

Cases Against Doctors



This is a listing of investigations of physician registrants in which DEA was involved that resulted in the arrest and prosecution of the registrant.

Last Updated: April 3, 2012

Name: **Abbey, Julian A., MD**
City, State: Saugus, MA
Date of Arrest: 10/28/2005
Date of Conviction: 04/30/2008
Judicial Status: Pled Guilty
Conviction: Possession with intent to distribute
DEA Registration: Revoked 03/09/2007

Remarks:

Julian A. Abbey, MD, age 47, of Saugus, MA, pled guilty to possession with intent to distribute controlled substances. Abbey was sentenced to five years probation.

Name: **ADAMS, Lawrence, MD**
City, State: Phillipsburg, PA
Date of Arrest: 6/12/2007
Date of Conviction: 10/31/2008
Judicial Status: Jury Conviction
Conviction: Prescribing outside accepted medical treatment principles; Criminal conspiracy to obtain possession of a controlled substance by misrepresentation or fraud; Dispensing/prescribing to a drug dependent person; Refusal or failure to keep required records; Willful dispensing of a controlled substance without proper labeling; Delivery of or possession with the intent to deliver a controlled substance; Criminal use of communication facility; and Criminal conspiracy to commit delivery of or possession with the intent to deliver a controlled substance
DEA Registration: Retired 07/09/2009

Remarks:

Lawrence Adams, MD, age 48, of Phillipsburg, PA, was found guilty in the Court of Common Pleas of Center County, Pennsylvania of 11 counts Prescribing Outside Accepted Medical Treatment Principles; four counts Criminal Conspiracy to Obtain Possession of a Controlled Substance by Misrepresentation or Fraud; 10 counts Dispensing/Prescribing to a Drug Dependent Person; four counts Refusal or Failure to Keep Required Records, three counts Willful Dispensing of a Controlled Substance without Proper Labeling; six counts Delivery of or Possession with the Intent to Deliver a Controlled Substance; one count Criminal Use of Communication Facility; and one count Criminal Conspiracy to Commit Delivery of or Possession with the Intent to Deliver a Controlled Substance.

According to court documents, Adams continually prescribed controlled substances to drug dependent individuals. Adams was sentenced to seven to 14 years incarceration, with a credit of 59 days time served, followed by 20 years probation. In addition, Adams was ordered to pay a \$30,000 fine.

Name: **AGRAWAL, Pankaj, MD**
City, State: Sicklerville, NJ
Date of Arrest: 06/27/2008
Date of Conviction: 03/25/2009
Judicial Status: Plead Guilty
Conviction: Distribution of Oxycodone and Money Laundering
DEA Registration: Surrendered 07/28/2008

Remarks:

Pankaj Agrawal, MD, age 62, of Sicklerville, NJ, plead guilty in U.S. District Court, District of New Jersey, to one count Distribution Oxycodone and one count Money Laundering.

According to court documents, between January 2005 and June 2008, Agrawal knowingly, intentionally distributed and dispensed to several individuals Oxycodone, specifically Percocet tablets.

Agrawal was sentenced to 63 months incarceration, followed by three years supervised release.

Name: **AHLES, Peter, MD**
City, State: Anaheim, CA
Date of Arrest: 06/14/2005
Date of Conviction: 10/05/2006
Judicial Status: Pled Guilty
Conviction: Dispensing a controlled substance outside the scope of professional practice
DEA Registration: Revoked 09/25/2006

Remarks:

Peter Ahles, MD, age 67, of Anaheim, CA, pled guilty in United States District Court to one count of dispensing hydrocodone, a controlled substance, outside the scope of professional practice with no legitimate medical purpose. According to court documents, Ahles dispensed 500 units of hydrocodone to confidential informants in exchange for \$500. Ahles was placed on home detention for a period of six months and sentenced to three years probation.

Name: **AHMAD, Salahuddin, MD**
City, State: Ferndale, MI
Date of Arrest: 05/13/2008
Date of Conviction: 09/24/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to Possess with Intent to Distribute and to Distribute Oxycodone
DEA Registration: Surrendered 10/03/2008

Remarks:

Salahuddin S. Ahmad, MD, of Ferndale, MI, pled guilty in U.S. District Court, Eastern District of Michigan, to one count of Conspiracy to Possess with Intent to Distribute and to Distribute Oxycodone.

According to court documents, on May 13, 2008, Ahmad, outside the scope of his legitimate practice of medicine, planned to sell (and possessed with the intent to sell) over 2,400 OxyContin tablets.

Ahmad was sentenced to 36 months incarceration, followed by 36 months supervised release. Ahmad was also ordered to pay a \$50,000 fine.

Name: **ALEXANDER, Bruce, MD**
City, State: Frisco, TX
Date of Arrest: 12/5/2006
Date of Conviction: 5/16/2007
Judicial Status: Pled Guilty
Conviction: Conspiracy to possess morphine, a schedule ii controlled substance, with intent to distribute
DEA Registration: Surrender 2/22/2006

Remarks:

Bruce Alexander, MD, age 40, of Frisco, TX, pled guilty to conspiracy to possess morphine, a Schedule II controlled

substance, with intent to distribute.

According to the court documents, Alexander knowingly conspired with others to possess with the intent to distribute morphine, a Schedule II controlled substance. Alexander mailed numerous packages containing various controlled substances (including morphine, alprazolam, and hydrocodone) to an accomplice in Indiana.

Alexander was sentenced to 6 months home confinement and 3 years probation. He was also fined \$2,000.00.

Name: **ALEXANDER, Edward James, MD**

City, State: Philadelphia, PA

Date of Arrest: 10/18/2007

Date of Conviction: 02/13/2008

Judicial Status: Pled Guilty

Conviction: Use of Fictitious Registration

DEA Registration: Retired 04/21/2007

Remarks:

Edward J. Alexander, MD, age 52, of Philadelphia, PA, pled guilty in the Court of Common Pleas, Montgomery County, Pennsylvania, to three counts of use of a fictitious registration.

Alexander was sentenced to one year probation on each count to run consecutively. He was ordered to pay \$1,565.50 in costs/fees and fined \$300.

Name: **ALEXANDERIAN, Harry, MD**

City, State: West Pittston, PA

Date of Arrest: 10/4/2004

Date of Conviction: 5/24/2005

Judicial Status: Pled Guilty

Conviction: Dispensing controlled substances with no legitimate medical purpose

DEA Registration: Surrendered 3/30/2004

Remarks:

Harry Alexanderian, MD, age 80, of West Pittston, PA, pled guilty in state court to dispensing controlled substances outside of the scope of professional practice with no legitimate medical purpose. He also pled guilty to Medicaid fraud and unlicensed treatment of drug addiction.

Alexanderian was sentenced to six months house arrest to be followed by two years probation.

ALLARA, Robert, MD

City, State: Charleston, WV

Date of Arrest: 4/28/2008

Date of Conviction: 4/28/2008

Judicial Status: Pled Guilty

Conviction: Obtaining a controlled substance by fraud

DEA Registration: Surrendered 08/03/2007

Remarks:

Robert Allara, MD, age 52, of Charleston, WV, pled guilty in U.S. District Court, Southern District of West Virginia, to Obtaining a Controlled Substance by Fraud.

According to court documents, Allara knowingly and intentionally aided and abetted another person in acquiring and obtaining possession of a quantity of hydrocodone by deception.

Allara was sentenced to 5 months incarceration followed by 1 year supervised release (five months of the supervised release will be completed on home confinement) and ordered to pay a fine of \$10,000.

Name: **ARMASHI, A. Hussam, MD**
City, State: Spring Hill, FL
Date of Arrest: 02/22/2005
Date of Conviction:
Judicial Status: Outstanding arrest warrant for sexual battery on person incapacitated; battery
Conviction:
DEA Registration: Surrendered 09/08/2006

Remarks:

Hussam Armashi, MD, age 60, was charged with intentionally administering a narcotic, anesthetic, or intoxicating substance to a female patient who was under his care that resulted in the patient's mental or physical incapacitation, and then attempting to engage the patient in sexual activity without her consent and causing her injury.

There continues to be an active, outstanding arrest warrant for Armashi in Hernando County, FL. Anyone who has information pertaining to Dr. Armashi's whereabouts is encouraged to contact the nearest Drug Enforcement Administration office or the Hernando County (Florida) Police Department.

Name: **ASTIN, Phil III, MD**
City, State: Carrollton, GA
Date of Arrest: 07/02/2007
Date of Conviction: 01/29/2009
Judicial Status: Pled Guilty
Conviction: Unlawful drug distribution
DEA Registration: Retired 07/09/2007

Remarks:

Phil Astin III, MD, age 54, of Carrollton, GA, pled guilty in U.S. District Court for the Northern District of Georgia to 175 counts of illegal distribution of controlled substances.

According to the indictment, Astin distributed and dispensed a quantity of controlled substances for other than a legitimate medical purpose and not in the usual course of professional practice. The controlled substances included Schedule II pharmaceuticals Percocet and Adderall; Schedule III pharmaceuticals Vicoprofen and Lorcet; and the Schedule IV pharmaceutical Xanax. In the plea agreement, Astin admitted that he knowingly violated federal law by illegally writing prescriptions for 19 patients.

Astin was sentenced to 10 years imprisonment, followed by 3 years supervised release and 250 hours community service. He was ordered to pay a special assessment of \$17,500.

Name: **AUZINE, Donald, MD**
City, State: Prairieville, LA
Date of Arrest: 05/13/2008
Date of Conviction: 05/19/2008
Judicial Status: Pled Guilty
Conviction: Unlawful distribution of adderall, oxycodone, hydrocodone and benzphetamine
DEA Registration: Surrendered 06/16/2006

Remarks:

Donald Auzone, MD, age 38, of Prairieville, LA, pled guilty in U.S. District Court, Middle District of Louisiana, to one

count unlawful distribution of adderall, oxycodone, hydrocodone and benzphetamine

According to court documents, Auzine prescribed and dispensed controlled substances without a legitimate medical purpose and not in the usual course of medical practice.

Auzine was sentenced to 37 months incarceration, followed by three years probation. He was also ordered to pay a fine of \$10,000.00.

Name: **AYCOCK, George C. Jr., MD**
City, State: Sumter, SC
Date of Arrest: 07/01/2009
Date of Conviction: 09/09/2009
Judicial Status: Pled Guilty
Conviction: Possession with Intent to Distribute a Controlled Substance
DEA Registration: Revoked 4/16/2009

Remarks:

George Aycock Jr., MD, of Sumter, SC, pled guilty in U.S. District Court, District of South Carolina, to one count Possession with Intent to Distribute a Controlled Substance.

According to court documents, Aycock knowingly, intentionally and unlawfully distributed and dispensed, not for a legitimate medical purpose and outside the usual course of professional practice, Oxycodone, Schedule II controlled substance to another individual.

Aycock was sentenced to one year and one day incarceration, followed by 3 years supervised release.

Name: **BAJWA, Jatinder, MD**
City, State: Springdale, PA
Date of Arrest: 3/17/2005
Date of Conviction: 9/26/2006
Judicial Status: Pled Guilty
Conviction: Obtaining a Schedule II controlled substance by fraud; Insurance fraud
DEA Registration: Surrendered 3/11/2005

Remarks:

Jatinder Bajwa, MD, age 57, of Springdale, PA, pled guilty in state court to obtaining OxyContin, a Schedule II controlled substance, by fraud and insurance fraud.

Bajwa was sentenced to two years probation and ordered to pay restitution to insurance providers in the amount of \$6,502.02.

Name: **BAMDAD, Masoud, MD**
City, State: San Fernando, CA
Date of Arrest: 04/17/2008
Date of Conviction: 5/06/2009
Judicial Status: Jury Conviction
Conviction: Distribution and dispensing of a controlled substance; Distribution and dispensing of a controlled substance to persons under twenty-one years of age
DEA Registration: Retired 09/01/2009

Remarks:

Masoud Bamdad, MD, age 55, of San Fernando, CA, was found guilty by a federal jury in the Central District of California on ten counts of distribution and dispensing of a controlled substance; and three counts distribution and

dispensing of a controlled substance to persons under twenty-one years of age.

According to court documents, Bamdad, while acting and intending to act outside the usual course of professional practice and without legitimate medical purpose, knowingly and intentionally distributed and dispensed a number of pills containing a detectable amount of Oxycodone, a Schedule II controlled substance to several patients, some of whom were under twenty-one years of age.

Bamdad is currently awaiting sentencing.

Name: **BAMMER, Craig, DO**
City, State: Gulfport, FL
Date of Arrest: 04/27/2007
Date of Conviction: 08/19/2009
Judicial Status: Pled Guilty
Conviction: Trafficking in Illegal Drugs (Oxycodone); Trafficking in Amphetamine
DEA Registration: Revoked 09/11/2009

Remarks:

Craig Bammer, DO, of Gulfport, FL, pled guilty in the Circuit Court, Sixth Judicial Circuit, in Pinellas County, Florida to three counts of Trafficking in Illegal Drugs (Oxycodone) and one count Trafficking in Amphetamine.

Bammer was sentenced to 17 years in prison and ordered to pay a fine of \$50,000.

Name: **BARNETT, Randy, MD**
City, State: Philadelphia, PA
Date of Arrest: 01/12/2005 (formal arrest processing delayed until sentencing date)
Date of Conviction: 10/12/2004
Judicial Status: Pled Guilty
Conviction: Illegal sale of prescription drug samples
DEA Registration: Active

Remarks:

Randy Barnett, MD, age 42, of Philadelphia, PA, pled guilty to one count of illegal sale of prescription drug samples.

According to court records, Barnett delivered thousands of non-controlled prescription drug samples to a pharmacist who, in turn, placed the drug samples into inventory and sold them to patients. The patient's insurers reimbursed the pharmacist for the drug samples. Barnett was paid approximately \$10,000 by the pharmacist for the drug samples.

Barnett was sentenced to in federal court in the Eastern District of Pennsylvania to 24 months probation and ordered to pay a \$10,000 fine.

Name: **BARON, David M., MD**
City, State: Pueblo, CO
Date of Arrest: 02/13/2007
Date of Conviction: 01/23/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute pharmaceutical controlled substances
DEA Registration: Retired 08/01/2008

Remarks:

David M. Baron, MD, age 61, of Pueblo, CO, pled guilty in U.S. District Court, Southern District of Florida, to conspiracy to distribute pharmaceutical controlled substances.

According to court documents, Baron was involved with the illegal distribution of Schedule III and Schedule IV

controlled pharmaceuticals via the Internet. Baron was paid to review online customer questionnaires and authorize the filling of customer orders for controlled substances. There was no contact between the physician and the customer and therefore no established physician/patient relationship which is required for a valid prescription.

Baron was sentenced to 25 months in federal prison followed by supervised release for a term of three (3) years, and ordered to pay an assessment of \$100. An appeal has been filed and further judicial action is pending.

Name: **BARRERA, Carlos Manuel, MD**
City, State: Miami, FL
Date of Arrest: 01/20/2006
Date of Conviction: 04/20/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute controlled substances; Conspiracy to launder money
DEA Registration: Retired 02/17/2006

Remarks:

Carlos M. Barrera, MD, age 57, of Miami, FL, pled guilty in federal court to one count of conspiracy to distribute Schedule III and Schedule IV controlled substances, and one count of conspiracy to launder money.

According to court documents, between August and October of 2003 in the Northern District of Iowa, Barrera unlawfully dispensed thousands of dosage units of controlled substances by means of electronic prescriptions outside the usual course of medical practice and without legitimate medical purpose.

Barrera was sentenced to probation for a term of three (3) years with the first six months in home detention and ordered to pay a fine of \$10,000 and a special assessment of \$200.00. Barrera also forfeited \$10,897.50.

Name: **BASS, Harriston, MD**
City, State: Las Vegas, NV
Date of Arrest: 12/20/2006
Date of Conviction: 03/05/2008
Judicial Status: Convicted
Conviction: Murder in the second degree; Sale of Schedule II controlled substances; and Unlawful possession with intent to sell Schedule II controlled substances
DEA Registration: Revoked 05/19/2009

Remarks:

Harriston Bass, MD, age 54, of Las Vegas, NV, was found guilty in the District Court of Clark County, Nevada, of one count murder in the second degree; 49 counts of sale of a controlled substance; and six counts of possession of a controlled substance for purpose of sale.

According to court documents, Bass prescribed controlled substances to young adults and juveniles without a medical indication at their homes and hotels/casinos in Las Vegas. Several young adults overdosed and/or died as a result of Bass' prescribing and dispensing patterns.

Bass was sentenced to ten years to life incarceration, with a credit of 57 days time served. Bass filed an appeal on December 22, 2008.

Name: **BATES, Jeffrey Kent, MD**
City, State: South Charleston, WV
Date of Arrest: 08/31/2006
Date of Conviction: 08/31/2006
Judicial Status: Pled Guilty
Conviction: Obtaining controlled substance by fraud

DEA Registration: Surrendered 05/04/2006

Remarks:

Jeffrey Kent Bates, MD, age 42, of South Charleston, WV, pled guilty in federal court to one count of obtaining controlled substance by fraud.

According to court documents, from August 2005 and continuing until April 2006, Dr. Bates, knowingly and intentionally acquired and obtained possession of hydrocodone, a schedule III controlled substance, by deception and subterfuge.

Bates was sentenced to three months in prison; one year supervised release, and fined \$5000.00.

Name: **BATTLE, Frederick, MD**

City, State: Michigan City, IN

Date of Arrest: 04/12/2004

Date of Conviction: 10/22/2004

Judicial Status: Pled Guilty

Conviction: Unlawful dispensing of a Schedule II controlled substance

DEA Registration: Surrendered 03/26/2004

Remarks:

Frederick Battle, MD, age 72, of Michigan City, IN, pled guilty in U.S. District Court to one count of unlawful dispensing of a Schedule II controlled substance.

According to court documents, Battle prescribed OxyContin, a Schedule II controlled substance, outside the scope of professional practice to an individual working with law enforcement.

Battle was sentenced to one year probation and ordered to pay an assessment of \$100.

Name: **BAUMSTARCK, Jr, Joseph, MD**

City, State: Lovell, WY

Date of Arrest: 05/22/2008

Date of Conviction: 12/31/2008

Judicial Status: Pled Guilty

Conviction: Distribution of Hydrocodone

DEA Registration: Suspended 09/01/2009

Remarks:

Joseph Baumstarck, Jr., MD, age 50, of Lovell, WY, pled guilty in U.S. District Court, District of Wyoming, to one count of Distribution of Hydrocodone.

According to court documents, on or about January 14, 2008, Baumstarck, at the time a DEA registrant authorized to dispense controlled substances, knowingly, intentionally, and unlawfully distributed hydrocodone, a Schedule III controlled substance, outside the scope of professional practice and not for a legitimate medical purpose.

Baumstarck was sentenced to probation for a term of three years and ordered to pay a special assessment of \$100 and a fee of \$250.

Name: **BEDI, Sukhdarshan S., MD**

City, State: Marion, IL

Date of Arrest: 7/10/2009

Date of Conviction: 11/4/2009

Judicial Status: Pled Guilty

Conviction: Obstruction of Justice; Tampering with a Witness; Illegal Dispensation of Controlled Substances – Substance II

DEA Registration: Surrender for Cause 1/16/2009

Remarks:

Sukhdarshan Bedi, MD of Marion, IL, pled guilty in U.S. District Court, Southern District of Illinois, to two counts Obstruction of Justice; one count Tampering with a Witness, one count Illegal Dispensation of Controlled Substances – Schedule II.

According to court documents, Bedi attempted to obstruct or impede an official proceeding by making false accusations of misconduct against the DEA Diversion Investigator assigned to this case and causing his patient to sign a letter containing false accusations of misconduct against the HHS Special Agent assigned to this case. Bedi did knowingly attempt to use intimidation, threaten and corruptly persuade a laborer who had received a prescription of a controlled substance from Bedi in exchange for work and not in the course of professional practice, by telling the laborer to keep his “mouth shut” to the federal agents during the investigation. And finally, Bedi did knowingly dispense a prescription of 60 Methadone pills to an individual not in the usual course of professional practice.

Bedi was sentenced to 8 months imprisonment, followed by 3 years supervised release. He was also ordered to pay \$49,014.82 restitution.

Name: **BEK, Jong H., MD**
City, State: Gary, IN
Date of Arrest: 08/23/2003
Date of Conviction: 05/27/2005
Judicial Status: Jury Conviction
Conviction: Illegal distribution; Conspiracy to distribute; Aiding and abetting
DEA Registration: Revoked 02/09/2004

Remarks:

Jong H. Bek, MD, of Gary, IN, was convicted on 26 of 27 counts for Illegal distribution, conspiracy to distribute controlled substances, and aiding and abetting.

Bek was sentenced to 41 months in prison followed by 2 years supervised release.

Name: **BETHENCOURT, Megaly S., MD**
City, State: Miami, FL
Date of Arrest: 03/22/2005
Date of Conviction: 04/04/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute Schedule III and IV controlled substances
DEA Registration: Surrendered 12/16/2005

Remarks:

Megaly S. Bethencourt, MD, age 56, of Miami, FL, pled guilty in federal court to one count of conspiracy to distribute Schedule III and IV controlled substance.

According to court documents, between October 2003 and November 2003, Bethencourt authorized at least 6,060 dosage units of Schedule III and IV controlled substances via the internet. Said prescriptions were not issued for a legitimate medical purpose and not in the usual course of a practitioner’s professional practice.

Bethencourt was sentenced to two years probation, six months home detention, and ordered to forfeit \$7,710.00.

Name: **BICKELHAUPT, Ethan E.**
City, State: Topeka, KS
Date of Arrest: 09/15/2009
Date of Conviction: 09/02/1010

Judicial Status: Pled Guilty
Conviction: Illegal distribution of a controlled substance and acquiring a controlled substance by misrepresentation, fraud, or deception
DEA Registration: Retired 12/04/08

Remarks:

Ethan E. Bickelhaupt, MD, age 58, pled guilty in U.S. District Court, District of Kansas, to two counts of an Indictment charging him with illegal distribution of Schedule II controlled substances and acquiring controlled substances by misrepresentation, fraud, or deception.

According to court documents, Bickelhaupt, while employed as a full-time practitioner at the Veterans Administration Medical Center in Topeka, Kansas, wrote prescriptions for oxycodone and amphetamine to individuals who were not patients, and for other than legitimate medical purposes. After filling the prescriptions, the individuals gave the controlled substances back to Bickelhaupt for his personal consumption. On occasion, Bickelhaupt would compensate the individuals with cash or some of the controlled substances. The drugs were used during parties at Bickelhaupt's house, including to ease withdrawal symptoms after using cocaine.

Bickelhaupt was sentenced to probation for a term of three years to be served concurrently for each of the two counts he pled guilty to. The court also ordered Bickelhaupt not to practice medicine during the probation period and to perform 300 hours of community service.

Name: **BILYEU, Stuart W., DO**
City, State: Southfield, MI
Date of Arrest: 07/20/2005
Date of Conviction: 04/12/2006
Judicial Status: Pled Guilty
Conviction: Unlawful distribution of a controlled substance
DEA Registration: Expired 07/31/2006

Remarks:

Stuart W. Bilyeu, DO, age 46, of Southfield, MI, pled guilty to the unlawful distribution of hydrocodone, a Schedule III controlled substance.

According to court documents, the defendant admitted that he prescribed without medical necessity or justification quantities of controlled substances to patients. For example, in October, 2004, the defendant wrote a prescription for #120 Vicodin to an individual, without any good faith attempt to determine the legitimate medical needs of the patient. From January 2003 until May 10, 2005, Bilyeu prescribed without medical necessity or justification 100 dosage units of oxycodone 80mg; 100 dosage units of Dilaudid, 20,000 Schedule III drugs, and 40, 000 Schedule IV drugs.

Bilyeu was sentenced to five years imprisonment, followed by three years of supervised release.

Name: **BISCHOFF, James, MD**
City, State: Ennis, MT
Date of Arrest: 08/30/2004
Date of Conviction: 09/20/2006
Judicial Status: Pled Guilty
Conviction: Negligent homicide; fraudulently obtaining dangerous drugs; robbery with a weapon
DEA Registration: Revoked 04/14/2005

Remarks:

James Bischoff, MD, age 48, of Ennis, Montana, pled guilty in state court to negligent homicide and to two counts of fraudulently obtaining dangerous drugs.

Bischoff was sentenced to ten years imprisonment with five years suspended on the first count and was sentenced to six years imprisonment on the additional counts, to be served concurrently.

Name: **BORKSON, Joseph, MD**
City, State: Philadelphia, PA
Date of Arrest: 04/30/2007
Date of Conviction: 9/02/2008
Judicial Status: Plead Guilty
Conviction: Conspiracy to Distribute Controlled Substances; Distribution of Controlled Substances and Aiding and Abetting
DEA Registration: Surrendered 06/14/2007

Remarks:

Joseph Borkson, MD of Philadelphia, PA, plead guilty in U.S. District Court, District of Pennsylvania, to one count Conspiracy to Distribute Controlled Substances; and four counts Distribution of Controlled Substances and Aiding and Abetting.

According to court documents, from around 2001 through February 2007, Borkson operated a prescription "pill mill", at which customers paid Borkson for prescriptions for drugs, without there being any medical necessity for these prescriptions.

Borkson was sentenced to 60 months incarceration, followed by three years supervised release. He was also ordered to forfeit \$600,000.

Name: **BLEDSON, Horace, MD**
City, State: Lexington, SC
Date of Arrest: 08/04/2009
Date of Conviction: 10/15/2009
Judicial Status: Pled Guilty
Conviction: Obtaining Testosterone by Fraud
DEA Registration: Surrender for Cause 10/21/2009

Remarks:

Horace Bledsoe, MD of Lexington, SC, pled guilty in U.S. District Court, District of South Carolina, to count one of an indictment charging Obtaining Testosterone by Fraud.

According to court documents, on or around October 2, 2008, Bledsoe acquired and obtained possession of a Schedule III Controlled Substance, Testosterone, by fraud.

Bledsoe was sentenced to 3 years probation.

Name: **BRADLEY, Thomas, MD**
City, State: Dubois, PA
Date of Arrest: 01/22/2008
Date of Conviction: 10/28/2008
Judicial Status: Pled Guilty
Conviction: Procure drug for self/other by fraud
DEA Registration: Active

Remarks:

Thomas Bradley, MD, age 57, of Dubois, PA, pled guilty to seven counts procuring drug for self/other by fraud.

According to court documents, during 2007, Bradley obtained for his own personal use controlled substances, such as

hydrocodone/acetaminophen, that had been prescribed by Bradley to another person.

Bradley was sentenced to five years probation and ordered to pay \$2,100 in fines.

Name: BRAUN, Robert Z, MD
City, State: West Hills, CA
Date of Arrest: 10/19/2005
Date of Conviction: 03/05/2007
Judicial Status: Pled Guilty
Conviction: Conspiracy to unlawfully distribute controlled substances
DEA Registration: Retired 11/18/2005

Remarks:

Robert Z. Braun, MD, age 56, of West Hills, CA, pled guilty in federal court to one count of conspiracy to unlawfully distribute controlled substances.

According to court documents, Braun's license to practice medicine and prescribe controlled substances was revoked by the Medical Board of California in March 2005. Subsequent to that date and up to August 2005, Braun conspired with others to unlawfully distribute and dispense oxycodone, methadone, morphine, and hydromorphone, all Schedule II controlled substances, hydrocodone, a Schedule III controlled substance, and lorazepam, a Schedule IV controlled substance.

Braun was sentenced to seventy (70) months in federal prison followed by probation for a term of three (3) years and ordered to pay a fine of \$17,500 and an assessment of \$100.00.

Name: BREGAR, Frank, MD
City, State: Pittsburgh, PA
Date of Arrest: 10/17/2005
Date of Conviction: 4/24/2006
Judicial Status: Pled Guilty
Conviction: Insurance fraud; Felony Drug Act violation
DEA Registration: Surrendered 6/8/2005

Remarks:

Frank Bregar, MD, age 52, of Pittsburgh, Pennsylvania, pled guilty in state court to one count of insurance fraud and a felony Drug Act violation.

Bregar was sentenced to 23 months intermediate punishment with the first three months on house arrest, followed by 20 months probation. He was also ordered to perform 100 hours of community service and pay a \$5,000 fine.

Name: BRINDLEY, Milton Lee, MD
City, State: Augusta, KY
Date of Arrest: 12/22/2008
Date of Conviction: 10/26/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute controlled substance
DEA Registration: Surrendered 06/19/2007

Remarks:

Milton Lee Brindley, MD, age 33, of Augusta, KY, pled guilty in U.S. District Court, Eastern District of Kentucky – Northern Division, to one count of conspiracy to distribute a controlled substance.

According to court documents, Brindley conspired with other individuals to unlawfully obtain and distribute Schedule II, III, and IV controlled substances. Brindley wrote prescriptions for the controlled pharmaceuticals in return for cash payments and other inducements. The prescriptions were not issued for a legitimate medical purpose and were written outside the usual course of medical practice. These prescriptions resulted in the illegal distribution of approximately 45.6 grams of Schedule II controlled substances; over 40,000 units of Schedule III controlled substances; and over 40,000 units of Schedule IV controlled substances. The conversion of these substances into marijuana equivalents result in an amount of 365.51 kilograms of marijuana.

Brindley was sentenced to federal prison for a term of 71 months followed by 3 years of supervised release and ordered to pay a special assessment of \$100.

Name: **BROADNAX, Walter, MD**

City, State: Cincinnati, OH

Date of Arrest: 05/11/2007

Date of Conviction: 11/13/2007

Judicial Status: Plead Guilty

Conviction: Conspiring to unlawfully distribute and possess with intent to distribute certain controlled substances; Willfully failing to pay over certain employment taxes

DEA Registration: Retired 01/07/2008

Remarks:

Walter Broadnax, MD, age 50, of Cincinnati, OH, plead guilty to one count conspiring to unlawfully distribute and possess with intent to distribute certain controlled substances and one count willfully failing to pay over certain employment taxes.

According to court documents, Broadnax operated a sole proprietorship known as "The Pain Management Group". He participated in the conspiracy by writing prescriptions, at the direction of his co-conspirators, for OxyContin and Percocet to persons that were not patients of Dr. Broadnax, who had not been medically examined, and who were not in need of the medication. In addition, Broadnax failed to file the quarterly employment tax returns and to pay over the collected employment taxes to the Internal Revenue Service.

Broadnax was sentenced to five years probation and ordered to pay \$145,691.00 in restitution.

Name: **BROWN, Michael R., MD**

City, State: Mashpee, MA

Date of Arrest: 08/22/2005

Date of Conviction: 07/20/2007

Judicial Status: Jury Conviction

Conviction: Distribution of a controlled substance; Medicaid fraud; possession; larceny

DEA Registration: Retired 09/20/2005

Remarks:

Michael R. Brown, MD, age 52, of Mashpee, MA, was found guilty in Barnstable Superior Court, Commonwealth of Massachusetts, on seventeen counts of distribution of a controlled substance; ten counts of Medicaid fraud; one count of possession of a controlled substance; and one count of larceny.

Brown was sentenced to 2 ½ to 3 years in state prison followed by five years probation.

Name: **BUSH, Irving, MD**

City, State: Elgin, IL

Date of Arrest: 07/11/2008
Date of Conviction: 12/04/2008
Judicial Status: Pled Guilty
Conviction: Unlawful Delivery of a Controlled Substance
DEA Registration: Surrendered 09/11/2008

Remarks:

Irving Bush, MD, age 74, of Elgin, IL, pled guilty to Unlawful Delivery of a Controlled Substance. According to court documents, Bush knowingly delivered a substance containing alprazolam, a controlled substance without a legitimate medical purpose. Bush was sentenced to 30 months probation and order to pay a \$1000 fine.

Name: **CANNELLA, Louis, MD**
City, State: Menominee, MI
Date of Arrest: 7/30/2008
Date of Conviction: 01/12/2009
Judicial Status: Plead Guilty
Conviction: Unlawful Distribution of an Unspecified Quantity of Controlled Substances
DEA Registration: Surrendered 12/01/2006

Remarks:

Louis Cannella, MD, age 62, of Menominee, MI, pled guilty to one count Unlawful Distribution of an Unspecified Quantity of Controlled Substances. According to court documents, between January 20, 2006 and June 2, 2006, Cannella knowingly, intentionally distributed and dispensed to another person, various controlled substances, including Methadose, a Schedule II controlled substance. Although not a dentist, Cannella distributed and dispensed 948 10mg Methadose wafers to another person to treat a self-reported chronic toothache. Cannella was sentenced to 48 months incarceration (based on relevant conduct), followed by three years supervised release.

Name: **CASTELLANOS, Agustin M., MD**
City, State: Palm Beach Garden, FL
Date of Arrest: 02/22/2006
Date of Conviction: 07/25/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to commit health care fraud
DEA Registration: Surrendered 05/29/2007

Remarks:

Agustin M. Castellanos, MD, age 51, of Palm Beach Gardens, FL, pled guilty in federal court to one count of conspiracy to commit health care fraud. According to court documents, Castellanos knowingly allowed a licensed pharmacist to use his name in submitting false and fraudulent prescription drug claims for Ketamine HCL and other prescription medications to private health insurance companies. In exchange for allowing the pharmacist to use his name, Castellanos received prescription drugs, including hydrocodone. Castellanos was sentenced to thirty-six months imprisonment and three years supervised release.

Name: **CAVINESS, Paul H., MD**

City, State: Middleton, PA
Date of Arrest: 06/07/2007
Date of Conviction: 11/14/2007
Judicial Status: Pled Guilty
Conviction: Possession with Intent to Deliver and Criminal Conspiracy to Engage in Delivery
DEA Registration: Surrendered 06/08/2007

Remarks:

Paul Caviness, MD, age 49, of Middleton, PA, pled guilty to two charges: Possession with Intent to Deliver and Delivery of Controlled Substances; and Criminal Conspiracy to Possess with Intent to Deliver and Delivery of Controlled Substances.

According to court documents, from January 2006 to June 2007, Caviness ordered large sums of various Controlled Substances, rarely used in dermatology, Caviness' medical specialty. Caviness admitted he ordered the drugs to sell them for money.

Caviness was sentenced to a period of 9 to 23 months incarceration, followed by 3 years of probation.

Name: **CHAIT, Michael, MD**
City, State: Sag Harbor, NY
Date of Arrest: 03/13/2007
Date of Conviction: 04/03/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy in the second degree; Grand larceny; and criminal possess of a controlled substance
DEA Registration: Surrendered 08/13/2008

Remarks:

Michael Chait, MD, age 49, of Sag Harbor, NY, pled guilty in the Suffolk County Court one count Conspiracy in the Second Degree; one count Grand Larceny; and one count Criminal Possession of a Controlled Substance.

According to court documents, Chait prescribed hundreds of prescriptions for controlled substances, particularly OxyContin and Dilaudid, to new "patients" for conditions he made no attempt to verify, without making bona fide inquiries into whether the patients had previous experience with these drugs or other opiates, and without determining whether the dosages prescribed would be safe to take alone or in combination with other substances the patient might be ingesting.

Chait was sentenced to 3 years in prison, followed by 5 years supervised parole.

Name: **CHAUDHRY, Aziz, MD**
City, State: Philadelphia, PA
Date of Arrest: 10/11/2006
Date of Conviction: 06/24/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute and distribution of controlled substances
Fraud against the Social Security Administration
DEA Registration: Surrendered 01/22/2007

Remarks:

Aziz Chaudhry, MD, age 59, of Philadelphia, PA, pled guilty in U.S. District Court, Eastern District of Pennsylvania, to one count of conspiracy to distribute controlled substances; two counts of distribution of controlled substances; and one count of fraud against the Social Security Administration.

According to court documents, Chaudhry operated the Family Medical Center ("FMC") in Philadelphia, PA. Although it purported to be a medical clinic, FMC was in actuality a "pill mill" at which so-called patients ("customers") could, for a

fee, obtain medical prescriptions for Schedule III, IV, and V controlled substances without there being any medical necessity for these prescriptions. Chaudhry allowed customers to obtain prescriptions under multiple false names as long as the customer initially provided some sort of identification in each false name so that FMC could establish a "patient file." Chaudhry would also sometimes write prescriptions for customers, and then direct those customers to fill the prescriptions at local pharmacies and bring the pills back to FMC where Chaudhry would sell the pills.

Chaudhry also pled guilty to concealing and failing to report an event that he knew affected his initial and continued right to obtain payment under Title II of the Social Security Act, that is, his return to employment, in order to fraudulently secure payment when no payment was authorized.

Chaudhry was sentenced to prison for a term of 15 months followed by supervised release for two years, and ordered to pay a special assessment of \$400, a fine of \$7,500, and restitution in the amount of \$59,684 to the Social Security Administration. Chaudhry was also ordered to forfeit over \$1 million in cash and properties that were the proceeds of his sales of fraudulent prescriptions.

Name: **CHENG, PAUL P., MD**
City, State: Enid, OK
Date of Arrest: 10/25/2006
Date of Conviction: 07/27/2007
Judicial Status: Pled Guilty
Conviction: Knowingly and intentionally distributed a Schedule IV controlled substance
DEA Registration: Surrendered 09/20/2007

Remarks:

Paul P. Cheng, MD, age 49, of Enid, OK, pled guilty in federal court to one count of knowingly and intentionally distributing a Schedule IV controlled substance.

According to court documents, Cheng was an anesthesiologist licensed to practice in the State of Oklahoma. In February 2006, Cheng provided a prescription for alprazolam, a Schedule IV controlled substance, to an individual who was not one of his patients and with whom he did not have a doctor-patient relationship.

Cheng was sentenced to probation for a term of two (2) years, 104 hours of community service, and ordered to pay a fine of \$17,500 and an assessment of \$100.

Name: **CHUA, Noel N., MD**
City, State: Kingsland, GA
Date of Arrest: 09/13/2006
Date of Conviction: 10/20/2007
Judicial Status: Jury Conviction
Conviction: Felony Murder
DEA Registration: Retired 09/01/2009

Remarks:

Noel N. Chua, MD, age 46, of Kingsland, GA, was found guilty by a jury in the Superior Court of Camden County, State of Georgia, of violating the Georgia Controlled Substances Act, the result of which was the death of an individual.

According to court documents, Chua prescribed or ordered multiple controlled substances for the victim, said prescriptions not being for legitimate medical purpose and said act not being in the usual course of Chua's professional practice.

Chua was sentenced to life in prison.

Name: **CHUBE, Charles Randall, MD**
City, State: Gary, IN

Date of Arrest: 10/25/2004
Date of Conviction: 05/01/2006
Judicial Status: Jury Conviction
Conviction: Distribution of a controlled substance outside the scope of professional practice
DEA Registration: Surrendered 05/27/2006

Remarks:

Charles Chube was found guilty by a federal jury of one count of distribution of a controlled substance outside the scope of professional practice and not for a legitimate medical purpose. He was sentenced to be imprisoned for a term of 60 months followed by 2 years supervised release.

Name: **CHUBE, David, MD**
City, State: Gary, IN
Date of Arrest: 10/25/2004
Date of Conviction: 05/01/2006
Judicial Status: Jury Conviction
Conviction: Distribution of a controlled substance outside the scope of professional practice;
Healthcare fraud
DEA Registration: Surrendered 05/27/2006

Remarks:

David Chube was found guilty by a federal jury of four counts of distribution of a controlled substance outside the scope of professional practice and not for a legitimate medical purpose; and two counts of healthcare fraud. He was sentenced to be imprisoned for a term of 188 months followed by 3 years supervised release.

Name: **CLARK, Cordell, MD**
City, State: Dallas, TX
Date of Arrest: 04/23/2003
Date of Conviction: 10/09/2003
Judicial Status: Pled Guilty
Conviction: Fraudulent use of a controlled substance registration
DEA Registration: Revoked 10/17/2003

Remarks:

Cordell Clark, MD, pled guilty in State Criminal Court in Texas to fraudulently using a DEA controlled substance registration that had previously been suspended to prescribe dihydrocodeine.

Clark was sentenced to 10 years community supervision and ordered to pay a fine of \$5,000.

Name: **CONNOLLY, Christine Ann, MD**
City, State: Littleton, CO
Date of Arrest: 3/11/2008
Date of Conviction: 12/09/2008
Judicial Status: Pled Guilty
Conviction: Possession of a Controlled Substance – Schedule II
DEA Registration: Suspended 3/12/2008

Remarks:

Christine Ann Connolly, MD, age 45, of Littleton, CO, pled guilty in First Judicial District of Colorado to one count of

possession of a controlled substance.

According to the court documents, Connolly prescribed a controlled substance, specifically oxycodone, to a known drug dependent patient, outside the usual course of medical practice and not for legitimate medical purposes.

Connolly was sentenced to one year probation.

Name: CRAKE, Robert J, DO
City, State: Wheeling, WV
Date of Arrest: 03/20/2008
Date of Conviction: 06/30/2008
Judicial Status: Pled Guilty
Conviction: Unlawful possession of a controlled substance
DEA Registration: Active

Remarks:

Robert J. Crake, DO, age 40, of Wheeling, WV, pled guilty in U.S. District Court, Southern District of West Virginia, to one count of unlawfully, knowingly, and intentionally possessing controlled substances, namely phentermine, a Schedule IV controlled substance, which was not obtained directly or pursuant to a valid prescription or order from a practitioner while acting in the course of the practitioner's professional practice or as otherwise authorized.

Crake was sentenced to probation for a term of 36 months and ordered to pay a special assessment of \$25 and a fine of \$1,000.

Name: CROUTHAMEL, Matthew R., MD
City, State: Seattle, WA
Date of Arrest: 12/07/2007
Date of Conviction: 03/07/2008
Judicial Status: Guilty Plea
Conviction: Aiding and abetting unlawful acquisition of a controlled substance
DEA Registration: Retired 12/07/2007

Remarks:

Matthew R. Crouthamel, MD, age 29, of Seattle, WA, pled guilty in federal court to one count of aiding and abetting unlawful acquisition of a controlled substance.

According to court documents, Crouthamel provided blank prescription scripts to others, knowing that the scripts would be forged and used to unlawfully acquire oxycodone, a Schedule II controlled substance.

Crouthamel was sentenced to three years probation and ordered to pay an assessment of \$100.

Name: CRUZ-LOPEZ, Pablo, MD
City, State: Ponce, PR
Date of Arrest: 05/01/2008
Date of Conviction: 11/21/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to Commit Mail Fraud
DEA Registration: Surrendered 05/06/2009

Remarks:

Pablo Cruz-Lopez, MD, age 48, of Ponce, PR, pled guilty in U.S. District Court, District of Puerto Rico, to one count Conspiracy to Commit Mail Fraud.

According to court documents, Cruz-Lopez worked with an internet facilitation center to prescribe non-controlled substances for various internet customers, who lived in states across the continental United States. Cruz-Lopez had no face-to-face contact with these customers, nor was he licensed to practice medicine in the states where the internet customers were located. The prescriptions were made after only an alleged internet consultation.

Cruz-Lopez was sentenced to 12 months and one day incarceration, followed by three years supervised release. He was also ordered to forfeit \$67,270.00.

Name: **CULLINS, Suzette, MD**
City, State: New Orleans, LA
Date of Arrest: 04/12/2005
Date of Conviction: 07/25/2006
Judicial Status: Jury Conviction
Conviction: Illegal dispensing of controlled substances
DEA Registration: Retired 08/01/2009

Remarks:

Suzette Cullins, MD, age 45, was found guilty by a federal jury on one count of conspiracy to illegally dispense controlled substances and five counts of illegally dispensing controlled substances. According to court documents, Cullins, a staff physician at three pain management clinics (Scherer's Clinics), engaged in a sham operation in which individuals obtained controlled substance pharmaceuticals without regard for medical necessity.

According to court documents, prosecutors presented evidence that Cullins and a co-defendant allowed the same individual patients to receive overlapping prescriptions from each of the three Scherer's Clinics. In one instance, over a hundred day period, the same person received twenty prescriptions, each for a twelve to fourteen day supply of hydrocodone, Xanax and Soma.

Cullins was sentenced to 60 months in federal prison followed by three years supervised release and ordered to pay an assessment of \$600 and a fine of \$7,500.

Name: **DAVIS, John Blevins, MD**
City, State: Winston Salem, NC
Date of Arrest: 10/09/2007
Date of Conviction: 06/04/2008
Judicial Status: Pled Guilty
Conviction: Obtaining and attempting to obtain possession of a controlled substance by fraud
DEA Registration: Retired 02/13/2006

Remarks:

John Blevins Davis, MD, age 54, of Winston Salem, NC, pled guilty in U.S. District Court, Middle District of North Carolina, to one count of obtaining and acquiring possession of a controlled substance by misrepresentation, deception and subterfuge, and one count of attempting to obtain and acquire possession of a controlled substance by misrepresentation, deception and subterfuge.

According to court documents, Davis forged another doctor's signature on a stolen prescription pad in order to obtain hydrocodone, a Schedule III controlled substance.

Davis was sentenced to three years probation and ordered to pay a special assessment of \$200, a fine of \$5,000, and \$257.42 in restitution to Blue Cross Blue Shield of North Carolina.

Name: **DAYANANDA, Dewundara P., MD**
City, State: Waterford, MI
Date of Arrest: 10/15/2003

Date of Conviction: 07/26/2005
Judicial Status: Pled Guilty
Conviction: Delivery / manufacture of controlled substances
DEA Registration: Surrendered 11/04/2005

Remarks:

Dewundara P. Dayananda, MD, age 57, pled guilty in the State of Michigan 6th Judicial Circuit to eight counts of illegal delivery / manufacture of a controlled substance.

According to court documents, Dr. Dayananda prescribed Vicodin and OxyContin, controlled substances, for other than legitimate and professionally recognized therapeutic or scientific purposes or outside the scope of the practitioner's practice.

Dayananda was sentenced to four years probation and ordered to pay a \$10,000 fine and court costs and fees.

Name: **DEHART, Gail E, MD**
City, State: Gouverneur, NY
Date of Arrest: 05/18/2005
Date of Conviction: 02/22/2006
Judicial Status: Pled Guilty
Conviction: Criminal Sale of a Prescription for a controlled substance
DEA Registration: Surrendered 10/06/2006

Remarks:

Gail E. Dehart, MD, age 54, of Gouverneur, NY, pled guilty to criminal sale of a prescription for a controlled substance.

According to court documents, between May 24, 2004 and September 14, 2004, Dehart did knowingly and unlawfully sell, or cause to be given, four separate prescriptions for Methadone, a Schedule II Controlled Substance. The prescriptions were provided to an individual in violation of federal and New York State law and regulations and were not provided in good faith in the course of Dehart's professional medical practice.

Dehart was sentenced to five years probation.

Name: **DELOACH, Betty, MD**
City, State: Shreveport, LA
Date of Arrest: 04/12/2005
Date of Conviction: 04/17/2007
Judicial Status: Pled Guilty
Conviction: Misprision (concealment) of a felony
DEA Registration: Surrendered 04/12/2005

Remarks:

Betty DeLoach, MD, age 68, pled guilty in federal court to one count of misprision of a felony.

According to court documents, DeLoach was employed by Advanced Pain Management at clinics located in Metairie, Slidell, and Gretna, LA. During her employment, DeLoach was aware of the clinics' operations and practices including the issuance of controlled substance prescriptions without medical necessity or not in the course of usual medical practice and the scheduling and treatment of hundreds of patients per day, often seen by one doctor, and the clinics' failure to comply with medical standards applicable to pain management.

Despite this knowledge, DeLoach failed to notify any authorities or to disclose the information in meetings with agents of the Drug Enforcement Administration.

DeLoach was sentenced to six months in federal prison followed by one year of supervised release and ordered to pay a fine of \$5,000 and an assessment of \$100.00.

Name: **DELP, William, DO**
City, State: Bethlehem, PA
Date of Arrest: 11/05/2003
Date of Conviction: 01/20/2005
Judicial Status: Pled Guilty
Conviction: Conspiracy; Illegal Prescribing
DEA Registration: Surrendered 01/23/2003

Remarks:

William Delp, DO, age 75, of Bethlehem, PA, pled guilty in state court to conspiracy and illegal prescribing of controlled substances.

According to court documents, between January 1999 and January 2003, Delp did knowingly, intentionally, and unlawfully administer, dispense, deliver, and/or prescribe controlled substances outside the scope of a doctor/patient relationship. Delp did not act in good faith or in accordance with accepted treatment principles accepted by a responsible segment of the medical profession. Delp conspired with individuals with the intent of promoting or facilitating the commission of a crime of obtaining controlled substances by fraud, deceit, misrepresentation and subterfuge.

Delp was sentenced to 12-24 months incarceration followed by 24 months of probation and fined \$5,000.

Name: **DENNY, Kevin M., MD**
City and State: Tierra Verde, FL
Date of Arrest: 05/13/2009
Date of Conviction: 09/11/2009
Judicial Status: Pled Guilty
Conviction: Distribution of a Controlled Substance Outside the Scope of Professional Practice
DEA Registration: Surrender for Cause (05/13/2009)

Remarks:

Kevin Denny, MD, age 55, of Tierra Verde, FL, pled guilty in U.S. District Court, Middle District of Florida, to two counts of Distribution of a Controlled Substance Outside the Scope of Professional Practice.

According to Court Documents, Denny, while employed in private practice, knowingly and intentionally wrote and sold prescriptions for oxycodone, hydrocodone, and alprazolam to individuals outside the scope of his professional practice with whom he had no doctor-patient relationship and without adequate, or any, physical examination or diagnosis.

Denny was sentenced to 70 months incarceration followed by 36 months of supervised release. The court also ordered Denny to participate in substance abuse and mental health treatment programs during the supervised release period. The Court ordered Denny to forfeit his DEA registration number, and his Florida medical license.

Name: **DEUNDARA, Patabendige S., MD**
City, State: Waterford, MI
Date of Arrest: 10/15/2003
Date of Conviction: 07/26/2005
Judicial Status: Pled Guilty
Conviction: Delivery / manufacture of controlled substances
DEA Registration: Surrendered 11/04/2005

Remarks:

Patabendige S. Deundara, MD, age 51, pled guilty in the State of Michigan 6th Judicial Circuit to seven counts of illegal delivery / manufacture of a controlled substance.

According to court documents, Dr. Deundara prescribed Vicodin and OxyContin, controlled substances, for other than legitimate and professionally recognized therapeutic or scientific purposes or outside the scope of the practitioner's practice.

Deundara was sentenced to four years probation and ordered to pay a \$10,000 fine and court costs and fees.

Name: DEWILDE, Steven B., DO
City, State: St. Clair, MI
Date of Arrest: 11/25/2003
Date of Conviction: 04/26/2004
Judicial Status: Pled No Contest
Conviction: Illegal manufacturing and delivery of a prescription
DEA Registration: Surrendered 06/15/2004

Remarks:

Steven B. DeWilde, DO, age 43, pled no contest in a State of Michigan Circuit Court to three counts of illegal manufacture and delivery of a prescription.

DeWilde was sentenced to 12 months in jail, 60 months probation, and ordered to enter a drug treatment program.

Name: DIAZ, Mario Alberto, MD
City, State: Miami, FL
Date of Arrest: 03/23/2006
Date of Conviction: 03/23/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to Distribute Schedule III and IV controlled substances and Conspiracy to Launder Money
DEA Registration: Surrendered 05/20/2004

Remarks:

Mario Alberto Diaz, MD, age 55, of Miami, FL, pled guilty in federal court to one count of conspiracy to distribute schedule III and IV controlled substances and one count of conspiracy to launder money.

According to court documents, between April 2003 and October 2003, Dr. Diaz authorized at least 53,125 dosage units of Schedule III controlled substances and 17,890 dosage units of Schedule IV controlled substances via the internet. Said prescriptions were not issued for a legitimate medical purpose and not in the usual course of a practitioner's professional practice.

Diaz was sentenced to 30 months in prison; two years supervised release; and ordered to forfeit \$272,061.00.

Name: DIETRICH, Peter Scott, MD
City, State: Sacramento, CA
Date of Arrest: 01/14/2009
Date of Conviction: 11/19/2009
Judicial Status: Pled Nolo Contendere
Conviction: Unlawfully Issue a Prescription for a Controlled Substance; Unlawfully and Knowing Prescribe, Administer, Dispense and Furnish a Controlled Substance
DEA Registration: Surrender 03/10/2009

Remarks:

Peter Dietrich, MD of Sacramento, CA, pled nolo contendere on two counts of Unlawfully Issue a Prescription for a Controlled Substance; and two counts Unlawfully and Knowing Prescribe, Administer, Dispense and Furnish a

Controlled Substance (not in the regular practice of the defendant's profession).

Dietrich was sentenced to 60 days in jail; however, imposition of judgment and sentence were suspended. Dietrich was placed on formal probation for a period of 4 years. Dietrich was ordered to complete 600 hours community service. He was also ordered to a restitution fine of \$800.

Name: **DODGE, Jack, MD**
City, State: Mitchell, SD
Date of Arrest: 8/30/2005
Date of Conviction: 4/26/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to possess with intent to distribute a controlled substance
DEA Registration: Surrendered 12/16/2004

Remarks:

Jack Dodge, age 48, of Mitchell, SD, pled guilty in federal court to one count of conspiracy to possess with intent to distribute a controlled substance.

According to court records, between June, 2003 and October, 2004, Dodge wrote multiple prescriptions for OxyContin for other individuals outside the scope of his legitimate doctor/patient relationship in return for receiving all or a portion of the prescription drugs back from the others.

Dodge was sentenced to 60 months imprisonment, to be followed by three years supervised release.

Name: **DOMINIQUE, Jean C., MD**
City, State: Tampa, FL
Date of Arrest: 05/05/2006
Date of Conviction: 05/05/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to Possess with Intent to Distribute Hydrocodone
DEA Registration: Surrendered 08/05/2004

Remarks:

Jean C. Dominique, MD, age 59, of Tampa, FL, pled guilty in federal court to one count of conspiracy to possess with intent to distribute hydrocodone.

According to court documents, after being hired by a pharmaceutical website, Dominique permitted various physician's assistants to use his DEA registration number to authorize controlled substance prescriptions and refills. In some instances, Dominique never spoke with the on-line patients or received medical records confirming their reported condition. Dominique and the physician's assistants would receive a commission for each prescription filled. In addition to the initial prescription, patients would automatically receive two or three refills for controlled substances.

Dominique was sentenced to five years probation, 300 hours of community service, and ordered to forfeit \$380,507.

Name: **DOUGLAS, Kelvin Lynn, MD**
City, State: Jackson, TN
Date of Arrest: 10/31/2007
Date of Conviction: 09/29/2008
Judicial Status: Pled Guilty
Conviction: Omitted required reporting to the DEA of the distribution of hydrocodone
DEA Registration: Surrendered 09/24/2007

Remarks:

Kelvin L. Douglas, MD, age 55, of Jackson, TN, pled guilty in federal court, admitting that he knowingly and intentionally omitted reporting to the Drug Enforcement Administration the distribution of hydrocodone as required by law.

Douglas was sentenced to time served followed by supervised release for a term of 6 months, ordered to pay a special assessment of \$100, and fined \$1,000.

Name: **DURFEY, John Q., MD**
City, State: Panama City, FL
Date of Arrest: 12/13/2006
Date of Conviction: 08/30/2007
Judicial Status: Pled Guilty
Conviction: Health care fraud; illegal dispensing of controlled substances
DEA Registration: Expired 06/30/2007

Remarks:

John Q. Durfey, MD, age 77, of Panama City, FL, pled guilty in federal court to six counts of health care fraud and six counts of illegally dispensing, and causing to be dispensed, controlled substances.

According to court documents, Dr. Durfey submitted claims for medical services and procedures that were not provided and were not medically necessary. By issuing prescriptions for controlled substances that were not based upon medical necessity, Durfey also caused pharmacies to obtain money from health care benefit programs by causing the pharmacies to file claims for filling prescriptions for controlled substances that were false and fraudulent in that the prescriptions were issued outside the usual course of professional practice, and for which Durfey lacked any documentation in patient files justifying the prescriptions, thus making the prescriptions not authorized for the pharmacies to obtain reimbursement. Durfey also knowingly and intentionally dispensed, and caused to be dispensed, quantities of oxycodone, methadone, diazepam, fentanyl, morphine, and hydrocodone without determining a sufficient medical necessity and outside the usual course of professional practice.

Durfey was sentenced to federal prison for a term of 240 months followed by three years of supervised release. Durfey was also ordered to pay an assessment of \$1,200.00 and to make restitution in the amount of \$466,723.03 to Blue Cross/Blue Shield, Tricare, Medicaid and Medicare.

Name: **DURGAPPA, Janardhanna, MD**
City, State: Coral Springs, FL
Date of Arrest: 04/05/2006
Date of Conviction: 08/08/2008
Judicial Status: Pled No Contest
Conviction: Unlawful Operation of a Pharmacy without a License
DEA Registration: Surrendered 01/31/2008

Remarks:

Janardhanna Durgappa, MD, age 42, of Coral Springs, FL, pled no contest to Unlawful Operation of a Pharmacy without a License.

According to court documents, from January 1, 2005 to February 4, 2005, Durgappa unlawfully filled prescriptions without holding an active license as a pharmacist in the state of Florida. In addition, Durgappa owned and operated a pharmacy, in which no licensed personnel were employed.

Durgappa was sentenced to 12 months probation and voluntarily relinquished his Florida medical license, agreeing never again to apply for licensure in the State of Florida.

Name: **EATOUGH, Philip B., DO**
City, State: Middleton, NJ

Date of Arrest: 10/11/2007
Date of Conviction: 03/30/2009
Judicial Status: Pled Guilty
Conviction: Distribution; Possession with intent to distribute
DEA Registration: Expired 08/31/2008

Remarks:

Philip B. Eatough, DO, age 60, of Middleton, NJ, pled guilty in the U.S. District Court of New Jersey to one count of conspiracy to launder the proceeds of illegal drug transactions; and two counts of possession with intent to distribute controlled substances

According to court documents, Eatough unlawfully prescribed excessive amounts of controlled substances in return for payments from patients.

Eatough was sentenced to federal prison for a term of 41 months followed by three years of supervised release, and ordered to pay a fine of \$9,000.

Name: **EICHER, Mary Jane, DO**
City, State: St. Petersburg, FL
Date of Arrest: 05/22/2006
Date of Conviction: 01/25/2007
Judicial Status: Nolo Contendere
Conviction: Delivery of a controlled substance; practicing medicine without a license
DEA Registration: Surrendered 05/22/2006

Remarks:

Mary Jane Eicher, age 71, of St. Petersburg, FL, pled nolo contendere (no contest) to two counts of delivery of a controlled substance, and two counts of unlicensed practice of Healthcare Profession.

Eicher was sentenced to 36 months probation.

Name: **EMERSON, Paul H, DO**
City, State: Taylor, MI
Date of Arrest: 08/29/2007
Date of Conviction: 01/27/2009
Judicial Status: Guilty Plea
Conviction: Conspiracy to distribute controlled substances;
Distribution of controlled substances resulting in death
DEA Registration: Retired 03/13/2007

Remarks:

Paul Howard Emerson, DO, age 50, of Taylor, MI, agreed to enter a plea of guilty in the Eastern District of Michigan to one count of conspiracy to distribute controlled substances, and one count of distribution of controlled substances resulting in death.

According to the plea agreement, Emerson operated the "Emerson Medical Clinic" in Taylor, MI. As part of his illicit activities, and while acting outside the course of legitimate medical practice and for no legitimate medical purpose, Emerson would falsify, and direct and instruct others to falsify, patient files; prescribe controlled pharmaceuticals in such combinations as were likely to cause death or injury; prescribe or approve the prescription of controlled substances without performing an appropriate physical examination and without determining medical necessity; prescribe controlled substances at such strength, frequencies, and amounts as were likely to cause and did cause patients to become dependant on the medications; and prescribe controlled substances and prescription drugs to persons that Emerson knew were addicted to controlled substances, abused controlled substances, and/or illegally distributed the controlled substances. Emerson also provided various controlled substance prescriptions in exchange for sexual favors.

Prescriptions illegally provided by Emerson, as described above, included Schedule II drugs oxycodone, methadone hydrochloride, and hydromorphone; Schedule III drugs hydrocodone bitartrate and buprenorphine; and Schedule IV drugs alprazolam, diazepam, and propoxyphene. Emerson distributed methadone hydrochloride to one individual without performing a proper assessment, without trying alternate methods of pain relief, without an individualized treatment plan, and without close monitoring and regular reassessment, which resulted in the death of that individual due to methadone intoxication.

Emerson is scheduled to be sentenced in March 2010.

Name: **FASWALA, Munir Hussain, MD**
City, State: Millville, NJ
Date of Arrest: 02/16/2005
Date of Conviction:
Judicial Status: Trial Pending
Conviction:
DEA Registration: Expired 09/30/2006

Remarks:

Munir Hussain Faswala, MD, age 50, of Millville, NJ was arrested by the Millville Police Department on February 16, 2005, and charged with four counts of illegal distribution of a controlled substance; three counts of transaction with property from criminal activities; and three counts of distribution of prescription drugs.

On March 29, 2006, Faswala was indicted in the Superior Court of New Jersey, Cumberland County on four counts of Conspiracy to Obtain a Controlled Dangerous Substance by Fraud-Third Degree; and one count of Financial Facilitation-Second Degree. Faswala was scheduled to appear for a Pre-Arrestment Hearing on April 11, 2006, but failed to appear. A bench warrant was subsequently issued for his arrest.

Currently, Faswala is a fugitive. Anyone who has information pertaining to Faswala's whereabouts is encouraged to contact the nearest Drug Enforcement Administration office or the Millville Police Department.

Name: **FERNANDO, Samuel Cube, MD**
City, State: Justice, IL
Date of Arrest: 11/30/2006
Date of Conviction: 08/23/2007
Judicial Status: Pled Guilty
Conviction: Delivery of a controlled substance
DEA Registration: Retired 10/12/2006

Remarks:

Samuel Cube Fernando, MD, age 62, of Justice, IL, entered a voluntary plea of guilty in the Circuit Court of Cook County, Illinois, to one count of delivery of the controlled substance hydrocodone (50 grams or more but less than 200 grams), a Class 1 felony.

Fernando was sentenced to probation for a term of two years.

Name: **FISCHER, David V., MD**
City, State: New Carlisle, IN
Date of Arrest: 04/05/2004
Date of Conviction: 09/17/2004
Judicial Status: Pled Guilty
Conviction: Illegal dispensing of a controlled substance
DEA Registration: Surrendered 03/26/2004

Remarks:

David V. Fischer, MD, age 38, pled guilty in United States District Court to one count of illegal dispensing of a controlled substance.

According to court documents, Fischer knowingly and intentionally dispensed a mixture and substance containing OxyContin to an undercover police officer without any legitimate medical need and outside the scope of professional practice.

Fischer was sentenced to 24 months in a federal prison followed by three years supervised probation.

Name: **FLETCHER, Christopher W., MD**
City, State: Nashville, TN
Date of Arrest: 09/19/2005
Date of Conviction: 09/19/2005
Judicial Status: Pled Guilty
Conviction: Causing a controlled substance to be dispensed without a written prescription
DEA Registration: Expired 09/30/2003

Remarks:

Christopher W. Fletcher, MD, age 50, pled guilty to one count of causing a controlled substance to be dispensed without a written prescription.

According to court documents, while employed as the Medical Director for the Corrections Corporation of America, Fletcher provided prescriptions to co-workers for hydrocodone and oxycodone, schedule II controlled substances. At the direction of Dr. Fletcher, his co-workers had the prescriptions filled at local pharmacies and then gave the controlled substances to Fletcher for his own use.

Fletcher was sentenced to three years probation and ordered to pay a \$5,000 fine.

Name: **FRIEDES, Lawrence (Larry) M., MD**
City, State: St. Augustine, FL
Date of Arrest: 02/21/2007
Date of Conviction: 02/11/2008
Judicial Status: Guilty Plea
Conviction: Trafficking in hydrocodone; Writing a prescription for monetary benefit
DEA Registration: Retired 02/23/2007

Remarks:

Lawrence (Larry) M. Friedes, MD, age 47, of St. Augustine, FL, pled guilty in the Seventh Judicial Circuit Court, St. Johns County, FL, to two counts of trafficking in hydrocodone (28 grams or more) and one count of writing a prescription for monetary benefit.

According to court documents, Friedes knowingly and unlawfully sold an amount of hydrocodone consistent with trafficking to a confidential informant. The transaction was conducted in Friedes' residence.

Friedes was sentenced to a term of ten years imprisonment followed by a period of ten years on probation / community control under the supervision of the Florida Department of Corrections. Friedes was also ordered to pay mandatory and discretionary costs of \$6,473.

Name: **FRIEDLANDER, Jeffrey H.**
City, State: Kissimmee, FL
Date of Arrest: 4/6/2009
Date of Conviction: 10/15/2010
Judicial Status: Pled Guilty
Conviction: Conspiracy to Distribute and Dispense Controlled Substances Not For Legitimate Medical Purposes; Conspiracy to Defraud a Health Care Benefit Program
DEA Registration: Surrendered 3/22/2010

Remarks:

Jeffrey Friedlander, MD, of Tampa, FL, pled guilty in U.S. District Court, Middle District of Florida, to one count Conspiracy to Distribute and Dispense Controlled Substances Not For Legitimate Medical Purposes; and one count Conspiracy to Defraud a Health Care Benefit Program.

According to court documents, between at least 2005 and March of 2009, Friedlander operated multiple medical clinics under the name Neurology and Pain Centers in Sarasota, Tampa, Lakeland, Orlando, Jacksonville, and St. Petersburg, Florida. At these clinics, Friedlander prescribed Schedule II, III, and IV Controlled Substances, including Oxycodone, Morphine, Hydrocodone, and Alprazolam not for a legitimate medical purpose and not in the usual course of professional practice.

The above Controlled Substances were prescribed and dispensed by Friedlander without adequate verification of the patient's identity or medical complaint; without adequate and reliable patient medical history; without performance of a complete or adequate mental or physical examination; without establishment of a true diagnosis; without the use of appropriate diagnostic or laboratory testing; without establishment of a treatment plan; without accurate and complete medical records; and without any assessment of risk of abuse for individual patients.

Friedlander knowingly and intentionally prescribed and dispensed Controlled Substances to patients who were misusing or abusing the Controlled Substances; and were requesting additional quantities of Controlled Substances to support their own addictions or give the Controlled Substances to others.

Friedlander also knowingly and willfully submitted over \$300,000 in false claims for Medicare reimbursement for medical procedures that were never performed or were performed by unlicensed non-medical persons outside the presence and supervision of the physician provider. Friedlander entered or caused to be entered false information in patient files and on patient visit logs to support his fraudulent billing of Medicare.

Friedlander was sentenced to 108 months incarceration, followed by 36 months of supervised release, and ordered to pay \$317,047.13 in restitution. Friedlander has appealed.

Name: **GIRARDI, David, MD**
City, State: Curwensville, PA
Date of Arrest: 7/22/2008
Date of Conviction: 3/10/2008
Judicial Status: Pled Guilty
Conviction: Procure for self by fraud
DEA Registration: Surrendered 2/26/2008

Remarks:

David Girardi, MD, age 31, of Curwensville, PA, pled guilty to seven counts of procuring for self by fraud. According to court documents, Girardi wrote narcotic prescriptions for himself and others, and then would purchase the drugs for himself at local area pharmacies. Girardi was sentenced to two years probation.

Name: **GOGENOLA, Lawrence Joseph, MD**
City, State: Bellevue, WA
Date of Arrest: 05/28/2008
Date of Conviction: 08/25/2008
Judicial Status: Pled Guilty
Conviction: Unlawful possession of a controlled substance
DEA Registration: Surrendered 01/10/2008

Remarks:

Lawrence J. Gogenola, MD, age 59, of Bellevue, WA, pled guilty in U.S. District Court, Western District of Washington, to one count of unlawful possession of a controlled substance.

According to court documents, while he was employed at the Bellevue Dermatology Clinic in Bellevue, WA, Gogenola wrote prescriptions on a monthly basis for 50 pill quantities of Percocet, containing oxycodone, in the name of another individual. On each occasion, Gogenola then presented the prescriptions to a pharmacy claiming to be the individual in whose name the prescriptions were written. In an interview with investigators, Gogenola acknowledged that he wrote such prescriptions with the intent of unlawfully acquiring the drugs for his own consumption. By his conduct, Gogenola did unlawfully possess oxycodone in that his possession of such drugs was not pursuant to a valid prescription issued to a patient by a treating physician.

Gogenola was sentenced to probation for a term of two years, ordered to participate in a program for treatment of narcotic addiction, and required to perform 100 hours of community service. Gogenola was also ordered to pay a special assessment of \$25 and a fine of \$5,000.

Name: **GLASS, Ted Alan, MD**
City, State: Jackson, MS
Date of Arrest: 11/29/2006
Date of Conviction: 02/12/2007
Judicial Status: Pled Guilty
Conviction: Acquiring a controlled substance by fraud
DEA Registration: Retired 12/06/2006

Remarks:

Ted A. Glass, MD, age 50, of Jackson, MS, pled guilty in federal court to one count of acquiring a controlled substance by fraud.

According to court documents, in February 2006, Glass knowingly and intentionally forged a prescription for oxycodone, a Schedule II controlled substance, using the name of another medical doctor and filled the prescription at a local pharmacy.

Glass was sentenced to probation for a term of four (4) years and ordered to pay a fine of \$5,000 and an assessment of \$100. Glass also had to make restitution in the amount of \$4,186.06 to the State Insurance Administrator, Mississippi Office of Insurance.

Name: **GONZALEZ, Juan Oscar, MD**
City, State: Miami, FL
Date of Arrest: 03/23/2005
Date of Conviction: 03/23/2006

Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute Schedule III and IV controlled substances
DEA Registration: Retired 02/18/2004

Remarks:

Juan Oscar Gonzalez, MD, age 50, of Miami, FL pled guilty in federal court to two counts of conspiracy to distribute Schedule III and IV controlled substance and conspiracy to launder money.

According to court records, between September 2003 and November 2003, Dr. Gonzalez authorized at least 6,870 dosage units of Schedule III controlled substances and 31,890 dosage units of Schedule IV controlled substances via the internet. Said prescriptions were issued outside the usual course of medical practice and without a legitimate medical purpose.

Gonzalez was sentenced to two years probation, eight months home detention, and ordered to forfeit \$17,500.

Name: **GORIN, Kevin, MD**
City, State: Lake Charles, LA
Date of Arrest: 01/12/2006
Date of Conviction: 06/19/2006
Judicial Status: Pled Guilty
Conviction: Distribution of, and possession with intent to distribute, a controlled substance
DEA Registration: Surrendered 01/12/2006

Remarks:

Kevin E. Gorin, MD, age 47, of Lake Charles, LA, pled guilty in federal court to four counts of distribution of controlled substances and one count of possession with intent to distribute a controlled substance.

According to court documents, Gorin knowingly, intentionally, and unlawfully distributed OxyContin, Xanax, Percocet, Valium, and Ambien, Schedule II - IV controlled substances, outside the usual course of professional practice and not for a legitimate medical purpose.

Gorin was sentenced to federal prison for a term of 48 days with credit for time served followed by two years supervised release and ordered to pay a fine of \$50,000 and an assessment of \$500.00.

Name: **GREEN, Spurgeon Jr, MD**
City, State: Perry, GA
Date of Arrest: 07/26/2004
Date of Conviction: 11/06/2008
Judicial Status: Jury Conviction
Conviction: Conspiracy to distribute controlled substances; Unlawfully dispensing controlled substances
DEA Registration: Out of Business 10/11/2004

Remarks:

Spurgeon Green, Jr, MD, age 70, of Perry, GA, was found guilty by a federal jury in the Middle District of Georgia, Macon Division, on one count of conspiracy to distribute controlled substances and 45 counts of unlawfully dispensing controlled substances.

According to court documents, Green conspired with others to distribute and dispense Schedule II, III and IV controlled substances containing oxycodone, fentanyl, methadone, morphine, hydrocodone, and alprazolam, not for a legitimate medical purpose and outside the usual course of professional practice. Green prescribed excessive amounts of controlled substances, ignoring obvious indications that people were abusing, misusing and distributing the drugs, thereby causing, aiding, abetting, and facilitating the misuse, abuse, and subsequent distribution of these substances. Green also prescribed narcotics at the first appointment without conducting a physical examination and without determining a sufficient medical necessity for the prescription, and prescribed controlled substances at monthly follow-up visits without further examination. Green prepared false medical records indicating extensive comprehensive exams that had not been performed. In one instance, Green intentionally distributed and dispensed a Schedule II controlled substance containing a detectable amount of oxycodone not for a legitimate medical purpose and outside the usual course of professional practice resulting in serious bodily harm to the individual.

Green was sentenced to federal prison for a term of 360 months followed by five years of supervised release and ordered to pay a special assessment of \$4,600.

Name: **GRIGG, Peter, MD**
City, State: Colorado Springs, CO
Date of Arrest: 01/08/2009
Date of Conviction: 08/21/2009
Judicial Status: Pled Guilty
Conviction: Distribution of Controlled Substance
DEA Registration: Active Pending

Remarks:

Peter Grigg, MD of Colorado Springs, CO, pled guilty in U.S. District Court, District of Colorado, to two counts Distribution of Controlled Substances.

According to court documents, on two separate occasions, Grigg met with undercover police officers in a parking lot and sold a prescription for controlled substances: on one occasion for Oxycodone and on another occasion for methylenedioxyamphetamine (MDMA/ecstasy). The writing of these prescriptions was not done as part of his legitimate medical practice and was not for legitimate medical purposes.

Grigg was sentenced to five years supervised probation, including a 180 day period of home detention and 150 hours of community service. In addition, he agreed to forfeit \$16,970 and assorted coins.

Name: **GUERRA, Rene, MD**
City, State: Miami Lakes, FL
Date of Arrest: 07/14/2006
Date of Conviction: 04/13/2007
Judicial Status: Guilty Plea
Conviction: Conspiracy to distribute Schedule III and IV controlled substances
DEA Registration: Retired 08/01/2009

Remarks:

Rene Guerra, MD, age 44, of Miami Lakes, FL, pled guilty in United States District Court, Northern District of Iowa, to one count of conspiracy to distribute Schedule III and IV controlled substances.

According to court documents, Guerra dispensed controlled pharmaceuticals by means of electronic prescriptions outside the usual course of medical practice and without legitimate medical purpose.

Guerra was sentenced to 18 months in federal prison, followed by supervised release for a term of two years, and ordered to pay a special assessment of \$100 and a fine of \$6,000.

Name: **GUENTHER, Joseph, MD**
City, State: Metairie, LA
Date of Arrest: 04/12/2005
Date of Conviction: 04/18/2007
Judicial Status: Pled Guilty
Conviction: Conspiracy to and illegally dispensing and distributing controlled substances
DEA Registration: Surrendered 04/12/2005

Remarks:

Joseph F. Guenther, MD, age 76, of Metairie, LA, pled guilty in federal court to four counts of dispensing Schedule III and Schedule IV controlled substances outside the scope of professional practice and not for legitimate medical purposes; and one count of conspiracy to illegally dispense and distribute Schedule III and Schedule IV controlled substances and mixtures of Schedule III and Schedule IV controlled substances outside the scope of professional practice and not for legitimate medical purposes.

According to court documents, Guenther was employed by Advanced Pain Management at clinics located in Metairie, Slidell, and Gretna, LA. During his employment, Guenther knowingly used his DEA registration to issue controlled substance prescriptions that were not medically necessary or were issued for overlapping treatment periods for the same medical condition.

Guenther was sentenced to ten months in federal prison followed by three years of supervised release and ordered to pay a fine of \$40,000 and an assessment of \$500.00.

Name: **HACKNEY, David T., MD**
City, State: Washington, DC
Date of Arrest: 12/21/2006
Date of Conviction: 10/17/2007
Judicial Status: Guilty Plea
Conviction: Healthcare fraud; Obtaining a controlled substance by fraud
DEA Registration: Withdrawn 05/28/2008

Remarks:

David T. Hackney, MD, age 44, of Washington, DC, pled guilty in federal court to one count of health care fraud and one count of obtaining a controlled substance by fraud.

According to court documents, Hackney knowingly and willfully devised a scheme to defraud Medicare and Medicaid in order to obtain oxycodone products. Hackney wrote numerous prescriptions in the names of Medicare and Medicaid patients who never received the oxycodone. At the time, Hackney did not hold a valid, current DEA registration to prescribe controlled substances.

Hackney was sentenced to three years probation. He was ordered to pay an assessment of \$200 and to make restitution to the District of Columbia. Department of Health in the amount of \$1,791.96.

Name: **HANNY, Thomas Anthony, MD**
City, State: South Glastonbury, CT
Date of Arrest: 07/14/2006
Date of Conviction: 12/20/2006
Judicial Status: Guilty Plea
Conviction: Conspiracy to distribute controlled substances; monetary transactions from unlawful activity
DEA Registration: Retired 05/30/2007

Remarks:

Thomas A. Hanny, MD, age 70, of South Glastonbury, CT, pled guilty in United States District Court, Northern District of

Iowa, to two counts of conspiracy to distribute Schedule III and IV controlled substances, and one count of engaging in monetary transactions in property derived from the specified unlawful activity.

According to court documents, Hanny conspired to dispense, dispensed, and caused to be dispensed, multiple dosage units of Schedule III and IV controlled substances by means of electronic prescriptions outside the usual course of medical practice and without legitimate medical purpose. Hanny also did knowingly engage in a monetary transaction through a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is, the defendant withdrew \$15,000 to purchase a vehicle, such property having been derived from the drug conspiracy.

Hanny was sentenced to 33 months in federal prison, followed by supervised release for a term of two years, and ordered to pay an assessment of \$300.

Name: **HAQUE, Ehteshamul, MD**
City, State: Norfolk, VA
Date of Arrest: 10/06/2008
Date of Conviction: 11/17/2008
Judicial Status: Pled Guilty
Conviction: Prescription fraud; Possession of Schedule IV controlled substance with intent to distribute; Possession with intent to distribute a schedule vi substance and Solicitation for prostitution
DEA Registration: Surrendered 09/23/2008

Remarks:

Ehteshamul Haque, MD, age 42, of Norfolk, VA, pled guilty to two counts Prescription Fraud; one count possession of schedule iv controlled substance with intent to distribute; five counts possession with intent to distribute a schedule vi substance and one count solicitation for prostitution.

According to court documents, on several occasions, Haque prescribed methadone to a patient in exchange for sexual favors. In addition, Haque instructed his patients to turn over to him Schedule II-V controlled substances and Schedule VI medications that the patients no longer needed. Haque collected and stored the prescription bottles in a drawer at his office. Haque admitted to crossing out the original patient's name on the prescription labels and writing in a new patient's name before distributing the medications to patients. Haque was not licensed to dispense medication, only to prescribe it.

Haque was sentenced to a total of four years and 150 days. The sentence was suspended for 10 years probation. In addition, Haque's driver's license was suspended for 48 months.

Name: **HEALY, Daniel, MD**
City, State: Arcadia, CA
Date of Arrest: 2/10/2009
Date of Conviction: 7/6/2009
Judicial Status: Pled Guilty
Conviction: Possession with intent to distribute and dispense a controlled substance
DEA Registration: Currently Under Review

Remarks:

Daniel Healy, MD, age 53, of Arcadia, CA, pled guilty in U.S. District Court, Central District of California, to one count possession with the intent to distribute and dispense a controlled substance.

According to court documents, between February 2008 and February 2009, Healy knowingly and intentionally distributed Oxycodone and hydrocodone, both of which are controlled substances, to individuals in Los Angeles County. Specifically, on February 9, 2009, Healy knowingly and intentionally distributed approximately 100 pills, each containing a detectable amount of Oxycodone to an individual. In distributing the Oxycodone, Healy acted outside the usual course of professional practice and without a legitimate medical purpose.

Healy was sentenced to four years incarceration, followed by 10 years supervised release. Healy was also ordered to pay \$150,000 fine.

Name: **HENRY, Jesse B., MD**
City, State: Albuquerque, NM
Date of Arrest: 06/23/2003
Date of Conviction: 09/14/2004
Judicial Status: Pled Guilty
Conviction: Involuntary manslaughter, money laundering, racketeering, trafficking
DEA Registration: Surrendered 10/21/2005

Remarks:

Jesse B. Henry, MD, age 69, of Albuquerque, NM, pled guilty in the Second Judicial District Court, County of Bernalillo, New Mexico, to seven counts of involuntary manslaughter, one count of money laundering, one count of racketeering, and one count of drug trafficking. An investigation by the State Medical Investigator found that the deaths of three of Dr. Henry's patients were attributable to the quantities and combinations of methadone, hydrocodone, OxyContin, alprazolam, and diazepam prescribed by Henry.

Henry was sentenced to five years supervised probation and ordered to pay a \$50,000 fine.

Name: **HERNANDEZ, Adolfo Pliego, MD**
City, State: Noblesville, IN
Date of Arrest: 03/21/2008
Date of Conviction: 11/20/2008
Judicial Status: Pled Guilty
Conviction: Illegal dispensing of oxycodone
DEA Registration: Out of Business 11/26/2008

Remarks:

Adolfo Pliego Hernandez, MD, age 68, of Noblesville, IN, pled guilty in U.S. District Court, Southern District of Indiana, to one count of knowingly dispensing oxycodone (Percocet) outside the scope of professional practice and not for a legitimate medical purpose.

According to court documents, Hernandez admitted in a plea agreement to knowingly and intentionally distributing a controlled substance; knowing that the prescription drug Percocet was a controlled substance; and that the drugs were intentionally dispensed or distributed outside the scope of professional practice and not for a legitimate medical purpose.

Hernandez was sentenced to federal prison for a term of 72 months followed a term of six years supervised release and ordered to pay a special assessment of \$100. He was also ordered to forfeit his interest in certain property including funds due him under the terms of a promissory note with principal in the amount of \$101,000 and real property of five acres located in Indiana.

Name: **HERSHLINE, Roger, MD**
City, State: Hilton Head, SC
Date of Arrest: 06/11/2009
Date of Conviction: 02/25/2010
Judicial Status: Pled Guilty
Conviction: Conspiracy to Distribute Oxycodone and Methadone
DEA Registration: Surrender for Cause 1/16/2009

Remarks:

Roger Hershline, MD, of Hilton Head, SC, pled guilty in U.S. District Court, District of South Carolina, to one count Conspiracy to Distribute Oxycodone.

According to court documents, on or around November 2006, Hershline conspired with others to distribute and dispense, outside the usual course and scope of professional practice and not for a legitimate medical purpose, Oxycodone and Methadone, both Schedule II Controlled Substances.

Hershline was sentenced to 41 months incarceration, followed by 3 years supervised release.

Name: **HERPIN, Callie, MD**
City, State: Houston, TX
Date of Arrest: 09/30/2004
Date of Conviction: 04/06/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to commit fraud; Illegal distribution of a controlled substance
DEA Registration: Expired 01/31/2005

Remarks:

Callie Herpin, MD, age 35, of Houston, TX, pled guilty to conspiracy to illegally distribute in excess of 1,765,000 dosage units of hydrocodone and 2,500 gallons of promethazine with codeine. She also pled guilty to conspiracy to defraud Medicare and violation of the Anti-Kickback statute.

According to court documents, Herpin wrote prescriptions using a list of names generated from the phone book.

Herpin was sentenced to 120 months in prison, three years supervised release, and was ordered to pay \$12.9 million in restitution to Medicare.

Name: **HINDMAN, Keith, DO**
City, State: Deer Park, WA
Date of Arrest: 7/11/2007
Date of Conviction: 4/27/2009
Judicial Status: Pled Guilty
Conviction: Prescribing Schedule II controlled substances for other than a legitimate medical purpose and outside the usual course of professional practice; Healthcare Fraud
DEA Registration: Retired 02/22/2008

Remarks:

Keith Leroy Hindman, DO, age 69, of Deer Park, WA, pled guilty in U.S. District Court, Eastern District of Washington; to one count of prescribing Schedule II controlled substances for other than a legitimate medical purpose and outside the usual course of professional practice and one count Health Care Fraud.

According to the court documents, Hindman prescribed Schedule II controlled substances, including Methadone and Oxycodone, to a patient despite Hindman being informed that the patient was abusing drugs. Hindman also routinely issued prescriptions for Schedule II controlled substances without performing an office examination.

Hindman was sentenced to nine months incarceration, followed by three years supervised release. Hindman was also ordered to complete 240 hours of community service. He also agreed to forfeit his medical license and DEA registration number.

Name: **HOWARD, Douglas, MD**
City, State: Melrose, MA
Date of Arrest: 01/28/2005
Date of Conviction: 09/30/2005
Judicial Status: Pled Guilty
Conviction: Illegal distribution of a controlled substance
DEA Registration: Surrendered 06/10/2005

Remarks:

Douglas Howard, MD, age 57, of Melrose, MA, pled guilty to illegal distribution of oxycodone and possession of cocaine.

Howard was sentenced to 30 months in jail (three months to serve and the balance suspended for four years) and four years probation.

Name: **HOXIE, David Albert, MD**
City, State: Waverly, OH
Date of Arrest: 05/13/05
Date of Conviction: 08/21/06
Judicial Status: Pled Guilty
Conviction: Illegal processing of drug documents
DEA Registration: Revoked 09/20/04

Remarks:

David Albert Hoxie, age 52, of Waverly, OH, pled guilty to one count of illegal processing of drug documents. Hoxie was sentenced to serve three years under community control sanctions including a period of three years basic probation.

Name: **HUSSAIN, Abul, MD**
City, State: Wilkes-Barre, PA
Date of Arrest: 07/29/2005
Date of Conviction: 01/25/2006
Judicial Status: Pled Guilty
Conviction: Illegal prescribing; Medicaid fraud
DEA Registration: Surrendered 09/21/2005

Remarks:

Abul Hussain, MD, age 53, of Wilkes-Barre, PA, pled guilty in state court to illegal prescribing, a violation of the State Controlled Substances Act, and attempted Medicaid fraud.

According to court documents, Hussain did not act in accordance with treatment principles accepted by any reasonable segment of the medical profession. Hussain committed Medicaid fraud by referring a medical assistance-recipient to a provider for services that were not documented in the record in the prescribed manner and was of little or no benefit to the recipient. Hussain did not act in good faith when he prescribed controlled substances outside the course of his professional practice by not establishing a proper doctor/patient relationship.

Hussain was sentenced to 36 to 120 months of incarceration, fined \$13,000 and ordered to surrender his Pennsylvania medical license.

Name: **IBANEZ, Juan Antonio, MD**
City, State: Haines City, FL
Date of Arrest: 10/28/2008
Date of Conviction: 11/19/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute hydrocodone; money laundering
DEA Registration: Out of Business 07/10/2008

Remarks:

Juan Antonio Ibanez, MD, age 60, who had practiced in Tampa, Haines City, and Winter haven, FL, pled guilty in federal court to conspiracy to illegally distribute hydrocodone; conspiracy to illegally use DEA controlled substance registration numbers issued to other physicians in the course of distributing hydrocodone; conspiracy to use communication facilities to commit and facilitate the conspiracy to illegally distribute hydrocodone; conspiracy to use pharmacies to illegally distribute hydrocodone; engaging in a monetary transaction in property criminally derived from the conspiracy to commit drug trafficking offenses; and illegally distributing hydrocodone to undercover investigators.

According to court documents, Ibanez's criminal organization grossed in excess of \$85 million by distributing over 50 million hydrocodone pills to customers located throughout the United States who had placed orders on various internet website clinics owned and operated by Ibanez and others. Ibanez advertised hydrocodone using forms of mass marketing that enticed customers to obtain prescription drugs without a prescription from their own treating physician. Ibanez personally authorized or allowed his name, scanned signature, and DEA registration number to be used to authorize the issuance of over 74,000 orders (in excess of 6.6 million pills) of hydrocodone. Tens of thousands of orders were issued under the names, scanned signatures, and DEA registration numbers of physicians who were not employed by the organization.

Ibanez was sentenced to serve fifty-one months in federal prison with credit for time served followed by thirty-six months of supervised release, and ordered to pay a special assessment of \$400. Ibanez was also ordered to forfeit three vehicles, funds in his domestic and foreign financial accounts, and properties located in the United States and Costa Rica.

Name: **IGNASIAK, Robert Leonard, Jr., MD**
City, State: Freeport, FL
Date of Arrest: 03/18/2008
Date of Conviction: 07/27/2009
Judicial Status: Jury Conviction
Conviction: Healthcare fraud; Unlawfully dispensing controlled substances
DEA Registration: Out of Business 04/02/2009

Remarks:

Robert Leonard Ignasiak, Jr, MD, age 52, of Freeport, FL, was found guilty on November 3, 2008 by a federal jury in the Northern District of Florida, Pensacola Division, on twelve counts of health care fraud and thirty one counts of unlawfully dispensing controlled substances.

According to court documents, Ignasiak prescribed controlled substances to patients without determining a sufficient medical necessity for the prescription of controlled substances and outside the usual course of professional practice. Ignasiak committed health care fraud in that he caused patients to fill such prescriptions at various pharmacies, allowing the pharmacies to file claims and obtain reimbursement from Medicaid, Blue Cross, and other health care benefit programs. Ignasiak prescribed controlled substances in quantities and dosages that he knew would cause patients to abuse, misuse, and become addicted; he prescribed controlled substances to patients knowing that they were addicted, misusing the controlled substances, or "doctor shopping;" and he prescribed controlled substances to patients that resulted in the overdose deaths of patients from the use of the prescriptions.

Dr. Ignasiak was sentenced to federal prison for a term of imprisonment of 292 months followed by three years supervised release. Initially he was also fined \$1 million dollars but when the Court learned of the forfeiture terms, as further described below, the court reduced the fine to \$250,000.00. A special monetary assessment as required by law in the amount of \$4,300.00 was imposed. Limited restitution was ordered. The defendant was remanded to the custody of the United States Bureau of Prisons at the close of sentencing and is currently incarcerated. The defendant has filed a notice of appeal, which is still pending.

In addition, prior to the initiation of civil suits, the defendant, through his attorneys, agreed to forfeit the defendant's medical building and an investment account by either forfeiting the building used by the defendant to prescribe the medication, valued at \$575,000.00, or selling the property at public or private sale and turning the entire amount over to the government so long as the sale realized at least \$575,000.00. A sale of the property is still pending. The defendant further agreed to forfeit \$260,000.00. The defendant has already delivered the \$260,000.00 in cash. The settlement requires a total civil forfeiture of not less than \$835,000.00 in cash.

Name: **JASZCZULT, Joan, DO**
City, State: Belleville, NJ

Date of Arrest: 09/20/2005
Date of Conviction: 03/04/2008
Judicial Status: Jury Conviction
Conviction: Conspiracy to distribute, and distribution of, oxycodone
DEA Registration: Retired 11/28/2006

Remarks:

Joan Jaszczult, DO, age 46, of Belleville, NJ, was found guilty by a federal jury on one count of conspiracy to distribute oxycodone and one count of distribution of oxycodone. According to court documents, Jaszczult wrote illegal prescriptions for drugs containing oxycodone without a legitimate medical purpose and outside the usual course of professional practice. Jaszczult provided these illegal prescriptions to her co-conspirators in exchange for money and services rendered. She also directed certain co-conspirators to create false patient files to justify the illegal prescriptions and caused the filing of a false police report that alleged that prescription pads had been stolen from her office to conceal her issuance of illegal prescriptions.

Jaszczult was sentenced to 132 months in federal prison, followed by supervised release for a term of three (3) years, and ordered to pay a fine of \$12,500.

Name: **JACOBSON, Joel C., MD**
City, State: Oshkosh, WI
Date of Arrest: 09/28/2005
Date of Conviction: 08/28/2006
Judicial Status: Pled No Contest
Conviction: Obtaining controlled substances by fraud
DEA Registration: Surrendered 12/22/06

Remarks:

Joel C. Jacobson, MD, age 47, of Oshkosh, WI, plead No Contest to two counts of obtaining controlled substances by fraud.

According to court documents, on at least nineteen separate occasions, Dr. Jacobson withdrew fentanyl from a hospital Pyxis system and did not administer the fentanyl to the corresponding patients for which it was withdrawn.

Jacobson was sentenced to six months in jail, 100 hours of community service, and four years probation. His jail sentence was stayed pending completion of his probation period.

Name: **JEWETT, Stephen S., MD**
City, State: Centerville, IA
Date of Arrest: 03/10/2006
Date of Conviction: 06/29/2007
Judicial Status: Guilty Plea
Conviction: Conspiracy; Acquiring or obtaining a controlled substance by fraud
DEA Registration: Retired 06/27/2007

Remarks:

Stephen S. Jewett, MD, age 67, of Centerville, IA, pled guilty in federal court to one count of conspiracy to fraudulently obtain controlled substances and four counts of acquiring or obtaining a controlled substance by misrepresentation, fraud, deception, or subterfuge.

According to court documents, Jewett knowingly and intentionally conspired with others to acquire and possess hydrocodone, a Schedule III controlled substance, and phentermine, a Schedule IV controlled substance, through misrepresentation, fraud, deception, and subterfuge. Jewett would prescribe, for no legitimate medical purpose and outside the scope of professional practice, controlled substances to individuals who would fill the prescriptions and obtain the controlled substances, and then return the drugs to Dr. Jewett.

Jewett was sentenced to four months in federal prison, followed by supervised release for a term of one year, and ordered to pay an assessment of \$500 and a fine of \$11,000.

Name: **JOHNSTON, Sharon L., DO**
City, State: Naples, FL
Date of Arrest: 08/22/2007
Date of Conviction: 07/29/2008
Judicial Status: Jury Conviction
Conviction: Illegally dispensing controlled pharmaceuticals
DEA Registration: Expired 12/31/2009

Remarks:

Sharon L. Johnston, DO, age 44, of Naples, FL, was found guilty by a federal jury on all four counts of illegally dispensing the controlled substances oxycodone, alprazolam, and methadone.

According to court documents, Johnston knowingly and willfully acted outside the scope of professional practice by dispensing quantities of Schedule II and IV pharmaceuticals to undercover agents posing as patients.

Johnston was sentenced to 30 months in federal prison followed by supervised release for a term of three years.

Name: **JORGENSEN, Eric, MD**
City, State: St. Joseph, MO
Date of Arrest: 04/1/2003
Date of Conviction: 08/19/2003
Judicial Status: Pled Guilty
Conviction: Possession of a controlled substance
DEA Registration: Surrendered 12/03/2002

Remarks:

Eric Jorgensen, MD, age 42, of St. Joseph, MO, pled guilty to possession of a controlled substance in the 5th Judicial Circuit Court of Buchanan County, Missouri.

According to court documents, Jorgensen represented to the court that, due to stress and his personal addiction, on September 2, 2002, he misappropriated a narcotic, fentanyl, a Schedule II controlled substance, by administering it to himself after finishing a 24 hour work shift in a hospital.

Jorgensen was sentenced to probation for three years beginning on August 19, 2003, ordered to pay court costs and crime victim's compensation fund, enter into and successfully complete any treatment program recommended by the Probation Department and complete 100 hours of community service.

Name: **JUNCO, Anthony Jr., MD**
City, State: Savannah, GA
Date of Arrest: 01/13/06
Date of Conviction: 03/27/2006

Judicial Status: Pled Guilty
Conviction: Obtaining controlled substances by fraud
DEA Registration: Surrendered 01/13/2006

Remarks:

Anthony Junco, Jr., MD, age 47, of Savannah, GA, pled guilty to one count of obtaining controlled substances by fraud. According to court documents, Junco, aided and abetted by another, knowingly and intentionally obtained and acquired possession of a controlled substance, namely Norco 10/325 tablets containing hydrocodone bitartrate, a Schedule III controlled substance, by misrepresentation, fraud, deception and subterfuge.

Junco was sentenced to three months imprisonment, one year supervised release, 50 hours community service, and fined \$10,000.

Name: **KANE, Gerald, MD**
City, State: Highland Park, IL
Date of Arrest: 04/09/2008
Date of Conviction: 9/29/2009
Judicial Status: Pled Guilty
Conviction: Reckless Conduct
DEA Registration: Surrender for Cause 8/14/2007

Remarks:

Gerald Kane, MD of Highland Park, IL pled guilty in Circuit Court of the Nineteenth Judicial Circuit Court of Illinois, to one count Reckless Conduct.

According to court documents, between June 1, 2006 and November 2, 2008, Kane caused permanent disability to an orthopedic patient of his by regularly prescribing large amounts of narcotics. Kane prescribed the narcotic, Oxycodone, to his patient after she had two negative urine screens, thereby indicating she was not using prescribed narcotic wherein the patient then became addicted and dependent on the narcotics.

Kane was sentenced to 12 months incarceration (stayed) and 30 months probation. He was also pay \$3000 contribution to Lake County Bar Foundation; \$1000 contribution to Lake County Children's Advocacy Center; and pay \$1000 contribution to Crime Stoppers.

Name: **KAPANJIE, Theodore, MD**
City, State: Seattle, WA
Date of Arrest: 05/05/2009
Date of Conviction: 05/26/2009
Judicial Status: Pled Guilty
Conviction: Failure to Maintain Records of Receipt and Distribution of Controlled Substances
DEA Registration: Surrendered 05/05/2009

Remarks:

Theodore Kapanjie, MD of Seattle, WA, pled guilty in U.S. District Court, Western District of Washington, to one count Failure to Maintain Records of Receipt and Distribution of Controlled Substances.

According to court documents, on nine separate instances during 2007 and 2008, Dr. Kapanjie ordered quantities of controlled substances, which he ingested himself and/or provided to family members, without making or maintaining any records of his receipt or dispensing of such drugs, as required by law.

Kapanjie was sentenced to one year probation. He was also fined \$10,000.

Name: **KASKIW, Richard P., MD**
City, State: New Hartford, NY

Date of Arrest: 6/19/2007
Date of Conviction: 8/20/2007
Judicial Status: Pled Guilty
Conviction: Criminal possession of a controlled substance; Forgery
DEA Registration: Retired 5/31/2007

Remarks:

Richard Kaskiw, MD, of New Hartford, NY, pled guilty to criminal possession of a controlled substance and forgery. According to court documents, Kaskiw, representing himself as a patient, attempted to fill a prescription for oxycodone. Kaskiw attempted to obtain the controlled substance for his personal use. Kaskiw was sentenced to three years probation. The probation was reduced to one year, due to his compliance with treatment.

Name: **KATHPAL, Gurbachan, MD**
City, State: Canonburg, PA
Date of Arrest: 11/17/2004
Date of Conviction: 05/05/2006
Judicial Status: Pled Guilty
Conviction: Violation of the Pennsylvania State Controlled Substance Drug, Device and Cosmetic Act
DEA Registration: Surrendered 08/04/2004

Remarks:

Gurbachan Kathpal, MD, age 62, of Canonburg, PA, pled guilty in State Court to six counts of violating the Pennsylvania State Controlled Substance Drug, Device and Cosmetic Act, and one count each of Medicaid Fraud and Criminal Attempt. Kathpal also entered a plea of no contest to one count of indecent assault on an unrelated charge. According to court documents, Kathpal did knowingly, unlawfully, and illegally prescribe controlled substances to individuals under circumstances wherein the prescription was not prescribed in good faith in the course of his professional practice; and/or within the scope of the patient relationship; and/or in accordance with treatment principles accepted by a responsible segment of the medical profession. Kathpal was sentenced to 24 to 48 months of incarceration for the controlled substances violations, and probation of six months home electronic monitoring for indecent assault.

Name: **KATZ, Harry M., MD**
City, State: Cedar Hill, MO
Date of Arrest: 6/18/2004
Date of Conviction: 3/15/2005
Judicial Status: Jury Conviction
Conviction: Illegal distribution of a controlled substance
DEA Registration: Surrendered 03/26/2004

Remarks:

Harry Meyer Katz, MD, age 79, of Cedar Hill, MO, was found guilty by a jury on 176 counts of illegal distribution of alprazolam, diazepam, and hydrocodone. According to court documents, an expert witness described the prescribing of 1,729,845 dosage units of controlled pharmaceuticals over a two-year period in a medical practice such as Dr. Katz's as "incomprehensible." Katz was sentenced to sixteen months in federal prison followed by two years supervised release and ordered to pay a fine of \$75,000 and an assessment of \$17,600.

Name: **KEENAN, Robert M., MD**

City, State: Towson, MD
Date of Arrest: 10/25/2004
Date of Conviction: 6/30/2005
Judicial Status: Jury Conviction
Conviction: Conspiracy to manufacture MDMA; Attempting to manufacture MDMA; Aiding and Abetting
DEA Registration: Retired 7/31/2006

Remarks:

Robert M. Keenan, MD, age 47, owner / operator of Elite Weight Management Center, Towson, MD, was convicted on April 25, 2005 in United States District Court on one count of conspiracy to manufacture MDMA (Ecstasy); one count of attempting to manufacture MDMA; and one count of aiding and abetting.

Keenan was sentenced to 84 months imprisonment, to be followed by three years supervised release and 1,800 hours of community service.

Name: **KEITH, Rosalie, DO**
City, State: Alfred, NY
Date of Arrest: 10/7/2005
Date of Conviction: 1/25/2006
Judicial Status: Pled Guilty
Conviction: Failure to maintain proper controlled substance records
DEA Registration: Surrendered 2/10/2006

Remarks:

Rosalie Keith, DO, age 60, of Alfred, NY, pled guilty in federal court on October 6, 2005 to one count of failure to maintain proper controlled substance records.

According to court records, between November 2003 and January 2004 Dr. Keith obtained quantities of fentanyl, a Schedule II controlled substance, and midazolam, a Schedule IV controlled substance, and failed to keep complete and accurate records of the receipt and disposition of those drugs. Dr. Keith was employed at St. James Mercy Hospital, Hornell, NY.

Keith was ordered to pay a fine of \$5,000.

Name: **KISER, Donald Raymond, DO**
City, State: Marietta, OH
Date of Arrest: 04/16/2007
Date of Conviction: 02/06/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute controlled substances
DEA Registration: Retired 07/17/2007

Remarks:

Donald Raymond Kiser, DO, age 50, of Marietta, OH, pled guilty in federal court to one count of conspiracy to distribute controlled substances.

According to court documents, Kiser knowingly and intentionally conspired to and distributed oxycodone, hydrocodone, and alprazolam, all controlled substances, without lawful authorization.

Kiser was sentenced to 87 months in federal prison followed by supervised release for a term of three (3) years and ordered to pay an assessment of \$100.

Name: **KLUG, Gerardo, MD**
City, State: Palm Beach, FL

Date of Arrest: 02/15/2008
Date of Conviction: 03/12/2009
Judicial Status: Jury Conviction
Conviction: Conspiracy to distribute controlled substance; Money laundering
DEA Registration: Surrendered 2/21/2008

Remarks:

Gerardo Klug, MD, age 65, of Palm Beach, FL, was convicted by a federal jury in U.S. District Court, Northern District of Florida, on one count of conspiracy to distribute controlled substance and one count money laundering

Klug was sentenced to 30 months incarceration, followed by two years of supervised release. Klug was also ordered to pay a fine of \$10,000 and a special assessment of \$200.

Name: **KOFF, Richard, MD**
City, State: Richboro, PA
Date of Arrest: 01/27/05
Date of Conviction: 01/28/05
Judicial Status: Pled Guilty
Conviction: Illegal sale of prescription samples
DEA Registration: Active

Remarks:

Richard Koff, MD, age 49, of Richboro, PA, pled guilty in federal court to one count of illegal sale of prescription drug samples.

Koff was sentenced to four years probation with six months home detention with electronic monitoring, 400 hours community service, and ordered to pay a fine of \$20,000.

Name: **KOFSKY, Albert, DO**
City, State: Huntingdon Valley, PA
Date of Arrest: 08/04/2006
Date of Conviction: 09/16/2008
Judicial Status: Pled Guilty
Conviction: False statements to obtain controlled substances; aiding and abetting
Use of proceeds to make purchases in excess of \$10,000; aiding and abetting
DEA Registration: Surrendered 09/22/2006

Remarks:

Albert Kofsky, DO, age 76, of Huntingdon Valley, PA, pled guilty in U.S. District Court, Eastern District of Pennsylvania, to two counts of making false statements to obtain controlled substances, and one count of engaging in a monetary transaction in criminally derived property of a value over \$10,000.

According to court documents, Kofsky engaged in and directed the sale of 500,000 units of phentermine, a Schedule IV diet pill, and 2,000,000 units of phendimetrazine, a Schedule III diet pill. Kofsky paid others to package diet pills and facilitate their distribution. Kofsky knowingly and intentionally acted to acquire and obtain possession and willfully caused the acquisition and obtaining of controlled substances, that is, approximately 500,000 pills containing controlled substances, by misrepresentation, fraud, deception, and subterfuge, namely by misrepresenting to a pharmaceutical wholesaler that he was dispensing the controlled substances within the course of his professional medical practice and for a legitimate medical purpose when, in fact, he was distributing the controlled substance diet pills on a first-come, first-served basis to whomever entered his place of business.

Kofsky was sentenced to federal prison for a term of one year and one day followed by three years of supervised release, the sentence on each count to be run concurrently. Kofsky was also ordered to pay a special assessment of \$300, a fine of \$200,000, and to forfeit \$1,530,189 in U.S. currency seized from his residence, plus accrued interest; all funds in a bank account under his name; \$50,000 in a safe deposit box; and the real property where he conducted the illegal acts.

Name: **KORNELL, Bernard, MD**
City, State: Duncanville, TX
Date of Arrest: 11/29/2005
Date of Conviction: 03/19/2007
Judicial Status: Pled Guilty
Conviction: Obtaining controlled substances by fraud
DEA Registration: Surrendered 07/21/2005

Remarks:

Bernard Kornell, MD, age 60, of Duncanville, TX, pled guilty in State court to obtaining controlled substances by fraud. According to court documents, Kornell unlawfully obtained dihydrocodeinone from a legally registered pharmacist by use of a false and forged prescription.

Kornell was sentenced to ten years imprisonment, probated ten years, and fined \$2,500 for each offense, totaling \$7,500.

Name: **KUTSCHBACH, Joan Z., MD**
City, State: Elk Grove, CA
Date of Arrest: 6/20/2007
Date of Conviction: 8/22/2007
Judicial Status: Pled No Contest
Conviction: Obtaining a controlled substance through fraud
DEA Registration: Active

Remarks:

Joan Kutschbach, MD, of Elk Grove, CA, pled no contest to obtaining a controlled substance through fraud. According to the court documents, Kutschbach forged a prescription to obtain Methadone for her own personal use. Kutschbach was sentenced to 30 days in jail and three years probation.

Name: **LAU, Abel, MD**
City, State: Catoosa, OK
Date of Arrest: 05/13/2008
Date of Conviction: 08/05/2009
Judicial Status: Pled Guilty
Conviction: Distribution of a controlled substance
DEA Registration: Surrendered 11/05/2009

Remarks:

Abel Lau, MD, age 48, of Catoosa, OK, pled guilty in U.S. District Court, Middle District of Florida, to one count of distribution of a controlled substance.

According to court documents, Lau reviewed and approved orders for Schedule III and Schedule IV controlled substances based on an online questionnaire for Jive Network, an organization based in Orlando, FL, that used the Internet to unlawfully distribute and dispense controlled substances. In doing so, Lau knowingly and intentionally distributed or dispensed controlled substances other than for a legitimate medical purpose and outside the course of professional practice.

Lau was sentenced to probation for a term of 3 years with 6 months home detention with electronic monitoring and ordered to pay a special assessment of \$100.

Name: **LAZARO-PAULINA, Juan Carol, MD**
City, State: Westbrook, ME
Date of Arrest: 08/11/2004
Date of Conviction: 11/18/2005
Judicial Status: Pled Guilty
Conviction: Theft by deception; Unlawful sexual contact
DEA Registration: Terminated 08/05/2005

Remarks:

Juan Carol Lazaro-Paulina, MD, age 58, of Westbrook, ME, pled guilty in Kennebec County Superior Court to one count of theft by deception. Lazaro-Paulina was sentenced to 30 days incarceration and forfeited \$6,380. Lazaro-Paulina also pled guilty in Cumberland County District Court to three counts of Unlawful Sexual Contact.

Lazaro-Paulina was sentenced to 30 days incarceration on each count, to be served concurrently.

Name: **LE, Vu, MD**
City, State: Midway City, CA
Date of Arrest: 12/01/2006
Date of Conviction: 11/17/2009
Judicial Status: Pled Guilty
Conviction: Unlawful distribution of Schedule II and Schedule III controlled substances
DEA Registration: Expired 03/31/2008

Remarks:

Vu Le, MD, age 55, of Midway City, CA, pled guilty in U.S. District Court, Central District of California, to fifteen counts of knowingly, intentionally, and unlawfully distributing and dispensing Schedule II and Schedule III controlled substances while acting outside the scope of professional practice.

According to court documents, Le operated a medical office in Westminster, CA. A portion of Le's practice was devoted to prescribing controlled substances to patients without performing the appropriate medical examinations in exchange for cash payment for the prescriptions. Individuals seeking controlled substances without a legitimate medical reason would pay \$150 in cash to Le's receptionist in order to be seen by Le. These persons would tell Le they had pain and needed medication. Le would prescribe controlled substances, usually Vicodin and OxyContin, without further

examination, referral slips, or other documentation showing a legitimate medical reason for the prescription. Le's actions in prescribing controlled substances in this manner were outside the scope of professional practice.

Le was sentenced to 57 months in federal prison followed by 3 years supervised release, and ordered to pay a special assessment of \$1,500.

Name: **LEVINE, Howard J., MD**
City, State: Seattle, WA
Date of Arrest: 06/26/2007
Date of Conviction: 02/19/2008
Judicial Status: Pled Guilty
Conviction: Distribution of a controlled substance
DEA Registration: Retired 03/23/2007

Remarks:

Howard J. Levine, MD, age 58, of Seattle, WA, pled guilty in federal court to one count of distribution of a controlled substance.

According to court documents, Levine unlawfully, knowingly and intentionally distributed, dispensed, and possessed with the intent to distribute, substances containing nandrolone decanoate gel and testosterone gel which are anabolic steroids and Schedule III controlled substances, and that Levine acted outside the scope of professional practice in distributing the controlled substance.

Levine was sentenced to 22 months in federal prison followed by supervised release for a term of three (3) years.

Name: **LEVITT, Keith Neil, MD**
City, State: Seattle, WA
Date of Arrest: 7/31/2008
Date of Conviction: 10/31/2008
Judicial Status: Pled Guilty
Conviction: Acquiring a controlled substance by misrepresentation, deception, and subterfuge
DEA Registration: Surrendered 07/31/2007

Remarks:

Keith Neil Levitt, MD, age 50, of Seattle, WA, pled guilty in U.S. District Court, Western District of Washington, to one count of acquiring a controlled substance by misrepresentation, deception, and subterfuge.

According to court documents, while he was the owner, operator, and medical director of Regeneration Medispa and Salon in Seattle, WA, Levitt placed an order for 600 pills of 10mg hydrocodone. Upon receipt of the drugs, Levitt unlawfully removed the drugs from the Regeneration Spa and diverted them for his own use. Levitt also called in prescriptions for hydrocodone in the name of a third party who would then pick up the drugs and return them to Levitt. In addition, after his DEA registration was suspended, Levitt called in prescriptions for hydrocodone using the DEA numbers of other physicians working at the Spa. In performing the above acts, Levitt knowingly, intentionally, and unlawfully acquired a controlled substance by misrepresentation, deception, and subterfuge.

Levitt was sentenced to probation for a term of three years and ordered to participate in a program for treatment of narcotic addiction. Levitt was also ordered to pay a special assessment of \$100.

Name: **LIEBERMAN, Ira, DO**
City, State: North Branch, MI
Date of Arrest: 10/20/2003
Date of Conviction: 10/08/2004
Judicial Status: Pled Guilty
Conviction: Illegal distribution of a controlled substance

DEA Registration: Surrendered 04/16/2004

Remarks:

Ira Lieberman, DO, age 56, of North Branch, MI, pled guilty to 14 counts of illegal distribution of a controlled drug. According to court documents, Lieberman supplied Demerol to a medical assistant so that she could inject him with the Demerol without a legitimate medical reason and outside the scope of legitimate medical practice. Lieberman was sentenced to 27 months in prison followed by 36 months supervised release and ordered to pay an assessment of \$1,400.

Name: **LIPSON, Philip A., DO**
City, State: Churchville, PA
Date of Arrest: 06/22/2005 (formal arrest processing delayed until sentencing date)
Date of Conviction: 06/22/2005
Judicial Status: Pled Guilty
Conviction: Illegal sale of prescription drug samples
DEA Registration: Expired 03/31/2007

Remarks:

Philip Lipson, DO, age 56, of Churchville, PA, pled guilty in federal court in the Eastern District of Pennsylvania to one count of illegal sale of prescription drug samples. Lipson had previously pled guilty to this charge on January 13, 2005, but formal arrest proceedings were delayed until he was sentenced. According to court records, Lipson delivered thousands of non-controlled prescription drug samples to a pharmacist who, in turn, placed the drug samples into inventory and sold them to patients. The patient's insurers reimbursed the pharmacist for the drug samples. Lipson was paid approximately \$40,000 by the pharmacist for the drug samples. Lipson was sentenced to 36 months probation and ordered to pay a \$40,000 fine.

Name: **LISNICHY (aka LISNYCZYJ), Nicholas, MD**
City, State: Dunmore, PA
Date of Arrest: 12/08/2004
Date of Conviction: 02/07/2005
Judicial Status: Pled Guilty
Conviction: Delivery of a controlled substance; fraud
DEA Registration: Surrendered 12/29/2004

Remarks:

Nicholas Lisnichy, MD, age 47, of Dunmore, PA, pled guilty to felony drug delivery by a practitioner, drug delivery to an addict, and health insurance fraud. According to court documents, on numerous occasions, Lisnichy wrote prescriptions for controlled substances on the condition that the patients fill the prescriptions, often using their health insurance plan, and then return half of the drugs to him for his own personal use and distribution. At times, he used the drugs with his patients for other than legitimate medical need. Lisnichy was sentenced to 6 to 12 years in prison followed by 10 years probation and agreed to forfeit \$173,000, two Mercedes-Benz vehicles valued at \$75,000, and \$50,000 from the sale of real estate.

Name: **LITTLE, Albert, G., MD**
City, State: Catonsville, MD
Date of Arrest: 01/25/2007
Date of Conviction: 07/12/2007
Judicial Status: Pled Guilty
Conviction: Healthcare fraud; Obtaining drugs by fraud

DEA Registration: Retired 10/31/2005

Remarks:

Albert Little, MD, of Catonsville, MD, pled guilty to four counts healthcare fraud and one count obtaining drugs by fraud. According to the court documents, from June 2002 through December 2003, Little defrauded the health care benefit programs by submitting reimbursements for the cost of medical services and procedures never provided and by providing reimbursements for the cost of prescriptions for controlled substances, which were provided to patients in exchange for cash and with no legitimate medical purpose.

Little was sentenced to three years probation. Little, who earlier forfeited \$574,426.61 in illegal profits, was also ordered to pay restitution in the amount of \$113,782.00.

Name: **LOCKRIDGE, William R., MD**
City, State: Lake Park, FL
Date of Arrest: 04/07/2008
Date of Conviction: 09/30/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute a controlled substance
DEA Registration: Revoked 01/26/2007

Remarks:

William R. Lockridge, MD, age 63, of Lake Park, FL, pled guilty in US District Court, Western District of Pennsylvania, to one count of conspiracy to distribute a controlled substance.

According to court documents, Lockridge knowingly, intentionally, and unlawfully conspired with others to distribute and possess with intent to distribute a quantity of hydrocodone, a Schedule III controlled substance; a quantity of diazepam, a Schedule IV controlled substance; and a quantity of Alprazolam, a Schedule IV controlled substance. During the period of the conspiracy, Lockridge wrongfully issued 28,000 prescriptions.

Lockridge was sentenced to federal prison for a term of 12 months and one day followed by 2 years of supervised release and ordered to pay a special assessment of \$100.

Name: **LOPEZ, Peter Colon, MD**
City, State: Miami, FL and Caguas, PR
Date of Arrest: 10/25/2007
Date of Conviction: 12/08/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to dispense controlled substances; conspiracy to launder money
DEA Registration: Retired 11/02/1996

Remarks:

Peter Colon Lopez, MD, age 54, pled guilty in U.S. District Court, Northern District of Iowa, to conspiracy to dispense and cause to be dispensed Schedule III and Schedule IV controlled substances, and conspiracy to launder money.

According to court documents, Lopez worked for Pharmacom International Corporation, a company in the business of using the Internet to sell prescription drugs. Customers completed a short online health history questionnaire and provided credit card payment information. Customers' identities were not verified, nor were customers required to submit any medical records. Lopez, a medical doctor, was hired to review the prescription drug orders. He would review the orders without examining any of the customers and, in the vast majority of cases, without reviewing any medical records. The only contact he had with customers, if any, was an occasional brief telephone call or exchange of emails. During the time he worked for Pharmacom, Lopez was not licensed to practice medicine anywhere in the United States, nor did Lopez have a valid DEA registration to prescribe controlled pharmaceuticals.

Lopez was sentenced to federal prison for a term of 22 months followed by two years of supervised release, and ordered to pay a special assessment of \$200.

Name: **LOXLEY, Sidney S., MD**
City, State: Chesapeake, VA
Date of Arrest: 1/19/2005
Date of Conviction: 12/23/2005
Judicial Status: Pled Guilty
Conviction: Conspiracy to traffic in controlled substances
DEA Registration: Revoked 06/27/2006

Remarks:

Sidney S. Loxley, MD, age 63, of Chesapeake, VA, pled guilty to one count of conspiracy to traffic in controlled substances.

According to court documents, Loxley unlawfully conspired to dispense controlled substances not for a legitimate medical purpose and beyond the bounds of medical practice, and that death and serious bodily injury resulted from the use of these substances.

Loxley was sentenced to 87 months in prison followed by three years supervised release.

Name: **LY, Hung Thien, MD**
City, State: Savannah, GA
Date of Arrest: 10/3/2007
Date of Conviction: 05/15/2009
Judicial Status: Jury Conviction
Conviction: Unlawful dispensation of controlled substances
DEA Registration: Expired 03/31/2009

Remarks:

Hung Thien Ly, MD, age 51, of Savannah, GA, was found guilty by a jury in U.S. District Court, Southern District of Georgia, Savannah Division, on all 129 counts of unlawful dispensation of controlled substances charged in the indictment.

According to court documents, Ly knowingly, intentionally, and unlawfully directly dispensed, and caused to be dispensed, controlled substances outside the usual course of professional practice and without legitimate medical purpose by selling controlled substances to individuals and by means of written prescriptions.

Ly was sentenced to federal prison for a term of 97 months followed by five years of supervised release, and ordered to pay a special assessment of \$12,900 and a fine of \$200,000.

Name: **MACH, Philip, MD**
City, State: New Brunswick, NJ
Date of Arrest: 08/31/2005
Date of Conviction: 05/10/2007
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute and dispense, and aiding and abetting the unlawful distribution and dispensing of, controlled substances
DEA Registration: Surrendered 04/26/2007

Remarks:

Phillip Mach, MD, age 49, of New Brunswick, NJ, pled guilty in federal court to conspiracy to distribute and dispense, and aiding and abetting the unlawful distribution and dispensing of, controlled substances by means that were outside of the usual course of professional medical practice and without a legitimate medical purpose.

According to court documents, Mach was a physician licensed to practice medicine by the State of New Jersey with

offices in New Brunswick. Mach entered into an agreement with Xpress Pharmacy Direct, located in Minnesota, to provide prescriptions to online customers.

Mach was sentenced to 15 months in federal prison followed by three years of supervised release, and assessed a \$200.00 criminal monetary penalty.

Name: **MANFREDONIA, Seraphin J., MD**
City, State: North Palm Beach, FL
Date of Arrest: 10/20/2006
Date of Conviction: 02/05/2007
Judicial Status: Pled Guilty
Conviction: Distributing and dispensing controlled substances
DEA Registration: Retired 04/24/2006

Remarks:

Seraphin J. Manfredonia, MD, age 78, of North Palm Beach, FL, pled guilty in federal court to four counts of distributing and dispensing controlled substances.

According to court documents, Manfredonia knowingly and intentionally distributed and dispensed, and caused to be distributed and dispensed, a mixture and substance containing detectable amounts of Schedule II - IV controlled substances, including Roxicodone, Methadone, Percocet, Dilaudid, Lorcet, Xanax, and Valium, outside the course of professional practice.

Manfredonia was sentenced to probation for a term of three (3) years, participation in the Home Confinement Program for one year, and ordered to pay a fine of \$12,500 and an assessment of \$400.

Name: **MARTINEZ, Estrella, MD**
City, State: Albany, NY
Date of Arrest: 11/30/2006
Date of Conviction: 05/08/2007
Judicial Status: Pled Guilty
Conviction: Criminal possession of a controlled substance
DEA Registration: Surrendered 11/29/2006

Remarks:

Estrella Martinez, MD, age 49, of Colonie, NY, pled guilty in Albany City Court, to criminal possession of a controlled substance.

According to court documents, Martinez ordered and possessed hydrocodone tablets without a valid NY medical license.

Martinez was sentenced to 3 years probation and ordered to pay a surcharge of \$160.

Name: **MARTINEZ, Jorge A., MD**
City, State: Boardman, OH
Date of Arrest: 9/13/2004
Date of Conviction: 06/14/2006
Judicial Status: Jury Conviction
Conviction: Healthcare fraud resulting in death; Distribution of controlled substances
DEA Registration: Retired 08/31/2006

Remarks:

Jorge A. Martinez, MD, age 56, of Boardman, OH, was found guilty by a federal jury on two counts of healthcare fraud resulting in death; twenty-one additional counts of healthcare fraud; ten counts of wire fraud; fifteen counts of mail fraud; and eight counts of distribution of controlled substances.

According to court documents, from 1998 to September 2004, Martinez submitted false bills to insurance plans for injections and office visits. The jury found that the defendant's health care fraud scheme resulted in the deaths of two insurance beneficiaries. The jury also found the defendant guilty of drug trafficking in OxyContin (oxycodone), a Schedule II controlled substance.

Martinez was sentenced to life in federal prison and ordered to pay an assessment of \$5,600. Martinez has filed an appeal which is pending.

Name: MARTINEZ, Rogelio, MD
City, State: Pensacola, FL
Date of Arrest: 2/14/2008
Date of Conviction: 4/1/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute controlled substances
DEA Registration: Suspended 2/27/2008

Remarks:

Rogelio Martinez, MD, age 69, of Pensacola, FL, pled guilty in U.S. District Court, Northern District of Florida, to one count of conspiracy to distribute controlled substances.

Martinez was sentenced to 72 months incarceration, followed by 3 years of supervised release. Martinez was also ordered to pay a fine of \$10,000.

Name: MARSHALL, Harold, MD
City, State: Dallas, TX
Date of Arrest: 9/12/2007
Date of Conviction: 06/25/2008
Judicial Status: Pled Guilty
Conviction: Fraudulent delivery of a prescription form
DEA Registration: Surrendered 09/07/2007

Remarks:

Harold Marshall, MD, age 45, of Dallas, TX, pled guilty to three counts of fraudulent delivery of a controlled substance, to wit: clonazepam..

According to the court documents, Marshall intentionally and knowingly delivered a prescription and prescription form to a patient without a valid medical purpose in the course of professional practice.

Marshall was sentenced to 10 years probation and ordered to complete 160 hours of community service.

Name: MAYNARD, Paul V., MD
City, State: Charlotte Amalie, VI
Date of Arrest: 09/18/2003
Date of Conviction: 02/15/2007
Judicial Status: Jury Conviction
Conviction: Distributing and dispensing Schedule II and III controlled substances
DEA Registration: Expired 01/31/2008

Remarks:

Paul Maynard, MD, age 55, of Charlotte Amalie, St. Thomas, US Virgin Islands, was convicted on four counts distributing and dispensing Schedule II and III Controlled Substances (namely: Percocet, Percodan, and Vicodin ES). According to court documents, Maynard distributed and dispensed controlled substances without a legitimate medical purpose and beyond the bounds of acceptable medical practice. Maynard was sentenced to seven months incarceration to be followed by three years of supervised release. In addition, Maynard was ordered to forfeit his medical office.

Name: **MAZUR, Richard A., MD**
City, State: Pass Christian, MS
Date of Arrest: 07/07/2004
Date of Conviction: 06/20/2005
Judicial Status: Pled Guilty
Conviction: Dispensing a controlled substance for an unlawful purpose
DEA Registration: Surrendered 07/07/2004

Remarks:

Richard R. Mazur, MD, age 52, of Pass Christian, MS, pled guilty in U.S. District Court to one count of dispensing a controlled substance for an unlawful purpose.

Mazur was sentenced to 27 months in prison followed by one year of supervised release and ordered to pay an assessment of \$100.

Name: **MCARTHUR III, William Frank, MD**
City, State: Jesup, GA
Date of Arrest: 11/15/2006
Date of Conviction: 01/16/20098
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute controlled substances; money laundering conspiracy
DEA Registration: Surrendered 09/12/2006

Remarks:

William Frank McArthur III, MD, age 40, of Jesup, GA, pled guilty in U.S. District Court, Northern District of Texas - Dallas Division, to one count of conspiracy to distribute controlled substances and one count of conspiracy to launder money.

According to court documents, McArthur operated a call center to "approve" drug orders and conduct "consultations" with Internet customers who had completed an online questionnaire explaining the customers' need for the controlled substances they were ordering. McArthur knowingly and intentionally combined, conspired, confederated and agreed with others to distribute hydrocodone (Schedule III), phentermine (Schedule IV), and alprazolam (Schedule IV) outside the scope of professional practice and not for a legitimate medical purpose. When approving the online drug orders, McArthur did not physically examine or observe any Internet customer or verify any personal or medical information provided by the customer.

McArthur also pled guilty to having knowingly and intentionally combined, conspired, confederated and agreed with others to attempt to conduct, conduct, and cause to be conducted, financial transactions affecting interstate commerce, that is, the wire transfer of funds totaling \$1,136,150, with the intent to promote an unlawful activity, and knowing that the funds represented proceeds derived from the unlawful activity, that is, the distribution of controlled pharmaceuticals outside the scope of professional practice and not for a legitimate medical purpose.

McArthur was sentenced to prison for a term of 30 months followed by supervised release for two years, and ordered to pay a special assessment of \$200.

Name: **MCINTOSH-FULMORE, Margaret, MD**
City, State: Charlotte, NC

Date of Arrest: 05/15/2008
Date of Conviction: 08/04/2009
Judicial Status: Pled Guilty
Conviction: Distribution of a controlled substance
DEA Registration: Pending

Remarks:

Margaret McIntosh-Fulmore, age 54, of Charlotte, NC, pled guilty in the Middle District of Florida (Orlando Division) to one count of distribution of a controlled substance.

According to court documents, McIntosh-Fulmore knowingly and intentionally distributed and dispensed Schedule III and Schedule IV controlled substances other than for a legitimate medical purpose and not in the usual course of professional practice.

As a doctor recruited by Jive Network, an organization that used the Internet to unlawfully distribute and dispense prescription drugs to customers, McIntosh-Fulmore reviewed health questionnaire answers provided by customers over the Internet or telephone and approved customer orders for controlled pharmaceuticals solely on the basis of those answers.

McIntosh-Fulmore was sentenced to 3 years probation with home confinement for a period of 12 months and ordered to pay a special assessment of \$100.

Name: **MCGRAIL, Carolyn, MD**
City, State: Fort Walton Beach, FL
Date of Arrest: 08/24/2009
Date of Conviction: 07/29/2009
Judicial Status: Pled Guilty
Conviction: Health Care Fraud; Unlawful Dispensing of a Schedule III Controlled Substance
DEA Registration: Surrendered 11/10/2009

Remarks:

Carolyn McGrail, MD, of Fort Walton Beach, FL, pled guilty in U.S. District Court, Northern District of Florida, to one count Health Care Fraud and one count Unlawful Dispensing of a Schedule III Controlled Substance.

According to court documents, McGrail prescribed Schedule III Controlled Substance, Hydrocodone, to her husband without determining a sufficient medical necessity for the prescription and outside the course of usual professional practice, never treating him as a patient and never maintaining a patient file for him.

McGrail was sentenced to 5 months incarceration, followed by 3 years supervised release. McGrail was also ordered to pay a \$1,000 fine and \$8.17 in restitution.

Name: **MCELWEE, Tandy, MD**
City, State: Bossier City, LA
Date of Arrest: 09/25/2008
Date of Conviction: 10/02/2009
Judicial Status: Jury Conviction
Conviction: Conspiracy to Obtain Controlled Substance by Fraud; Obtain or Acquire a Controlled Substance by Fraud; Conspiracy to Possess with Intent to Distribute Hydrocodone; Possession with Intent to Distribute Hydrocodone; Providing False Information in Record and Health Care Fraud
DEA Registration: Surrendered 08/30/2007

Remarks:

Tandy McElwee, Jr., MD, of Bossier City, LA, was found guilty by a U.S. District Court, Western District of Louisiana jury of the following: one count Conspiracy to Obtain Controlled Substance by Fraud; nineteen counts Obtain or Acquire a Controlled Substance by Fraud; one count Conspiracy to Possess with Intent to Distribute Hydrocodone; nine count Possession with Intent to Distribute Hydrocodone; one count Providing False Information in Record and one count Health Care Fraud.

According to court documents, McElwee, with co-defendants, submitted improper prescriptions for controlled substances to pharmacies in the Shreveport-Bossier City area in one another's names, as well as the names of family members and false names. The defendants would then pick up the improper prescriptions controlled substances for each other, signing the signature logs at various pharmacies and deliver the controlled substances to each other.

McElwee was sentenced to 60 months incarceration, to be followed by 3 years supervised release. McElwee was fined \$550,000.00; ordered to pay \$235.41 in restitution; and ordered to forfeit his medical license. McElwee has filed an appeal.

Name: **MCIVER, Ronald Allen, DO**
City, State: Hodges, SC
Date of Arrest: 08-26-2004
Date of Conviction: 09/19/2005
Judicial Status: Jury Conviction
Conviction: Distribution and dispensing of controlled substances outside the usual course of medical practice
DEA Registration: Surrendered 04-12-2004

Remarks:

Ronald A. McIver, DO, age 64, of Hodges, SC, was found guilty in federal court on nine counts of distribution and dispensing of controlled substances outside the usual course of medical practice. On three of the nine counts, McIver was found guilty of distribution of controlled substances resulting in death or serious bodily injury.

McIver was sentenced to 360 months in prison, to be followed by five years supervised release, and ordered to pay a \$900.00 special assessment.

Name: **MCNEIL, Apryl Mamzette, MD**
City, State: New York, NY
Date of Arrest: 07/28/2005
Date of Conviction: 04/21/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to Distribute Schedule III and IV controlled substances and Conspiracy to Launder Money
DEA Registration: Surrendered 05/02/2006

Remarks:

Apryl Mamzette McNeil, MD, age 44, of New York City, NY, pled guilty in federal court to one count of conspiracy to distribute schedule III and IV controlled substances and one count of conspiracy to launder money.

According to court documents, between November 2003 and May 2004, McNeil authorized at least 220,090 dosage units of Schedule III controlled substances and 15, 510 dosage units of Schedule IV controlled substances via the internet. Said prescriptions were not issued for a legitimate medical purpose and not in the usual course of a practitioner's professional practice.

McNeil was sentenced to 20 months in prison, two years supervised release, and ordered to forfeit \$26,960.00.

Name: **MERRILL, Thomas, DO**
City, State: Apalachicola, FL
Date of Arrest: 08/09/2005
Date of Conviction: 07/10/2006
Judicial Status: Jury Conviction

Conviction: Unlawful dispensing of controlled substances resulting in death; fraud

DEA Registration: Surrendered 05/07/2004

Remarks:

Thomas G. Merrill, MD, age 72, of Apalachicola, FL, was found guilty by a federal jury on eighteen counts of wire fraud; five counts of defrauding health care benefit programs, including two counts that charged that death resulted from the violation; and 75 counts of dispensing or distributing controlled substances including oxycodone, morphine, hydrocodone, fentanyl, alprazolam, and diazepam, including four counts that charged that death resulted from the use of the drugs.

According to court documents, between January 2000 and May of 2004, Merrill wrote prescriptions for controlled substances without conducting any physical examination and without determining a sufficient medical necessity for the prescription of controlled substances. Merrill directed patients to have their prescriptions filled at specific pharmacies and warned them against filling their prescriptions at pharmacies that would ask too many questions about the quantity and combination of controlled substances prescribed.

Merrill was convicted for prescribing controlled substances to abusers and addicts outside the course of standard medical practice. The trial jury found that Merrill's actions resulted in the deaths of five of his patients. The evidence at trial revealed that Merrill, a licensed osteopathic physician, prescribed excessive and inappropriate quantities and combinations of controlled substances to patients and failed to monitor their use and abuse of the prescribed controlled substances.

Merrill was sentenced to life imprisonment on the charges that his actions resulted in death. He was also sentenced to concurrent twenty, ten, and five year terms of imprisonment on the remaining 92 counts.

Name: **METZGER, Michael E, MD**

City, State: Billings, MT

Date of Arrest: 12/17/2008

Date of Conviction: 04/29/2009

Judicial Status: Pled Guilty

Conviction: Prescription Fraud

DEA Registration: Surrendered 10/03/2008

Remarks:

Michael E. Metzger, MD, of Billings, MT, pled guilty in U.S. District Court, District of Montana, to one count of knowingly and intentionally obtaining oxycodone, a Schedule II narcotic, and Provigil, a Schedule IV stimulant, by misrepresentation, fraud, forgery, deception, and subterfuge.

Metzger was sentenced to probation for a term of three years and ordered to pay a special assessment of \$100 and a fine of \$5,000. Metzger was also ordered to complete substance abuse and mental health treatment programs.

Name: **MILLETTE, Michael J., MD**

City, State: Crystal Lake, IL

Date of Arrest: 07/14/2006

Date of Conviction: 01/11/2007

Judicial Status: Pled Guilty

Conviction: Conspiracy to distribute controlled substances without legitimate medical purpose; conspiracy to launder money

DEA Registration: Revoked 05/02/2005

Remarks:

Michael J. Millette, MD, age 46, of Crystal Lake, IL, pled guilty to conspiracy to distribute Schedule III and IV controlled substances and conspiracy to launder money.

According to court documents, Millette obtained \$1.6 million in drug proceeds from authorizing at least 61,202,400 dosage units of Schedule III controlled substances and at least 1,446,810 dosage units of Schedule IV controlled substances via the internet. Said prescriptions were not issued for a legitimate medical purpose and not in the usual

course of a practitioner's professional practice.

Millette was sentenced to forty-one (41) months imprisonment followed by two (2) years supervised release. Millette was also ordered to forfeit \$1.6 million.

Name: **MIRZA, Sarfraz Ahmed, MD**
City, State: Melbourne, FL
Date of Arrest: 06/26/2007
Date of Conviction: 02/19/2008
Judicial Status: Pled Guilty
Conviction: Trafficking in oxycodone (14 to 28 grams)
DEA Registration: Retired 11/30/2004

Remarks:

Sarfraz Ahmed Mirza, MD, age 65, of Melbourne, FL, pled guilty in Brevard County court to one count of trafficking in oxycodone (14 to 28 grams).

Mirza was sentenced to community control for two years followed by state probation for a term of five years and ordered to pay \$321.

Name: **MOLMENTI, Luis A., MD**
City, State: Plymouth, MA
Date of Arrest: 2/28/2005
Date of Conviction: 4/21/2005
Judicial Status: Pled Guilty
Conviction: Health care fraud
DEA Registration: Surrendered 7/5/2005

Remarks:

Luis A. Molmenti, MD, age 41, of Plymouth, MA, pled guilty to one count of health care fraud.

According to court documents, from February, 2003 to August, 2004, Molmenti wrote prescriptions for OxyContin in the name of other individuals, who filled the prescriptions and mailed the drugs back to him for his personal use.

Molmenti was sentenced to 24 months probation. He was also ordered to pay \$1,877.15 in restitution to the Maryland Health Insurance Partnership, perform 100 hours of community service and pay a \$100.00 special assessment fee.

Name: **MORGAN, Breton Lee, MD**
City, State: Point Pleasant, WV
Date of Arrest: 09/12/2006
Date of Conviction: 03/12/2007
Judicial Status: Pled Guilty
Conviction: Obtaining a Schedule III controlled substance by fraud
DEA Registration: Surrendered 04/07/2006

Remarks:

Breton Lee Morgan, MD, age 46, of Point Pleasant, WV, pled guilty in federal court to one count of obtaining a Schedule III controlled substance by fraud.

According to court documents, Morgan knowingly and intentionally acquired and obtained possession of a quantity of hydrocodone, a Schedule III controlled substance, from a pharmaceutical company by misrepresentation, fraud, deception and subterfuge.

Morgan was sentenced to thirty days in prison followed by three months supervised home detention and fined \$5,000.

Name: **MORGAN, Richard A., DO**
City, State: Oceanside, NY
Date of Arrest: 05/14/2007
Date of Conviction: 03/19/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute and to possess with intent to distribute oxycodone
DEA Registration: Retired 06/30/2007

Remarks:

Richard A. Morgan, DO, age 37, of Oceanside, NY, pled guilty in the Eastern District of New York to one count of conspiracy to distribute and to possess with intent to distribute oxycodone.

According to court documents, Morgan, along with other defendants, did knowingly and intentionally conspire to distribute and possess with intent to distribute a controlled substance, Oxycodone.

Morgan was sentenced to 168 months (14 years) incarceration, followed by three years supervised release.

Name: **MOSS, Joe P., MD**
City, State: Franklin, TN
Date of Arrest: 12/22/2004
Date of Conviction: 04/13/2007
Judicial Status: Pled Guilty
Conviction: Healthcare fraud; Possession of ammunition by a convicted felon
DEA Registration: Surrendered 02/23/2001

Remarks:

Joe P. Moss, MD, age 64, of Franklin, TN pled guilty in federal court to health care fraud and possession of ammunition by a convicted felon.

According to court documents, on June 16, 2005, Moss, who was a licensed physician in Williamson County, was placed on five years probation by the U.S. District Court in the Middle District of Tennessee following his pleas of guilty to obtaining controlled substances by fraud and submitting false and fraudulent dispensing records to the Drug Enforcement Administration. Both charges were felonies.

While on probation, Moss was prohibited from possessing firearms or other dangerous weapons. Because of his felony convictions, Moss's medical license was suspended by the Tennessee Board of Medical Examiners. Moss was also excluded from participating in Medicare and Medicaid and could not bill Medicare or Medicaid for patients he treated, nor could he cause claims to be submitted for a medical practice he owned, operated, or administered.

During a home visit to Moss by the U.S. Probation Office, it was discovered that Moss was in possession of numerous dangerous weapons and ammunition. It was also later established that Moss saw and treated patients at his medical offices in Franklin, TN. Moss documented his treatment of patients in some of the patient charts, sometimes forging the initials of another physician as the treating physician. Moss also caused prescriptions to be filled and refilled for patients he had treated. Some of the patients Moss treated were covered by Medicare and/or Medicaid. Moss caused claims to be submitted to Medicare and/or Medicaid for services rendered by a physician's assistant and nurse practitioner who treated patients at Moss's medical practice.

Moss was sentenced to eighteen months incarceration followed by three years of supervised probation and ordered to pay \$13,796.10 in restitution.

Name: **MUDD, Kenneth, MD**
City, State: Louisville, KY
Date of Arrest: 07/20/2004
Date of Conviction: 10/24/2005
Judicial Status: Pled Guilty

Conviction: Trafficking in prescription blanks for controlled substances, prohibited activities

DEA Registration: Surrendered 07/22/2004

Remarks:

Kenneth Mudd, MD, age 32, of Louisville, KY, pled guilty in state court to trafficking in prescription blanks for controlled substances and prohibited activities. Mudd was employed at the University of Louisville's department of obstetrics and gynecology.

Mudd was sentenced to three years imprisonment, to serve probated for five years.

Name: **MUKHERJEE, Mukunda D., MD**

City, State: Flint, MI

Date of Arrest: 06/29/2004

Date of Conviction: 02/03/2006

Judicial Status: Jury Conviction

Conviction: Unlawful distribution of a controlled substance

DEA Registration: Expired 01/31/2006

Remarks:

Mukunda Mukherjee, MD, age 64, of Flint, MI, was convicted on February 3, 2006 by a federal jury on 44 counts of unlawful distribution of Schedule II and Schedule III controlled substances.

According to the court documents, from April, 2001 to June, 2004, Mukherjee wrote numerous prescriptions without a legitimate medical purpose. The trial judge described Mukherjee's office as "effectively a prescription mill with addicts coming from out-of-state to get prescriptions."

Mukherjee was sentenced to a total of 328 years imprisonment and was ordered to forfeit approximately \$170,000 in assets.

Name: **MYERS, Michael Frank, MD**

City, State: Greenville, SC

Date of Arrest: 12/28/2006

Date of Conviction: 05/23/2007

Judicial Status: Jury Conviction

Conviction: Conspiracy to, and distribution of, Schedule I, III, and IV controlled substances

DEA Registration: Retired 07/03/2007

Remarks:

Michael F. Myers, MD, age 53, of Greenville, SC, was found guilty by a federal jury on 30 felony counts. These included one count of conspiracy to knowingly, intentionally, and unlawfully possess with intent to distribute, and distribution of, marijuana, a Schedule I controlled substance; one count of maintaining a place for the purpose of distributing and using marijuana; 25 counts of distributing and dispensing Schedule III controlled pharmaceuticals; and three counts of distributing and dispensing a Schedule IV controlled pharmaceutical.

Myers was sentenced to 78 months in federal prison, followed by supervised release for a term of three years, and ordered to pay an assessment of \$3,000.

Name: **MYERS, Sanford Kent, MD**

City, State: Knoxville, TN

Date of Arrest: 12/19/2006

Date of Conviction: 11/24/2008

Judicial Status: Pled Guilty

Conviction: Conspiracy to possess with intent to distribute a Schedule II controlled substance

DEA Registration: Surrendered 12/28/2006

Remarks:

Sanford K. Myers, MD, age 54, of Knoxville, TN, pled guilty in federal court to one count of knowingly, intentionally, and without authority conspiring to possess with intent to distribute OxyContin, a Schedule II controlled substance.

According to court documents, Myers was an organizer or leader of a criminal activity involving five or more people that resulted in illegal prescriptions totaling over 30,000 80mg OxyContin pills. Myers would write prescriptions in the names of several individuals with whom he did not have a doctor-patient relationship and for whom none of the prescriptions were medically necessary. The prescriptions would be filled and the OxyContin tablets sold illegally. In return for writing the prescriptions, Myers received money and cocaine.

Myers was sentenced to 156 months in federal prison, followed by supervised release for a term of three years, and ordered to pay a special assessment of \$100.

Name: **NARAMORE, Stanley L., DO**
City, State: Cincinnati, OH
Date of Arrest: 07/29/2008
Date of Conviction: 07/29/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to Distribute Methadone; Criminal Forfeiture
DEA Registration: Surrendered for Cause

Remarks:

Stanley Naramore, DO, pled guilty in U.S. District Court, Eastern District of Kentucky, to one count Conspiracy to Distribute Methadone and one count Criminal Forfeiture.

According to court documents, Naramore conspired with several people to open a clinic in the Cincinnati area, charging patients \$400 in cash for each visit to prescribe Methadone and Percocet, even though these medications were not medically necessary or appropriate for many of his patients. Naramore prescribed Methadone to patients without legitimate medical purpose and outside the usual course of medical practice. Although Naramore's clinic was in Cincinnati, his patients consisted primarily of individuals traveling to Cincinnati from locations in Eastern Kentucky over 200 miles away. Naramore was aware that there was a high probability that some of the Methadone he was prescribing was being illegally distributed by some of his patients.

Naramore was sentenced to 48 months incarceration and ordered to forfeit \$100,000, followed by 3 years of supervised release. During his supervised release, Naramore was also ordered to participate in substance abuse and mental health treatment programs.

Name: **NYAMEKYE, Absylo Kwabena, MD**
City, State: New York, NY
Date of Arrest: 07/28/2005
Date of Conviction: 04/21/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute Schedule III and IV controlled substances; Conspiracy to launder money
DEA Registration: Surrendered 05/02/2006

Remarks:

Absylo Kwabena Nyamekye, MD, age 39, of New York, New York, pled guilty in federal court to one count of conspiracy to distribute schedule III and IV controlled substances and one count of conspiracy to launder money.

According to court documents, between November 2003 and March 2004, Nyamekye authorized at least 357,330 dosage units of Schedule III controlled substances and 17,250 dosage units of Schedule IV controlled substances via the internet. Said prescriptions were not issued for a legitimate medical purpose and not in the usual course of a practitioner's professional practice.

Nyamekye was sentenced to 20 months in prison, two years supervised release, and ordered to forfeit \$36,286.00.

Name: **O'BRIEN, Paul John, DO**
City, State: Crawfordsville, IN
Date of Arrest: 02/03/09
Date of Conviction: 05/28/2009
Judicial Status: Pled Guilty
Conviction: Acquisition of Controlled Substance by Fraud
DEA Registration: Retired 04/25/2007

Remarks:

Paul John O'Brien, DO, age 51, of Crawfordsville, IN, pled guilty in the Montgomery Superior Court to one count of Acquisition of Controlled Substance by Fraud.

According to court documents, O'Brien knowingly acquired possession of a controlled substance (120 Hydrocodone tablets), by misrepresentation, fraud, forgery, deception, concealment of a material fact, or use of a false name or false address.

O'Brien was sentenced to imprisonment for a period of one year, with all but one day suspended, followed by one year supervised probation. He was ordered 75 hours community service and fined \$100.

Name: **ODEGAARD, Barry N., MD**
City, State: Honolulu, HI
Date of Arrest: 04/03/2006
Date of Conviction: 10/10/2008
Judicial Status: Jury Conviction
Conviction: Illegal distribution of oxycodone
DEA Registration: Surrendered 04/12/2006

Remarks:

Barry N. Odegaard, MD, age 56, of Honolulu, HI, was found guilty in U.S. District Court, District of Hawaii, on five counts of illegal distribution of oxycodone, a Schedule II controlled substance.

According to court documents, on five occasions from August 2004 to December 2004, Odegaard knowingly and intentionally distributed and dispensed oxycodone outside the course of professional medical practice and not for a legitimate medical purpose.

Odegaard was sentenced to federal prison for a term of five years followed by three years of supervised release, and ordered to pay a special assessment of \$500 and a fine of \$12,500.

Name: **OPSAHL, Jon S., MD**
City, State: Colton, CA
Date of Arrest: 03/17/2006
Date of Conviction: 11/05/2007
Judicial Status: Pled Guilty
Conviction: Misbranding drugs
DEA Registration: Surrendered 03/18/2005

Remarks:

Jon S. Opsahl, MD, age 47, of Colton, CA, pled guilty in federal court to one count of misbranding drugs.

According to court documents, Opsahl did unlawfully, knowingly, and intentionally misbrand a drug which involved a quantity of hydrocodone, a Schedule III controlled substance, in interstate commerce by issuing a prescription without having complied with the requisites for issuing a prescription in the State of Texas.

Opsahl was ordered to forfeit \$100,000.

Name: **ORTENZIO, Louis, MD**
City, State: Blacksville, WV
Date of Arrest: 10/4/2005
Date of Conviction: 3/24/2006
Judicial Status: Pled Guilty
Conviction: Healthcare fraud; Obtaining a controlled substance by fraud
DEA Registration: Surrendered 10/6/2005

Remarks:

Louis Ortenzio, MD, age 53, of Blacksville, WV, pled guilty to one count of healthcare fraud and one count of obtaining a controlled substance by fraud.

According to court documents, Ortenzio submitted claims for services that were not rendered, and prepared a prescription in the name of another individual for hydrocodone, a Schedule III controlled substance, to obtain the drugs for his own use.

Ortenzio was sentenced to five years probation, the first six months to be served on home detention. He was also ordered to perform 1,000 hours of community service, and pay restitution in the amount of \$213,680.24 to Medicaid and Medicare.

Name: **OWENS, Guy, MD**
City, State: New Britain, CT
Date of Arrest: 05/01/2003
Date of Conviction: 04/18/2005
Judicial Status: Pled Guilty
Conviction: Illegal prescription / distribution of a narcotic; sexual assault
DEA Registration: Surrendered 04/02/2003

Remarks:

Guy Owens, MD, age 79, of New Britain, CT, pled guilty in the State of Connecticut Superior Court to two counts of illegal prescription / distribution of a narcotic and one count of sexual assault.

According to court documents, A female patient had been receiving prescriptions for controlled substances from Owens for several years and had become addicted to them. In recent visits, Owens had demanded sexual contact or he would not continue to write her prescriptions. Over a three-month period, the patient had not paid Owens but instead had unwillingly participated in sexual acts with him in return for the prescriptions.

Owens received a three year suspended prison sentence and three years probation.

Name: **PAGALILAUAN, Manuel, MD**
City, State: Bensalem, PA
Date of Arrest: 04/05/2007
Date of Conviction: 06/24/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute and distribution of controlled substances
DEA Registration: Out of Business 10/31/2006

Remarks:

Manuel Pagalilauan, MD, age 64, of Bensalem, PA, pled guilty in U.S. District Court, Eastern District of Pennsylvania, to one count of conspiracy to distribute controlled substances and two counts of distribution of controlled substances.

According to court documents, Pagalilauan assisted in the operation of the Family Medical Center ("FMC") in Philadelphia, PA. Although it purported to be a medical clinic, FMC was in actuality a "pill mill" at which so-called patients ("customers") could, for a fee, obtain medical prescriptions for Schedule III, IV, and V controlled substances without there being any medical necessity for these prescriptions. Pagalilauan allowed customers to obtain prescriptions under multiple false names as long as the customer initially provided some sort of identification in each false name so that FMC could establish a "patient file." Customers of FMC normally received no physical examination or any other medical care or treatment.

Pagalilauan was sentenced to prison for a term of nine months followed by supervised release for two years, and ordered to pay a special assessment of \$300 and a fine of \$1,500.

Name: **PARRIS, Lawrence L., MD**
City, State: Bothell, WA
Date of Arrest: 05/28/2008
Date of Conviction: 08/27/2008
Judicial Status: Pled Guilty
Conviction: Unlawful possession of a controlled substance
DEA Registration: Surrendered 05/27/2008

Remarks:

Lawrence L. Parris, MD, age 58, of Bothell, WA, pled guilty in U.S. District Court, Western District of Washington, to one count of unlawful possession of a controlled substance.

According to court documents, Parris unlawfully removed from a clinic where he worked and possessed for his own personal use, quantities of meperidine, a Schedule II controlled substance, in the form of injectible Demerol, which he then consumed. The drugs were not possessed by Parris pursuant to a lawful prescription. Parris hid his actions by making false entries in patient records indicating that the drugs had been administered to patients, whereas, in fact, they had been diverted to his own personal use.

Parris was sentenced to probation for a term of two years and ordered to pay a special assessment of \$25 and a fine of \$10,000.

Name: **PARSA, Bruce N., DO**
City, State: Kansas City, KS
Date of Arrest: 05/02/2003
Date of Conviction: 10/20/2003
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute or dispense Schedule II controlled substances; use of an invalid registration
DEA Registration: Surrendered 11-02-2001

Remarks:

Bruce N. Parsa, DO, age 40, of Kansas City, KS, pled guilty in United States District Court to one count of conspiracy to distribute or dispense Schedule II controlled substances and four counts of knowingly and intentionally using a registration number that was revoked, suspended and expired.

According to court documents, Parsa unlawfully, knowingly and intentionally combined, conspired, confederated and agreed together and with others to distribute and dispense Dexedrine, Adderall, Dextrostat, OxyContin and oxycodone outside the scope of professional practice and not for a legitimate medical purpose.

Parsa was sentenced to 60 months in prison followed by three years supervised released and ordered to pay an assessment of \$500.

Name: **PASCAL, Harold J., MD**
City, State: East Stroudsburg, PA
Date of Arrest: 12/18/2006
Date of Conviction: 02/01/2008
Judicial Status: Pled Nolo Contendere
Conviction: Prescribing and delivering controlled substances outside the scope of treatment; Delivery by practitioners Schedule I and II; and Medicaid fraud and abuse
DEA Registration: Surrendered 12/19/2006

Remarks:

Harold Pascal, MD, age 73, of East Stroudsburg, PA, pled nolo contendere to one count of prescribing and delivering controlled substances outside the scope of treatment; one count delivery by practitioners Schedule I and II; and Medicaid fraud and abuse.

Pascal was sentenced to a term of imprisonment of not less than 6 months and no more than 18 months. He was also ordered to pay a fine of \$15,000 and complete 75 hours of community service.

Name: **PERRY-THORNTON, Elena, MD**
City, State: Detroit, MI
Date of Arrest: 09/28/2005
Date of Conviction: 10/19/2006
Judicial Status: Pled Guilty
Conviction: Unlawful distribution of a controlled substance
DEA Registration: Retired 01/19/2007

Remarks:

Elena Perry-Thornton, MD, age 56, of Detroit, MI, pled guilty in federal court to one count of unlawful distribution of a controlled substance.

According to court documents, Perry-Thornton pled guilty to selling a prescription for 100 tablets of 80mg OxyContin to an undercover patient without any significant medical examination, allowing the patient to choose the type of drug, the strength of the drug, and how many days would elapse before the patient purchased additional prescriptions. At times, Perry-Thornton operated her office out of her residence and out of a used car lot.

Perry-Thornton was sentenced to federal prison for a term of 72 months followed by 24 months of supervised probation and ordered to pay an assessment of \$100.00.

Name: **PETERS, Alonzo III, MD (aka Peters, Alonzo Jr.)**
City, State: Houston, TX
Date of Arrest: 07/26/2006
Date of Conviction: 01/22/2009
Judicial Status: Pled Guilty
Conviction: Money laundering aiding and abetting
DEA Registration: Retired 10/31/2007

Remarks:

Alonzo Peters III, MD, age 56, of Houston, TX, pled guilty in U.S. District Court Southern District of Texas to one count of money laundering aiding and abetting.

According to court documents, Peters knowingly conducted, and attempted to conduct, a financial transaction, specifically, the purchase of a 33.14 karat diamond with cashier's checks including an \$80,000 check purchased at the Beau Rivage Casino which involved the proceeds of a specified unlawful activity, that is, the illegal distribution of controlled substances, knowing that the transaction was designed to conceal and disguise the nature, source, location, ownership or control of the proceeds of that unlawful activity.

Peters was sentenced to 60 months in federal prison followed by a term of three years supervised release and ordered

to pay a special assessment of \$100 and a fine of \$10,000.

Name: **PETROVICH, John A., MD**
City, State: Granite City, IL
Date of Arrest: 07/25/2005
Date of Conviction: 10/24/2005
Judicial Status: Pled Guilty
Conviction: Healthcare Fraud
DEA Registration: Surrendered 01/19/2006

Remarks:

John Petrovich, MD, age 47, of Granite City, IL, pled guilty to one count of health care fraud.

According to court documents, Petrovich wrote prescriptions for anti-anxiety and pain relief medications for individuals with whom he did not have a physician-patient relationship, knowing that the medicines were not medically necessary and that the individuals were using public aide to pay for the prescriptions.

Petrovich was sentenced to five years probation. He was also ordered to pay a fine of \$5,000 to the United States Government, a separate fine of \$5,000 to the Illinois Medicaid Program, and a special assessment of \$100.

Name: **PICKENS, James Eliot, MD**
City, State: Bountiful, UT
Date of Arrest: 05/15/2008
Date of Conviction: 04/30/2009
Judicial Status: Jury Conviction
Conviction: Distribution of a controlled substance
DEA Registration: Retired 04/25/2007

Remarks:

James E. Pickens, MD, age 73, of Bountiful, UT, was found guilty by a federal jury in the Middle District of Florida (Orlando Division) on one count of distribution of a controlled substance.

According to court documents, Pickens knowingly and intentionally distributed and dispensed Didrex, a Schedule III controlled substance, other than for a legitimate medical purpose and not in the usual course of professional practice.

As a doctor recruited by Jive Network, an organization that used the Internet to unlawfully distribute and dispense prescription drugs to customers, Pickens reviewed health questionnaire answers provided by customers over the Internet or telephone and approved customer orders for controlled pharmaceuticals solely on the basis of those answers.

Pickens was sentenced to a total term of 21 months in federal prison followed by 3 years supervised release and ordered to pay a special assessment of \$100.

Name: **PIRIE, Lynne Bursey, DO**
City, State: Phoenix, AZ
Date of Arrest: 07/23/2008
Date of Conviction: 10/14/2008
Judicial Status: Pled Guilty
Conviction: Distribution of Human Growth Hormone
DEA Registration: Active

Remarks:

Lynne Bursey Pirie, DO, age 58, of Phoenix, AZ, pled guilty in U.S. District Court, District of Arizona, to one count of distribution of Human Growth Hormone (HGH).

According to court documents, on or about September 20, 2006, Pirie knowingly dispensed Somatropin (HGH) to a patient that did not have any disease or recognized medical condition that would have authorized Pirie to treat the patient by prescribing and/or administering HGH. Nevertheless, despite the absence of any medical history or diagnoses supported by laboratory and/or clinical findings that would support such a course of treatment, Pirie prescribed/administered Somatropin to this patient.

Pirie was sentenced to probation for a term of 18 months and ordered to pay a special assessment of \$100 and a fine of \$250.

Name: **PONT, Jeffrey M., MD**
City, State: Scottsdale, AZ
Date of Arrest: 08/04/2004
Date of Conviction: 12/15/2004
Judicial Status: Pled Guilty
Conviction: Solicitation to possess narcotic drugs
DEA Registration: Surrendered 04/29/2003

Remarks:

Jeffrey Pont, MD, age 49, of Scottsdale, AZ, pled guilty in state court to one count of solicitation to possess narcotic drugs.

Pont was sentenced to two years probation and must also pay a fine in the amount of \$2,160 and complete 200 hours of community service.

Name: **POULSHOCK, Andrew S., DO**
City, State: Philadelphia, PA
Date of Arrest: 01/10/2005 (formal arrest processing delayed until sentencing date)
Date of Conviction: 10/13/2004
Judicial Status: Pled Guilty
Conviction: Causing the misbranding of drugs
DEA Registration: Active

Remarks:

Andrew Poulshock, DO, age 43, of Philadelphia, PA, was arrested after being sentenced in federal court in the Eastern District of Pennsylvania on one count of causing the misbranding of drugs. Poulshock had previously pled guilty to this charge on October 13, 2004, but formal arrest proceedings were delayed until he was sentenced.

According to court documents, Poulshock delivered thousands of non-controlled prescription drug samples to a pharmacist who, in turn, placed the drug samples into inventory and sold them to patients. The patient's insurers reimbursed the pharmacist for the drug samples. Poulshock was paid approximately \$50,000 by the pharmacist for the drug samples.

Poulshock was sentenced to 36 months probation and ordered to pay a \$30,000 fine.

Name: **PHUNG, Can D., MD**
City, State: Norman, OK
Date of Arrest: 05/28/2008
Date of Conviction: 07/09/2009
Judicial Status: Jury Conviction
Conviction: Distribution of controlled substances; healthcare fraud; obstruction of justice
DEA Registration: Surrendered 01/15/2008

Remarks:

Can D. Phung, MD, age 61, of Norman, OK, was found guilty by a federal jury in the Western District of Oklahoma on all fifty-three counts included in the indictment, i.e., fifty-one counts of knowingly and intentionally distributing and dispensing controlled substances outside the usual course of professional medical practice and without medical purpose; one count of healthcare fraud; and one count of obstruction of justice.

According to court documents, Phung wrote prescriptions for hydrocodone, oxycodone, alprazolam, phentermine, and methylphenidate, all controlled pharmaceuticals, to individuals, some of whom he had never seen as patients, outside the usual course of professional medical practice and without medical purpose. Phung billed the Oklahoma Health Care Authority (OHCA) for evaluation and management services for patients where he did not obtain an appropriate medical history or provide an appropriate examination of the patients. Phung also billed OHCA for office visits with patients he never saw. Following receipt of a subpoena for patient records and before providing those records to the government, Phung knowingly altered, destroyed, falsified, and made false entries in the patient records with the intent to impede, obstruct, and influence the investigation.

Phung was sentenced to federal prison for a term of 109 months, followed by three years of supervised release, and ordered to pay a special assessment of \$5,300, a fine of \$10,000, and to make restitution in the amount of \$4,612.63 to OHCA.

Name: **REESE, Perry III, MD**
City, State: Cary, NC
Date of Arrest: 04/14/2008
Date of Conviction: 02/25/2009
Judicial Status: Jury Conviction
Conviction: Distribution of Oxycodone; Interstate Travel/Transportation in Aid of a Racketeering Enterprise
DEA Registration: Surrendered 04/17/2003

Remarks:

Perry Reese III, MD, of Cary, NC, was found guilty by a US U.S. District Court, Eastern District of North Carolina jury, to two counts Distribution of Oxycodone and one count Interstate Travel/Transportation in Aid of a Racketeering Enterprise (RICO).

According to court documents, drug users would come to Reese's office and either ask the person at the front desk or Reese, himself, for prescriptions of controlled substances. The drug user would pay Reese cash for the prescriptions. Such prescriptions were outside the scope of professional practice and not for a legitimate medical purpose.

Reese was sentenced to 240 months incarceration, to be followed by 3 years supervised release. Reese has filed an appeal.

Name: **RESSNER, Eric L., MD**
City, State: Palm Beach Gardens, FL
Date of Arrest: 02/06/2006
Date of Conviction: 08/11/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to commit Healthcare fraud
DEA Registration: Surrendered 12-26-2006

Remarks:

Eric Ressner, MD, age 52, of Palm Beach Garden, FL, pled guilty in federal court to one count of Conspiracy to commit Healthcare fraud.

According to court documents, Ressner knowingly allowed a licensed pharmacist to use his name in submitting false and fraudulent prescription drug claims for Ketamine HCL and other prescription medication to private health insurance companies. In exchange for allowing the pharmacist to use his name, Ressner received a number of items of significant value from the pharmacist which represented proceeds from payments received from false and fraudulent prescription drug claims. Ressner used some of the payments received from the pharmacist as down payment on his residence.

Ressner was sentenced to forty-eight months imprisonment, three years supervised release, 500 hours of community service, and ordered to forfeit \$100,000.00.

Name: **REW, John, MD**
City, State: Tampa, FL
Date of Arrest: 3/24/2009
Date of Conviction: 10/2/2009
Judicial Status: Pled Guilty
Conviction: Dispensing Oxycodone, Hydrocodone and Alprazolam Outside the Scope of Professional Practice
DEA Registration: Surrendered 3/24/2009

Remarks:

John Rew, MD of Tampa, FL, pled guilty in U.S. District Court, Middle District of Florida, to one count charging dispensing and distributing controlled substances, namely: Oxycodone, Hydrocodone, and Alprazolam, outside the scope of professional practice.

According to court documents, Rew overprescribed Oxycodone, a Schedule II Controlled Substance, in overtly large doses, and did so outside the scope of his professional practice, as a then-licensed pain management physician. Rew did so by prescribing more medication than the patient could safely ingest, by failing to adequately inquire of the patient's medical condition or complaints, by failing to conduct the appropriate physical examination or tests of his patients level of Oxycodone, without recommending or considering further or other pain management techniques of which Rew, himself, was knowledgeable and which he performed in his past practice of medicine.

Rew was sentenced to three years probation. He was also ordered to pay a fine of \$20,000.

Name: **RICHARDS, Kenneth D., DO**
City, State: Green City, MO
Date of Arrest: 2/27/2007
Date of Conviction: 06/02/2008
Judicial Status: Pled Guilty
Conviction: Unlawful use of drug paraphernalia; Driving While Intoxicated – Drug Intoxication
DEA Registration: Surrendered 07/09/2007

Remarks:

Kenneth Richards, DO, age 45, of Green City, MO, pled guilty to unlawful use of drug paraphernalia and Driving While Intoxicated – Drug Intoxication.

Richards was sentenced to 24 months probation and 50 hours of community service.

Name: **RINGEL, Steven, MD**
City, State: Harrisonville, KS
Date of Arrest: 10/05/2004
Date of Conviction: 02/07/2005
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute and dispense a controlled substance
DEA Registration: Surrendered 10/07/2004

Remarks:

Steven Ringel, MD, age 30, of Harrisonville, KS, pled guilty in United States District Court to one count of conspiracy to distribute and dispense more than 30,000 units of Lortab (hydrocodone), a controlled substance, outside the scope of professional practice.

According to court documents, Ringel wrote prescriptions for hydrocodone using various fictitious patient names with the intention of taking possession of the controlled substances himself.

Ringel was sentenced to 30 months in prison followed by three years supervised release and ordered to pay an assessment of \$100 and a fine of \$1,000.

Name: **ROBERG, Bradford, MD**
City, State: McHenry, IL
Date of Arrest: 5/13/2008
Date of Conviction: 02/03/2009
Judicial Status: Jury Conviction
Conviction: Forgery and Unlawful Acquisition of a Controlled Substance
DEA Registration: Retired 06/12/2009

Remarks:

Bradford Roberg, MD, age 55, of McHenry, IL, was pled guilty in the Circuit Court of the Nineteenth Judicial Circuit of Lake County, Illinois of forgery and unlawful acquisition of a controlled substance.

According to court documents, Roberg presented a prescription for OxyContin to a pharmacy that he had issued to a patient, who was deceased.

Roberg was sentenced to 30 months probation and 250 hours of public service.

Name: **ROMAN-TORRES, Alexis, MD**
City, State: Adjuntas, PR
Date of Arrest: 05/09/2008
Date of Conviction: 07/29/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute controlled substances
DEA Registration: Retired 08/01/2009

Remarks:

Alexis Roman-Torres, MD, age 54, of Adjuntas, PR, pled guilty in the Middle District of Florida (Orlando Division) to one count of conspiracy to distribute controlled substances.

According to court documents, Roman-Torres knowingly and intentionally distributed and dispensed Schedule III and Schedule IV controlled substances other than for a legitimate medical purpose and not in the usual course of professional practice.

As a doctor recruited by Jive Network, an organization that used the Internet to unlawfully distribute and dispense prescription drugs to customers, Roman-Torres reviewed health questionnaire answers provided by customers over the Internet or telephone and approved customer orders for controlled pharmaceuticals solely on the basis of those answers.

Roman-Torres was sentenced to a total term of 18 months in federal prison followed by 3 years supervised release and ordered to pay a special assessment of \$100.

Name: **ROSS, James Stanley, MD**
City, State: Clarksville, VA
Date of Arrest: 01/17/2007
Date of Conviction: 08/28/2007
Judicial Status: Guilty Plea

Conviction: Distribution of controlled substances

DEA Registration: Retired 01/18/2007

Remarks:

James Stanley Ross, MD, age 54, of Clarksville, VA, pled guilty in federal court to one count of distribution of OxyContin; one count of distribution of hydrocodone and codeine; and one count of distribution of oxycodone.

According to court documents, Ross knowingly, intentionally, and unlawfully distributed and dispensed OxyContin, hydrocodone, codeine, and oxycodone without a legitimate medical purpose and beyond the bounds of medical practice. Ross also wrote and delivered a prescription for sixty (60) dosage units of OxyContin (40mg) in exchange for what he believed was crack cocaine.

Ross was sentenced to 19 months in federal prison, followed by supervised release for a term of three (3) years, and ordered to pay an assessment of \$300.

Name: **ROTSCHAEFER, Bernard, MD**

City, State: Pittsburgh, PA

Date of Arrest: 06/03/2003

Date of Conviction: 03/09/2004

Judicial Status: Jury Conviction

Conviction: Distribution of controlled substances

DEA Registration: Expired 04/30/2006

Remarks:

Bernard Rottschaefter, MD, age 61, of Pittsburgh, PA, was found guilty by a jury on 153 counts of unlawful distribution of a controlled substance in violation of 21 USC 841(a)(1) in United States District Court for the Western District of Pennsylvania.

According to court documents, Rottschaefter's patients testified that he fed their drug addictions by prescribing them Xanax, OxyContin, and other addictive painkillers; four of his patients testified that they performed sexual favors in exchange for the prescriptions.

Rottschaefter was sentenced to 78 months incarceration, 36 months probation, a fine of \$12,500, and a special assessment of \$15,000.

Name: **RYABIK, Brett, MD**

City, State: Louisville, KY

Date of Arrest: 01/13/2004

Date of Conviction: 02/15/2005

Judicial Status: Pled Guilty

Conviction: Obtaining drug by fraud; Trafficking in controlled substances; Prohibited activities

DEA Registration: Surrendered 01/12/2004

Remarks:

Brett Ryabik, MD, age 44, of Louisville, KY, pled guilty in state court to obtaining a controlled substance by fraud, trafficking in controlled substances and prohibited activities relating to controlled substances.

According to court documents, in July 2003, Ryabik made false statements to obtain a prescription of hydrocodone, a controlled substance. He also obtained other controlled substances in the name of another individual who was unaware that a prescription was written in her name.

Ryabik was sentenced to one year imprisonment, followed by five years probation. He was also ordered to pay a fine of \$1,000. As a special condition of his plea agreement, Ryabik agreed to provide a video interview which will be disseminated to healthcare and police officers for training purposes.

Name: **SABUGO, Evelyn Frances P., MD**
City, State: Philadelphia, PA
Date of Arrest: 03/20/2007
Date of Conviction: 05/20/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute a controlled substance; health care fraud, aiding and abetting
DEA Registration: Surrendered 02/15/2008

Remarks:

Evelyn Frances P. Sabugo, MD, age 70, of Philadelphia, PA, pled guilty in U.S. District Court, Eastern District of Philadelphia, to one count of conspiracy to distribute a controlled substance; and one count of aiding and abetting health care fraud.

According to court documents, Sabugo conspired to knowingly and intentionally distribute Schedule II controlled substances by selling approximately 99 controlled substance prescriptions to an individual outside the scope of professional practice and not for a legitimate medical purpose. Sabugo also sold approximately 74 prescriptions for controlled substances in the name of an individual with whom she did not have a valid doctor/patient relationship and had never met. Sabugo made false statements to a Drug Enforcement Administration agent about her prescriptions and prescribing habits. Sabugo also knowingly and willfully aided and abetted the execution of a scheme to defraud a health care benefit program by aiding and abetting the submission of fraudulent claims by her customers for reimbursement for the prescription drugs described above.

Sabugo was sentenced to federal prison for a term of 18 months followed by two years of supervised release, the terms to be served concurrently on each count, and ordered to pay a special assessment of \$200, a fine of \$10,000, and to make restitution in the amount of \$50,720.19 to Independence Blue Cross.

Name: **SANDERS, Lisa, MD**
City, State: Fort Gordon, GA
Date of Arrest: 2/22/2005
Date of Conviction: 5/26/2005
Judicial Status: Pled Guilty
Conviction: Acquiring a controlled substance by deception or subterfuge
DEA Registration: Surrendered 3/7/2005

Remarks:

Lisa Sanders, MD, age 42, of Fort Gordon, GA, pled guilty in federal court to one count of acquiring a controlled substance by deception or subterfuge.

Sanders was sentenced to six months imprisonment to be followed by one year of supervised release. Sanders must also perform 100 hours of community service and pay a fine of \$2,500.

Name: **SASSON, Nicholas, MD**
City, State: Salina, CA
Date of Arrest: 07/12/2004
Date of Conviction: 10/18/2004
Judicial Status: Pled No Contest
Conviction: Obtaining Controlled Substances by Fraud
DEA Registration: Surrendered 04/06/2004

Remarks:

Nicholas Sasson, MD, age 36, of Salinas, CA, pled no contest in state court to one count of obtaining a controlled substance by fraud.

Sasson was sentenced to five years probation and a fine of \$1,000. He was also ordered to perform 1,500 hours of

community service.

Name: **SCHLESINGER, Richard, MD**
City, State: Owings Mill, MD
Date of Arrest: 05/26/2004
Date of Conviction: 05/26/2004
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute Demerol; Healthcare fraud
DEA Registration: Retired 09/30/2005

Remarks:

Richard Schlesinger, MD, age 59, of Owings Mills, MD, pled guilty in federal court to one count of conspiracy to distribute a mixture containing Demerol, and one count of healthcare fraud.

Schlesinger was sentenced to three years probation with six months home detention and must perform 100 hours of community service.

Name: **SCHEYER, William J., MD**
City, State: Kirkland, WA
Date of Arrest: 01/19/2005
Date of Conviction: 01/19/2005
Judicial Status: Pled Guilty
Conviction: Obtaining a controlled substance by misrepresentation, fraud, forgery, deception, and subterfuge
DEA Registration: Surrendered 10/24/2005

Remarks:

William Scheyer, MD, age 79, of Kirkland, WA, pled guilty in federal court to one count of obtaining a controlled substance by misrepresentation, fraud, forgery, deception, and subterfuge.

According to court documents, from August 2001 and continuing until May 2003, Scheyer authorized fraudulent prescriptions for controlled substances in various individual's names without their knowledge or consent.

Scheyer was sentenced to two years probation subject to the following special conditions: 60 days of home electronic confinement, 500 hours community service, a \$1,000 fine, and the surrender of his DEA registration and license to practice medicine.

Name: **SCHWAB, Edward T., DO**
City, State: Canton, MS
Date of Arrest: 03/31/2006
Date of Conviction: 09/21/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute Schedule III and IV controlled substances; Conspiracy to engage in monetary transactions in property derived from specific unlawful activity
DEA Registration: Surrendered 05/19/2004

Remarks:

Edward T. Schwab, DO, age 72, of Canton, MS, pled guilty in federal court to one count conspiracy to distribute schedule III and IV controlled substances and conspiracy to engage in monetary transactions in property derived from specific unlawful activity.

According to court documents, between October 2002 and August 2003, Schwab authorized at least 316,440 dosage units of Schedule III controlled substances and 755,460 dosage units of Schedule IV controlled substances via the

Internet. These prescriptions were not issued for a legitimate medical purpose and not in the usual course of a practitioner's professional practice.

Schwab was sentenced to twenty-two months in prison, two years supervised release, and ordered to forfeit \$500,246.

Name: SCRUGGS, Ramon, MD
City, State: Tustin, CA
Date of Arrest: 05/01/2008
Date of Conviction: 06/01/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to commit offenses against the United States; money laundering
DEA Registration: Retired 09/30/2008

Remarks:

Ramon Scruggs, MD, age 61, of Tustin, CA, pled guilty in the Northern District of California (San Jose Division) to one count of conspiracy to commit offenses against the United States and one count of money laundering.

According to court documents, Scruggs was a physician who operated his medical practice at The New Hope Health Center located in Costa Mesa, CA. The New Hope Health Center was a medical facility whose primary business was the dispensing of anabolic steroids, human growth hormone, and other performance-enhancing drugs. Scruggs and others at The New Hope Health Center conspired to distribute anabolic steroids, human growth hormone, and various other prescription drugs to professional baseball players, law enforcement personnel, and other individuals, in a manner outside the usual course of professional practice and not for a legitimate purpose, but for non-legitimate purposes, including performance enhancement, aesthetic body improvement, and other non-medical reasons. Scruggs also conspired to smuggle human growth hormone into the United States from the People's Republic of China with the intent to defraud and in a manner contrary to law.

Scruggs also pled guilty to knowingly and willfully transferring funds affecting foreign commerce, that is, a wire transfer of \$3,605 from Scruggs bank account to the People's Republic of China with the intent to promote a specific unlawful activity, that is, the smuggling of human growth hormone into the United States.

Scruggs was sentenced to probation for a term of two years and ordered to pay a special assessment of \$200.

Name: SENLER, Tufan, MD
City, State: Louisville, KY
Date of Arrest: 3/17/2009
Date of Conviction: 4/9/2009
Judicial Status: Pled Guilty
Conviction: Unlawful Distribution of Schedule III and IV Controlled Substances by Licensed Medical Practitioner; Export of Controlled Substances without a Permit; Money Laundering; Fraudulent Introduction of Misbranded Drugs into Interstate Commerce and Aid and Abet Same
DEA Registration: Retired 8/1/2009

Remarks:

Tufan Senler, MD, of Louisville, KY, pled guilty in U.S. District Court, Western District of Kentucky, to one count Unlawful Distribution of Schedule III and IV Controlled Substances by Licensed Medical Practitioner; one count Export of Controlled Substances without a Permit; one count Money Laundering; and one count Fraudulent Introduction of Misbranded Drugs into Interstate Commerce and Aid and Abet Same.

According to court documents, as early as 2002 and through September 2005, Senler owned Science of Better Living, operating under the website dietprescriptions.com. Senler dispensed, distributed and exported Schedule III and IV controlled substances, specifically diet prescription drugs. Customers who purchased drugs from the website were only required to fill out an online questionnaire; there would be no face-to-face contact with the patient. After receiving the orders, Senler would have the controlled substances shipped to customers in various locations throughout the United States and throughout the world. Providing controlled substances without establishing a legitimate doctor-patient relationship is not consistent with the professional practice of medicine and is outside the standard of legitimate practice of medicine.

In order to export controlled substances outside the United States, an exporter is required to obtain a permit from the Attorney General for each shipment. At no time did Senler have a valid exportation permit issued by the Attorney General to dispense or distribute controlled non-narcotic drugs to other countries.

Senler was sentenced to two years probation, twelve months home detention, and ordered to pay a \$5,000 fine. In addition, Senler was ordered to forfeit \$3,114,179.78 which represented property that facilitated his offenses or proceeds thereof.

Name: **SHANKMAN, Richard, M., DPM**
City, State: Rosedale, NY
Date of Arrest: 11/27/2006
Date of Conviction: 9/11/2007
Judicial Status: Pled Guilty
Conviction: Conspiracy to Possess with Intent to Distribute Oxycodone
DEA Registration: Surrendered 2/28/2007

Remarks:

Richard Shankman, DPM, of Rosedale, NY, pled guilty in U.S. District Court, Eastern District of New York, to one count of Conspiracy to Possess with Intent to Distribute Oxycodone, a Schedule II Controlled Substance.

According to court documents, between January, 2003 and October, 2006, Richard Shankman knowingly and intentionally conspired with others to possess with intent to distribute 5,000 dosage units of 80 mg Oxycodone.

Shankman was sentenced to five years incarceration, followed by 36 months of supervised release. Shankman was also ordered to forfeit \$20,000.00.

Name: **SHARMA, Arun, MD**
City, State: Webster, TX
Date of Arrest: 6/25/2009
Date of Conviction: 4/26/2010
Judicial Status: Pled Guilty
Conviction: Conspiracy to Commit Healthcare Fraud; Healthcare Fraud
DEA Registration: Surrendered 6/12/2009

Remarks:

Arun Sharma, MD, age 55, of Webster, TX, pled guilty in U.S. District Court, Southern District of Texas, to one count of Conspiracy to Commit Healthcare Fraud and one count of Healthcare Fraud.

According to court documents, between January 1, 1998 and June 10, 2009, Arun Sharma along with his wife, Kiran Sharma, MD, operated multiple medical clinics under the name Allergy, Asthma, Arthritis Pain Center with two principal locations in Baytown and Webster, TX. Sharma prescribed Schedule II, III, and IV Controlled Substances, including Oxycodone, Methadone, Fentanyl, Hydrocodone, and Alprazolam. In addition to the prescription of narcotics, a large part of Sharma's practice was to provide injections of lidocaine and steroids. Sharma wrote prescriptions for one or more controlled substances for nearly every patient based on the patient's own requests. Nearly all patients were also put on a regimen of shots every two weeks.

For patients who refused shots, Sharma requested those patients sign progress and procedure notes to document false billing records. Sharma hired Foreign Medical Graduates to create fictitious patient records and submit the false billings to Medicare, Medicaid, and private health insurance. Billing records showed billings for injections in excess of 200 patients per day. Total billings over the course of the conspiracy exceeded \$122 million, which resulted in Sharma's practice being paid more than \$62 million. Sharma also received more than \$1,500,000 in cash copayments.

Sharma was sentenced to 15 years incarceration, followed by 36 months supervised release. Sharma was ordered to pay jointly with Kiran Sharma restitution of \$43,318,170.93. Arun Sharma appealed his judgment and sentence.

Name: **SHARMA, Kiran, MD**
City, State: Webster, TX
Date of Arrest: 6/24/2009
Date of Conviction: 4/26/2010
Judicial Status: Pled Guilty
Conviction: Conspiracy to Commit Healthcare Fraud and Mail Fraud; Healthcare Fraud
DEA Registration: Surrendered 7/31/2009

Remarks:

Kiran Sharma, MD, age 55, of Webster, TX, pled guilty in U.S. District Court, Southern District of Texas, to one count of Conspiracy to Commit Healthcare Fraud and one count of Healthcare Fraud.

According to court documents, between January 1, 1998 and June 10, 2009, Kiran Sharma along with her husband, Arun Sharma, MD, operated multiple medical clinics under the name Allergy, Asthma, Arthritis Pain Center with two principal locations in Baytown and Webster, TX. Sharma's clinics prescribed Schedule II, III, and IV Controlled Substances, including Oxycodone, Methadone, Fentanyl, Hydrocodone, and Alprazolam. Kiran Sharma also operated a modest allergy practice. In addition to the prescription of narcotics, a large part of the practice was to provide injections of lidocaine and steroids. Arun Sharma wrote prescriptions for one or more controlled substances for nearly every patient based on the patient's own requests. Nearly all patients were also put on a regimen of shots every two weeks.

For patients who refused shots, the practice requested those patients sign progress and procedure notes to document false billing records. Sharma hired and supervised Foreign Medical Graduates to create fictitious patient records and submit the false billings to Medicare, Medicaid, and private health insurance. Billing records showed billings for injections in excess of 200 patients per day. Total billings over the course of the conspiracy exceeded \$122 million, which resulted in Sharma's practice being paid more than \$62 million. The practice also received more than \$1,500,000 in cash copayments.

Sharma was sentenced to 8 years incarceration, followed by 36 months supervised release. Sharma was ordered to pay jointly with Arun Sharma restitution of \$43,318,170.93. Kiran Sharma appealed her sentence.

Name: **SHINDERMAN, Marc S., MD**
City, State: Westbrook, ME
Date of Arrest: 08/25/2005
Date of Conviction: 07/20/2006
Judicial Status: Jury Conviction
Conviction: Using a DEA registration issued to another person; aiding the acquisition of controlled substances by deception; furnishing false information required to be kept by a pharmacy; creating false medical records
DEA Registration: Retired 02/08/2008

Remarks:

Marc Shinderman, MD, age 64, of Westbrook, ME, was convicted on July 20, 2006 by a federal jury on twenty-five counts of using a DEA registration issued to another person; twenty-four counts of aiding the acquisition of controlled substances by deception; two counts of furnishing false information required to be kept by a pharmacy; and seven counts of creating false medical records.

Shinderman was sentenced to six months in prison followed by six months home confinement upon release from prison; and two years supervised release. He was also ordered to pay a \$5,800 special assessment, \$30,000 fine, and \$619.62 in restitution.

Name: **SHORTT, James M., MD**
City, State: W. Columbia, SC
Date of Arrest: 10/12/2005
Date of Conviction: 07/17/2006
Judicial Status: Pled Guilty
Conviction: Conspiracy to Distribute Anabolic Steroids and Human Growth Hormone
DEA Registration: Surrendered 01/31/06

Remarks:

James Shortt, MD, age 46, of West Columbia, SC, pled guilty in federal court to one count of conspiracy to distribute anabolic steroids and human growth hormone.

Shortt was sentenced to 12 months and one day imprisonment, to be followed by two years of supervised release.

Name: **SIMONS, Lawrence M., MD**
City, State: Goddard, KS
Date of Arrest: 04/01/2009
Date of Conviction: 01/11/2010
Judicial Status: Pled Guilty
Conviction: Unlawful distribution of a controlled substance
DEA Registration: Surrendered 02/28/2008

Remarks:

Lawrence M. Simons, MD, age 33, of Goddard, KS, pled guilty in U.S. District Court, District of Kansas, to two counts of unlawful distribution of a controlled substance.

According to court documents, Simons signed four prescriptions for fentanyl (Duragesic), a Schedule II controlled substance, for an individual with whom he had not established a valid physician/patient relationship and, in fact, had never met. It is unlawful for a physician to prescribe controlled substances unless the prescription is issued for a legitimate medical purpose and the physician issues the prescription in the usual course of professional medical practice. A valid physician/patient relationship must exist in order for the prescription to be issued for a legitimate medical purpose.

Simons was sentenced to federal prison for a term of 24 months followed by 3 years of supervised release and ordered to pay a special assessment of \$200.

Name: **SIPSY, Lonnie Keith, DO**
City, State: Charleston, WV
Date of Arrest: 10/29/2007
Date of Conviction: 02/01/2008
Judicial Status: Guilty Plea
Conviction: Possession of a controlled substance by deception and subterfuge
DEA Registration: Retired 09/30/2006

Remarks:

Lonnie Keith Sipsy, DO, age 41, of Charleston, WV, pled guilty in federal court to one count of having knowingly and intentionally acquired and obtained possession of a quantity of hydrocodone, a Schedule III controlled substance, by deception and subterfuge.

Sipsy was sentenced to 12 months and one day in federal prison, followed by supervised release for a term of one year, and ordered to pay an assessment of \$100 and a fine of \$5,000.

Name: **SIRECI, John B., DO**
City, State: Woodbury, NJ
Date of Arrest: 06/04/2004
Date of Conviction: 09/30/2005
Judicial Status: Pled Guilty
Conviction: Obtaining controlled substances by fraud
DEA Registration: Active

Remarks:

John B. Sireci, DO, age 38, of Woodbury, NJ, pled guilty in state court to one count of obtaining controlled substances by fraud.

Sireci was sentenced in the Superior Court of Gloucester County to three years probation, and fined \$3,555.00.

Name: **SMITH, Joseph Kerry, MD**
City, State: Mount Vernon, IL
Date of Arrest: 07/02/2007
Date of Conviction: 04/18/2008
Judicial Status: Pled Guilty
Conviction: Illegal dispensation of a controlled substance
DEA Registration: Surrendered 08/31/2007

Remarks:

Joseph Kerry Smith, MD, age 54, of Mount Vernon, IL, pled guilty in U.S. District Court, Southern District of Illinois, to five counts of illegal dispensation of a controlled substance, as charged in the indictment.

According to court documents, on two occasions, Smith knowingly and intentionally dispensed a substance containing hydrocodone outside the scope of professional practice and not for a legitimate medical purpose. On three occasions, Smith knowingly and intentionally dispensed a substance containing morphine outside the scope of professional practice and not for a legitimate medical purpose.

Smith was sentenced to a ten month term of imprisonment to be served as follows: five months federal imprisonment followed by five months in community confinement. Upon release, he will be placed on five years of supervised release and ordered to pay a special assessment of \$500 and a fine of \$100.

Name: **SNYDER, Robert, DO**
City, State: Pittsburgh, PA
Date of Arrest: 02/21/2006
Date of Conviction: 09/05/2006
Judicial Status: Pled Guilty
Conviction: Insurance fraud; Possession of controlled substances
DEA Registration: Surrendered 10/25/2005

Remarks:

Robert Snyder, DO, age 38, of Pittsburgh, PA, pled guilty in State Court on both counts off insurance fraud and acquiring or obtaining controlled substances by misrepresentation, fraud, forgery, deception or subterfuge.

According to court documents, between April 2001 and May 2005, Snyder telephoned prescriptions to and/or presented prescriptions at various pharmacies for the drug Hydromet and/or Hydrocodone Compound, in the names of his medical patients and/or friends. Snyder did so knowing the prescription information was being processed through his patients' healthcare insurance provider. Snyder's patients had no knowledge of the prescriptions for which claims were being submitted to their insurance company or that the drugs were being dispensed directly to Snyder.

Snyder was sentenced to one year probation

Name: **SOKOLL, William, MD**
City, State: Royal Oak, MI
Date of Arrest: 10/24/2007
Date of Conviction: 04/16/2008
Judicial Status: Pled Guilty
Conviction: Obtaining controlled substance by fraud; Controlled substance – licensee prescription violations
DEA Registration: Surrendered 11/26/2007

Remarks:

William Sokoll, MD, age 53, of Royal Oak, MI, pled guilty to one count of obtaining controlled substance by fraud and one count of controlled substance – licensee prescription violations.

According to court documents, Sokoll knowingly and intentionally acquired the controlled substance Stadol by writing a prescription to another person when the drug was intended for his personal use.

Sokoll was sentenced to nine months incarceration (with 10 days credit), followed by 2 years probation. Sokoll was order to pay \$3176.37 in restitution.

Name: **SOKOLOFF, Keith, DO**
City, State: Newark, DE
Date of Arrest: 03/15/2005
Date of Conviction: 05/03/2006
Judicial Status: Pled Guilty
Conviction: Delivery of a controlled substance; Health care fraud; Conspiracy
DEA Registration: Surrendered 11/14/2005

Remarks:

Keith Sokoloff, age 34, of Newark, DE, pled guilty in state court to one count of healthcare fraud, one count of delivery of a narcotic Schedule II controlled substance, and one count of conspiracy second degree.

According to court documents, Sokoloff presented fraudulent health care claims to the Delaware Medical Assistance Program, a health care benefit program for which he was a health care provider. Dr. Sokoloff also committed a felony by entering into an agreement with other co-conspirators to unlawfully deliver Schedule II controlled substances, specifically OxyContin.

Sokoloff was sentenced to incarceration for five years, suspended after serving six months home confinement, with probation for the balance of the five year term. He was also ordered to perform 1,000 hours of community service.

Name: **SOLIS, Armando, MD**
City, State: Miami Beach, FL
Date of Arrest: 12/06/2004
Date of Conviction: 08/31/2005
Judicial Status: Pled Guilty
Conviction: Conspiracy to distribute or dispense controlled substances
DEA Registration: Retired 09/30/2005

Remarks:

Armando Solis, MD, age 54, of Miami Beach, FL, pled guilty to one count of conspiracy to distribute or dispense controlled substances.

According to court documents, Solis issued prescriptions for controlled substances without properly determining their medical necessity and in a manner that was outside the course of professional practice.

Solis was sentenced to 46 months imprisonment followed by two years supervised released and ordered to pay a \$15,000 fine and a \$100 special assessment fine.

Name: **SPECTOR, Michael Anthony, MD**
City, State: Superior, CO
Date of Arrest: 06/29/2003
Date of Conviction: 12/05/2003
Judicial Status: Pled Guilty
Conviction: Dispensing by fraud, deceit, or forgery
DEA Registration: Active

Remarks:

Michael Anthony Spector, MD, age 46, of Superior, CO, pled guilty in State Court to dispensing drugs by fraud, deceit, or forgery. Spector unlawfully and knowingly dispensed the drug Vicodin by using a false name.

Spector was sentenced to two years probation.

Name: **STACK, Warren R., MD**
City, State: Salt Lake City, UT
Date of Arrest: 12/17/2007
Date of Conviction: 07/21/2009
Judicial Status: Pled Guilty
Conviction: Conspiracy to commit bulk cash smuggling; Healthcare fraud
DEA Registration: Surrendered 06/18/2007

Remarks:

Warren Stack, MD, age 62, of Salt Lake City, UT, pled guilty in United States District Court, Central District of Utah, on one count of conspiracy to commit bulk cash smuggling and two counts of healthcare fraud.

According to court documents, Stack would meet his patients at a make-shift desk in his waiting room and prescribe controlled substances without conducting a medical examination. He would require his patients to make their co-payments in cash; however, he directed his staff to bill various insurance providers as though he conducted a thorough and professional examination. During his self-described "Express Scripts" period, he would prescribe as many as 80 prescriptions per day, and collected approximately \$70 to \$200 per prescription.

Stack was sentenced to federal prison for a term of 96 months, followed by 36 months of supervised release. He was ordered to pay a special assessment of \$300 and to make restitution totaling \$1,554,337.86 to Medicare, Medicaid, and several health insurance providers.

Name: **STANCH, James M., MD**
City, State: Manahawkin, NJ
Date of Arrest: 02/08/2006
Date of Conviction: 06/30/2006
Judicial Status: Pled Guilty
Conviction: Distribution and possession of a Schedule II controlled substance
DEA Registration: Surrendered 05/25/2004

Remarks:

James M. Stanch, MD, age 54, of Manahawkin, NJ, pled guilty in federal court to one count of distribution and possession of a Schedule II controlled substance and one count of distribution and possession of narcotic drugs.

According to court documents, from in or about February 2006, through on or about July 26, 2006, Stanch did knowingly and intentionally distribute and possess with intent to distribute quantities of hydrocodone, a Schedule III controlled substance, alprazolam, propoxyphene and provigil, all Schedule IV controlled substances. Stanch knowingly and intentionally conspired and agreed with others to acquire and obtain possession of these controlled substances by misrepresentation, fraud, deception, and subterfuge.

Stanch was sentenced to a term of imprisonment of fifty-seven months on each count to run concurrently with each other, three years supervised release, and fined \$4,000.

Name: STEELE, Doyle Stuart, MD
City, State: Las Vegas, NV
Date of Arrest: 12/20/2005
Date of Conviction: 03/23/2007
Judicial Status: Pled Guilty
Conviction: Conspiracy to possess and distribute controlled substances
DEA Registration: Retired 09/30/2006

Remarks:

Doyle Stuart Steele, MD, age 52, of Las Vegas, NV, pled guilty in federal court to one count of conspiracy to possess and distribute controlled substances.

According to court documents, Steele conspired unlawfully and intentionally to possess with the intent to distribute oxycodone and Percocet, Schedule II controlled substances, and hydrocodone, a Schedule III controlled substance, and that, as part of the conspiracy, Steele distributed and dispensed controlled substances outside the scope of professional practice and not for a legitimate medical purpose, in return for which he received cash payments, sexual relationships, or a portion of the prescribed controlled substances for his own use.

Steele was sentenced to eighty-seven (87) months in federal prison followed by probation for a term of three (3) years and ordered to pay a fine of \$15,000 and an assessment of \$100.00.

Name: STOWELL, Steven, MD
City, State: Cranberry, PA
Date of Arrest: 04/25/2008
Date of Conviction: 10/30/2008
Judicial Status: Pled Guilty
Conviction: Acquisition of Controlled Substance by Fraud; Administration by Practitioner
DEA Registration: Surrender 04/28/2008

Remarks:

Steven Stowell, MD, of Cranberry, PA, pled guilty in the Court of Common Pleas of Butler County, Pennsylvania to one count of conspiracy and one count of dispensing controlled substance by a practitioner not in accordance with principles of medical profession.

According to court documents, Stowell wrote prescriptions for his wife not in accordance with professional practice.

Stowell was sentenced to 24 months probation, fined \$1,000, ordered to pay restitution in the amount of \$2069.69, and ordered to complete 25 hours of community service.

Name: TAYLOR, Paul R., MD
City, State: Layton, UT
Date of Arrest: 11/16/2007
Date of Conviction: 10/14/2009
Judicial Status: Pled Guilty

Conviction: Distribution of Oxycodone
DEA Registration: Surrendered 11/19/2007

Remarks:

Paul R. Taylor, MD, of Layton, UT, pled guilty in U.S. District Court, District of Utah, to one count of Distribution of Oxycodone.

According to court documents, between June 7, 2007 and October 30, 2007, Taylor provided Oxycodone prescriptions to various individuals with whom he did not have a legitimate doctor-patient relationship or for whom he did not conduct appropriate medical examinations. Although Taylor was a physician licensed to prescribe controlled substances, he acted outside the scope of legitimate medical practice when prescribing the Oxycodone.

Taylor was sentenced to 85 months incarceration, followed by 36 months supervised release. Taylor was also fined \$2000. Taylor was ordered to participate in a mental health treatment program during his supervised release.

Name: **THEODORE, Alexander, MD**
City, State: Salt Lake City, UT
Date of Arrest: 05/05/2006
Date of Conviction: 04/11/2007
Judicial Status: Pled Guilty
Conviction: Unlawful Distribution of Controlled Substance
DEA Registration: Surrendered 06/16/2006

Remarks:

Alexander Theodore, MD, age 65, of Salt Lake City, UT, pled guilty in 3rd District Court, Salt Lake County, State of Utah, to five counts Unlawful Distribution of Controlled Substance.

According to court documents, Theodore knowingly and unlawfully distributed and dispensed a mixture and substance containing a detectable amount of Oxycodone not for a legitimate medical purpose and beyond the bounds of accepted medical practice.

Theodore was sentenced to one year incarceration, followed by six years probation. He was also ordered to pay \$22,827.88 in restitution and complete 720 hours community service.

Name: **TOBIN, Christopher Greg, MD**
City, State: Wilmington, NC
Date of Arrest: 07/21/2008
Date of Conviction: 08/05/2009
Judicial Status: Jury Conviction
Conviction: Conspiracy to distribute controlled substances; Distribution of controlled substances
DEA Registration: Retired 06/30/2007

Remarks:

Christopher G. Tobin, MD, age 42, of Wilmington, NC, was found guilty by a federal jury in the Middle District of Florida (Orlando Division) on one count of conspiracy to distribute controlled substances and two counts of distribution of controlled substances.

According to court documents, Tobin knowingly and intentionally combined, conspired, confederated, and agreed with others to distribute and dispense Schedule III and Schedule IV controlled substances, and to use a communication facility in committing and in causing and facilitating the commission of, the distribution and dispensing of controlled substances, other than for a legitimate medical purpose and not in the usual course of professional practice.

As a doctor recruited by Jive Network, an organization that used the Internet to unlawfully distribute and dispense prescription drugs to customers, Tobin reviewed health questionnaire answers provided by customers over the Internet or telephone and approved customer orders for controlled pharmaceuticals solely on the basis of those answers.

Tobin was sentenced to a total term of 36 months in federal prison followed by 3 years supervised release and ordered to pay a special assessment of \$300.

Name: TRIEU, Thomas, MD
City, State: Biloxi, MS
Date of Arrest: 5/21/2008
Date of Conviction: 6/26/2009
Judicial Status: Pled Guilty
Conviction: Distributing/Dispensing Promethazine Outside the Scope of Professional Practice
DEA Registration: Surrender for Cause

Remarks:

Thomas Trieu, MD of Biloxi, MS, pled guilty in U.S. District Court, Southern District of Mississippi, to one count Distributing/Dispensing Alprazolam, a Schedule IV (a non-narcotic controlled substance), and two counts Distributing/Dispensing Promethazine with Codeine (a Schedule V Controlled Substance) Outside the Scope of Professional Practice.

According to court documents, from about 1997 and continuing up to 2008, Trieu, as a medical doctor would routinely see patients and prescribe the above-referenced controlled substances with only a cursory medical examination or with no examination at all, outside the scope of professional medical practice.

Trieu was sentenced to a total of 96 months incarceration, followed by 3 year supervised release. Trieu subsequently filed an appeal to the Fifth Circuit which was dismissed.

Name: UMANSKY, Michael D.
City, State: Los Angeles
Date of Arrest: 2/05/2003
Date of Conviction: 8/23/2003
Judicial Status: Pled No Contest
Conviction: Accessory to the Unlicensed Practice of Medicine
DEA Registration: Expired 05/31/2003

Remarks:

Michael Umansky, MD, age 72, of Los Angeles, CA, pled nolo contendere (no contest) to one count of accessory to a felony committed by another.

According to court documents, Umansky admitted that, after seeing patients at an initial visit with a perfunctory exam, patients had their prescription refills handled during subsequent monthly visits by his wife who served as his receptionist and was not a licensed physician. The patient had no additional contact with the doctor.

Umansky was sentenced to 36 months probation and payment of \$10,000 restitution.

Name: VAN, Thu-Hoa, MD

City, State: Biloxi, MS
Date of Arrest: 5/21/2008
Date of Conviction: 6/26/2009
Judicial Status: Pled Guilty
Conviction: Distributing/Dispensing Promethazine Outside the Scope of Professional Practice
DEA Registration: Surrender for Cause

Remarks:

Thu-Hoa Van, MD of Biloxi, MS, pled guilty in U.S. District Court, Southern District of Mississippi, to one count Distributing/Dispensing Promethazine with Codeine (a Schedule V Controlled Substance) Outside the Scope of Professional Practice.

According to court documents, from about 1997 and continuing up to 2008, Van, as a medical doctor would routinely see patients and prescribe the above-referenced controlled substance with only a cursory medical examination or with no examination at all, outside the scope of professional practice.

Van was sentenced to 12 months incarceration, followed by 1 year supervised release. Van has filed an appeal of the final judgment.

Name: **VASOYA, Pravin, MD**
City, State: Mount Laurel, NJ
Date of Arrest: 06/11/2008
Date of Conviction: 02/10/2009
Judicial Status: Pled Guilty
Conviction: Distribution and possession with intent to distribute oxycodone
DEA Registration: Surrendered 01/15/2009

Remarks:

Pravin Vasoya, MD, age 41, of Mount Laurel, NJ, pled guilty in U.S. District Court, District of New Jersey, to one count of distribution and possession with intent to distribute oxycodone.

According to court documents, an undercover detective met with Vasoya and purchased multiple prescriptions for OxyContin and Roxicodone. During four separate meetings, the undercover officer purchased a total of nine prescriptions for which he paid Vasoya \$8,000. Vasoya wrote these prescriptions in a variety of different names given to him by the undercover officer. These meetings took place in parking lots. At no time during any of these meetings did Vasoya conduct a physical examination of the officer or ask him any questions regarding pain or his medical condition.

Vasoya was sentenced to federal prison for a term of 57 months followed by four years of supervised release, and ordered to pay a fine of \$10,000.

Name: **WADLEY, Esther, DO**
City, State: Republic, MO
Date of Arrest: 08/13/2004
Date of Conviction: 04/20/2005
Judicial Status: Pled Guilty
Conviction: Distribution of a controlled substance outside the scope of professional practice;
Obstruction of a health care offense criminal investigation
DEA Registration: Surrendered 03/01/2005

Remarks:

Esther Wadley, DO, age 36, of Republic, MO, pled guilty to distribution of a controlled substance outside the scope of professional practice, and to obstruction of a criminal investigation of a healthcare offense.

Wadley was sentenced to five years supervised probation and 1,000 hours of community service.

Name: WAGMAN, Philip G., MD
City, State: New Castle, PA
Date of Arrest: 10/04/2004
Date of Conviction: 05/09/2006
Judicial Status: Jury Conviction
Conviction: Violation of the Controlled Substance, Drug, Device and Cosmetic Act;
Conspiracy to violate the Controlled Substance, Drug, Device and Cosmetic Act;
Flight to avoid apprehension
DEA Registration: Surrendered 10/05/2004

Remarks:

Philip G. Wagman, MD, age 49, of New Castle, PA, was found guilty by a jury in the Court of Common Pleas of Lawrence County on nineteen counts of violation of the Controlled Substance, Drug, Device and Cosmetic Act; one count of conspiracy to violate the Controlled Substance, Drug, Device, and Cosmetic Act; and one count of flight to avoid apprehension.

According to court documents, Wagman prescribed, and conspired with other persons to prescribe, Scheduled II controlled substances in his capacity as a licensed practitioner that were not in accordance with treatment principles accepted by a responsible segment of the medical profession.

Wagman was sentenced to incarceration of not less than seven (7) years and no more than fifteen (15) years and ordered to pay a fine of \$50,000.

Name: WEBB, David W., MD
City, State: Destin, FL
Date of Arrest: 02/04/2009
Date of Conviction: 09/30/2009
Judicial Status: Jury Conviction
Conviction: Health Care Fraud; Health Care Fraud Resulting in Death; Dispensing a Controlled Substance; Conspiracy to Commit Health Care Fraud; Conspiracy to Distribute, Dispense Controlled Substance
DEA Registration: Surrender 04/04/2009

Remarks:

David Webb, MD of Destin, FL, was found guilty in US District Court, Northern District of Florida, of 130 counts arising from his wire fraud, health care fraud and unlawful dispensing of controlled substances. Three counts of conviction charged that a patient's death resulted from the use of controlled substances dispensed by Webb or from his health care fraud violation. According to court documents, between November, 2002 and May, 2007, Webb prescribed controlled substances to patients without determining a sufficient medical necessity for the prescriptions of those controlled substances. By prescribing these controlled substances, Webb was acting outside the usual course of professional practice. Webb failed to medically monitor his patients or address the abuse of the controlled substances he prescribed to his patients.

Webb was sentenced to concurrent life sentences on the three death-results convictions and numerous lesser concurrent sentences on the other 127 convictions. He was ordered to pay \$59,239.32 in restitution. Webb's convictions and sentences were affirmed on appeal.

Name: WANG, David, MD
City, State: Orlando, FL
Date of Arrest: 08/17/2005
Date of Conviction: 07/24/2008
Judicial Status: Guilty
Conviction: Trafficking
DEA Registration: Revoked 10/30/2007

Remarks:

David Wang, MD, age 54, of Orlando, FL, pled nolo contendere to two counts Sale of a Controlled Substance.

Wang was sentenced to 5 years probation.

Name: WEINSTEIN, Paul, MD
City, State: Lawrence, MA
Date of Arrest: 04/09/2009
Date of Conviction: 01/19/2011
Judicial Status: Pled Guilty
Conviction: Distribution of Oxycodone
DEA Registration: Surrendered for Cause 04/09/2009

Remarks:

Paul Weinstein, MD, of Lawrence, MA, pled guilty in U.S. District Court, District of Massachusetts, to four counts Distribution of Oxycodone Outside the Scope of Professional Practice.

According to court documents, Weinstein from early 2008 to April, 2009 knowingly and intentionally sold prescriptions for oxycodone (including the brand OxyContin) to various individuals. Weinstein received cash payments from these individuals for the prescriptions. Weinstein did not prescribe oxycodone for these individuals for any legitimate medical purpose in the usual course of his professional practice. Weinstein sold these prescriptions for profit.

Weinstein was sentenced to 63 months incarceration followed by 36 months of supervised release. Weinstein was also ordered to pay a fine of \$15,000 and complete 100 hours of community service during his supervised release. Weinstein has appealed his sentence.

Name: WHITE, Larry Curtis, DO
City, State: Rochester, MI
Date of Arrest: 04/19/2007
Date of Conviction: 04/15/2008
Judicial Status: Pled Guilty
Conviction: Illegal distribution of Schedule II controlled substances
DEA Registration: Retired 04/25/2008

Remarks:

Larry Curtis White, DO, age 67, of Rochester, MI, pled guilty in U.S. District Court, Eastern District of Michigan, to one count of illegal distribution of Schedule II controlled substances.

According to court documents, White distributed Percodan (oxycodone) to a patient without an appropriate inquiry to determine if the patient had a legitimate medical need for this controlled substance prescription, as Dr. White knew he was required to do. The patient's file contained a note that a hospital had reported drug abuse and a comment that the patient had "drug seeking behavior" and "obtaining too many narcotics and drug seeking tendencies."

White was sentenced to federal prison for a term of one year and one day followed by three years of supervised release. White was ordered to pay a special assessment of \$100 and a fine of \$50,000.

Name: WILBIRT, David A., MD
City, State: Tempe, AZ
Date of Arrest: 08/12/2008
Date of Conviction: 08/22/2008
Judicial Status: Pled Guilty
Conviction: Conspiracy to Possess with Intent to Distribute Anabolic Steroids
DEA Registration: Surrendered for Cause 7/27/2005

Remarks:

David A. Wilbirt, MD, of Tempe, AZ, pled guilty in U.S. District Court, Southern District of Alabama, to one count of Conspiracy to Possess with Intent to Distribute Anabolic Steroids. Wilbirt also pled guilty to a separate count of money laundering.

According to court documents, Wilbirt, beginning in 2001 and continuing through June, 2005, knowingly and intentionally conspired to unlawfully dispense and distribute anabolic steroids (Schedule III Controlled Substances) outside the scope of professional practice and not for a legitimate medical purpose. Wilbert also knowingly conducted unlawful financial transactions involving the illicit proceeds of his drug distribution with the intent of furthering his conspiracy to unlawfully dispense and distribute anabolic steroids.

Wilbirt was sentenced to four months incarceration followed by 36 months of supervised release.

Name: WILLIAMS, Michael L., MD
City, State: Palestine, TX
Date of Arrest: 10/12/2006
Date of Conviction: 09/25/2008
Judicial Status: Pled Nolo Contendere
Conviction: Unlawfully Obtaining a Controlled Substance (Dihydrocodeinone) by the Use of False/Forged Prescription
DEA Registration: Surrendered 09/05/2007

Remarks:

Michael Williams, MD, age 40, of Palestine, TX, pled nolo contendere Unlawfully Obtaining a Controlled Substance (Dihydrocodeinone) by the Use of False/Forged Prescription.

According to court documents, Williams unlawfully, intentionally and knowingly obtained a controlled substance, Dihydrocodeinone, by presenting a prescription to legally licensed pharmacist in a fictitious name.

Williams was sentenced to two years confinement. The confinement was suspended and Williams was ordered to complete two years probation and perform 160 hours of community service.

Name: WILLIAMS, Monique Bridget, MD
City, State: Los Angeles, CA
Date of Arrest: 11/03/2008
Date of Conviction: 11/03/2008
Judicial Status: Guilty Plea
Conviction: Unlawful distribution and dispensing of a Schedule II controlled substance
DEA Registration: Surrendered 10/02/2008

Remarks:

According to the press release issued by the U.S. Attorney's Office in Los Angeles, Monique Bridget Williams, MD, age 42, of Los Angeles, CA, agreed to enter a plea of guilty in the Central District of California to a one-count information, admitting that she wrote prescriptions for OxyContin for people she did not examine and who did not need the powerful painkiller in exchange for cash.

According to the plea agreement, Williams intentionally issued prescriptions and dispensed controlled substances, primarily oxycodone, without conducting medical examinations and with no legitimate medical purpose. Oxycodone, sold under the brand name OxyContin, is a prescription painkiller used to treat moderate to high levels of pain. In the plea agreement, Williams admitted to selling prescriptions and the narcotics for as much as \$25 per pill.

Williams was sentenced to 36 months incarceration, followed by three years supervised release.

Name: WILLIAMS, Warren H., MD
City, State: Charlotte, NC
Date of Arrest: 04/20/2005
Date of Conviction: 05/15/2006
Judicial Status: Pled Guilty
Conviction: Health care fraud; Illegal distribution of a controlled substance, and aiding and abetting same

DEA Registration: Surrendered 10/12/2004

Remarks:

Warren Williams, MD, age 55, of Charlotte, NC, pled guilty to one count of health care fraud, and one count of illegal distribution of a controlled substance and aiding and abetting same.

Williams participated in a scheme to defraud private insurance companies by regularly completing and submitting insurance billing forms reflecting charges for medical services not provided and for individuals who were not current patients. Williams also distributed prescription drugs without a legitimate medical purpose and outside the scope of medical practice.

Williams was sentenced to one year and one day for each count to run concurrently, three years supervised release, and ordered to pay restitution in the amount of \$59,885.64.

Name: **WILLS, Danny Ray, MD**
City, State: Princeton, WV
Date of Arrest: 08/27/2009
Date of Conviction: 01/05/2009
Judicial Status: Pled Guilty
Conviction: Obtaining a Schedule III controlled substance by fraud
DEA Registration: Surrendered 05/19/2009

Remarks:

Danny Ray Wills, MD, age 63, of Princeton, WV, pled guilty in U.S. District Court, Southern District of West Virginia, to one count of knowingly and intentionally obtaining possession of quantities of hydrocodone, a Schedule III controlled substance, by misrepresentation, fraud, deception, and subterfuge.

According to court documents, Wills was a Medical Doctor who was also the elected Sheriff of Mercer County, WV. During his tenure as sheriff, Wills ordered and obtained a total of 4,500 units of hydrocodone, all delivered to the sheriff's office. Wills admitted that he had dispensed hydrocodone to himself for about two years without maintaining any records. Wills paid for the hydrocodone with money from the Mercer County concealed weapons permit fund. Wills admitted that he had abused his position of trust as Sheriff of Mercer County and his special skills as a physician.

Wills was sentenced to federal prison for a term of 6 months followed by 1 year of supervised release. He was ordered to pay a special assessment of \$100 and restitution to the Mercer County Commission in the amount of \$863.54.

Name: **WINKLER, Heidi Ann, MD**
City, State: Norwalk, CA
Date of Arrest: 06/30/2006
Date of Conviction: 02/02/2007
Judicial Status: Pled Guilty
Conviction: Issuing an illegal prescription
DEA Registration: Active

Remarks:

Heidi Ann Winkler, MD, age 54, of Norwalk, CA, pled guilty to prescribing narcotics without a legitimate purpose.

According court documents, Winkler was over-prescribing controlled substances, primarily Vicodin, to individuals without a legitimate medical purpose.

Winkler was sentenced in Superior Court of California, County of Los Angeles, to one day in jail, three years probation, 120 hours of community service, and ordered to pay restitution in the amount of \$18,204.11.

Name: **YASSINE, Bassam, MD**
City, State: Glendora, CA
Date of Arrest: 07/10/2007
Date of Conviction: 06/30/2008
Judicial Status: Pled Guilty
Conviction: Unlawful distribution of controlled substances
DEA Registration: Expired 05/31/2009

Remarks:

Bassam Yassine, MD, age 40, of Glendora, CA, pled guilty in U.S. District Court, Central District of California, to one count of Unlawful Distribution Controlled Substances.

According to court documents, Yassine knowingly, intentionally, and unlawfully distributed or dispensed, for a fee, 100 dosage units of Hydrocodone, a Schedule III Controlled Substance, without any legitimate medical purpose, with little or no medical examinations or tests, and outside the course of medical practice.

Yassine was sentenced to 37 months incarceration, followed by three years supervised release; and a fine \$7,500.

Name: **YEZBICK, Alphonse, DO**
City, State: West Bloomfield, MI
Date of Arrest: 05/03/2005
Date of Conviction: 02/08/2006
Judicial Status: Pled Guilty
Conviction: Unlawful practice of medicine; Delivery and manufacture of a controlled substance
DEA Registration: Surrendered 09/25/2001

Remarks:

Alphonse Yezbick, DO, age 77, of West Bloomfield, MI, pled guilty in state court to unlawful practice of medicine and delivery and manufacture of a controlled substance.

Yezbick was sentenced to fourteen days imprisonment, followed by two years probation.

Name: **YUN, In Whan, MD**
City, State: Wrens, GA
Date of Arrest: 04/10/2007
Date of Conviction: 03/18/2008
Judicial Status: Guilty Plea
Conviction: Unlawful dispensation of a controlled substance
DEA Registration: Retired 03/27/2008

Remarks:

In Whan Yun, MD, age 69, of Wrens, GA, pled guilty in federal court to one count of unlawful dispensation of a controlled substance.

According to court documents, Yun knowingly, intentionally and unlawfully dispensed, by means of a written prescription, the Schedule III controlled substance hydrocodone outside the usual course of professional practice and without legitimate purpose relating to the practice of medicine.

Yun was sentenced to probation for a term of five (5) years and assessed fines of \$5,100. Yun was also ordered to forfeit \$200,000 which constituted an approximation, or estimate, of monies improperly received by the doctor for illegal dispensations.

Name: **ZAMPOGNA, Jennifer, MD**
City, State: Mechanicsburg, PA
Date of Arrest: 06/25/2007
Date of Conviction: 09/29/2009
Judicial Status: Pled Guilty
Conviction: Acquiring or Obtaining Possession of Controlled Substance by Misrepresentation, Refusal to Keep Required Records, Sale/Give Controlled Substance to Drug-Dependent Person, Administration of Controlled Substance by Practitioner, Dispensing Controlled Substance by Practitioner without Proper Labeling
DEA Registration: Surrendered 11/20/2006

Remarks:

Jennifer Zampogna, of Mechanicsburg, PA, pled guilty in the Court of Common Pleas of Cumberland County to one count

Acquiring or Obtaining Possession of Controlled Substance by Misrepresentation, one count Refusal to Keep Required Records, one count Sale/Give Controlled Substance to Drug-Dependent Person, one count Administration of Controlled Substance by Practitioner, and one count Dispensing Controlled Substance by Practitioner without Proper Labeling.

Zampogna was sentenced to 23 months probation and ordered to pay a fine and court costs of \$15,000.

