medical Clinic
26505 John R Street
Madison Heights, Michigan 48071
CLIA ID# 23D0364677

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Gary B. Lungnas, D.O., Director
Oakland Medical Group, P.C.
27483 Dequindre, #302
Madison Heights, Michigan 48071
CLIA ID# 23D0364686

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Dudley Roberts III, M.D., Director
Oakland Medical Group
25710 Kelly Road, Suite 2
Roseville, Michigan 48066
CLIA ID# 23D0365421

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Gregory O. Clague, D.O., Director
Manistee Clinic
10300 West 9 Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0370994

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoke from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Mary C. Ferris, D.O., Director
4845 East 14 Mile Road
Sterling Heights, Michigan 48310
CLIA ID# 23D0371472

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Evette Elsenety, M.D., Director
Redford Clinic Laboratory
25241 Grand River
Redford, Michigan 48240
CLIA ID# 23D0713877

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due improper proficiency testing. CLIA regulation prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Kenneth S. Meyers, D.O., Director
Ryan Medical Services
21647 Ryan Road
Warren, Michigan 48091
CLIA ID# 23D0858086

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked for improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning operating or directing any clinical laboratory for a period of two years from the date of revocation.

Ronald I. Rothenberg, D.O., Director
Shenandoah Clinic
909 West Maple, Suite 100
Clawson, Michigan 48017
CLIA ID# 23D0879100

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Thomas J. Chwierut, D.O., Director
Oakland Medical Group, P.C.
641 West Nine Mile Road
Ferndale, Michigan 48220
CLIA ID# 23D0912639

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Stanley H. Remer, D.O., Director
28180 John R Road
Madison Heights, Michigan 48071-2850
CLIA ID# 23D0964104

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Daniel Jebens D.O., Director
Hunter Osteopathic Clinic
2999 E. Big Beaver
Troy, Michigan 48083
CLIA ID# 23D0971224

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Jason F. Talbert, M.D., Director
Preferred Family Medicine
1200 West 12 Mile Road
Madison Heights, Michigan 48071
CLIA ID# 23D0364632

SANCTION: Cancellation of approval to receive Medicare payment for all services. Revocation of CLIA certificate.

EFFECTIVE DATE: July 2, 2001

REASON: Improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Kanti H. Shah, M.D., P.C., Director
814 N. Macomb
Monroe, Michigan 48161
CLIA ID# 23D0368229

SANCTION: Cancellation of approval to receive Medicare payment for all services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 7, 2001 (Medicare cancellation)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Laboratory came into compliance and Medicare cancellation rescinded December 26, 2001.

Mark Gary Hertzberg, M.D., P.C., Director
25865 West 12 Mile Road, Suite 104
Southfield, Michigan 48034
CLIA ID# 23D0671668

SANCTION: Cancellation of approval to receive Medicare payment for all services. Revocation of CLIA certificate.

EFFECTIVE DATE: August 28, 1999 (Medicare cancellation)
August 3, 2001 (Revocation CLIA certificate)

REASON: Condition level non-compliance. Improper proficiency testing activities.

STATUS: Hearing decision dated August 3, 2001, sustained CMS's sanction determination.

David Leszkowitz, D.O., Director
White Lake Family Medicine, P.C.
9178 Highland Road, Suite 1
White Lake, Michigan 48386
CLIA ID# 23D0697765

SANCTION: Cancellation of approval to receive Medicare payment for all services. Revocation of CLIA certificate.

EFFECTIVE DATE: October 22, 2001

REASON: Improper proficiency testing referral activities.
STATUS: Revocation pending hearing.

Anibal Drelichman, Director
Newland Medical Associates, P.C.
22301 Foster Winter Drive
Southfield, Michigan 48075
CLIA ID# 23D0857232

SANCTION: Cancellation of approval to receive Medicare payment for all services. Revocation of CLIA certificate.

EFFECTIVE DATE: July 13, 2001

REASON: Improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Tisa K. Gabriel, D.O., Director
1135 W. University Drive, Suite 440
Rochester, Michigan 48307
CLIA ID# 23D0906356

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Revocation of CLIA certificate.

EFFECTIVE DATE: July 25, 2001 (Medicare cancellation)
February 20, 2002 (Revocation of CLIA certificate)

REASON: Improper proficiency testing referral activities.

Talanki Viswanth, M.D., Director
Levan Internists, P.C.
15130 Levan Road
Livonia, Michigan 48154
CLIA ID# 23D0962494

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Revocation of CLIA certificate.

EFFECTIVE DATE: July 13, 2001 (Medicare cancellation)
March 4, 2002 (Revocation of CLIA certificate)

REASON: Improper proficiency testing referral activities.

Linda S. Mazour, Director
Franklin County Hospital
PO Box 315, 1406 Q Street
Franklin, Nebraska 68939-0315
CLIA ID# 28D0456137

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, partial thromboplastin time.

EFFECTIVE DATE: July 16, 2001

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

STATUS: Suspension and limitation lifted November 16, 2001.

Yunus M. Talwani, M.D., Director
Chambers Clinical Lab
1245 Whitehorse-Mercerville Road, Suite 413
Trenton, New Jersey 08619
CLIA ID# 33D0122029

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 5, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Claudia M. Wilson, M.D., Director
1321 Michael Court #3
Bayside, New York 11360
CLIA ID# 31D0148656

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: April 24, 2001

REASON: Condition level non-compliance.

STATUS: Certificate reinstated June 21, 2001.

John Sensakovic, M.D., Director
Molecular Diagnostic Laboratory
The Infectious Disease Institute LLC
St. Michael's Medical Center Bldg. B, 7th Floor
268 Dr. Martin Luther King Jr. Blvd.
Newark, New Jersey 07102
CLIA ID# 31D0979271

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 8, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Hearing requested.

Leonard Raifman, M.D., Director
1000 Park Avenue
New York, New York 10028
CLIA ID# 33D0132814

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude routine chemistry.

EFFECTIVE DATE: November 19, 2001

REASON: Unsuccessful participation in proficiency testing.

Robert J. Seiden, M.D., Director
286 East Rockaway Road
Hewlett, New York 11557
CLIA ID# 33D0153910

SANCTION: Suspension of CLIA certificate and cancellation of approval to receive Medicare payment for all laboratory services.

EFFECTIVE DATE: August 6, 2001

REASON: Condition level non-compliance; failure to submit an acceptable plan of correction.

Stuart Eichenfield, M.D., Director
Rockville Center Pediatrics
30 Hempstead Ave
Rockville, New York 11570
CLIA ID# 33D0154551

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory service and suspension of CLIA certificate.

EFFECTIVE DATE: April 8, 2001

REASON: Condition level non-compliance.

STATUS: Suspension lifted October 19, 2001.

David B. Kugler, Director
299 Ronkonkoma Ave.
Lake Ronkonkoma, New York 11779
CLIA ID# 33D0158571

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude routine chemistry.

EFFECTIVE DATE: April 23, 2001

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

STATUS: Limitation removed June 21, 2001.

Richard Abrash, M.D., Director
800 Woodbury Road
Woodbury, New York 11797
CLIA ID# 33D0160051

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude routine chemistry.

EFFECTIVE DATE: February 7, 2001

REASON: Condition level non-compliance; failure to successfully perform proficiency testing.

STATUS: Limitation removed effective April 20, 2001.

David E. Kolva, M.D., Director
Oswego Family Physicians
110 West Utica St
Oswego, New York 13126
CLIA ID# 33D0165888

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: August 6, 2001

REASON: Condition level non-compliance; failure to submit an acceptable plan of correction.

STATUS: CLIA certificate reinstated October 22, 2001.

Levi Lehv, M.D., Director
825 Route 211 East
Middletown, New York 10941
CLIA ID# 33D0667330

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: June 6, 2001 (Medicare cancellation/CLIA suspension)
September 16, 2001 (Revocation)

REASON: Condition level non-compliance.

Abraham Nussbaum, M.D., Director
Rhinebeck Pediatric Associates, PC
91 Montgomery St.
Rhinebeck, New York 12572
CLIA ID# 33D0682881

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 13, 2001

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

Proshanta K. Saha, M.D., Director
Mohawk Valley Medical Arts Bldg.
5010 St., Hwy 30, Suite 202
Armterdam, New York 12010
CLIA ID# 33D0702421

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 13, 2001 (Medicare cancellation/CLIA suspension)
November 13, 2001 (Revocation)

REASON: Condition level non-compliance.

Laura Garabedian, M.D., Director
79-04 256th Street
Flora Park, New York 11004
CLIA ID# 33D0714249

SANCTION: Cancellation of approval to receive Medicare payment for laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: February 20, 2001 (Medicare cancellation/CLIA suspension)
April 20, 2001 (Revocation)

REASON: Condition level non-compliance; failure to submit acceptable plan of correction.

Uma S. Paty, M.D., Director
H L Morgenlander & U S Paty MDs
474 Bay Ridge Parkway
Brooklyn, New York 11209
CLIA ID# 33D0881104

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: September 13, 2001

REASON: Failure to submit an acceptable plan of correction.

Asya Bein, M.D., Director
ASAM LLP
3849 Nostrand Ave
Brooklyn, New York 11235
CLIA ID# 33D0922580

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: February 1, 2001 (Medicare cancellation/CLIA suspension)
April 1, 2001 (Revocation)

REASON: Condition level non-compliance; failure to submit an acceptable plan of correction.

Harvey Mermelstein, M.D., Director
1266 51th Street
Brooklyn, New York 11219
CLIA ID # 33D0925437

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude toxicology.

EFFECTIVE DATE: March 3, 2001

REASON: Failure to successfully participate in proficiency testing.

STATUS: Certificate reinstated April 4, 2001.

Prem C. Goel, M.D., Director
1390 Pennsylvania Ave
Brooklyn, New York 11239
CLIA ID # 33D0926492

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 7, 2001

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted December 13, 2001.

David Haldorsen, M.D., Director
7 Howard Dr
Spring Valley, New York 10977
CLIA ID #33D0958749

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 31, 2001

REASON: Failure to submit an acceptable plan of correction.

Williams D. Clark, M.D., Director
Tidwell Medical Center
2312 Tidwell
Houston, Texas 77093
CLIA ID# 45D0494348

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 19, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

Victor D. Trevino, M.D., Director
101 West Village Blvd. Suite A
Laredo, Texas 78041
CLIA ID# 45D0666694

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 10, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Suresh Kukreja, M.D., Director
2241 Peggy Lane Suite D
Garland, Texas 75042
CLIA ID# 45D0683749

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 26, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the safety of patients.

Jim E Wheeler, M.D., Director
d.b.a. Drs Wheeler & Hudson
115 S McGee
Borger, Texas 79705
CLIA ID# 45D0690718

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 16, 2001 (Medicare cancellation/CLIA suspension)
June 20, 2001 (CLIA/Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Bill G. Britton, Director
Med Lab Test Inc.
2990 Richmond Avenue Suite 330
Houston, Texas 77098
CLIA ID# 45D0704184

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 2, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

A.N. Mauskar, M.D., Director
8300 Homestead Road, Suite 5
Houston, Texas 77028
CLIA ID# 45D0709565

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: October 12, 2001

REASON: Condition level non-compliance.

Dipak D. Patel, M.D., Director
Midland Walk-In & Cardiology Clinic
3402 N Big Spring
Midland, Texas 79705
CLIA ID# 45D0961703

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: May 11, 2001

REASON: Condition level non-compliance.

Kenneth R. Pendergrast, M.D., Director
New River Internal Medicine, Inc.
2460 Lee Highway
Pulaski, Virginia 24301
CLIA ID# 49D0691935

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude the Directogen Influenza A Assay.

EFFECTIVE DATE: March 6, 2001

REASON: Condition-level non-compliance.

David Hyler-Both, Director
Northern Greenbrier Health Clinic
Route 9, Sinking Creek Road
Williamsburg, West Virginia 24991
CLIA ID# 51D0233805

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude chemistry.

EFFECTIVE DATE: January 16, 2001

REASON: Condition level non-compliance.

Keith A. Recht, M.D., Director
1004 Sushruta Drive
Martinsburg, West Virginia 25401-8898
CLIA ID# 51D0234513

SANCTION: Limitation of approval to receive Medicare payment for laboratory services and limitation of CLIA certificate to exclude bacteriology.

EFFECTIVE DATE: April 16, 2001

REASON: Condition level non-compliance.

Gerard Courmyer M.D., Director
1208 Hilltop Drive #102
Rock Springs, Wyoming 82901
CLIA ID # 53D0924671

SANCTION: Suspension of CLIA certificate and Cancellation of approval to receive Medicare payment for all services.

EFFECTIVE DATE: September 24, 2001

REASON: Condition level non-compliance.

3. **A LIST OF PERSONS CONVICTED OF VIOLATING CLIA REQUIREMENTS AS SPECIFIED IN SECTION 353(1) OF THE PUBLIC HEALTH SERVICES ACT, WITH THE CIRCUMSTANCES OF EACH CASE AND THE PENALTIES IMPOSED:**

NONE

4. A LIST OF LABORATORIES ON WHICH ALTERNATIVE SANCTIONS HAVE BEEN IMPOSED, SHOWING--

- (i) The effective date of the sanctions;**
- (ii) The reason for imposing them;**
- (iii) Any corrective action taken by the laboratory; and**
- (iv) If laboratory has achieved compliance, the verified date of the compliance.**

Rustom Ali, Ph.D., Director
Sonali Diagnostic Laboratory
1968 Mesquite Avenue
Lake Havasu, Arizona 86403
CLIA ID# 03D0942441

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 4, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Charles T. Black, M.D., Director
Immuno Biogene, Inc.
23101 Sherman Place
West Hills, California 91307
CLIA ID# 05D0542702

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 29, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities.

Boyd G. Stephens, M.D., Director
Igenex, Inc.
797 San Antonio Road
Palo Alto, California 94303
CLIA ID# 05D0643914

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$48,750.

EFFECTIVE DATE: November 7, 2001

REASON: Condition level non-compliance.

Ida L. Yutuc-DeSagum, Director
Tri-State Reference Laboratories, Inc.
15500-B Rockfield Blvd.
Irvine, California 92618
CLIA ID# 05D0889436

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Correction.

EFFECTIVE DATE: September 22, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the safety of patients.

Pagiel Schechter, M.D., Director
J.E.D. Medical Reference Laboratory
Los Angeles, California 90048
CLIA ID# 05D0894267

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Director Portion of a Plan of Correction.

EFFECTIVE DATE: November 25, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the safety of patients.

STATUS: Revocation pending hearing.

Cyrus Paras, Director
Medimex Clinical Laboratories
12020 Mora Drive, Suite 4
Santa Fe Springs, California 90670
CLIA ID# 05D0913816

SANCTION: Civil Money Penalty of \$10,00 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: March 21, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Harry M. Bauer, Director
New Era Medical Laboratory
1111 W. 6th Street, Suite B1
Los Angeles, California 90017
CLIA ID# 05D0913912

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: March 15, 2001

REASON: Failure to comply with reporting requirements; failure to allow inspection; failure to comply with request for information necessary to determine compliance; operating without a laboratory director.

STATUS: Revocation of CLIA certificate April 29, 2001.

Ida Lor Yutuc-DeSagun, M.D., Director
Pacific West Clinical Laboratory
13824 San Antonio Drive
Norwalk, California 90650
CLIA ID# 05D0925999

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction (cease testing); Directed Portion of a Plan of Correction (client list).

EFFECTIVE DATE: March 31, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; unsuccessful participation in proficiency testing.

STATUS: Revocation pending hearing.

Ramon C. Sison, Director
Nationwide Clinical Laboratory
702 N. Valley Avenue, Suite F
Anaheim, California 92801
CLIA ID# 05D0927755

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 20, 2001

REASON: Failure to comply with reporting requirements; failure to allow inspection; and for operating without a director.

STATUS: Revocation of CLIA certificate March 6, 2001.

Horatio Chan, Bioanalyst, Director
KurtDel Diagnostics, Inc.
2031 F Street
Bakersfield, California 93301
CLIA ID# 05D0929553

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 5, 2001

REASON: Failure to comply with notification requirements and failure to allow inspection.

STATUS: Revocation of CLIA certificate November 6, 2001

Fathi A. Salem, M.D., Director
Family Laboratory, Inc. d.b.a. Western Systems Lab
12013 Firestone Blvd.
Norwalk, California 90650
CLIA ID# 05D0939016

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 31, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation of CLIA certificate March 27, 2001.

Carlos Cervera, M.D., Director
Western Clinical Diagnostics, Inc.
638 West Duarte Road #5
Arcadia, California 91006
CLIA ID# 05D0943473

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 17, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation of CLIA certificate December 7, 2001.

Carlos A. Cervera, M.D., Director
United Medical Laboratory, Inc.
11814 Woodruff Avenue
Downey, California 90241
CLIA ID# 05D0947949

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 27, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Harry M. Bauer, M.D., Director
Spectrum Health Laboratory
815 East Colorado Blvd., Suite 220
Glendale, California 91205
CLIA ID# 05D0952053

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: June 16, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Kazuo Yamazaki, M.D., Director
Clinical Technical Laboratory, Inc.
4448 Prospect Avenue
Los Angeles, California 91720
CLIA ID# 05D0955520

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan Correction.

EFFECTIVE DATE: June 16, 2001 (Civil Money Penalty/Directed Plan of Correction)
June 21, 2001 (Directed Portion of a Plan of Correction)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

Oganes Paronian, M.D., Director
Uno Laboratories, Inc.
703 W. Ivy Street
Glendale, California 91204
CLIA ID# 05D0955938

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$135,000; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 28, 2001

REASON: Condition level non-compliance.

Robert A. Leslie, M.D., Director
Latino Medical Specialties Laboratory
225 West 6th Street, 2nd Floor
Los Angeles, California 90014
CLIA ID# 05D0957594

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$135,000; Directed Plan of Correction.

EFFECTIVE DATE: November 2, 2001

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation of certificate December 1, 2001.

Lorenzo Tizon, M.D., Director
Lab Source Services, Inc.
a.k.a. A&E Medical Laboratory Corporation
20124 State Road
Cerrito, California 90703
CLIA ID# 05D0959795

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: August 1, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation of CLIA certificate September 25, 2001.

Muh-Yau Tang, M.D., Director
Biotrak Laboratory Inc.
555 North College Blvd., Suite 101
Anaheim, California 92806
CLIA ID# 05D0959817

SANCTION: Civil Money Penalty of \$3,000 per day; Directed Plan of Correction.

EFFECTIVE DATE: November 6, 2001

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

Charles T. Black, M.D., Director
Montrose Medical Laboratory
2103 Montrose Avenue, Suite C
Montrose, California 91020
CLIA ID# 05D0959964

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Correction.

EFFECTIVE DATE: October 10, 2001

REASON: Condition level non-compliance causing immediate and serious threat to health and safety of patients.

STATUS: Revocation of CLIA certification December 4, 2001.

Anil Chawla, M.D., Director
Park Slope Medical Laboratory, Inc.
14946 Shoemaker Road, Suite A
Santa Fe Springs, California 90670
CLIA ID# 05D0960859

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$135,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 31, 2001

REASON: Failure to allow inspection; failure to provide information necessary to determine compliance; operating without a laboratory director.

STATUS: Revocation of CLIA certificate December 15, 2001.

Edward A. Savala, M.D., Director
Quality Service Laboratory
14673 Parthenia Street #101
Panorama City, California 91402
CLIA ID# 05D0962883

SANCTION: Civil Money Penalty totaling \$39,000; Direct Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: February 6, 2001 (CMP @ \$10,000 per day)
July 25, 2001 (CMP @ \$3,000 per day)
February 6, 2001 (Directed Plan of Correction/Directed Portion of a Plan of Correction)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients found during a compliant survey completed January 23, 2001. Condition level non-compliance in the area of cytology cited at a second complaint survey completed February 28, 2001.

STATUS: Revocation of CLIA certificate September 20, 2001.

Conrad T. Gorospe, M.D., Director
H P Laboratory, Inc.
1800 N. Highland Avenue, Suite 200
Hollywood, California 90028
CLIA ID# 05D0964047

SANCTION: Civil Money Penalty \$3,000 per day totaling \$9,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: March 3, 2001

REASON: Failure to comply with reporting requirements; failure to allow inspection; operating without a director.

STATUS: Revocation of certificate April 17, 2001.

Remedios M. Raquiza, M.D., Director
1st Care Clinical Laboratory, Inc.
2201 ½ Beverly Blvd
Los Angeles, California 90057
CLIA ID# 05D0964996

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: September 10, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; misrepresentation of ownership in obtaining a CLIA certificate.

STATUS: Revocation pending hearing.

Samuel Galley, M.D., Director
Physician Stats Laboratory
405 West Manchester Blvd., Suite B
Inglewood, California 90301
CLIA ID# 05D0965775

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: January 27, 2001

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Walid Salahi, M.D., Director
Cell Marx Laboratories, Inc.
23101 Sherman Place, Suite 407
West Hills, California 91307
CLIA ID# 05D0970696

SANCTION: Civil Money Penalty of \$10,000 per day totaling \$30,000; Directed Plan of Correction; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: October 29, 2001

REASON: Condition level non-compliance causing immediate and serious threat to health and safety of patients; improper proficiency testing referral activities.

STATUS: Revocation pending hearing.

Eleuterio P. Delfin, Jr., M.D., Director
United Clinical Laboratory
2099 East 27th Street
Signal Hill, California 90806
CLIA ID# 05D0976779

SANCTION: Civil Money Penalty of \$3,000 per day totaling \$9,000; Directed Plan of Correction.

EFFECTIVE DATE: March 28, 2001

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

STATUS: Revocation of CLIA certificate May 28, 2001.

Joel G. Brasch
Advanced Reproductive Health Centers, Ltd. Laboratory
14315 South 108th Avenue
Orlando Park, Illinois 60462
CLIA ID# 14D0920474

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: December 26, 2001

REASON: Condition level non-deficiencies.

John E. Angelo, M.D., Director
Canal Medical Laboratory
2001 Canal Street, Suite 511A
New Orleans, Louisiana 70112
CLIA ID# 19D0458960

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: September 24, 2001

REASON: Conditions level non-compliance.

Morris S. Albert, M.D., Director
Albert and Austein, P.A.
18111 Prince Philip Drive, Suite 311
Olney, Maryland 20832
CLIA ID# 21D0211985

SANCTION: Directed Plan of Correction (cease hematocrit testing)

EFFECTIVE DATE: September 17, 2001

REASON: Condition level non-compliance.

STATUS: Compliance achieved October 18, 2001

Michael B. Pearlman, M.D., Director
5499 Old Court Road, Suite 204
Randallstown, Maryland 21133
CLIA ID# 21D0215728

SANCTION: Directed Plan of Correction (cease thyroxine T4 testing)

EFFECTIVE DATE: November 7, 2001

REASON: Condition-level non-compliance; failure to correct standard-level deficiencies within 12 months after the last day of survey; failure to comply with reasonable request for information necessary to determine compliance; failure to comply with certificate requirements and performance standards.

Illa R. Stern, Ph.D., Director
Fuller Medical Center
6915 Ridge Road
Baltimore, Maryland 21237
CLIA ID# 21D0219550

SANCTION: Directed Plan of Correction (cease thyroxine testing).

EFFECTIVE DATE: June 6, 2001

REASON: Condition level non-compliance.

STATUS: Compliance achieved July 19, 2001.

Mohammed A. Mannan, M.D., Director
3331 Toledo Terrace, Suite 206
Hyattsville, Maryland 20782
CLIA ID# 21D0706657

SANCTION: Directed Plan of Correction (cease creatinine testing).

EFFECTIVE DATE: November 12, 2001

REASON: Condition level non-compliance.

Lawrence C. Bezirdjian, M.D., Director
Adult and Pediatric Urology Group of Maryland
3455 Wilkens Avenue, Suite 203
Baltimore, Maryland 21229
CLIA ID# 21D0721787

SANCTION: Directed Plan of Correction (cease bacteriology testing)

EFFECTIVE DATE: December 6, 2001

REASON: Condition level non-compliance.

STATUS: Laboratory voluntarily ceased moderate/high complexity testing.

Narcisco Inocencio, M.D., Director
Ocean City Medical
14310 Coastal Highway
Ocean City, Maryland 21842
CLIA ID# 21D0960441

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 27, 2001

REASON: Condition level non-compliance; failure to comply with requests for information necessary to determine compliance; failure to comply with certificate requirements and performance standards.

Elrick Murraray, M.D., Director
OPTIONS
200 Middlesex Tpke, Suite 307
Iselin, New Jersey 08830
CLIA ID# 31D0872377

SANCTION: Civil Money Penalty (\$3,600)
EFFECTIVE DATE: August 1, 2001
REASON: Repeat condition non-compliance.

Eustace Huggins, M.D., Director
St. Albans Medical Services PC
200-17 Linden Blvd.
Jamaica, New York 11412
CLIA ID# 33D0151706

SANCTION: Civil Money Penalty (\$1,000)
EFFECTIVE DATE: May 2, 2001
REASON: Repeated condition level non-compliance.

Stuart Eichenfield, M.D., Director
Rockville Center Pediatrics
30 Hempstead Ave
Rockville, New York 11570
CLIA ID# 33D0154551

SANCTION: Civil Money Penalty (\$1,800)
EFFECTIVE DATE: April 8, 2001
REASON: Condition level non-compliance.

Moshe Schlusberg, M.D., Director
Five Towns Pediatrics
115 Franklin Place
Woodmere, New York 11598
CLIA ID# 33D0688071

SANCTION: Civil Money Penalty (\$1,500)

EFFECTIVE DATE: December 21, 2001

REASON: Condition level non-compliance.

Laura Garabedian, M.D., Director
79-04 256th Street
Flora Park, New York 11004
CLIA ID# 33D0714249

SANCTION: Civil Money Penalty (\$1,000)

EFFECTIVE DATE: April 20, 2001

REASON: Condition level non-compliance.

Daniel J. Monahan, M.D., Director
Renaissance Family Practice
Aspinwall Division
Pittsburgh, Pennsylvania 15215
CLIA ID# 39D0676457

SANCTION: Directed Plan of Correction (cease testing of cultures)

EFFECTIVE DATE: November 3, 2001.

REASON: Condition level non-compliance.

Brent E. Clark, M.D., Director
Family Medicine
2792 Robinson Boulevard
Pittsburgh, Pennsylvania 15235
CLIA ID# 39D0877163

SANCTION: Directed Plan of Correction (cease glucose testing)

EFFECTIVE DATE: November 3, 2001

REASON: Condition level non-compliance.

STATUS: Compliance achieved December 30, 2001.

Suzanne H. Kreisberg, M.D., Director
Laboratory Corporation of America
6603 First Park Ten Blvd
San Antonio, Texas 78213
CLIA ID# 45D0500432

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: September 21, 2001

REASON: Condition level non-compliance.

STATUS: Laboratory achieved compliance October 25, 2001.

Stanley J Pool, M.D., Director
8951 Ruthby Suite #5
Houston, Texas 77061
CLIA ID# 45D0671175

SANCTION: Directed Plan of Correction, State Onsite Monitoring.

EFFECTIVE DATE: April 21, 2001

REASON: Condition level non-compliance.

STATUS: Laboratory achieved compliance May 18, 2001.

A. N. Mauskar, M.D., Director
8300 Homestead Road, Suite 5
Houston, Texas 77028
CLIA ID# 45D0709565

SANCTION: Directed Plan of Correction, State Onsite Monitoring, Training and Technical Assistance.

EFFECTIVE DATE: October 12, 2001.

REASON: Condition level non-compliance.

STATUS: Laboratory filed an appeal with the Departmental Appeals Board on November 26, 2001.

James S. Cook, M.D., Director
Staplesmill Family Practice
7660 East Parham Road, Suite 100
Richmond, Virginia 23294
CLIA ID# 49D0227487

SANCTION: Directed Plan of Correction (cease hematology testing)
EFFECTIVE DATE: July 11, 2001
REASON: Condition level non-compliance.
STATUS: Laboratory voluntarily ceased moderate/high complexity testing.
Certificate of waiver issued November 3, 2001.

G.S. Kanwal, M.D., Director
Coeburn Hospital Clinic, Inc.
Center and Second Street, P.O. Box 1136
Coeburn, Virginia 24230
CLIA ID# 49D0232234

SANCTION: Directed Plan of Correction.
EFFECTIVE DATE: January 31, 2001
REASON: Condition level non-compliance
STATUS: Laboratory voluntarily ceased routine chemistry and bacteriology testing. Compliance achieved November 7, 2001.

5. LABORATORIES WHOSE ACCREDITATION HAS BEEN WITHDRAWN OR REVOKED AND THE REASON FOR THE WITHDRAWAL OR REVOCATION.

Bernard Goetz, M.D., Director
6317 Wilshire Blvd., Suite 307
Los Angeles, California 90048-5602
CLIA ID# 05D0544470 (COLA #7860)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: April 12, 2001

REASON: Failure to adhere to proficiency testing (PT) cease testing directive; failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

Tarlochan S. Tagore, M.D., Director
Sanger Medical Group
1822 Jensen Avenue
Sanger, California 93657-2811
CLIA ID# 05D0588749 (COLA #7208)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: July 2, 2001

REASON: Deliberate disregard for COLA standards and policies; failure to adhere to COLA imposed required improvements.

Thomas A. Fleury M.D., Director
Sibley Memorial Hospital
5255 Loughboro Road, NW
Washington, D.C. 20016
CLIA ID# 09D0208543 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 1, 2001

REASON: Deficiencies cited at the routine on-site inspection.

STATUS: Follow-up inspection May 23, 2001. Reaccredited.

Kenneth H. Rand, Director
Shands Hospital University of Florida
Histocompatibility Laboratory
P.O. Box 100344
1600 SW Archer Road, Room 3275
Gainesville, Florida 32610
CLIA ID# 10D0665884 (ASHI 09-3-FL-01-1)

SANCTION: Limited Accreditation

EFFECTIVE DATE: March 7, 2001

REASON: ASHI accreditation granted for cadaveric solid organ transplantation with the exception of renal.

Douglas R.Grogan, Jr. M.D., Director
Bethel Medical
111 Torrey Street
Brockton, Massachusetts 02401-4800
CLIA ID# 22D0080387 (COLA #277)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: June 26, 2001

REASON: Failure to comply with reasonable requests of required improvements.

Glen Sewell, Director
Humboldt General Hospital
118 East Haskell St.
Winnemucca, Nevada 89445
CLIA ID# 29D0058598 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: January 22, 2001

REASON: Deficiencies were cited at the routine on-site inspection.

STATUS: Laboratory reaccredited on August 16, 2001.

Kusum Mohan, M.D., Director
Pediatric Associates of Holmdel, PC
719 N Beers Street Suite 1E
Holmdel, New Jersey 07733-1503
CLIA ID# 31D0708568 (COLA #6852)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 26, 2001

REASON: Failure to comply with proficiency testing “cease testing”
agreement; failure to comply with reasonable requests of COLA;
failure to adhere to COLA-imposed required improvements.

Maurice Szteinbok, M.D., Director
263 W End Avenue
New York, New York 10023-3612
CLIA ID# 33D0131481 (COLA #5759)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 4, 2001

REASON: Failure to comply with reasonable request of COLA; failure to
adhere to COLA-imposed required improvements.

Alan P. Goldman, M.D., Director
Harry Shapiro and Alan Goldman, M.D., PC
130 Brighton Beach Avenue
Brooklyn, New York 11235-8002
CLIA ID# 33D0154059 (COLA #8046)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 26, 2001

REASON: Failure to comply with reasonable requests of COLA; failure to
adhere to COLA-imposed required improvements.

Meyer B. Statman, M.D., Director
8810 Flatlands Avenue
Brooklyn, New York 11236-3612
CLIA ID# 33D0699939 (COLA #6140)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 9, 2001

REASON: Communicating the results of proficiency testing prior to the proficiency testing program end-date for receipt of results; misrepresentation of information presented to COLA as a part of the accreditation process; failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

Eugene J. Mancuso, M.D., Director
Laboratory of Eugene J. Mancuso M.D.
1935 E 29th Street
Brooklyn, New York 11229
CLIA ID# 33D0864219 (COLA #11052)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 18, 2001

REASON: Communicating the results of proficiency testing prior to the proficiency testing program end-date for receipt of results; misrepresentation of information presented to COLA as part of the accreditation process; failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

George V. Jhagroo, M.D., Director
125-08 Liberty Avenue
Queens, New York 11419
CLIA ID# 33D0899967 (COLA #13205)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 26, 2001

REASON: Failure to comply with reasonable request of COLA; failure to adhere to COLA-imposed required improvements.

Delia Chiuten M.D., Director
Dorthea Dix Hospital
820 South Boylan Avenue
Raleigh, North Carolina 27603
CLIA ID# 34D0655169 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 26, 2001

REASON: Significant deficiencies cited at the routine on-site inspection.

STATUS: Laboratory reaccredited.

Salem Foad, M.D., Director
Salem Foad, M.D., Inc
8050 Montgomery Road
Cincinnati, Ohio 45236-2947
CLIA ID# 36D0682208 (COLA #9040)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 13, 2001

REASON: Failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

Michael S. Chune, DO, Director
7901 Schatz Pointe Drive Suite B
Dayton, Ohio 45459-3856
CLIA ID# 36D0893605 (COLA #8724)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 18, 2001

REASON: Submitting proficiency testing samples to another laboratory; Communicating the results of proficiency testing prior to the proficiency testing program end-date for receipt of results.

William Z. Cleveland M.D., Director
Medical Express Lab, Inc.
5000 Euclid Ave. Suite 306
Cleveland, Ohio 44103-3746
CLIA ID# 36D0914053

SANCTION: Voluntary withdrawal.

EFFECTIVE DATE: February 23, 2001

REASON: Laboratory was cited with numerous deficiencies and was unable to correct them. The College of American Pathologists did not accredit this laboratory. The laboratory did not reapply.

Eyster M. Anderson, Director
Women's & Children's Clinic Lab
1509 N Texas Avenue
Odessa, Texas 79761-2612
CLIA ID# 45D0509094 (COLA #6931)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: April 13, 2001

REASON: Failure to comply with reasonable requests of COLA; failure to adhere to COLA-imposed required improvements.

6. ALL APPEALS AND HEARING DECISIONS.

[The full text of the following hearing decisions may be found at www.hhs.gov/dab/.]

Sahibzada A. Abhtar, Director
Physicians Independent Laboratory
15342 Hawthorne Blvd Suite 415
Lawndale, California 90260
CLIA ID# 05D0642499

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

REASON: Condition level non-compliance; failure to submit acceptable plan of correction.

HEARING DECISION: Motion for preliminary injunction to retroactively restore CLIA certification denied by United States District Court, Central District of California (CV-00-12209, January 24, 2001).

Sahibzada A. Abhtar, Director
Physicians Independent Laboratory
15342 Hawthorne Blvd suite 415
Lawndale, California 90260
CLIA ID #05D0642499

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

REASON: Condition level non-compliance; failure to submit acceptable plan of correction.

HEARING DECISION: Lab (plaintiff) sought monetary damages against federal employees acting in their official capacities and dismissal of all courses of action arguing that District Court is without Jurisdiction. CMS's motion for dismissal granted (CV-00-12209, May 10, 2001).

Hovanes J. Ter-Zakarian, M.D., Director
Ter-Zakarian Medical Clinic
5250 Santa Nonica Blvd. #310
Los Angeles, California 90029
CLIA ID# 05D0693081

SANCTION: Civil Money Penalty for a total of \$9,000; directed portion of a plan of correction (submission of client list); cancellation of approval to receive Medicare payment for all laboratory services; revocation of CLIA certificate.

REASON: Condition level non-compliance; improper proficiency testing activities.

HEARING DECISION: Hearing decision dated October 24, 2001 (Decision No. CR 829) upheld CMS's sanction determination.

Hovanes J. Ter-Zakarian, M.D., Director
RNA Laboratories
12157 Victory Blvd.
North Hollywood, California 91606-3204
CLIA ID# 05D0879683

SANCTION: Civil Money Penalty for a total of \$9,000; directed portion of a plan of correction (submission of client list); cancellation of approval to receive Medicare payment for all laboratory services; revocation of CLIA certificate.

REASON: Condition-level non-compliance; improper proficiency testing activities.

HEARING DECISION: Hearing decision dated October 24, 2001 (Decision No. CR829) upheld CMS's sanction determination.

Sol Teitelbaum, Director
Sentinel Medical Laboratory
321 N Larchmont Blvd. Suite 425
Los Angeles, California 90004
CLIA ID# 05D0910312

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been

revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation.

REASON: Condition level non-compliance.

HEARING DECISION: Appeal of ALJ decision. Petitioner also argued the constitutionality of the CLIA provisions concerning two year prohibition and that it should be stayed until appeal heard in Federal Court. Departmental Appeal Board affirmed ALJ decision and declared that it is not empowered to declare CLIA statute or regulations unconstitutional. (DAB 1762, January 26, 2001).

Edward Ming-Che Lai, M.D., Director
Polymedic Clinical Laboratory, Inc.
El Monte, California 91731
CLIA ID# 05D0956182

SANCTION: Corollary prohibition against director owning, operating and directing a laboratory or two years as a result of the revocation of Polymedic Clinical Laboratory, Inc.'s CLIA certificate.

REASON: Revocation of the CLIA certificate of Polymedic Clinical Laboratory, Inc. for failure to allow inspection.

HEARING DECISION: Hearing decision dated December 17, 2001 (Decision No. CR 848) found Dr. Lai was no longer director of Polmedic at the time of the attempted inspection, and therefore not subject to the prohibition.

Harold Margolis, D.O., Director
Rochester Medical Group
3950 Rochester Road, Suite 1200
Rochester Hills, Michigan 48309
CLIA ID# 23D0036103

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations

prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Jeffrey Soffa, D.O., Director
Clawson Family Health Care
555 West 14 Mile Road
Clawson, Michigan 48017
CLIA ID# 23D0363045

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medial Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Phillip Neuman, D.O., Director
Osteopathic Medical Center
222 East 6th Street
Royal Oak, Michigan 48067-2624
CLIA ID# 23D0364555

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medicare Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR 688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Gray L. Berg, D.O., Director
27483 Dequindre Road, Suite 210
Madison Heights, Michigan 48071-5711
CLIA ID# 23D0364661

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medicare Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsensty et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

James M. Kohlenberg, M.D., Director
John R. Medical Clinic
26505 John R Street
Madison Heights, Michigan 48071
CLIA ID# 23D0364677

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period for two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Gary B. Lungnas D.O., Director
Oakland Medical Group
27483 Dequindre, #302
Madison Heights, Michigan 48071
CLIA ID# 23D0364686

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Dudley Roberts III, M.D., Director
Oakland Medical Group
25710 Kelly Road, Suite 2
Roseville, Michigan 48066
CLIA ID# 23D0365421

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Gregory O. Clague, D.O., Director
Manistee Clinic
10300 West 9 Mile Road
Oak Park, Michigan 48237
CLIA ID# 23D0370994

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001. (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Mary C. Ferris, D.O., Director
4845 East 14 Mile Road
Sterling Heights, Michigan 48310
CLIA ID# 23D0371472

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been evoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001. (Decision No. CR688); Evette Elsenety et.al. hearing decision June 12, 2001 (Decision No. CR 779).]

Harold Margolis, D.O., Director
27301 Dequindre Road, Suite 314
Madison Heights, Michigan 48071
CLIA ID# 23D0671127

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Evette Elsenety, M.D., Director
Redford Clinic Laboratory
25241 Grand River
Redford, Michigan 48240
CLIA ID# 23D0713877

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR 779).]

Kenneth S. Meyers, D.O., Director
Ryan Medical Services
21647 Ryan Road
Warren, Michigan 48091
CLIA ID# 23D0858086

SANTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical, whose certificate was revoked due to improper proficiency testing. CLIA regulation prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision

dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al.
hearing decision dated June 12, 2001 (Decision No. CR779).]

Ronald I. Rothenbreg, D.O., Director
Shenandoah Clinic
909 West Maple Suite 100
Clawson, Michigan 48017
CLIA ID# 23D0879100

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR779).]

Thomas J. Chwierut, D. O., Director
Oakland Medical Group, P.C.
641 West Nine Mile Road
Ferndale, Michigan 48220
CLIA ID # 23D0912639

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the dated of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (decision No. CR688); Evette Elsenety et.al hearing dated June 12, 2001 (Decision No. Cr779).]

Stanley H. Remer, D.O., Director
28180 John R Road
Maison Heights, Michigan 48071-2850
CLIA ID# 23D0964104

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose certificate was revoked due to improper proficiency testing. CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No, CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR779).]

Daniel Jebens D.O., Director
Hunter Osteopathic Clinic
2999 E. Big Beaver
Troy, Michigan 48083
CLIA ID# 23D0971224

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 12, 2001

REASON: Laboratory owned by Oakland Medical Group, whose Certificate was revoked due to improper proficiency testing. CLIA regulations prohibits the owner, operator or director of a laboratory whose CLIA certificate has been evoked from owning, operating or directing any clinical laboratory for a period of two years from the date of revocation. [Oakland Medical Group hearing decision dated June 12, 2001 (Decision No. CR688); Evette Elsenety et.al. hearing decision dated June 12, 2001 (Decision No. CR779).]

Nazar Sarafa, M.D., Director
Garden City Medical Clinic
1715 Middlebelt Road
Garden City, Michigan 48135-2818
CLIA ID# 23D0367601

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA

certificate.

REASON: Condition level non-compliance; improper proficiency testing referral activities.

HEARING DECISION: Appeal of hearing decision dated September 11, 2000 (Docket No. CR698). Departmental Appeal Board affirmed ALJ's determination (Decision No. DAB 1763, January 3, 2001.)

Mark Gary Hertzberg, M.D., P.C., Director
25865 West 12 Mile Road Suite 104
Southfield, Michigan 48034
CLIA ID# 23D0671668

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate. Improper proficiency testing referral activities.

EFFECTIVE DATE: August 3, 2001

HEARING DECISION: Hearing decision dated August 3, 2001 (Decision No. CR805) upheld CMS's sanction determination.

Jason F. Talbert, M.D., Director
Preferred Family Medicine P.C.
1200 W 12 Mile Road
Madison Heights, Michigan 48071
CLIA ID# 23D0364632

SANCTION: Improper proficiency testing referral activities.

EFFECTIVE DATE: July 31, 2001

HEARING DECISION: In this case ruled by the U.S. District Court for the Eastern District of Michigan, Southern Division, plaintiffs' motion for temporary restraining order and preliminary injunction denied. Court further ordered that it is without subject matter jurisdiction and plaintiffs' request for declaratory relief and request for a mandamus action denied. (Case No.01-72447).

Sam J. Lichtenfeld, Director
Edison Medical Laboratory
1692 Oaktree Road, Suite #1
Edison, New Jersey 08820
CLIA ID# 31D0857248

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

REASON: Condition level non-compliance.

HEARING DECISION: U.S. Court of Appeals for the Third Circuit affirmed DAB decision affirming CMS's sanction. (No. 00-3138, February 15, 2001.)

Dharmishtha J. Kanuga M.D., Director
Union City Diagnostic Laboratory
2201 Bergenline Avenue
Union City, New Jersey 07087
CLIA ID# 31D0894808

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services, suspension and revocation of CLIA certificate.

REASON: Condition level non-compliance.

HEARING DECISION: Hearing decision dated March 6, 2001 (Decision No. CR749) upheld CMS's sanction determination.

7. A LIST OF LABORATORIES AGAINST WHICH CMS HAS BROUGHT SUIT UNDER SECTION 493.1846 AND THE REASON FOR THOSE ACTIONS.

Lida Mattman, Ph.D., Director
Seldon R. Nelson, Pharm.D., D.O., President
Nelson Medical Research Institute/Spectrum Medical Laboratory Division (Nelson/Spectrum)
11664 Martin Rd.
Warren, Michigan 48093
CLIA ID# 23D0945273

SANCTION: Consent Decree stating Nelson/Spectrum cannot apply for a CLIA certificate until February 16, 2002 and is prohibited from tests for diagnostic and treatment purposes until it obtains a valid CLIA certificate.

EFFECTIVE DATE: February 15, 2001

REASON: Laboratory continued to conduct tests for diagnostic and treatment purposes after revocation of the laboratory's CLIA certificate on October 6, 1998.

8. A LIST OF LABORATORIES THAT HAVE BEEN EXCLUDED FROM PARTICIPATION IN MEDICARE OR MEDICAID AND THE REASON FOR EXCLUSION.

The following was supplied by the Office of the Inspector General (listed by State):

Clearwater Clinical Laboratory – (dba for Community Clinical Lab)
1375 S. Fort Harrison Road
Clearwater, Florida 34616

Excluded 9/20/01 for 5 years.

Heart Trace of Nashua, Inc.
142 Patton Road, #01895-049
Devens, Massachusetts

Excluded 9/20/01 for 15 years.

Samaritan Health Systems
2 Bourban St., Suite 3
Peabody, Massachusetts 19001

Excluded 10/19/00 for 10 years.

Home-Scan (aka Metrolab, Inc., and Homed Pulmonary Systems, Inc.)
1578 Old York Road
Abington, Pennsylvania 19001

Excluded 03/09/01 for 10 years.

Salvacion M. Lee, M.D., Inc.
17715 Saticoy Street
Reseda, California 91335
CLIA ID #05D0900677

REASON: Excluded for a minimum mandatory period of 5 years effective October 10, 2001 due to conviction as defined in section 1128(i) (42 U.S.C. 1320a-7 (i), in the United States District Court, Central District of California, of a criminal offense related to the delivery of an item or service under the Medicare program.

Gerald Albert Oilschlager, M.D. Director
DM Medical Clinic
3646 Atlantic Avenue
Long Beach, California 90807
CLIA ID # 05D0924509

REASON: Gerald Albert Oilschlager was excluded fro a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128(i), in the Superior Court of California, County of Los Angeles, of Criminal offense related to the delivery of an item or services under the Medi-Cal program.

Gerald Albert Oilschlager, M.D., Director
Cristo Rey Medical Group
3619 Slauson Avenue #A
Maywood, California 90270
CLIA ID # 05D0950154

REASON: Gerald Albert Oilschlager was excluded for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128(i), in the Superior Court of California, County of Los Angeles, of criminal offence related to the delivery of an item or service under the Medi-Cal program.

Gerald Albert Oilschlager, M.D., Director
Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite B&C
Los Angeles, California 90022
CLIA ID # 05D0963247

REASON: Gerald Albert Oilschlager was excluded for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128 (i), in the Superior Court of California, County of Los Angeles, of criminal offense related to the delivery of an item or service under the Medi-Cal program.

Gerald Albert Oilschager, M.D., Director
Cristo Rey Medical Group
6690 Long Beach, California 90805
CLIA ID # 05D0963248

REASON: Gerald Albert Oilsch;ager was exclude for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128 (i), in the Superior Court of California, County of Los Angeles, of criminal offense related to the delivery of an item or service under the Medi-Cal program.

Gerald Albert Oilschlager, M.D., Director
Cristo Rey Medical Group
4755 Cesar Chavez Avenue, Suite BCD
East Los Angeles, California 90022
CLIA ID # 05D0975142

REASON: Gerald Albert Oilschlager was excluded for a minimum of 10 years effective October 18, 2001 due to his conviction as defined in section 1128(i), in the Superior Court of California, County of Los Angeles, of criminal offense related to the delivery of an item or service under the Medi-Cal program.

**9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION
THAT APPEARED IN THE 2000 REGISTRY.**

NONE

- 10. OTHER ACTIONS. THIS SECTION INCLUDES OTHER SPECIFIC INFORMATION THAT MAY BE USEFUL IN EVALUATING THE PERFORMANCE OF LABORATORIES, AS SPECIFIED IN 493 CFR 1859(A). IT ALSO INCLUDES INFORMATION PROVIDED BY CLIA EXEMPT STATES.**

NONE

SETTLEMENTS

The following was supplied by the Office of the Inspector General:

Raytel Cardiac Services
7 Waterside Crossing
Windsor, Connecticut 06095

Settlement date: 10/01 Issue: False Claims

Impath, Inc.
521 West 57th Street
New York, New York 10021

Settlement date: 11/09/01 Issue: False Claims

Impath, Inc.
5300 McConnell Avenue
Los Angeles, California

Settlement date: 11/09/01 Issue: False Claims

Impath Inc.
810 Hammond Avenue
Phoenix, Arizona

Settlement date: 11/09/01 Issue: False Claims

Heart Trace of Nashua Inc.
20 Trafalger Square
Nashua, New Hampshire 03063

Settlement date: 09/20/01 Issue: False Claims

Samaritan Health Systems
2 Bourban Street, suite 3
Peabody, Massachusetts 01960

Settlement date: 06/22/01 Issue: False Claims

Pulmonary Systems Inc.
1578 Old York Road
Abington, Pennsylvania 19001

Settlement date: 03/01 Issue: False Claims

Homed Scan
1578 Old York Road
Abington, Pennsylvania 19001

Settlement date: 03/20/01 Issue: False Claims

Michigan Clinical Laboratory
3022 Airpark Drive South
Flint, Michigan 48503

Settlement date: 06/27/01 Issue: False Claims

Urocor, Inc.
800 Research Parkway
Oklahoma City, Oklahoma

Settlement date: 02/01 Issue: False Claims

Quest Diagnostics, Inc.
695 S. Broadway
Denver, Colorado 80209

Settlement date: 11/01 Issue: False Claims

Nichols Institute Diagnostics
33051 Calle Aviador
San Juan Capistrano, California 92121

Settlement date: 01/01 Issue: False Claims

(Nichols was acquired by Metpath in 1994. It is now a division of Quest Diagnostics).

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Jim Cometa, E-mail, jcometa@cms.hhs.gov