

CLIA ANNUAL LABORATORY REGISTRY
2004

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- (5) A list of laboratories whose accreditation has been withdrawn or revoked and the reasons for the withdrawal or revocation.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 42 CFR 493.1850(a). It also includes information provided by CLIA exempt states.

2004 CLIA LABORATORY REGISTRY
(As required by Section 353(n) of the Public Health Service Act.)

Activity January 1, 2004 through December 31, 2004

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

Stephen Bickel, Director
Stat Medical Laboratories
636 West Imboden Drive
Decatur, Illinois 62521
CLIA ID# 14D0897623

REASON: Owner of Stat Medical Laboratories Stephen Bickel pled guilty to 2 counts of mail fraud in October 2003 and was sentenced for false billing Medicare and Medicaid while using his CLIA certificate. He was sentenced to 60 months in prison and order to pay restitution in the amount of \$2,521,577.42. Plea agreement and judgment filed on August 18, 2004.

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

Abe Oyamada, Director
SGV Laboratory Inc.
221NSan Dimas Ave Suite B
San Dimas, California 91773
CLIA ID# 05D0719679

Sol Teitelbaum, Director
Medical Diagnostic Laboratories Inc.
10136 Artisia Place
Bellflower, California 90706
CLIA ID# 05D0913435

Harry Bauer, Director
1111 W. 6th Street #B1
Los Angeles, California 90017
CLIA ID# 05D0913912

Abe Oyamada, Director
California Lab Access Inc.
2007 Wilshire Blvd., #303
Los Angeles, California 90057
CLIA ID# 05D0943447

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.)

Robert Rook, M.D., Director
Conway Family Practice
919 Locust
Conway, Arkansas 72034
CLIA ID# 04D0713096

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

EFFECTIVE DATE: January 5, 2004 (Medicare cancellation)
February 18, 2004 (Revocation)

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

Patricia G. McGarry, M. D., Director
Salem Family Practice Clinic, PA
6640 Congo Road
Benton, Arkansas 72015
CLIA ID# 04D0936265

SANCTION: Cancellation of approval to receive Medicare payment for all laboratory services. Pending revocation of the CLIA certificate based on Appeal.

EFFECTIVE DATE: November 8, 2004 (Medicare cancellation)
December 22, 2004 (Revocation)

REASON: Condition level non-compliance; on-site monitoring. Failure to provide an acceptable Plan of Correction.

Walter Schreiber, M.D., Director
12095 West Washington Blvd.
Los Angeles, California 90066-5826
CLIA ID# 05D0545697

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

EFFECTIVE DATE: March 20, 2004 (Medicare cancellation)
May 4, 2004 (Revocation)

REASON: Condition level non-compliance.

Shanti Miglani Sahagal, M.D., Director
United Medical Reference Laboratory
4125 Verdugo Road
Los Angeles, California 90065
CLIA ID# 05D0551448

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

EFFECTIVE DATE: October 26, 2004 (Medicare cancellation)

REASON: Condition level non-compliance.

STATUS: Revocation pending appeal.

Jack Wasserman, M.D., Director
Scripps Ranch Medical Clinic
9999 Mira Mesa Blvd., #103
San Diego, California 92131
CLIA ID# 05D0571145

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: April 21, 2004

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

Dom T. Salamanca, CLB, Director
Millennium Clinical Laboratories, Inc.
401 South Flower Street
Burbank, California 91502
CLIA ID# 05D0672667

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: September 13, 2004

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

Sukoo J. Whang, M.D., Director
Dimensions Medical Laboratories, Inc.
18250 Roscoe Boulevard, Suite 120
Northridge, California 91325
CLIA ID# 05D0724776

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

EFFECTIVE DATE: October 17, 2004 (Medicare cancellation)
October 20, 2004 (CLIA suspension)

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

STATUS: Revocation pending hearing.

Norvelle Harris, M.D., Director
Bethesda Pathology Clinical, Inc.
4520 Wilshire Blvd. Suite 104
Los Angeles, California 90010
CLIA ID# 05D0869567

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: February 3, 2004

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.

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

SANCTION: Revocation of CLIA certificate.

EFFECTIVE DATE: June 9, 2004

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

Issac Melamed, M.D, Director
Child First Pediatrics
7336 S Yosemite #200
Englewood, Colorado 80112
CLIA ID# 06D0511723

SANCTION: Limitation of CLIA certificate and limitation of approval receive Medicare/Medicaid payment for the specialty Hematology.

EFFECTIVE DATE: March 22, 2004

REASON: Condition level non-compliance.

Ashok Khanna, M.D., Director
Florida Primary Care Center
2918 N. Pine Hills Road
Orlando, Florida 32808
CLIA ID# 10D0275247

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

EFFECTIVE DATE: March 29, 2004

REASON: Failure to correct deficiencies. Failure to submit an acceptable allegation of compliance.

Lee Woodall, M.D., Director
101 Houston Street
Barnesville, Georgia 30204
CLIA ID# 11D0257012

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, (White Blood Cell).

EFFECTIVE DATE: July 2, 2004

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

Gilbert Harris, M.D., Director
Athens Associates Family Practice
300 Hawthorne Lane
Athens, Georgia 30306
CLIA ID# 11D0261921

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte (Hemoglobin).

EFFECTIVE DATE: April 17, 2004

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

STATUS: Reinstated July 14, 2004

Marilyn Carter, M.D., Director
Augusta Assoc of International Medicine and Rheumatology
2361 Tobacco Road
Augusta, Georgia 30906
CLIA ID# 11D0886932

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate (Microbiology).

EFFECTIVE DATE: April 17, 2004

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

Lee Rippy M.D., Director
Newton Women's Health Center
7129 Floyd Street
Covington, Georgia 30014
CLIA ID# 11D0888316

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate (Microbiology).

EFFECTIVE DATE: April 17, 2004

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

STATUS: Reinstated July 14, 2004

John M. Grzybowski, Director
Obstetrical & Gynecological Associates
4945 19th Street
Des Moines, Iowa 50314
CLIA ID# 16D0383711

SANCTION: Suspension of approval to receive Medicare payment and limitation of certificate for the analyte, automated white blood cell differential.

EFFECTIVE DATE: April 9, 2004

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

Lawrence Boas, M.D., Director
54 Scott Adam Road
Cockeysville, Maryland 21030
CLIA ID# 21D0214292

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

EFFECTIVE DATE: January 26, 2004

REASON: Failure to provide plan of correction for standard-level deficiencies.

STATUS: Compliance achieved February 11, 2004.

Michael B. Pearlman, M.D., Director
5400 Old Court Road Suite 204
Randallstown, Maryland 21133
CLIA ID# 21D0215728

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

EFFECTIVE DATE: June 28, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health of patients.

Jesus Socrates, M.D., Director
Reference Pathology Services of Maryland
9411 Philadelphia Road Suite J & K
Baltimore, Maryland 21237
CLIA ID# 21D0932741

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

EFFECTIVE DATE: September 18, 2004

REASON: Condition level non-compliance resulting immediate jeopardy to the health of patients.

Bruce Britton, Director
St Luke Community Hospital
107 6th Avenue SW
Ronan, Montana 59864
CLIA ID# 27D0411099

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Digoxin.

EFFECTIVE DATE: March 5, 2004

REASON: Condition level non-compliance.

STATUS: Reinstated September 5, 2004.

Trudi Muir, Director
Helena Medical Laboratory Inc.
27 Neill Avenue Suite 103
Helena, Montana 59601
CLIA ID# 27D0667170

SANCTION: Limitation of CLIA certificate and limitation of approval to receive Medicare/Medicaid payment for the analyte Uric Acid.

EFFECTIVE DATE: March 5, 2004

REASON: Condition level non-compliance.

STATUS: Reinstated June 17, 2004

Gerald Yudell, Director
904 Gramatan Avenue
Mount Vernon, New York 10552
CLIA ID# 33D0138564

SANCTION: Suspension and revocation of CLIA certificate; cancellation of all Medicare/Medicaid payment.

EFFECTIVE DATE: June 17, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patient.

STATUS: Certificate revoked; laboratory closed.

Richard N. Stellar, M.D., Director
Long Island Gastroenterology Group
131 West Merrick Road
Merrick, New York 11566
CLIA ID# 33D0154446

SANCTION: Suspension of CLIA certificate and payment for all laboratory services.

EFFECTIVE DATE: July 9, 2004

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

STATUS: Certificate reinstated September 7, 2004.

Michael Dannenberg, M.D., Director
Dermatology Associates of Huntington
177 Main Street
Huntington, New York 11743
CLIA ID# 33D0157314

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

EFFECTIVE DATE: April 20, 2004

REASON: Failure to submit an acceptable Plan of Correction.

STATUS: Certificate revoked.

John J. O'Donnell, M.D., Director
Smithtown Manor Pediatrics
317 Middle Country Road
Smithtown, New York 11787-2818
CLIA ID# 33D0159144

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

EFFECTIVE DATE: September 21, 2004

REASON: Failure to submit acceptable Plan of Correction.

STATUS: Certificate revoked.

Henry Chinonuma, M.D., Director
7711 Oswego Road
Liverpool, New York 13090
CLIA ID# 33D0698093

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

EFFECTIVE DATE: March 27, 2004

REASON: Condition level non-compliance; failure to submit acceptable Plan of Correction.

Judith Jakus-Capla, M.D., Director
530 First Avenue
New York, New York 10016
CLIA ID# 33D0864181

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

EFFECTIVE DATE: October 22, 2004

REASON: Condition level non-compliance; failure to submit an acceptable Plan of Correction.

STATUS: Certificate revoked.

Charles E. Womack, M.D., Director
5252 N. Meridian, Suite 101
Oklahoma City, Oklahoma 73112
CLIA ID# 37D0471513

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

EFFECTIVE DATE: December 26, 2004 (Medicare/cancellation-CLIA/revocation)

REASON: Failure of laboratory to submit compliance fees.

Malcolm E. Bridwell, M.D., Director
Village Medical Clinic Inc.
700 North Hill
Hobart, Oklahoma 73651
CLIA ID# 37D0472446

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

EFFECTIVE DATE: July 27, 2004 (Medicare/cancellation-CLIA/suspension)

REASON: Condition level non-compliance; immediate jeopardy, laboratory failed to submit an acceptable plan of correction.

STATUS: Compliance achieved September 20, 2004.

Eddie Stewart, Director
Stewart Medical Clinic
327 Chickasha Ave Suite #4
Chickasha, Oklahoma 73018-2673
CLIA ID# 37D0889425

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

EFFECTIVE DATE: July 14, 2004 (Medicare/cancellation-CLIA/suspension)

REASON: Failure to submit acceptable Plan of Correction.

STATUS: Revocation of CLIA certificate August 31, 2004.

Pravin Gadani, M.D., Director
Gadani Associates
30 East Shady Lane
Enola, Pennsylvania 17025
CLIA ID# 39D0185771

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

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patients.

Ada E. Quinones, Director
Laboratorio Clinico Campo Rico
929 Country Club Avenue
San Juan, Puerto Rico 00924
CLIA ID# 40D0693615

SANCTION: Revocation of CLIA certificate and suspension of approval to receive Medicare payment in Immunohematology. Civil money penalty of \$10,000.

EFFECTIVE DATE: December 29, 2004

REASON: Improper proficiency testing activities.

STATUS: Hearing requested.

Carmen I. Ocasio, Director
Education Medical Group
P.O. Box 98
Caguas, Puerto Rico 00659
CLIA ID# 40D0961191

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

EFFECTIVE DATE: September 27, 2004

REASON: No Plan of Correction submitted.

STATUS: Certificate revoked.

Samuel Gonzalez, M.D., Director
Southwest Oncology Clinic
Edificio Parra, Suite 801
Ponce, Puerto Rico 00717
CLIA ID# 40D1002294

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

EFFECTIVE DATE: September 27, 2004

REASON: No Plan of Correction submitted.

STATUS: Certificate revoked.

Maria Del Carmen Aguilar, M.D., Director
Clinic Santa Teresa
2136 Yale, Suite A
Houston, Texas 77008
CLIA ID# 45D0959691

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

EFFECTIVE DATE: May 21, 2004 (Medicare/cancellation)
July 10, 2004 (CLIA revocation)

REASON: Failure to submit compliance fees.

Stephen D. Wood, M.D., Director
Foothill Family Clinic
2295 Foothill Drive
Salt Lake City, Utah 84109-3957
CLIA ID# 46D0524018

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

EFFECTIVE DATE: March 15, 2004 (Medicare cancellation)

REASON: Improper proficiency testing referral.

STATUS: Revocation pending hearing.

Stephen D. Wood, M.D., Director
Foothill Family Clinic - South
6360 S 3000 E Suite 100
Salt Lake City, Utah 84121
CLIA ID# 46D0935188

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

EFFECTIVE DATE: March 15, 2004 (Medicare Cancellation)

REASON: Improper proficiency testing referral.

STATUS: Revocation pending appeal.

G.Q. Khokar, M.D., Director
1322 Stadium Drive
Bluefield, West Virginia 24701
CLIA ID# 51D0881983

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

EFFECTIVE DATE: April 3, 2004

REASON: Condition level non-compliance resulting in immediate jeopardy to the health and safety of patients.

STATUS: Compliance confirmed May 27, 2004.

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

NONE

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

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

Sybil Hart, M.D., Director
Millard-Henry Clinic of Russellville
111 East Main
Atkins, Arkansas 72823
CLIA ID# 04D0469021

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Compliance achieved September 21, 2004.

Benny Green, M.D., Director
14309 Cantrell Road Suite 7
Little Rock, Arkansas 72223
CLIA ID# 04D0716907

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance – immediate jeopardy.

STATUS: Compliance achieved September 29, 2004.

Patricia G. McGarry, M.D., Director
Salem Family Practice Clinic
6640 Congo Road
Benton, Arkansas 72015
CLIA ID# 04D0936265

SANCTION: Directed Plan of Correction, State On-Site Monitoring.

EFFECTIVE DATE: November 8, 2004

REASON: Condition level non-compliance.

STATUS: CLIA certificate revoked December 22, 2004.

David Furr O.D., Director
Internal Medicine & Associates
2010 Chestnut Suite H
Van Buren, Arkansas 72956
CLIA ID# 04D1021327

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: October 18, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Compliance achieved December 12, 2004.

St. Vincent Medical Center
2131 West Third Street
Los Angeles, California 90057
CLIA ID# 05D0545353 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: December 28, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the recurrent deficiencies identified at the September 27, 2004 routine inspection. The non-routine inspection will confirm sustained implemented corrective action.

STATUS: The laboratory implemented corrective action for all deficiencies and is currently accredited.

Walter Schreiber, M.D., Director
12095 West Washington Blvd
Los Angeles, California 90066-5826
CLIA ID# 05D0545697

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

EFFECTIVE DATE: March 20-May4, 2004 (Civil Money Penalty)
March 20, (Directed Plan of Correction)

REASON: Condition level non-compliance.

STATUS: CLIA Certificate revoked May 4, 2004.

Community Hospital of Huntington Park
Clinical Laboratory
2623 East Slauson Avenue
Huntington Park, California 90255
CLIA ID# 05D0548135 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: December 28, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the recurrent deficiencies identified at the October 20, 2004 routine inspection of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Shanti Miglani Sahgal, M.D., Director
United Medical Reference Laboratory
4125 Verdugo Road
Los Angeles, California 90065
CLIA ID# 05D0551448

SANCTION: Civil Money Penalty of \$3,000 and Portion of a Plan of Correction.

EFFECTIVE DATE: October 26, 2004

REASON: Condition level non-compliance.

STATUS: Revocation pending appeal.

IGO Medical Group Laboratory
9339 Genesee Ave Ste 220
San Diego, California 92121-2196
CLIA ID# 05D0683043 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: December 13, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the lack of medical director involvement identified at the September 24, 2004 non-routine inspection. The non-routine inspection will confirm sustained implementation of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Sukoo J. Whang, M.D., Director
Dimensions Medical Laboratories, Inc.
18250 Roscoe Blvd. Suite 120
Northridge, California 91325
CLIA ID# 05D0724776

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

EFFECTIVE DATE: October 17, 2004

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

STATUS: Revocation pending appeal.

Hal Ridgeway M.D., Director
Forest Hill Dermatology Associates
3400 Forest Hill Blvd.
West Palm beach, Florida 33406
CLIA ID# 10D0687272

SANCTION: Civil Money Penalty of \$6,500 per day and Directed Plan of Correction.

EFFECTIVE DATE: September 23, 2004

REASON: Condition level non-compliance; testing outside of CLIA certificate.

Baton Rouge General Medical Center
Respiratory Care Laboratory
3600 Florida Boulevard
Baton Rouge, Louisiana 70806
CLIA ID# 19D0649209 (CAP)

SANCTION: Probation of Accreditation.

EFFECTIVE DATE: October 20, 2004

REASON: Probation of the laboratory's accreditation due to significant number and severity of deficiencies identified during complaint inspection on September 30 and October 1, 2004.

STATUS: Laboratory corrected deficiencies; correction confirmed during non-routine inspection January 12, 2005, and probation was lifted on January 25, 2005. The laboratory is currently accredited.

Michael B. Pearlman, M.D., Director
5400 Old Court Road Suite 204
Randallstown, Maryland 21133
CLIA ID# 21D0215728

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: May 14, 2004

REASON: Unsuccessful participation in proficiency testing.

STATUS: Limitation of CLIA certificate and cancellation of approval to receive Medicare payment for the red blood cell (RBC) analyte.

Maryland General Hospital Laboratory
827 Linden Avenue
Baltimore, Maryland 21201
CLIA ID# 21D0665870 (CAP)

SANCTION: Suspension of accreditation in disciplines of Chemistry and Point of Care Testing.

EFFECTIVE DATE: May 4, 2004

REASON: Suspension of the disciplines of Chemistry and Point of Care Testing for noncompliance with CAP Standards for Accreditation in Chemistry and Point of Care Testing as indicated by the seriousness and recurrence of deficiencies identified during a focused non-routine inspection on April 26, 2004.

STATUS: The laboratory initiated action to correct deficiencies. On August 31, 2004 suspension was lifted and Chemistry and Point of Care Testing were placed on probation. The laboratory is currently accredited with Chemistry and Point of Care Testing on probation.

Robert S. Fredericks, M.D., Director
Endocrine Associates
540 W. Plumb Lane, Suite 2A
Reno, Nevada 89509
CLIA ID# 29D0539692

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: November 4, 2004

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

STATUS: Approval to receive Medicare payment for the subspecialty of routine chemistry cancelled on November 4, 2004 for a period not less than six months.

A LABCORP Company
100 MacGregor St.
Manchester, New Hampshire 03102
CLIA ID# 30D0993032 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: November 19, 2004

REASON: Accreditation with the condition of providing documentation due to the laboratory's inability to correct space deficiencies, identified during the September 29, 2004 routine inspection, prior to re-accreditation. The laboratory must provide documentation to the CAP in September 2005 that space issues have been resolved.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Razia S. Rehman, M.D., Director
Cornell Clinicals Inc.
171 Elmora Avenue
Elizabeth, New Jersey 07202
CLIA ID# 31D0947675

SANCTION: Civil Money Penalty of \$1,983.

EFFECTIVE DATE: July 9, 2004

REASON: Condition level non-compliance - immediate jeopardy.

STATUS: Laboratory ceased prothrombin time and INR testing.

Sushila Varadarajan, M.D., Director
Med Tech Clinical Laboratory Inc.
438 Ganttown Road, Suite B-8
Sewell, New Jersey 08080
CLIA ID# 31D1002581

SANCTION: Civil Money Penalty of \$3,500.

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance – immediate jeopardy.

STATUS: Immediate jeopardy removed. Hearing requested. Settlement agreement on December 22, 2004. Laboratory ceased prothrombin time and INR testing. CMP paid.

Patric Y. Nassaux, M.D., Director
Crownpoint Healthcare Facility
Highway 371 & Navajo 9
P.O. Box 358
Crownpoint, New Mexico 87313
CLIA ID# 32D0536088

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: September 11, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

Joseph Gardith, M.D., Director
HemOnCare , PC
2558 E 18th Street, Corner Avenue Z
Brooklyn, New York 11234
CLIA ID# 33D0147881

SANCTION: Civil Money Penalty of \$487.50.

EFFECTIVE DATE: December 23, 2004

REASON: Condition-level noncompliance after denial of accreditation by COLA.

STATUS: Civil Money Penalty Paid.

New York University Medical Center
Clinical Laboratories
560 First Avenue Th-351
New York, New York 10016
CLIA ID# 33D0653358 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: October 14, 2004

REASON: Accredited with the condition of providing additional documentation to the CAP due to the laboratory's inability to completely correct deficiencies, identified during the June 2, 2004 routine inspection, prior to re-accreditation. The laboratory will provide the required documentation in January 2005.

STATUS: The laboratory has initiated correction of all deficiencies. The laboratory is currently accredited.

Sound Shore Medical Center
Main Laboratory
New Rochelle, New York 10802
CLIA ID# 33D0653713 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: October 14, 2004

REASON: Accredited with the condition of providing the CAP with documentation of implementation of corrective actions taken in response to deficiencies identified during the March 30, 2004 routine inspection.

STATUS: The laboratory initiated corrective action and will provide the documentation at 6 months. The laboratory is currently accredited.

Kaleida Health Children's Hospital
Pathology Laboratory
219 Bryant Street
Buffalo, New York 14222
CLIA ID# 33D0654779 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: July 27, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in March 2005 due to the number and nature of the deficiencies identified at the February 25, 2004 routine inspection. The non-routine inspection will confirm sustained implementation of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

St Lukes-Roosevelt Hospital Center
Department of Pathology & Laboratory Medicine
1000 Tenth Avenue
New York, New York 10019
CLIA ID# 33D0685435 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: October 15, 2004

REASON: Accredited with the condition of providing monthly reports of surgical pathology turnaround time to CAP based on deficiencies identified during routine inspection on January 23, 2004 and the response provided to those deficiencies.

STATUS: The laboratory has initiated corrective action and is providing the monthly reports. The laboratory is currently accredited.

Ezra Bendit, M.D., Director
1181 Old Country Road
Plainview, New York 11803
CLIA ID# 33D0680788

SANCTION: Civil Money Penalty of \$1,300.

EFFECTIVE DATE: December 23, 2004

REASON: Condition-level noncompliance after denial of accreditation by COLA.

STATUS: Civil Money Penalty Paid.

Jill Waton, M.D., Director
Purcell Municipal Hospital
1500 N. Green Avenue
Purcell, Oklahoma 73080-1642
CLIA ID# 37D0470030

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: August 10, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

STATUS: Compliance achieved October 11, 2004.

Malcolm E. Bridwell, M.D., Director
Village Medical Clinic Inc.
700 North Hill
Hobart, Oklahoma 73651
CLIA ID# 37D0472446

SANCTION: Directed Plan of Correction; Technical Assistance and Training.

EFFECTIVE DATE: July 27, 2004

REASON: Condition level non-compliance – Immediate Jeopardy;
demonstration of unsuccessful participation proficiency testing.

STATUS: Compliance achieved September 20, 2004.

Good Samaritan Regional Medical Center
Main Laboratory
700 E. Norwegian Street
Pottsville, Pennsylvania 17901-2798
CLIA ID# 39D0012193 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: August 18, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in April 2005 due to the number of deficiencies and the quality of response to those deficiencies identified at the April 28, 2004 routine inspection. The non-routine inspection will confirm sustained implementation of corrective actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

Hazelton Saint Joseph Medical Center Laboratory
North Church & Ninth Street
Hazelton, Pennsylvania 18201
CLIA ID# 39D0012372 (CAP)

SANCTION: Suspension of Accreditation in the discipline of Transfusion Medicine.

EFFECTIVE DATE: November 3, 2004

REASON: Suspension of the discipline of Transfusion Medicine for noncompliance with CAP Standards for Accreditation in Transfusion Medicine. Laboratory failed to provide satisfactory response to deficiencies identified during complaint inspection conducted September 22, 2004.

STATUS: The laboratory initiated further corrective actions to correct deficiencies. The laboratory is required to submit monthly progress reports to the CAP of implementation of corrective actions. The laboratory is currently accredited, with Transfusion Medicine suspended.

Warren General Hospital
2 Crescent Park
Warren, Pennsylvania 16365
CLIA ID# 39D0183697 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: September 7, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in May 2005 due to the number and nature of deficiencies identified at the May 20, 2004 routine inspection. The non-routine inspection will confirm sustained implementation of correction actions.

STATUS: The laboratory implemented corrective action for all deficiencies. The laboratory is currently accredited.

SMA Medical Laboratorios, Inc.
940 Penn Blvd., Unit E
Feasterville Trevose, Pennsylvania 19053
CLIA ID# 39D0987158 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: August 25, 2004

REASON: Accredited with the condition of a non-routine inspection to be conducted in June 2005 due to limited number of records available at the initial inspection conducted on June 25, 2004. The laboratory had only begun testing at the time of the initial inspection.

STATUS: The laboratory provided appropriate responses to all deficiencies. The laboratory is currently accredited.

Axel Arroyo, M.D., Director
Laboratorio Clinico Hospital Damas, Inc.
2213 Ponce By Pass
Ponce, Puerto Rico 00717
CLIA ID# 40D0658169

SANCTION: Civil Money Penalty of \$10,465.

EFFECTIVE DATE: October 28, 2004

REASON: Condition level non-compliance – Immediate Jeopardy.

STATUS: Immediate Jeopardy removed. Civil Money Penalty paid.

Plaza Medical Center of Fort Worth
Main Laboratory
900 8th Avenue
Fort Worth, Texas 76104
CLIA ID# 45D0052440 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: May 6, 2004

REASON: Accredited with the condition of notifying the CAP of any delays in planned renovation of laboratory due to the laboratory's inability to correct space deficiencies, identified during the March 4, 2004 routine inspection, prior to re-accreditation. The laboratory will also submit results of its March 2005 self-inspection.

STATUS: The laboratory has provided a plan for renovation. The laboratory is currently accredited.

Baylor All Saints Medical Center
Main Laboratory
1400 8th Ave
Fort Worth, Texas 76104-4110
CLIA ID# 45D0668698 (CAP)

SANCTION: Accreditation with Conditions.

EFFECTIVE DATE: September 10, 2004

REASON: Accredited with the condition of a non-routine inspection to be performed in June 2005 due to the laboratory's inability to correct space deficiencies, identified during the June 18, 2004 routine inspection, prior to re-accreditation. The laboratory will also submit bi-monthly progress reports.

STATUS: The laboratory has provided a satisfactory plan for addressing the deficiencies. The laboratory is currently accredited.

Ennis Regional Medical Center Laboratory
801 West Lampasas
Ennis, Texas 75119
CLIA ID# 45D0680542 (CAP)

SANCTION: Probation of Accreditation

EFFECTIVE DATE: October 20, 2004

REASON: Probation of the laboratory's accreditation due to inadequate correction of deficiencies confirmed during non-routine inspection performed on June 16, 2004.

STATUS: The laboratory corrected deficiencies, correction confirmed during non-routine inspection on December 2, 2004, and probation was lifted on January 4, 2005. The laboratory is currently accredited.

Nieva R. Ladrilllono, MS, MT., Director
Planned Parenthood of Southeast Virginia
425 West 20th Street Suite 6
Norfolk, Virginia 23517
CLIA ID# 49D0230416

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: January 17, 2004

REASON: Unsuccessful participation in proficiency testing.

STATUS: Compliance achieved March 18, 2004.

Harrisonburg Cytopathology
337 Cub Lane
Mac Gaheysville, Virginia 22840
CLIA ID# 49D0661086 (CAP)

SANCTION: Probation of Accreditation

EFFECTIVE DATE: October 20, 2004

REASON: Probation of laboratory's accreditation due to significant number and severity of deficiencies identified during non-routine inspection on October 5, 2004.

STATUS: The laboratory initiated correction of deficiencies. Laboratory had non-routine inspection on January 19, 2005. The laboratory is currently accredited.

Kyle F. Fort, M.D., Director
Greenbrier Valley Urology Associates, Inc.
119 Maplewood Avenue at Fairlea
Ronceverte, West Virginia 24970
CLIA ID# 51D0233762

SANCTION: Directed Plan of Correction.

EFFECTIVE DATE: March 11, 2004

REASON: Unsuccessful participation in proficiency testing.

STATUS: Compliance achieved May 11, 2004.

The following was supplied by the State of New York under their CLIA Exempt Status:

Alfred Seipp, Director
Vitamin Diagnostics Inc.
RT #35 & Industrial Drive
Cliffwood Beach, New Jersey 07735-6113
CLIA ID# 31D0710366

SANCTION: Denial of Seipp's application for a Director Certificate of Qualification.

EFFECTIVE DATE: July 6, 2004

REASON: Unwillingness or inability to fulfill the duties and responsibilities of director evidenced by deficiencies at two laboratories operating under his direction.

Milton Eke, Director
TL Clinical Laboratory
238 Rockaway Ave
Valley Stream, New York 11582
CLIA ID# 33D0155229

SANCTION: Denial of Eke's application for a laboratory director Certificate of Qualification.

EFFECTIVE DATE: April 6, 2004

REASON: False representation of material on application.

Anne Platt, M.D., Director
Enzo Clinical Labs, Inc.
60 Executive Blvd
Farmingdale, New York 11735-4716
CLIA ID# 33D0159701

SANCTION: Civil penalty of \$2000, and imposed plan of correction to ensure laboratory's procedure for participation in proficiency testing (PT) effectively prevent sharing of results between two sites.

EFFECTIVE DATE: October 7, 2004

REASON: PT misrepresentation. The parent laboratory performed antigen detection analysis on streptococcus PT samples intended for processing by a separate facility under the same ownership, and in reporting results, misrepresented the location of actual testing and analyst who performed the testing.

Claude Neptune, Director
Pathlab
241 37th Street
Brooklyn, New York 11232
CLIA ID# 33D0654096

SANCTION: Letter of reprimand to laboratory director that imposes a requirement for Department approval prior to acceptance of a director position with a regulated facility.

EFFECTIVE DATE: February 25, 2004

REASON: PT misrepresentation. In reporting results for a toxicology PT challenge, the laboratory misrepresented the analyst who performed the test.

Charles Pavia, Director
Infectious Diseases Immundiagnostic Laboratory
Macy Pavillion W Medical Center
Valhalla, New York 10595
CLIA ID# 33D0927933

SANCTION: Denial of Pavia's application for laboratory director Certificate of Qualification.

EFFECTIVE DATE: May 27, 2004

REASON: Unwillingness or inability to fulfill effectively the duties and responsibilities of a director as evidenced by deficiencies at a laboratory operating under his direction.

Gladys Ngozi Ibezim, Director
GLADZIM Medical & Scientific Lab, Inc.
215 Rockaway Avenue
Brooklyn, New York 11233
CLIA ID# 33D0995496

SANCTION: Denial of application for a laboratory certificate.

EFFECTIVE DATE: September 15, 2004

REASON: Unwillingness or unable to bring the laboratory into compliance with certificate requirements.

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

Jamie Kapner, M.D., Director
10250 N 92nd Street Suite 100
Scottsdale, Arizona 85258
CLIA ID# 03D0530323 (COLA #15124)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: December 2, 2004

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

Cyto Temps, Inc.
9520 Padgett Street, Suite 105
San Diego, California 92126-4442
CLIA ID# 05D0939434 (CAP)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: October 20, 2004

REASON: Non-compliance with CAP standards for Accreditation as evidenced by the number and severity of deficiencies identified during a routine inspection on June 11, 2004 and the inadequate actions to those deficiencies.

Oscar A. Soto, M.D., Director
Medical Arts Complex
4701 North Federal Highway
Fort Lauderdale, Florida 33308
CLIA ID# 10D0284154 (COLA #4562)

SANCTION: Denial of Accreditation.

EFFECTIVE DATE: June 2, 2004

REASON: Continuing to test an analyte, specialty or subspecialty after being directed by COLA to cease testing. Failure to meet proficiency testing requirements; Failure to adhere to COLA imposed required improvements; failure to comply with reasonable request of COLA.

World Diagnostic Medical Laboratory
4111 SW 47th Ave# 331
Davie, Florida 33314
CLIA ID# 10D1010037 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 23, 2004

REASON: Non-compliance with CAP Standards for Accreditation as evidenced by the number and severity of deficiencies identified during a non-routine inspection on November 19, 2004.

Lakewood Ranch Medical Center Laboratory
8330 Lakewood Ranch Blvd.
Lakewood Ranch, Florida 34202
CLIA ID# 10D1026767 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 16, 2004

REASON: Non-compliance with CAP Standard for Accreditation as evidenced by the number and severity of deficiencies identified during a non-routine inspection on November 8-10 2004.

Kolavennu Krishnaiah, PhD., Director
Glass Clinical Laboratory
2711 W. 183rd Street
Homewood, Illinois 60430
CLIA ID# 14D0646517 (COLA# 15888)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 2, 2004

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

Federal Medical Center
Central Laboratory
3301 Leestown Road
Lexington, Kentucky 40511
CLIA ID# 18D0682397 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: November 16, 2004

REASON: Non-compliance with CAP Standards for Accreditation as evidence by the number severity of deficiencies identified during a non-routine inspection on October 6 2004.

Judith Hackett M.D., Director
1901 Leonidas Street
New Orleans, Louisiana 70118
CLIA ID# 19D0459294 (COLA #11592)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 2, 2004

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

Alan Spires, M.D., Director
Mer Rouge Medical Center
301 Davenport Ave. P.O. Box 429
Mer Rouge, Louisiana 71261
CLIA ID# 19D0464385 (COLA #11323)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 23, 2004

REASON: Continue to test an analyte specialty or subspecialty after being directed by COLA to cease testing because of failure to meet proficiency testing requirements. Failure to adhere to COLA imposed required improvements; failure to comply with reasonable require of COLA

Reference Pathology Services of Maryland
Suite J & K
9411 Philadelphia Road
Baltimore, Maryland 21237
CLIA ID# 21D0932741 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: May 28, 2004

REASON: Non-compliance with CAP Standards for Accreditation as identified during a non-routine complaint inspection conducted on May 19, 2004. Issues related to laboratory directorship, reuse of cytology filters in violation of manufacturer's instructions and violation of cytotechnologist workload limits.

Kenneth D. Asher, Director
Jackson Family Clinic
545 Broadridge Drive
Jackson, Missouri 63755-3001
CLIA ID# 26D0442079 (COLA #692)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: February 23, 2004

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

Edward Andujar M.D., Director
Alternacare
516 East Wood Street
Vineland, New Jersey 08360
CLIA ID# 31D0858401 (COLA 7537)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: August 26, 2004

REASON: Failure to adhere to COLA imposed required improvements. Failure to comply with reasonable requests to COLA.

Hazelton General Hospital Laboratory
700 E Broad Street
Hazelton, Pennsylvania
CLIA ID# 39D0191367 (CAP)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: September 24, 2004

REASON: Noncompliance with CAP Standards for Accreditation as evidenced by the number and severity of deficiencies, as well as the number of recurrent deficiencies, identified during a non-routine complaint inspection conducted on May 4, 2004.

G.M.Gollauudi, M.D., Director
Diabetes Center of the Southwest
10 Desta Drive Suite 190
Midland, Texas 79705-4514
CLIA ID# 45D0508756 (COLA #2452)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: June 2, 2004

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

Fernando Lombana, M.D., Director
Tejas Medical & Dental Center
2323 Wirt Road Suite F
Houston, Texas 77055-1231
CLIA ID# 45D0876360 (COLA #7867)

SANCTION: Denial of Accreditation

EFFECTIVE DATE: December 6, 2004

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

6. ALL APPEALS AND HEARING DECISIONS.

For detailed information regarding the following listing see CLIA Hearing Decision Index at <http://www.cms.gov/clia/hearinggroup.asp>

<u>Immuno Biogene Inc.</u> <u>Charles Black, M.D., Director v. CMS</u> 23101 Sherman Place Suite 404 West Hills, California 91307 CLIA ID# 05D0542702	Decision for CMS 10/6/2004
<u>Millennium Clinical Laboratories</u> <u>Dom T. Salamanca, Director v. CMS</u> 401 South Flower Street Burbank, California 91502 CLIA ID# 05D0672667	Decision for CMS 9/13/2004
<u>American Diagnostic Labs</u> <u>Luis Hernandez, M.D., Director v CMS</u> 9209 South Colima Road, Suite 2300 Whittier, California 90605 CLIA ID# 05D0954736	Decision for CMS 6/9/2004
<u>White Lake Family Medicine</u> <u>David Leszkowitz Director v. CMS</u> 9178 Highland Road Suite 1 White Lake, Michigan 488386-2032 CLIA ID# 23D0697765	Decision for CMS 11/9/2004
<u>Vijay Sakhuja, M.D., Director v. CMS</u> 146 14 Hillside Avenue Jamaica, New York 11435 CLIA ID #33D0907221	Decision for CMS 4/19/2004

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

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

NONE

**9. CORRECTION OF ANY ERRONEOUS STATEMENTS OF INFORMATION
THAT APPEARED IN THE 2003 REGISTRY.**

NONE

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

NONE

SETTLEMENTS

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

Quest Diagnostics, Inc.
1 Malcolm Avenue
Teterboro, New Jersey 07608
Settlement date: 03/03/2004
ISSUE: False Claims

Medipath Expresss, Inc.
666 Plainsboro Road
Plainsboro, New Jersey 08302
Settlement date: 09/21/2004
ISSUE: False Claims

MR&S, Inc., d/b/a Atherotech, Inc.
201 London Parkway
Birmingham, Alabama 07816
Settlement date: 04/01/2004
ISSUE: False Claims

Health Line Clinical Laboratories Inc.
3601 West Alameda
Burbank, California 91505
Settlement date: 05/12/2004
ISSUE: False Claims

Balco Laboratories
1520 Gilbreth Road
Burlingame, California 94010
Settlement date: 09/03/2004
ISSUE: Unjust enrichment and payment by mistake of fact.