

**Attachment**

**Physicians and Non-physician Practitioners Enrolled in the Medicare Program (as of June 20, 2013) Who Have Pled Guilty to or Been Convicted of a Crime Requiring Mandatory Exclusion from Participation in Federal Health Care Programs**

Practitioner Name	State	National Provider Identifier	Date of Conviction or Plea Agreement	Criminal Action
Dr. Gilbert Christopher Aragon	New Mexico	1417917816	May 11, 2012	<p>Pled guilty and sentenced based on a five-count criminal information charging him with the following offenses: (1) conspiracy to acquire prescription drugs by fraud, forgery, fraud, deception, and subterfuge; (2) obtaining prescription drugs by fraud, forgery, deception, and subterfuge; (3) unlawfully distributing prescription drugs without a legitimate medical purpose; (4) using the identity of another person to obtain prescription drugs by fraud, forgery, deception, and subterfuge; and (5) corruptly persuading a witness to make false statements.</p> <p><a href="http://www.fbi.gov/albuquerque/press-releases/2013/physician-from-raton-sentenced-to-prison-for-trafficking-in-prescription-drugs">http://www.fbi.gov/albuquerque/press-releases/2013/physician-from-raton-sentenced-to-prison-for-trafficking-in-prescription-drugs</a></p>
Dr. John A. Gianoli III	Florida	1548488166	June 15, 2012	<p>Found guilty of illegally distributing or causing the distribution of oxycodone outside the course of his professional practice by illegally prescribing oxycodone.</p> <p><a href="http://www.justice.gov/usao/flm/press/2012/june/20120618_Gianoli.html">http://www.justice.gov/usao/flm/press/2012/june/20120618_Gianoli.html</a></p>
Dr. Warren Williams	Louisiana	1962620237	August 23, 2012	<p>Pled guilty to one count of Misprision of a Felony, specifically the Illegal Distribution of a Schedule II Controlled Substance.</p> <p><a href="http://www.dea diversion.usdoj.gov/crim_admin_actions/doctors_criminal_cases.pdf">http://www.dea diversion.usdoj.gov/crim_admin_actions/doctors_criminal_cases.pdf</a></p>

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Dr. Diana Carver	Kansas	1265408835	October 2, 2012	Pled guilty to one count of health care fraud and one count of unlawfully prescribing controlled substances. <a href="http://www.justice.gov/usao/ks/PressReleases/2012/Oct%202012/Oct2b.html">http://www.justice.gov/usao/ks/PressReleases/2012/Oct%202012/Oct2b.html</a>
Dr. Pramod Raval	Michigan	1386612612	October 26, 2012	Convicted of one count of conspiracy to commit health care fraud and one count conspiracy to solicit and receive illegal cash kickbacks for patient referrals in violation of the federal healthcare anti-kickback statute. <a href="http://www.justice.gov/opa/pr/2012/October/12-crm-1297.html">http://www.justice.gov/opa/pr/2012/October/12-crm-1297.html</a>
Dr. Je Song	Pennsylvania	1568509099	State Medical Board of Pennsylvania, November 2012	License indefinitely suspended for not less than ten years based upon his conviction for a felony drug violation in Federal Court. <a href="http://www.portal.state.pa.us/portal/server.pt/community/disciplinary_actions/12528">http://www.portal.state.pa.us/portal/server.pt/community/disciplinary_actions/12528</a>
Dr. Anthony J Kirk	Michigan	1144330556	November 26, 2012 (Guilty Plea) April 4, 2013 (Sentenced)	Pled guilty to health care fraud <a href="http://www.justice.gov/usao/miw/news/2013/2013_0404_AKirk.html">http://www.justice.gov/usao/miw/news/2013/2013_0404_AKirk.html</a>
Dr. Barrett Doyle Whitefield	Texas	1578530960	January 17, 2013	Pled guilty to conspiring to possess with intent to distribute controlled substances. <a href="http://www.justice.gov/usao/txw/news/2013/Whitefield_plea_Midland.html">http://www.justice.gov/usao/txw/news/2013/Whitefield_plea_Midland.html</a>

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Dr. Steven Armus	Illinois	1982601704	State Medical Board of Illinois, February 2013	Pled guilty to federal charges of conspiracy to distribute cocaine in the amount greater than five kilograms. <a href="http://www.idfpr.com/Forms/DISCIPLN/2013_02dis.pdf">http://www.idfpr.com/Forms/DISCIPLN/2013_02dis.pdf</a>
Dr. Jose Katz	New Jersey	1053393405	April 10, 2013	Pled guilty to conspiring to commit health care fraud. <a href="http://www.fbi.gov/newark/press-releases/2013/prominent-tri-state-cardiologist-admits-record-19-million-billing-fraud-scheme-that-exposed-patients-to-unskilled-and-unnecessary-medical-treatment">http://www.fbi.gov/newark/press-releases/2013/prominent-tri-state-cardiologist-admits-record-19-million-billing-fraud-scheme-that-exposed-patients-to-unskilled-and-unnecessary-medical-treatment</a>
Dr. Lynn Foret	Louisiana	1205816642	April 18, 2013	Pled guilty to defrauding Medicare, Medicaid and private insurance companies out of close to \$1 million. <a href="http://www.justice.gov/usao/law/news/wdla20130418.html">http://www.justice.gov/usao/law/news/wdla20130418.html</a>
Dr. Christine Daniel	California	1285889782	September 2011 (convicted)  May 17, 2013 (sentenced)	Convicted of four counts of mail and wire fraud, six counts of tax evasion and one count of witness tampering. <a href="http://www.justice.gov/usao/cac/Pressroom/2013/071.html">http://www.justice.gov/usao/cac/Pressroom/2013/071.html</a>
Dr. Whan Sil Kim, also known as "Victoria Kim"	California	1194891887	July 2012	Pled guilty to receiving illegal remunerations related to health care referrals, admitting that she fraudulently referred Medicare beneficiaries to Greatcare Home Health, Inc. in return for kickbacks. <a href="http://www.justice.gov/usao/cac/Pressroom/2012/176.html">http://www.justice.gov/usao/cac/Pressroom/2012/176.html</a>

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Dr. Sandesh Rajaram Patil	Kentucky	1902866619	June 5, 2013	Plead guilty to charges that he falsely recorded the severity of patients' illnesses in order to receive payment for numerous heart procedures. <a href="http://www.fbi.gov/louisville/press-releases/2013/london-physician-pleads-guilty-to-health-care-fraud-charges-in-first-case-of-its-kind-in-kentucky">http://www.fbi.gov/louisville/press-releases/2013/london-physician-pleads-guilty-to-health-care-fraud-charges-in-first-case-of-its-kind-in-kentucky</a>
Dr. William Ralph Kincaid	Tennessee	1609979749	June 10, 2013 (sentenced)	Plead guilty in December 2012 to receiving misbranded drugs with intent to defraud or mislead in violation of the Food, Drug, and Cosmetics Act. <a href="http://www.fbi.gov/knoxville/press-releases/2013/johnson-city-physician-sentenced-to-serve-two-years-in-prison-for-violations-related-to-unapproved-foreign-drugs">http://www.fbi.gov/knoxville/press-releases/2013/johnson-city-physician-sentenced-to-serve-two-years-in-prison-for-violations-related-to-unapproved-foreign-drugs</a>
Dr. Edozie Chukwudinma Okereke	Louisiana	1568458198	June 12, 2013 (sentenced)	Guilty Plea to submitting billing codes for treatment not covered under Medicare. Okereke was providing routine foot care, such as toenail clipping, and then "upcoding" or submitting codes for services that Medicare would cover. <a href="http://www.justice.gov/usao/law/news/wdla20130612a.html">http://www.justice.gov/usao/law/news/wdla20130612a.html</a>