

**CLIA ANNUAL LABORATORY REGISTRY**  
**2000**

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

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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

Civil settlements reached with clinical laboratories are also noted.

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

**2000 CLIA LABORATORY REGISTRY**  
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2000 through December 31, 2000

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

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

LifeChem Inc.  
95 Hayden Avenue  
Lexington, Massachusetts 02420

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

Samaritan Health System  
c/o 3301 Leestown Rd. FMC  
Lexington, Kentucky 40511  
**CLIA ID# 18D0682397**

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

STET Laboratories, Inc.  
Laboratories, Inc.  
1914 West Orangewood Avenue, Suite 201  
Orange, California 92668-2005  
**CLIA ID# 05D0643335**

Reason: On March 23, 2000, in the Eastern District of California, U.S. District Judge Milton Schwartz sentenced Denis Edwin Spencer, owner of STET Laboratories, Inc. to six months detention in a Community Correctional Installation, sixty months probation, and also ordered restitution of \$175,848, as a result of Spencer's plea of guilty to a felony count of Medicare/Medicaid fraud, in violation of 42 U.S.C. 1320a-7b(a)(1). As part of the plea agreement, Spencer also agreed to be permanently excluded from participation in any federal health care program, including Medicare/Medicaid.

Spencer was charged with billing Medicare and Medi-Cal for laboratory tests that were not physician ordered, were not medically necessary, or were not performed. Spencer also directed the falsification of laboratory test results to qualify patients for Medicare or Medicaid coverage for certain medical items.

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

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

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

**EFFECTIVE DATE:** April 29, 2000 (Medicare cancellation/CLIA suspension)

**REASON:** Condition level non-compliance found as a result of a validation survey of this accredited laboratory.

Thomas L. Lewellen, Director  
Thomas L. Lewellen, DO, PA  
105 West Wayerman  
Dumas, Arkansas 71639  
**CLIA ID# 04D0465432**

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

**EFFECTIVE DATE:** August 5, 2000 (Medicare cancellation/CLIA suspension)  
September 28, 2000 (Revocation)

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

Bradley Harbin M.D., Director  
Harbin Medical Clinic  
214 Main Street  
Stamps, Arkansas 71860-2828  
**CLIA ID# 04D0465764**

**SANCTION:** Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: December 20, 2000 (Medicare cancellation/CLIA suspension)

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

Don Dongcheul Cho, M.D., Director  
Lifetime Clinical Laboratory  
2620 West Orange Avenue #8  
Anaheim, California 92804  
**CLIA ID# 05D0059090**

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

EFFECTIVE DATE: November 10, 2000 (Medicare cancellation/CLIA suspension)  
December 22, 2000 (Revocation)

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

Health Care Clinical Laboratories  
16737 S. Parkside Avenue  
Cerritos, California 90703-1840  
**CLIA ID# 05D0547131**

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

EFFECTIVE DATE: November 17, 1999 (Medicare cancellation/CLIA suspension)  
December 26, 1999 (Revocation)

REASON: Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements, and operating without a director.

Lloyd Moxon, Director  
California Clinical Laboratory  
18840 Ventura Blvd.  
Tarzana, California 91356-3305  
**CLIA ID# 05D0560108**

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

EFFECTIVE DATE: April 22, 2000 (Medicare cancellation/CLIA suspension)  
June 3, 2000 (Revocation)

REASON: Failure to correct deficiencies.

K. Melahoures, M.D., Director  
Southland Family & Urgent Care  
27660 Santa Margarita Parkway  
San Diego, California 92114  
**CLIA ID# 05D0580544**

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

EFFECTIVE DATE: August 1, 2000 (Medicare cancellation/CLIA suspension)  
September 15, 2000 (Revocation)

REASON: Failure to correct standard level deficiencies cited at a validation survey.

Ramson C. Sisson, M.D., Sol Teitelbaum, M.D., Vincent S. Stack, M.D., Directors  
Physicians Independent Laboratory  
15342 Hawthorne Blvd., Suite 415  
Lawndale, California 90260  
**CLIA ID# 05D0642499**

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

EFFECTIVE DATE: October 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance.

Wei-Hen Chou, M.D., Director  
Specialty Reference Laboratory, Inc.  
1110 Monterey Pass Road  
Monterey Park, California 91754  
**CLIA ID# 05D0642898**

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 2, 2000

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

Glen Justice, M.D., Director  
11190 Warner Avenue, Suite 3000  
Fountain Valley, California 92708  
**CLIA ID# 05D0685405**

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

EFFECTIVE DATE: October 16, 2000 (Medicare cancellation/CLIA suspension)

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

Glen Justice, M.D., Director  
Pacific Coast Hematology/Oncology Medical Group  
16100 San Canyon Avenue, Suite 260  
Irvine, California 92618  
**CLIA ID# 05D0685406**

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

EFFECTIVE DATE: November 4, 2000 (Medicare cancellation/CLIA suspension)

REASON: Misrepresentation of accreditation in obtaining a CLIA certificate.

STATUS: Revocation pending.



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

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

EFFECTIVE DATE: December 9, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Wei-Han Chou, M.D, Director  
Diagnostic Laboratories Network  
722 West Broadway  
Glendale, California 91204  
**CLIA ID# 05D0708990**

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

EFFECTIVE DATE: May 9, 2000 (Revocation)

REASON: Failure to allow inspection.

Sheldon Barasch, M.D., Director  
Bolsa Medical Group Laboratory  
10362 Bolsa Avenue, Suite 110  
Westminster, California 92683-6718  
**CLIA ID# 05D0891062**

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

EFFECTIVE DATE: October 4, 2000 (Medicare cancellation)  
October 11, 2000 (CLIA suspension)

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

STATUS: Suspension has been lifted.

Williams Chua, M.D., Director  
DMA Clinical Laboratory  
10504 Lower Azusa Road, Suite 102  
Mission Hills, California 91345  
**CLIA ID# 05D0896323**

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

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)  
December 26, 2000 (Revocation)

REASON: Failure to allow inspection and failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

Mercedes Samson, M.D., Director  
Hana Medical Group  
8615 Knott Avenue, Suite 3  
Buena Park, California 90620  
**CLIA ID# 05D0896836**

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

EFFECTIVE DATE: August 22, 2000 (Medicare cancellation)  
August 25, 2000 (Suspension)  
October 17, 2000 (Revocation)

REASON: Condition level non-compliance and misrepresentation of testing information in obtaining a CLIA certificate.

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

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

EFFECTIVE DATE: December 21, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Certification revoked.

Abe Oyamada, M.D., Director  
Mirco-Medic Laboratory Services  
4300 Green River Road #101  
Corona, California 91720  
**CLIA ID# 05D0925535**

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

EFFECTIVE DATE: March 28, 2000 (Medicare cancellation/CLIA suspension)  
May 9, 2000 (Revocation)

REASON: Failure to allow inspection. Prohibition against the director owning, operating or directing any laboratory for at least two years from the date of revocation.

STATUS: Revocation pending hearing.

Elvia Stavrapoulos, M.D., Director  
Biogen Clinical Laboratories, Inc.  
770 East Green Street, Suite 101  
Pasadena, California 91101  
**CLIA ID# 05D0927297**

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

EFFECTIVE DATE: November 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance and failure to comply with request for access to information necessary to determine compliance with CLIA requirements.

Amir Shah, Director  
United Diagnostic Laboratory  
25 South Raymond Avenue #12  
Alhambra, California 91801  
**CLIA ID# 05D0927364**

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

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)  
December 26, 2000 (Revocation)

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

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

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

EFFECTIVE DATE: March 28, 2000 (Medicare cancellation/CLIA suspension)

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

Robert A. Leslie, M.D., Director  
Apex Medical Laboratory  
2525 E. Gage Avenue  
Huntington Park, California 90255  
**CLIA ID# 05D0930006**

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

EFFECTIVE DATE: June 27, 2000 (Medicare cancellation)  
June 30, 2000 (Suspension)  
August 21 2000 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients, improper proficiency testing referral activities, failure to provide information necessary to determine compliance, misrepresentation of ownership information in obtaining a CLIA certificate.

Julian C. Wallace, M.D., Director  
Twin Towers Correctional Facility Laboratory  
450 Bauchet Street  
Los Angeles, California 90012-2906  
**CLIA ID# 05D0932458**

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 28, 2000

REASON: Improper proficiency testing referral activities.

Balkar Singh, Director  
California Premier Medical Laboratories, Inc.  
14100 Francisquito Avenue, Suite 9  
Baldwin Park, California 91706  
**CLIA ID# 05D0932644**

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

EFFECTIVE DATE: November 21, 2000 (Medicare cancellation/CLIA suspension)

REASON Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements, and operating without a director.

STATUS: Certification revoked.

Panteleon DeJesus, M.D., Director  
Allstate Medical Laboratory Inc.  
500 West Willow Street, Suite 11  
Long Beach, California 90806  
**CLIA ID# 05D0932859**

SANCTION: Two-year prohibition against director owning, operating or directing a laboratory.

EFFECTIVE DATE: April 27, 2000 through April 26, 2002.

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

Edward Bella, Director  
American Healthnet Labs LLC  
1777 Bellflower Blvd., Suite 207  
Long Beach, California 90815  
**CLIA ID# 05D0933631**

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

EFFECTIVE DATE: March 27, 2000 (Medicare cancellation/CLIA suspension)  
May 8, 2000 (Revocation)

REASON: Failure to allow inspection.

Patrick Louis Mullens, M.D., Director  
RV Physicians Laboratory Services  
20124 State Road  
Cerritos, California 90703  
**CLIA ID# 05D0934433**

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

EFFECTIVE DATE: November 7, 2000 (Medicare cancellation/CLIA suspension)  
December 22, 2000 (Revocation)

REASON: Failure to allow inspection and failure to comply with requests for  
access to information necessary to determine compliance with  
CLIA requirements.

STATUS: Hearing filed to appeal the prohibition against director owning,  
operating or directing a laboratory for at least two years from the  
revocation date.

Julita Phillips, M.D., Director  
RJP Laboratories Inc.  
22526 Ventura Blvd.  
Woodland Hills, California 91364  
**CLIA ID# 05D0934613**

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: August 22, 2000

REASON: Condition level non-compliance.

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

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

**EFFECTIVE DATE:** December 5, 2000 (Medicare cancellation/CLIA suspension)

**REASON:** Failure to allow inspection, failure to comply with requests for access to information necessary to determine compliance with CLIA requirements and testing without a valid CLIA certificate.

**STATUS:** Certification revoked.

Ramon C. Sison, M.D., Director  
Bio Scientific Clinical Laboratory  
5385 Walnut Avenue # 7  
Chino, California 91710  
**CLIA ID# 05D0942923**

**SANCTION:** Revocation of CLIA certificate.

**EFFECTIVE DATE:** February 2, 2000

**REASON:** Unsuccessful participation in proficiency testing and failure to comply with request for information necessary to determine compliance.

Rosario F. Sison, M.D., Ramon C. Sison, M.D., Directors  
Labhealth, Inc.  
18800 Amar Road, Suite B8  
Walnut, California 91789-2018  
**CLIA ID# 05D0949091**

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



EFFECTIVE DATE: July 27, 2000 (Medicare cancellation/CLIA suspension)  
September 15, 2000 (Revocation)

REASON: Condition level non-compliance. Directors prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Lab.

Robert A. Leslie, M.D., Director  
Labotest Medical Laboratory  
3590 Imperial Highway, Suite 4  
Lynwood, California 90262  
**CLIA ID# 05D0950436**

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

EFFECTIVE DATE: July 11, 2000 (Medicare cancellation/CLIA suspension)  
September 4, 2000 (Revocation)

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients, improper proficiency testing referral activities, failure to allow inspection, failure to provide information necessary to determine compliance, misrepresentation of ownership information in obtaining a CLIA certificate.

Adolfo Castro, Director  
Quality Medical Laboratory  
8131 E. Telegraph Road  
Pico Rivera, California 90660  
**CLIA ID# 05D0952201**

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

EFFECTIVE DATE: December 30, 2000 (Medicare cancellation/CLIA suspension)

REASON: Conditions level non-compliance and failure to allow inspection.

STATUS: Revocation of certification pending.

Richard A. Cazen, M.D., Director  
Richard A. Cazen, M.D.  
45 Castro Street, Suite, 415  
San Francisco, California 94114  
**CLIA ID# 05D0953563**

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

EFFECTIVE DATE: September 1, 2000 (Medicare cancellation/CLIA suspension)  
October 19, 2000 (Revocation)

REASON: Condition level non-compliance.

Agha Ali Kizalbash, Director  
Biotechnical Labs, Inc.  
1433 N. Merced Avenue #115  
West Covina, California 91790  
**CLIA ID# 05D0954516**

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

EFFECTIVE DATE: June 1, 2000 (Medicare cancellation/CLIA suspension)  
July 16, 2000 (Revocation)

REASON: Condition level non-compliance.

Luis Hernandez, M.D., Director  
American Diagnostic Labs  
9209 south Colima Road, Suite 2300  
Whittier, California 90605  
**CLIA ID# 05D0954739**

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

EFFECTIVE DATE: December 21, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious

threat to the health and safety of patients.

STATUS: Revocation pending hearing.

Edward Ming-Che Lai, M.D., Director  
Polymedic Clinical Laboratory, Inc.  
10610 Lower Azusa Road  
El Monte, California 91731  
**CLIA ID# 05D0956182**

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

EFFECTIVE DATE: December 19, 2000 (Revocation)

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

Allen Lipsey, M.D., Director  
Inter-City Reference Laboratory  
1227 Buena Vista Street, Suite C  
Duarte, California 91010  
**CLIA ID# 05D0959839**

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

EFFECTIVE DATE: July 29, 2000 (Medicare cancellation)  
August 4, 2000 (Suspension)

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

STATUS: Revocation pending hearing.

Floyd Sumida, M.D., Director  
Premium Diagnostic Laboratory  
1817 W. Beverly Blvd.  
Montebello, California 90640  
**CLIA ID# 05D0962262**

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

EFFECTIVE DATE: April 14, 2000 (Medicare cancellation/CLIA suspension)

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

Lachlan Macleay, Jr., M.D., Director  
Laboratory Technologies San Diego  
995 Gateway Center Way, Suite 108  
San Diego, California 92102  
**CLIA ID# 05D0964858**

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

EFFECTIVE DATE: November 10, 2000 (Medicare cancellation/CLIA suspension)  
December 27, 2000 (Revocation)

REASON: Misrepresentation in obtaining a CLIA certificate.

Ramon C. Sison, M.D., Director  
Automated Clinical Laboratory  
8463 Canoga Avenue  
Canoga Park, California 91304  
**CLIA ID# 05D0969143**

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

EFFECTIVE DATE: July 26, 2000 (Medicare cancellation/CLIA suspension)  
September 14, 2000 (Revocation)

REASON: Condition level non-compliance. Director prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Laboratory.

Rudolf C. Ulirsch, M.D., Director  
Global Esoteric Reference Labs, Inc.  
21111 Oxnard Street  
Woodland Hills, California 91367  
**CLIA ID# 05D0970824**

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

EFFECTIVE DATE: December 23, 2000 (Medicare cancellation/CLIA suspension)  
February 8, 2001 (Revocation)

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

STATUS: Revocation pending hearing.

Banfield W. Landon, M.D., Director  
The Urology Group - Suite 250  
3301 New Mexico Avenue, NW  
Washington, D.C. 20016  
**CLIA ID# 09D0936344**

SANCTION: Cancellation of approval to receive Medicare payment for bacteriology testing and limitation of CLIA certificate.

EFFECTIVE DATE: May 30, 2000

REASON: Condition level non-compliance.

Harbor Light Center  
The Salvation Army  
2100 New York Avenue, N.E.  
Washington, D.C. 20002  
**CLIA ID# 09D0961866**

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

EFFECTIVE DATE: March 24, 2000

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: December 12, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance, unsuccessful proficiency testing referral activities.

STATUS: Revocation of certificate.

Jiro Saegusa, M.D., Director  
Pediatric Associates Lab  
1024 Piikoi Street  
Honolulu, Hawaii 96814  
**CLIA ID# 12D0705543**

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

EFFECTIVE DATE: May 5, 2000 (Medicare cancellation/CLIA suspension)  
June 24, 2000 (Revocation)

REASON: Performing testing not authorized by the laboratory's CLIA certificate.

John Hardeman, M. D., Director  
Department of Tropical Medicine and Microbiology  
3675 Kilauea Avenue  
Honolulu, Hawaii 96816  
**CLIA ID# 12D0959762**

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

EFFECTIVE DATE: September 20, 2000 (Medicare cancellation/CLIA suspension)  
November 9, 2000 (Revocation)

REASON: Failure to submit a plan of correction.

Andrew Orestano M. D., Director  
Ahmad Shanableh M.D.  
824 Avenue F  
Marrero, Louisiana 70072-1940  
**CLIA ID# 19D0713140**

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

EFFECTIVE DATE: October 15, 2000 (Medicare cancellation/CLIA suspension)  
December 1, 2000 (Revocation)

REASON: Condition level non-compliance.

A. S. Fernandez, Director  
US Bio-Chem Medical Laboratories, Inc.  
4539 North I-10 Service Road  
Metairie, Louisiana 70006  
**CLIA ID# 19D0898093**

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

EFFECTIVE DATE: June 14, 1999 (Medicare cancellation/CLIA suspension)  
June 21, 2000 (Revocation)

REASON: Performance of laboratory examinations not within a category of laboratory examinations or other procedures authorized by its CLIA certificate, and failure to comply to requests for information necessary to determine compliance with CLIA requirements.

Daniel J. Levy, M.D., Director  
10085 Red Run Boulevard, Suite 307-9  
Owings Mills, Maryland 21117  
**CLIA ID# 21D0215540**

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

EFFECTIVE DATE: September 8, 2000

REASON: Condition level non-compliance.

F. Alexander Leon, M.D., Director  
St. Charles Health Care  
85 High Street, Suite #5  
Waldorf, Maryland 20602  
**CLIA ID# 21D0897978**

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

EFFECTIVE DATE: October 6, 2000

REASON: Failure to correct standard-level deficiencies within 12 months after the last day of inspection; subsequent condition-level noncompliance; failure to submit acceptable plans of correction.

STATUS: Hearing pending.



Dr. A. K. Youssefi, Director  
Q.A. Medical Laboratories, Inc.  
2413 Linden Lane  
Silver Spring, Maryland 20910  
**CLIA ID# 21D0909442**

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

**EFFECTIVE DATE:** August 29, 2000

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

Millicent Coker-Vann, Ph.D., Director  
The Arthritis Research Center, Inc.  
504 East Diamond Avenue, Suite I  
Gaithersburg, Maryland 20877  
**CLIA ID# 21D0940004**

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

**EFFECTIVE DATE:** July 17, 2000

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

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

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

**REASON:** CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning,

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

STATUS: Revocation pending hearing.

Arthur Powell, M.D., Director  
Millennium Medical Group  
31350 Telegraph Road  
Bingham Farms, Michigan 48025-4366  
**CLIA ID# 23D0362910**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Henry Brystowski, M.D., Director  
Millennium Medical Group  
31500 Telegraph Road, Suite 005  
Bingham Farms, Michigan 48025  
**CLIA ID# 23D0362932**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

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

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Emil Sitto, M.D., Director  
Emil S.Sitto MD & Associates PLLC  
2341 John R  
Hazel Park, Michigan 48030-1400  
**CLIA ID# 23D0363337**

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

**EFFECTIVE DATE:** September 24, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

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

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation /CLIA suspension)

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation /CLIA suspension)

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

STATUS: Revocation pending hearing.

Erwin Feldman M.D., Director  
Oakland Family Practice  
1385 East 12 Mile Road  
Madison Heights, Michigan 48071  
**CLIA ID # 23D0364685**

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

EFFECTIVE DATE: November 22, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Gary B. Langnas, M.D., Director  
Oakland Medical Group  
27483 Dequinddre 302  
Madison Heights, Michigan 48071  
**CLIA ID # 23D0364686**

SANCTION: Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Yousif Mansour, Director  
Southfield Medical Clinic  
17070 West 12 Mile Road  
Southfield, Michigan 48076-2112  
**CLIA ID #23D0365332**

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: May 9, 2000

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

STATUS: Hearing decision, May 9, 2000, affirmed revocation.

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

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Gerald Trager, M.D., Director  
Oakland Medical Group  
25600 Schoenherr  
Warren, Michigan 48089-1447  
**CLIA ID# 23D0365805**

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: July 19, 2000

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

STATUS: Hearing decision, July 18, 2000, affirmed revocation.

Howard Wright, M.D., Director  
Dearborn Family Clinic  
3133 S Telegraph  
Dearborn, Michigan 48124  
**CLIA ID# 23D0367206**

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

EFFECTIVE DATE: November 11, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Imad M. George, Director  
Millennium Medical Group  
28000 Joy Road  
Livonia, Michigan 48150  
**CLIA ID# 23D0367389**

SANCTION: Cancellation of approval to receive Medicare payment for all

laboratory services, suspension and revocation of CLIA certificate.

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: September 11, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Hearing decision, September 11, 2000, affirmed revocation.

Wendy McKay, M.D., Director  
Family Care Medical Center  
5831 West Venor  
Detroit, Michigan 48209  
**CLIA ID# 23D0369904**

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

EFFECTIVE DATE: March 3, 2000 (Medicare cancellation/CLIA suspension)

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



STATUS: Hearing request dismissed, March 3, 2000.

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

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

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

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Stanley Boykansky, M.D., Director  
Millennium Medical Group  
23900 Orchard Lake Road, Suite 1000  
Farmington Hills, Michigan  
**CLIA ID# 23D0372207**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)  
July 31, 2000 (Revocation)

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

**STATUS:** Hearing decision, July 28, 2000, affirmed revocation. Decision affirmed by Department Appeals Board December 21, 2000.

Gita Vora, M.D., Director  
Gita Vora, M.D., PC  
969 M15 Hwy PO Box 319  
Ortonville, Michigan 48462-0319  
**CLIA ID# 23D0373263**

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

**EFFECTIVE DATE:** April 2, 2000 (Medicare cancellation/CLIA suspension)  
October 10, 2000 (Revocation)

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

Lillman Dwarka, M.D., Director  
Lillman Dwarka, M.D.  
38300 Van Dyke, Suite 106  
Sterling Heights, Michigan 49312-1176  
**CLIA ID # 23D0665407**

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

**EFFECTIVE DATE:** February 15, 2000 (Medicare cancellation/CLIA suspension)  
March 31, 2000 (Revocation)

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

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

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Mark Hertzberg, M.D., Director  
Millennium Medical Group  
25865 West 12 Mile Road, Suite 104  
Southfield, Michigan 48034  
**CLIA ID # 23D0671668**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Raad J.Toma, Director  
Millennium Medical Group Road  
15300 West Nine Mile Road  
Oak Park, Michigan 48237  
**CLIA ID# 23D0705388**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing

Perm V. Khilanani, M. D., Director  
Perm V. Khilanani, M.D.  
44199 Dequindre, Suite GF10  
Troy, Michigan 48098  
**CLIA ID# 23D0708429**

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

EFFECTIVE DATE: February 12, 2000 (Medicare cancellation/CLIA suspension)

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

Evette Elsenety, M.D., Director  
Redford Clinical Laboratory  
25241 Grand River  
Redford, Michigan 48240-1404  
**CLIA ID# 23D0713877**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Barry Feldman, M.D., Director  
Millennium Medical Group  
22250 Providence Drive, Suite 608  
Southfield, Michigan 48075  
**CLIA ID# 23D0714112**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Sharon Nofs, M.D., Director  
Progressive Health Concepts Inc.  
801 A Tenth Avenue  
Port Huron, Michigan 48060  
**CLIA ID# 23D0855833**

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

EFFECTIVE DATE: April 25, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Enforcement action lifted pursuant to settlement agreement.

Kenneth S. Meyers, Director  
Ryan's Medical Services  
21647 Ryan Road  
Warren, Michigan 48091-2752  
**CLIA ID# 23D0858086**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Jeffrey F. Parker  
Millennium Medical Group  
4400 Town Center, Suite 250  
Southfield, Michigan 48075-1602  
**CLIA ID# 23D0860543**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

REASON: CLIA regulations prohibit the owner, operator or director of a laboratory whose CLIA certificate has been revoked from owning,

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

STATUS: Revocation pending hearing.

Seth M. Mindell, Director  
Millennium Medical Group  
Internal Medicine Specialists  
5821 West Maple Road, Suite 190  
West Bloomfield, Michigan 48322  
**CLIA ID# 23D0865483**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Edwin Blumberg, Director  
Preferred Family Clinic  
18750 Woodward Avenue  
Detroit, Michigan 48203-1965  
**CLIA ID# 23D0869511**

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

EFFECTIVE DATE: November 18, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Roger Ajluni, Director  
R M A Physicians  
17920 Farmington Road  
Livonia, Michigan 48152-3104  
**CLIA ID# 23D0875443**

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

**EFFECTIVE DATE:** May 3, 2000 (Medicare cancellation/CLIA and suspension)

**REASON:** Condition level non-compliance.

Ronald Rotherberg, Director  
Shenandoah Clinic  
909 West Maple, Suite 100  
Clawson, Michigan 48017-1000  
**CLIA ID# 23D0879100**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Geoffrey Trivax, Director  
Millennium Medical Group  
29255 Northwestern Highway, Suite 300  
Southfield, Michigan 48034-5742  
**CLIA ID# 23D0897435**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)



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

STATUS: Revocation pending hearing.

Thomas Chwierut, Director  
Oakland Medical Group  
641 W Nine Mile Road  
Ferndale, Michigan 48220  
**CLIA ID# 23D0912639**

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

EFFECTIVE DATE: November 29, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Revocation pending hearing.

Narace Seudeal, Ph.D., Director  
Health Care America  
3210 Corunna Road  
Flint, Michigan 48503  
**CLIA ID# 23D0936555**

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

EFFECTIVE DATE: June 10, 2000 (Medicare cancellation/CLIA suspension)

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

Ronald Pelavin, M.D., Director  
Franklin Internists  
28625 Northwestern Highway, Suite 150  
Southfield, Michigan 48034  
**CLIA ID# 23D0956200**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

David Benkoff, M.D., Director  
David Benkoff and Sami Akkary  
26771 West 12 Mile Road  
Southfield, Michigan 48034  
**CLIA ID# 23D0958963**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/Medicare suspension)

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

**STATUS:** Revocation pending hearing.

Stanley H. Remer, Director  
28180 John R  
Madison Heights, Michigan 48071  
**CLIA ID# 23D0964104**

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

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

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

**EFFECTIVE DATE:** November 29, 2000 (Medicare cancellation/CLIA suspension)

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

**STATUS:** Revocation pending hearing.

Floyd Sumita, M.D., Director  
Nevada Physicians Laboratories Inc.  
8929 West Sahara Avenue  
Las Vegas, Nevada 89117  
**CLIA ID# 29D0951767**

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

**EFFECTIVE DATE:** March 25, 2000 (Medicare cancellation)  
May 14, 2000 (Revocation)

**REASON:** Misrepresentation of facts in obtaining a CLIA certificate.

**STATUS:** Director is prohibited from owning, operating any laboratory until January 19, 2003.

Yunus M. Talwani, M.D., Director  
Chambers Clinical Lab  
1245 Whitestone-Mercerville Road Suite 413  
Trenton, New Jersey 08619  
**CLIA ID# 31D0122029**

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

**EFFECTIVE DATE:** October 1, 2000

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

**STATUS:** Immediate jeopardy removed, December 3, 2000.

Thomas B. Flores, M.D., Director  
88 Schoolhouse Road  
Whiting, New Jersey 08759  
**CLIA ID# 31D0900293**

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

EFFECTIVE DATE: October 3, 2000

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

STATUS: Laboratory closed October 18, 2000.

Dharmishth J. Kanuga, M.D., Director  
M.D. Labs Inc.  
2816 Route 73 North  
Maple Shade, New Jersey 08052  
**CLIA ID# 31D0968657**

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

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

EFFECTIVE DATE: July 10, 2000

STATUS: Revocation pending hearing.

Suzanne Rosenfield, M.D., Director  
West End Pediatrics  
450 West End Ave  
New York, New York 10024  
**CLIA ID# 33D0131868**

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

EFFECTIVE DATE: April 20, 2000

REASON: Failure to successfully perform proficiency testing.

Shashibala Sehgal M.D., Director  
630 Ft. Washington Avenue, Rm 1H  
New York, New York 10040  
**CLIA ID# 33D0134046**

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

EFFECTIVE DATE: October 13, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to participate in proficiency testing; accreditation denied.

Richard Rubin, M.D., Director  
Richard Rubin and Alexander Lazar  
2560 Ocean Avenue  
Brooklyn, New York 11229  
**CLIA ID# 33D0147395**

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

EFFECTIVE DATE: July 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted November 6, 2000

Prakash Saharia, M.D., Director  
865 Merrick Road Suite 202  
Baldwin, New York, New York 11510  
**CLIA ID# 33D0154594**

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

EFFECTIVE DATE: April 6, 2000 (Medicare cancellation/CLIA suspension)  
June 6, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Stanley Ostrow, M.D., Director  
2500-26 Nesconset Highway  
Stony Brook, New York 11790  
**CLIA ID# 33D0159519**

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

EFFECTIVE DATE: September 5, 2000 (Medicare cancellation/CLIA suspension)

REASON: Unsuccessful proficiency testing performance, failure to submit an acceptable plan of correction.

STATUS: Laboratory closed November 1, 2000.

Mark A. Schimelman, M.D., Director  
On Call Medicare Services  
76 N. Greenbush Road  
Troy, New York 12180  
**CLIA ID# 33D0161717**

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

EFFECTIVE DATE: April 7, 2000 (Medicare cancellation/CLIA suspension)  
June 9, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Clifford M. Teich M.D., Director  
North Road  
Bloomingburg, New York 12721  
**CLIA ID# 33D0164363**

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

EFFECTIVE DATE: April 26, 2000 (Medicare cancellation/CLIA suspension)

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

STATUS: Certificate reinstated for waived testing only October 16, 2000.

Pamela A. Tarkington, M.D., Director  
71 Park Avenue  
Rochester, New York 14607  
**CLIA ID # 33D0172624**

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

EFFECTIVE DATE: August 3, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance.

STATUS: Suspension lifted September 29, 2000 and certificate reinstated for waived testing only.

Abraham Nussbaum, M.D., Director  
Rhinebesk Pediatric Assoc.  
7 Pinewoods Road  
P.O. Box 686  
Hyde Park, New York 12538  
**CLIA ID# 33D0682882**

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

EFFECTIVE DATE: July 13, 2000 (Medicare cancellation/CLIA suspension)

REASON: Failure to submit an acceptable plan of correction.

STATUS: Certification revoked.



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

SANCTION: Limitation of CLIA certificate (Bacteriology) and suspension of approval to receive Medicare payment for Bacteriology.

EFFECTIVE DATE: January 12, 2000

REASON: Failure to successfully perform proficiency testing.

STATUS: Certificate reinstated February 17, 2000.

Andres Urena, M.D., Director  
104-19 Leferts Blvd  
South Richmond Hill, New York 11419  
**CLIA ID# 33D0858246**

SANCTION: Limitation of CLIA certificate (routine chemistry) and cancellation of approval to receive Medicare payment for routine chemistry.

EFFECTIVE DATE: October 18, 2000

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

Ralph L. Finger, M.D., Director  
Physicians Medcenter  
137-10 Northern Blvd  
Flushing, New York 11354  
**CLIA ID # 33D0912342**

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

EFFECTIVE DATE: September 5, 2000

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

STATUS: Certificate reinstated October 31, 2000 for waiver only.

Vaijinath Chakote, M.D., Director  
Empire Medical of Rockaway Beach  
88-20 Rockaway Beach Blvd  
Rockaway Beach, New York 11693  
**CLIA ID# 33D0928146**

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

EFFECTIVE DATE: July 3, 2000

REASON: Failure to submit an acceptable plan of correction.

STATUS: Suspension lifted November 6, 2000

Nasem Sayegh, M.D., Director  
Park Avenue Medical Family & Geriatric Practice  
102 Park Avenue  
Yonkers, New York 10703  
**CLIA ID# 33D0929483**

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

EFFECTIVE DATE: May 29, 2000

REASON: Failure to implement plan of correction.

STATUS: Certificate reinstated July 27, 2000.

Jose J. Contreras, M.D., Director  
286 Ft. Washington Avenue, #1A  
New York, New York 10032  
**CLIA ID# 33D0945446**

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

EFFECTIVE DATE: November 6, 2000 (Medicare cancellation/ CLIA suspension)

REASON: Failure to enroll and successfully participate in proficiency testing.

STATUS: Certification revoked.

Roberto Moran Almonte, M.D., Director  
Haven Pediatrics  
707 West 171st Street, Suite A  
New York, New York 10032  
**CLIA ID# 33D0963189**

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

EFFECTIVE DATE: May 8, 2000 (Medicare cancellation/CLIA suspension)  
June 9, 2000 (Revocation)

REASON: Failure to submit an acceptable plan of correction.

Bruce Kinney, M.D., Director  
Hunter Osteopathic Clinic  
2999 E. Big Beaver  
Troy, Michigan 48083  
**CLIA ID# 36D0342892**

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

EFFECTIVE DATE: June 15, 2000 (Medicare cancellation/CLIA suspension)

REASON: Refusal to allow a survey.

STATUS: Compliance achieved July 13, 2000, sanction lifted.

Roger Yeary, Director  
Chemlawn Clinical Laboratory  
135 Winter Road  
Delaware, Ohio 43015  
**CLIA ID# 36D065727**

SANCTION: Suspension of CLIA certificate.

EFFECTIVE DATE: April 20, 2000

REASON: Condition level non-compliance.

Moshin Ijaz, Director  
Madison Medical Laboratory, Inc.  
401 South Street, Bldg 3 A  
Chardon, Ohio 44024  
**CLIA ID# 36D0709016**

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

EFFECTIVE DATE: July 22, 2000 (Medicare cancellation/CLIA suspension)  
September 5, 2000 (Revocation)

REASON: Condition level non-compliance

Bradford T. Black, M.D., Director  
Northeastern Ohio Urological Surgeons  
2360 Southeast Blvd  
Salem, Ohio 44460-3418  
**CLIA ID# 36D0890619**

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

EFFECTIVE DATE: February 11, 2000 (Medicare cancellation/CLIA suspension)

REASON: Testing outside waived certificate.

STATUS: Hearing dismissed due to abandonment, February 11, 2000.

Manuel J. Ramirez, M.D., Director  
Ramirez Clinic  
1309 N East Street  
Guymon, Oklahoma 73942  
**CLIA ID# 37D0472828**

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

EFFECTIVE DATE: October 15, 2000 (Medicare cancellation/CLIA suspension)  
December 1, 2000 (Revocation)

REASON: Condition level non-compliance.

Isidro A. Negron, Director  
Laboratories Clinico Bacteriologico Del Oeste  
27 Slavador Brau Street  
Cabro Rojo, Puerto Rico 00632  
**CLIA ID# 40D0701207**

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

EFFECTIVE DATE: July 5, 2000 (Medicare cancellation/CLIA suspension)  
September 5, 2000 (Revocation)

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

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

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

EFFECTIVE DATE: August 16, 2000 (Medicare cancellation/CLIA suspension)

REASON: Condition level non-compliance causing immediate and serious

threat to the health and safety of patients; improper proficiency testing referral activities.

Nasser N. Nakissa, Director  
Medical Clinic a Las Palmas  
803 Castroville Rd, #127  
San Antonio, Texas 78237-3148  
**CLIA ID# 45D0501963**

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

EFFECTIVE DATE: May 14, 2000 (Medicare cancellation)

REASON: Condition level non-compliance.

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

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

EFFECTIVE DATE: August 16, 2000 (Medicare cancellation/CLIA suspension)

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

Richard E. Anderson, M.D., Director  
Lihai Medical Clinic, Inc.  
255 S 100 E  
Tooele, Utah 84074  
**CLIA ID# 46D0523109**

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

EFFECTIVE DATE: May 10, 2000

REASON: Failure to correct standard level deficiencies within 12 months of the survey date.

STATUS: Certification revoked.

Roger W. Browne, M.D., Director  
Hupps Mill Medical Associates, Ltd.  
2100 Wilborn Avenue  
South Boston, Virginia 24592  
**CLIA ID# 49D0233334**

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

EFFECTIVE DATE: July 22, 2000 (Medicare cancellation/CLIA suspension)

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

Elmer M. Cranton, M.D., Director  
Mount Rogers Clinic, Inc.  
799 Ripshin Road  
Trout Dale, Virginia 24378-0044  
**CLIA ID# 49D0667353**

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

EFFECTIVE DATE: October 23, 2000 (Medicare cancellation/CLIA suspension)

REASON: Improper proficiency testing referral activities.

Rajendra K. Jain, M.D., Director  
Urology, Inc.  
2828 First Avenue, Suite 204  
Huntington, West Virginia 25702-1236  
**CLIA ID# 51D0235093**

SANCTION: Cancellation of approval to receive Medicare payment for Bacteriology testing, limitation and revocation of CLIA certificate.

EFFECTIVE DATE: November 24, 2000 (Medicare cancellation/CLIA limitation)

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



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

**NONE**

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

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

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

**SANCTION:** Civil Money Penalty; Directed Plan of Correction.

**EFFECTIVE DATE:** April 26, 2000

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

**STATUS:** Certification revoked.

Bradley Harbin, M.D., Director  
Harbin Medical Clinic  
214 Main Street  
Stamps, Arkansas 72204-1505  
**CLIA ID# 04D0465764**

**SANCTION:** Directed Plan of Correction; State Onsite Monitoring; Civil Money Penalty.

**EFFECTIVE DATE:** April 10, 2000 (Directed Plan of Correction, State Onsite Monitoring)  
December 18, 2000 (Civil Money Penalty)

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

Don Dongcheul Cho, M.D., Director  
Lifetime Clinic Laboratory  
2620 West Orange Avenue #8  
Anaheim, California 92804  
**CLIA ID# 05D0059090**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 7, 2000

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

STATUS: Revocation of certificate December 22, 2000.

Jerr Koch, Director  
Health Care Clinic Clinical Laboratories  
16737 S. Parkside Avenue  
Cerritos, California 90703-1840  
**CLIA ID# 05D0547131**

SANCTION: Civil Money Penalty; Directed Plan of Correction

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection, failure to comply with request for access to information necessary to determine compliance with CLIA requirements, failure to comply with notification requirements and operating without a director.

STATUS: Revocation of certificate December 26, 2000.

James Peter, Director  
Specialty Laboratory  
2211 Michigan Avenue  
Santa Monica, California 90404  
**CLIA ID# 05D0550302**

SANCTION: Civil Money Penalty; Directed Plan of Correction and Onsite Monitoring.

EFFECTIVE DATE: April 28, 2000

REASON: Condition level non-compliance found as a result of a complaint survey of this accredited laboratory.

Lloyd Moxon, Director  
California Clinical Laboratory  
18840 Ventura Blvd.  
Tarzana, California 91356  
**CLIA ID# 05D0560108**

SANCTION: Civil Money Penalty; Directed Plan of Correction (cease testing)

EFFECTIVE DATE: April 19, 2000 (Civil Money Penalty)

REASON: Failure to correct deficiencies.

STATUS: Revocation of certificate June 3, 2000.

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

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: October 6, 2000

REASON: Condition level non-compliance.

STATUS: Certification revoked.

Wei Han Chou, M.D., Director  
Specialty Reference Laboratory, Inc.  
1110 Monterey Pass Road  
Monterey Park, California 91754  
**CLIA ID# 05D0642898**

SANCTION: Civil Money Penalty

EFFECTIVE DATE: May 2, 2000

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

STATUS: Revocation of certificate May 2, 2000.

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

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 6, 2000

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

STATUS: Collection of civil money penalty and revocation of certificate pending hearing.

Wei-Han Chou, M.D., Director  
Diagnostic Laboratories Network  
722 West Broadway  
Glendale, California 91204  
**CLIA ID# 05D0708990**

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: March 25-27, 2000

REASON: Failure to allow inspection.

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

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 6, 2000

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

STATUS: Collection of civil money penalty and revocation of certificate pending hearing decision.

William Chua, M.D., Director  
DMA Clinical Laboratory  
10504 Lower Azusa Road, Suite 102  
El Monte, California 91731  
**CLIA ID# 05D0896323**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 8, 2000

REASON: Failure to allow inspection; failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation of certificate December 26, 2000.

Mercedes Samson, M.D., Director  
Hana Medical Group  
8615 Knott Avenue, Suite 3  
Buena Park, California 90620  
**CLIA ID# 05D0896836**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: August 22, 2000

REASON: Condition level non-compliance and misrepresentation of testing information in obtaining a CLIA certificate.

STATUS: Revocation of certificate October 17, 2000.

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

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 17, 2000

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

STATUS: Certificate revoked.

Abe Oyamada, M.D., Director  
Micro-Medic Laboratory Services  
4300 Green River Road #101  
Corona, California 91720  
**CLIA ID# 05D0925535**

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: March 25, 2000

REASON: Failure to allow inspection.

STATUS: Revocation of certification May 9, 2000.

Elvia Stavrapoulos, M.D., Director  
Biogen Clinical Laboratories, Inc.  
770 East Green Street, Suite 101  
Pasadena, California 91101  
**CLIA ID# 05D0927297**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 15, 2000

REASON: Condition level non-compliance and failure to comply with request for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation pending.

Amir Shah, Director  
United Diagnostic Laboratories, Inc.  
25 South Raymond Avenue #12  
Alhambra, California 91801  
**CLIA ID# 05D0927364**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 8, 2000

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

STATUS: Revocation of certificate December 26, 2000.

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

SANCTION: Civil Money Penalty; Directed Plan of Correction.



EFFECTIVE DATE: May 21,2000

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

STATUS: Collection of civil money penalty pending hearing.

Robert A. Leslie, M.D., Director  
Apex Medical Laboratory  
2525 E. Gage Avenue  
Huntington Park, California 90255  
**CLIA ID# 05D0930006**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: June 27, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing determine referral activities; failure to provide information necessary to determine compliance; misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation of certificate August 21, 2000.

Balkar Singh, Director  
California Premier Medical Laboratories, Inc.  
14100 Francisquito Avenue, Suite 9  
Baldwin Park, California 91706  
**CLIA ID# 05D0932644**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: November 18, 2000

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

STATUS: Certification revoked.

Edward Bella, Director  
American Healthnet Labs LLC  
1777 Bellflower Blvd., Suite 207  
Long Beach, California 90815  
**CLIA ID# 05D0933631**

SANCTION: Civil Money Penalty.  
EFFECTIVE DATE: March 24, 2000  
REASON: Failure to allow inspection.  
STATUS: Revocation of certificate May 8, 2000

Terence McGee, M.D., Director  
Clintox Laboratories, Inc.  
18750 Oxnard Street, Unit 411  
Tarzana, California 91356  
**CLIA ID# 05D0934429**

SANCTION: Civil Money Penalty; Directed Plan of Correction.  
EFFECTIVE DATE: March 15, 2000  
REASON: Condition level non-compliance; failure to respond to requests to provide a credible allegation of compliance.  
STATUS: Revocation of certificate April 3, 2000.

Patrick Louis Mullens, M.D., Director  
RV Physicians Laboratory Services  
20124 State Road  
Cerritos, California 90703  
**CLIA ID# 05D0934433**

SANCTION: Civil Money Penalty.  
EFFECTIVE DATE: November 4, 2000

REASON: Failure to allow inspection and failure to comply with requests for access to information necessary to determine compliance with CLIA requirements.

STATUS: Revocation of certificate December 22, 2000.

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

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: December 2, 2000

REASON: Failure to allow inspection; failure to comply with requests for access to information necessary to determine compliance with CLIA requirements; performing testing without a valid CLIA certificate.

STATUS: Certification revoked.

Robert A. Leslie, M.D., Director  
Labotest Medical Laboratory  
3590 Imperial Highway, Suite 4  
Lynwood, California 90262  
**CLIA ID# 05D0950436**

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: June 27, 2000

REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients; improper proficiency testing referral activities; failure to allow inspection; failure to provide information necessary to determine compliance; misrepresentation of ownership information in obtaining a CLIA certificate.

STATUS: Revocation of certificate September 4, 2000.

Adolfo Castro, Director  
Quality Medical Laboratory  
8131 E. Telegraph Road  
Pico Rivera, California 90660  
**CLIA ID# 05D0952201**

SANCTION: Civil Money Penalty; Directed Portion of a Plan of Correction.

EFFECTIVE DATE: December 30, 2000

REASON: Condition level non-compliance; failure to allow inspection.

STATUS: Certification revoked.

Richard A. Cazen, M.D., Director  
Richard A. Cazen, M.D.  
45 Castro Street, Suite 415  
San Francisco, California 94114  
**CLIA ID# 05D0953563**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: August 30, 2000

REASON: Condition level non-compliance.

STATUS: Revocation of certificate October 19, 2000.

Agha Ali Kizalbash, Director  
Biotechnical Labs, Inc.  
1433 N. Merced Avenue #115  
West Covina, California 91790  
**CLIA ID# 05D0954516**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: June 1, 2000

REASON: Conditions level non-compliance.

STATUS: Revocation of certificate July 16, 2000.

Luis Hernandez, M.D., Director  
American Diagnostic Labs  
9209 South Colima Road, Suite 2300  
Whittier, California 90605  
**CLIA ID# 05D0954736**

SANCTION: Civil Money Penalty; Directed Plan of Correction.  
EFFECTIVE DATE: December 15, 2000  
REASON: Condition level non-compliance causing immediate and serious threat to the health and safety of patients.  
STATUS: Collection of civil money penalty and revocation of certificate pending hearing.

Edward Ming-Che Lai, M.D., Director  
Polymedic Clinical Laboratory, Inc.  
10610 Lower Azusa Road  
El Monte, California 91731  
**CLIA ID# 05D0956182**

SANCTION: Civil Money Penalty; Directed Plan of Correction.  
EFFECTIVE DATE: November 4, 2000  
REASON: Failure to allow inspection; failure to comply with notification requirements.  
STATUS: Revocation of certificate December 19, 2000.

Lachlan Macleay, Jr., M.D., Director  
Laboratory Technologies San Diego  
995 Gateway Center Way, Suite 108  
San Diego, California 92102  
**CLIA ID# 05D0964858**

SANCTION: Civil Money Penalty.  
EFFECTIVE DATE: November 7, 2000

REASON: Misrepresentation in obtaining a CLIA certificate.  
STATUS: Revocation of certificate December 27, 2000.

Ramon C. Sison, M.D., Director  
Automated Clinical Laboratory  
8463 Canoga Avenue  
Canoga Park, California 91304  
**CLIA ID# 05D0969143**

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: July 7, 2000

REASON: Condition level non-compliance. Director prohibited from owning, operating or directing a laboratory as a result of the revocation of the CLIA certificate of Bio Scientific Clinical Laboratory.

STATUS: Revocation of certificate September 14, 2000.

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

SANCTION: Civil Money Penalty; Directed Plan of Correction.

EFFECTIVE DATE: December 12, 2000

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

STATUS: Certification revoked.

Alvin Stambler, M.D., Director  
19 Walker Avenue, Suite 203  
Baltimore, Maryland 21208  
**CLIA ID# 21D0674783**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 3, 2000

REASON: Condition level non-compliance.

A. K. Youssefi, M.D., Director  
Q.A. Medical Laboratories, Inc.  
2413 Linden Lane  
Silver Spring, Maryland 20910  
**CLIA ID# 21D0909442**

SANCTION: Civil Money Penalty.

EFFECTIVE DATE: August 29, 2000

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

Wayne Medical Center Lab Kneibert Clinic  
415 S. Main  
Piedmont, Missouri 63957  
**CLIA ID# 26D0442446**

SANCTION: Directed Plan of Correction; State Onsite Monitoring.

EFFECTIVE DATE: August 21, 2000

REASON: Condition level non-compliance.

Floyd Sumita, M.D., Director  
Nevada Physicians Laboratories Inc.  
8929 West Sahara Avenue  
Las Vegas, Nevada 89117  
**CLIA ID# 29D0951767**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: March 25, 2000

REASON: Misrepresentation of facts in obtaining a CLIA certificate.

STATUS: Revocation of certificate May 14, 2000.

Benjamin Pasicov, M.D., Director  
McLean Immediate Care, Inc.  
1340 Old Chain Bridge Road  
McLean, Virginia 22101  
**CLIA ID# 49D0715879**

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: July 25, 2000

REASON: Condition level non-compliance.



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

NorDx Immunogenetics Laboratory  
335 Brighton Ave.  
Maine Medical Center Campus, Brighton Campus  
Portland, Maine 04102-237  
**CLIA ID# 20D0911771 (ASHI #11-1-ME-01-1)**

SANCTION: Limited Accreditation.

EFFECTIVE DATE: July 7, 2000

REASON: The test of Flow Cytometric Crossmating is limited due to lack of documentation regarding how the Director's involvement ensures quality.

STATUS: Limited

National Medical Diagnostic Laboratory  
119902 Farmington Road  
Livonia, Michigan 48152-1409  
**CLIA ID# 23D0876469 (CAP)**

SANCTION: Voluntary withdrawal

EFFECTIVE DATE: August 22, 2000

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

Shashibala Sehgal, M.D., Director  
Dr. Jaitly and Associates, Inc.  
630 Ft. Washington Ave. Rm.1H  
New York, New York 10040  
**CLIA ID# 33D0134046 (COLA #11420)**

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: August 14, 2000

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

Temple University Medical School and Hospital  
Clinical Labs/Immunogenetics  
Broad and Ontario Streets  
2 Park Avenue Pavilion  
Philadelphia, Pennsylvania 19140  
**CLIA ID# 39D0937747 (ASHI #05-2-PA-29-1)**

SANCTION: Limited Accreditation.

EFFECTIVE DATE: August 15, 2000

REASON: Solid organ transplantation; cadaveric  
donor is limited to non-renal only.

STATUS: Limited

University of Puerto Rico, Medical Sciences Campus  
Histocompatibility Laboratory  
PO Box 365067  
San Juan, Puerto Rico 00936-5067  
**CLIA ID# 40D0658324 (ASHI #11-3-PR-02-1)**

SANCTION: Limited Accreditation

EFFECTIVE DATE: June 8, 2000

REASON: Solid organ transplantation; cadaveric  
donor is limited to Non-Renal only.

STATUS: Limited

Henrico Doctors' Hospital  
Histocompatibility Laboratory  
8002 Discovery Drive, Suite 227  
Richmond, Virginia 23229  
**CLIA ID# 49D0719174 (ASHI #09-3-VA-04-1)**

SANCTION: Limited Accreditation

EFFECTIVE DATE: July 03, 2000

REASON: Solid organ transplantation; cadaveric donor is limited to Non-Renal only.

STATUS: Limited

Olympia Women's Health  
403 East Black Hills Lane, SW  
Olympia, Washington 98502  
**CLIA ID# 50D0675608**

SANCTION: Voluntary withdrawal

EFFECTIVE DATE: August 14, 2000

REASON: Unresolved recommendations; laboratory refused to allow survey and requested withdrawal.

STATUS: Unaccredited

**6. ALL APPEALS AND HEARING DECISIONS.**

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

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

**SANCTION:** Prohibition against director owning, operating or directing a laboratory for two years from the date of the revocation of CLIA certificate.

**REASON:** Condition level non-compliance causing immediate and serious threat to the health and safety of patients. The owner filed appeal February 17, 1998, which was subsequently withdrawn on November 18, 1998. CLIA certificate was revoked November 30, 1998. The director requested a hearing on April 1, 1998 to appeal to appeal the prohibition against his owning, operating or directing a laboratory for two years from the revocation of the laboratory's CLIA certificate.

**HEARING DECISION:** Hearing decision dated June 28, 2000 upheld CMS's sanction determination July 10, 2000.

A.S. Fernandez, Director  
US Bio-Chem Medical Laboratories, Inc.  
4539 North I-10 Services Road  
Metairie, Louisiana 70006  
**CLIA ID# 19D0898093**

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

**REASON:** Laboratory testing not within a category of laboratory examinations or other procedures authorized by its CLIA certificate; and failure to respond to request for information necessary to determine the continued compliance with CLIA requirements..

**HEARING DECISION:** Docket No. C-99-601, Decision No. CR632, December 7,

1999 DHHS, Departmental Appeal Board, Civil Remedies Division, upheld CMS's determination to impose principal sanctions against US Bio-Chem Medical Laboratories based on failure of the laboratory to produce documents requested by inspectors conducting a CLIA complaint inspection.

Appellate Decision No. 1731, June 21, 2000, Departmental Appeal Board, Appellate Division upheld the decision.

Yousif Mansour, Director  
Southfield Medical Clinic  
17070 West 12 Mile Road  
Southfield, Michigan 48076-2112  
**CLIA ID# 23D0365332**

**SANCTION:** Revocation of CLIA certificate.

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

**HEARING DECISION:** Hearing decision dated May 9, 2000 (Docket No. C-00-071, Decision No. CR667) upheld CMS's sanction determination.

Gerald Trager, M.D., Director  
Oakland Medical Group PC  
25600 Schoenherr  
Warren, Michigan 48089  
**CLIA ID# 23D0365805**

**SANCTION:** Revocation of CLIA certificate.

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

**HEARING DECISION:** Hearing decision dated December 6, 2000 (Docket No. A-2000-107, Decision No.1755) upheld CMS's sanction determination.

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

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

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

**HEARING DECISION:** Hearing decision dated September 11, 2000 (Docket No. C-99-766, Decision No. CR698) upheld CMS's sanction determination.

Stanley Boykansky, M.D., Director  
Millennium Medical Group  
23900 Orchard Lake Road, Suite 100  
Farmington Hills, Michigan  
**CLIA ID# 23D0372207**

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

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

**HEARING DECISION:** Hearing decision dated July 28, 2000 (Docket No. C-99-715, Decision No. CR690) and December 21, 2000 (Docket No. A-2000-108, Decision No. 1756) upheld CMS's sanction determination.

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

Lida Mattman, Director  
Nelson Medical Research Institute  
11664 Martin Rd.  
Warren, Michigan 48093  
**CLIA ID# 23D0945273**

SANCTION: Injunction

EFFECTIVE DATE: August 10, 2000

REASON: Continuous violations of testing without a CLIA certificate.

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

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

Gemstar Oximetry, Inc.  
c/o 6020 East First Street  
Denver, Colorado 80220

Excluded for having lab controlled by excluded individual.

International Health Lab  
6846 NW 169th  
Hialeah Florida 33015

Excluded for three years for a conviction relating to the obstruction of an investigation.

Samaritan Tele-Med, Inc.  
950 Egret Circle  
Delray, Florida 33444

Excluded for conviction of a program related crime.

Neuro-Vascular Institute  
6135 North 186  
Miami, Florida 33015

Excluded for having lab controlled by excluded individual.

Joma Diagnostic Corporation  
6135 North 186  
Miami, Florida 33015

Excluded for having lab controlled by excluded individual.



Samaritan Health System  
c/o 3301 Leestown Rd. FMC  
Lexington, Kentucky 40511  
**CLIA ID# 18D0682397**

Excluded for conviction of a program related crime for five years.

LifeChem, Inc.  
95 Hayden Avenue  
Lexington, Massachusetts 02420

Excluded for conviction of a program related crime for five years.

**9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION THAT APPEARED IN THE 1999 REGISTRY.**

Institute of Laboratory Medicine  
7325 Medical Center Drive  
West Hills, California 91307-1926  
**CLIA ID# 05D0557595**

REASON: The Office of Inspector General (OIG) excluded the laboratory from participation in the Medicare/Medicaid, and all Federal health care programs as defined in section 1128B(f) of the Social Security Act for five years effective July 20, 1999. The exclusion resulted from the laboratory's association with Anis Hussein Makarem, who was convicted in the Superior Court of California, Count of Los Angeles, of a criminal offense related to the delivery of an item or service under the Medicaid program. The OIG also excluded Anis Hussein Makarem from the Medicare/Medicaid and all Federal health care programs for five years effective July 20, 1999.

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

Hospital Circle Medical Laboratory\*  
1821 Delaware Street, #203  
Huntington Beach, California 92648  
**CLIA ID# 05D0643358**

California Automated Laboratory\*  
425 Flower Street  
Burbank, California 91502  
**CLIA ID# 05D0699895**

Clintox Laboratories\*  
18750 Oxnard Street, Unit 411  
Tarzana, California 91356  
**CLIA ID# 05D0952846**

Delps Clinical Labs\*  
3406 W Burbank Blvd.  
Burbank, California 91505  
**CLIA ID# 05D0952846**

Physicians Quality Laboratory\*  
13345 Telegraph Road #H  
Whittier, California 90605  
**CLIA ID# 05D0957358**

\*ISSUE: Lourdes Navarro and Imran Shams were convicted of crimes committed while employed at Hospital Circle Medical Laboratory, California Automated Laboratory, Clintox Laboratories, Delps Clinical Labs, and Physicians Quality Laboratory. They were convicted on felony counts of Medi-Cal fraud, grand theft, money laundering and identity theft. Both plead guilty.

## SETTLEMENTS

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

Gambro Healthcare Laboratory  
1993 Industrial Drive  
Deland, Florida 32724

Settlement date: 7/05/00 Issue: False Claims

Vivra Laboratory Services  
3951 SW 30th Street  
Fort Lauderdale, Florida 33309

Settlement date: 7/05/00 Issue: False Claims

International Health Lab, Inc.  
6848 NW 169th Street  
Miami, Lakes, Florida 33015

Settlement date: 5/12/00 Issue: False Claims

LifeChem Inc.  
95 Hayden Ave.  
Lexington, Massachusetts 02420

Settlement date: 1/18/00 Issue: False Claims

Associated Pathologists Lab  
4230 Burnham Avenue, Suite 250  
Las Vegas, Nevada 89119  
**CLIA ID# 29D0652720**  
**CLIA ID# 29D0932903**

Settlement date: 9/28/00 Issue: False Claims

